

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
THURSDAY, APRIL 12, 2012  
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Roll Call: Linda E. Young, President  
Deanna L. Wright, Vice President  
John P. Cole, Clerk  
Lorraine Alderman, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at [www.ccsd.net/trustees](http://www.ccsd.net/trustees) under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

**The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.**

1.01 FLAG SALUTE.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.02 INVOCATION. Father Albert Felice-Pace, St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.03 ADOPTION OF THE AGENDA.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of February 28, 2012, and March 7, 2012; and the regular meeting of February 23, 2012, is recommended.

*(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

## **2. ENDS REPORT**

2.01 STUDENT REPORTS.

*(According to Governance Policy E-2: Academic Achievement)*

## **3. PRESENTATIONS AND REPORTS**

3.01 RECOGNITION AWARDS.

*(According to Governance Policy EL-4: Treatment of Staff)*

3.02 COMMUNITIES IN SCHOOLS OF NEVADA. Overview and results of the Communities In Schools of Nevada (CIS) program in the Clark County School District. Susie Lee, President, Communities In Schools of Nevada; Terr Clark, Chief Executive Officer, Communities In Schools of Nevada; Daniela Dreitzer, Executive Director, Communities In Schools, Southern Nevada Affiliate. [Contact Person: Joyce Haldeman] (Ref. 3.02)

*(According to Governance Policy EL-10: Communication and Support to the Board)*

### **3. PRESENTATIONS AND REPORTS** (continued)

- 3.03 NATIONAL BOARD CERTIFICATION RECOGNITION. Clark County School District teachers that have achieved National Board Certification will be recognized. Julie Bailey, National Board Certified Teacher Leadership Team. [Contact Person: Joyce Haldeman] (Ref. 3.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.04 WORKFORCE CONNECTIONS AND UNITED WAY OF SOUTHERN NEVADA. The partnership between Workforce Connections, United Way of Southern Nevada, and Clark County School District for the implementation and support of the Graduate Advocate Initiative Program will be recognized. Debbie Tomasetti, Project Manager, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.05 SCHOOL BOARD STUDENT ADVISORY COMMITTEE – BULLYING PREVENTION. Representatives of the School Board Student Advisory Committee will provide prevention ideas on the topic of bullying. Daniel Waqar, President, School Board Student Advisory Committee; Michelle Lai, Vice-Chairman, School Board Student Advisory Committee. [Contact Person: Joyce Haldeman] (Ref. 3.05)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.06 SPECIAL PRESENTATIONS.  
*(According to Governance Policy EL-4: Treatment of Staff)*

### **4. PUBLIC COMMENT PERIOD**

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.  
*(According to Governance Policy GP-11: Public Hearings)*

### **5. CONSENT AGENDA** Adoption of Consent Agenda.

Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Approval of the consent agenda may be approved in one motion. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Items may be called out of order.

- 5.01 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Bradley D. Waldron] (Ref. 5.01)
- 5.02 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.02)
- 5.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.03)

## 5. CONSENT AGENDA (continued)

- 5.04 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL)  
[Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 UNIFIED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL)  
[Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,082,375.60, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,955,037.87, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 OVERSIGHT PANEL FOR SCHOOL FACILITIES, COMMITTEE MEMBERSHIP. Discussion and possible action on approval of members to the Oversight Panel for School Facilities, as indicated, for two-year terms expiring December 31, 2013, and appointment of Mark Paris to serve as chair and Don Snyder to serve as vice-chair, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 ENGINEERING DESIGN SERVICES, COOLING TOWER REPLACEMENT AND CENTRAL PLANT UPGRADES, CHARLES SILVESTRI JUNIOR HIGH SCHOOL. Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants, to provide engineering design services in support of replacement of the cooling towers and upgrades to the central plant at Charles Silvestri Junior High School in the amount of \$128,400.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012555, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.10)
- 5.11 CONTRACT AWARD: ROOF REPLACEMENT, MACK LYON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Mack Lyon Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012508, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended.  
[Contact Person: J. P. Gerner] (Ref. 5.11)
- 5.12 CONTRACT AWARD: WELL, DRAINAGE, AND FIRE PROTECTION SYSTEMS UPGRADE, SANDY VALLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the well, drainage, and fire protection systems at Sandy Valley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012634, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended.  
[Contact Person: J. P. Gerner] (Ref. 5.12)

## 5. CONSENT AGENDA (continued)

- 5.13 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$10,408.50 for Marc Kahre Elementary School (HMC Architects of Nevada), is recommended.  
[Contact Person: J. P. Gerner] (Ref. 5.13)
- 5.14 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$118,027.52, to the construction contracts for the HVAC School Modernization at Helen Herr, Charlotte Hill, Edythe and Lloyd Katz, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), HVAC School Modernization at Jack Dailey, Doris French, and Ann Lynch Elementary Schools (U.S. Mechanical, Inc.), Local Area Network System Upgrade at Ann Lynch and Nate Mack Elementary Schools (TeleData Contractors, Inc.), and Asphalt Replacement at Jo Mackey Elementary School (J and J Enterprises, Inc.), is recommended.  
[Contact Person: J. P. Gerner] (Ref. 5.14)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy EL-5: Financial Planning/Budgeting, is recommended.  
[Contact Person: Erin Cranor] (Ref. 6.01)  
*(According to Governance Policy GP-16: Policy Development)*
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy EL-6: Financial Condition and Activities, is recommended.  
[Contact Person: Erin Cranor] (Ref. 6.02)  
*(According to Governance Policy GP-16: Policy Development)*
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy EL-8: Asset Protection, is recommended. [Contact Person: Erin Cranor] (Ref. 6.03)  
*(According to Governance Policy GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 4110. Discussion and possible action on approval of the amendment of Clark County School District Policy 4110, Employment Discrimination, Harassment, and Sexual Harassment: All Employees, is recommended.  
[Contact Person: Staci Vesneske] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4110. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4110, Employment Discrimination, Harassment, and Sexual Harassment: All Employees, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1100. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1100, Official District Logo, prior to submission to the Board of School Trustees for approval on May 10, 2012, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1101. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1101, School Mascots and Other Identifiers, prior to submission to the Board of School Trustees for approval on May 10, 2012, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.05 NOTICE OF INTENT, CLARK COUNTY SCHOOL DISTRICT REGULATION 3313. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3313, Small Purchases, prior to submission to the Board of School Trustees for approval on May 10, 2012, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.05)
- 7.06 ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 4207. Discussion and possible action on approval to adopt Clark County School District Regulation 4207, Licensed Personnel Disclosure of Criminal Arrests, Charges, and Convictions (Post Employment), is recommended. [Contact Person: Staci Vesneske] (Ref. 7.06)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.07 CHARTER SCHOOL RENEWAL APPLICATION – 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL. Presentation, discussion, and possible action regarding the 100 Academy of Excellence Charter School application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended. [Contact Person: Kim Wooden] (Ref. 7.07)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.08 WINDSONG TRUST GRANT – THE NEW TEACHER PROJECT (TNTP). Presentation, discussion, and possible action on authorization to submit and implement the Windsong Trust Grant – The New Teacher Project (TNTP), to develop and implement sustainable systems for educator excellence for an amount not to exceed \$2,000,000.00, effective April 1, 2012, through April 1, 2014, to be paid from Fund 0279, Grant 3332012, with no impact to the general fund, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.08)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

## **8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

### **8.01 BOARD AND SUPERINTENDENT COMMUNICATION.**

*(According to Governance Policy EL-10: Communication and Support to the Board)*

### **8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]**

*(According to Governance Policy GP-10: Construction of the Agenda)*

### **8.03 BOARD REPORTS.** Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.

*(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)*

### **8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.**

*(According to Governance Policy GP-6: President's Role)*

## **9. PUBLIC COMMENT PERIOD**

### **9.01 PUBLIC COMMENT PERIOD.** Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

*(According to Governance Policy GP-11: Public Hearings)*

### **10. ADJOURN.**

*(According to Governance Policy GP-10: Construction of the Agenda)*

### **11. INFORMATION.**

#### **11.01 Unified Personnel Promotions and Transfers/Reassignments.**

[Contact Person: Dwight D. Jones] (Info. 11.01)

*(According to Governance Policy EL-10: Communication and Support to the Board)*

#### **11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)**

*(According to Governance Policy EL-10: Communication and Support to the Board)*

#### **11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)**

*(According to Governance Policy EL-10: Communication and Support to the Board)*

#### **11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)**

*(According to Governance Policy EL-10: Communication and Support to the Board)*