

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 26, 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. Dr. Robert E. Fowler Sr., Pastor of Victory Missionary Baptist Church.

*(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)*

**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 LAS VEGAS ASIAN CHAMBER OF COMMERCE STUDENT SCHOLARSHIP AWARDS. Annual presentation of the recipients of the William "Bill" Endow scholarship presented by the Las Vegas Asian Chamber of Commerce. Dr. Eleanor Chow, President, William "Bill" Endow Scholarship Fund, Las Vegas Asian Chamber of Commerce. [Contact Person: Joyce Haldeman] (Ref. 3.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

3.03 FIVE STAR SCHOOL RECOGNITION. Five Star Banners and other incentives will be presented to identified schools. Pedro Martinez, Deputy Superintendent, Clark County School District; Kelly Bucherie, Academic Manager, Clark County School District; Marty Gardner, Principal, Staton Elementary School, Clark County School District.

[Contact Person: Joyce Haldeman] (Ref. 3.03)

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

### 3. PRESENTATIONS AND REPORTS (continued)

#### 3.04 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 MIDDLE SCHOOL CURRICULUM INITIATIVE— COLLEGE BOARD- SPRINGBOARD PROGRAM.

Discussion and possible action on authorization to contract with College Board to implement SpringBoard in English language arts and mathematics to support 28 Title I and three non-Title I middle schools to promote student achievement, at a cost for instructional materials of \$1,306,082.85, and for professional development of \$676,150.00, for a total cost not to exceed \$1,982,232.85, effective May 1, 2012, through June 30, 2013, to be paid from multiple cost centers, FY 12 and FY 13, Grant 6633021712, G/L 5330000000, \$646,150.00; FY12 and FY 13, Grant 6633015312, G/L 5651000000, \$1,161,602.85; FY 12 and FY 13, Grant 6668008712, G/L 5320000000, \$30,000.00; and pending approval of FY 12 and FY 13, submitted Grant amendment 5591000111, G/L 5610000000, \$144,480.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.01)

5.02 INDIAN EDUCATION PROGRAM TITLE VII. Discussion and possible action on authorization to submit and implement the federally funded Indian Education Project under Title VII, Part A, of the No Child Left Behind Act of 2001, to provide educational opportunities for American Indian/Alaska Native students, from July 1, 2012, through June 30, 2013, in the approximate amount of \$171,810.00, through Fund 0280, Grant 5635013, with no impact to the general fund, is recommended. [Contact Person: Dr. Greta Peay] (Ref. 5.02)

5.03 INSTRUCTIONAL SOFTWARE— iPARADIGMS, LLC. Discussion and possible action on the request to contract with iParadigms, LLC, for Turnitin Campus Licenses, an internet based plagiarism prevention system, at a cost not to exceed \$2.37 per student, at an annual cost not to exceed \$100,000.00, effective April 27, 2012, through June 30, 2017, to be paid from General Fund 0100, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.03)

## 5. CONSENT AGENDA (continued)

- 5.04 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for Items 1245, 1269, 1270, and 1271, is recommended. [Contact Person: Karen Stanley] (Ref. 5.04)
- 5.05 QUANNAH MCCALL ELEMENTARY SCHOOL SUBSTANCE ABUSE PREVENTION PROGRAM. Discussion and possible action on the authorization to submit and implement the state funded Quannah McCall Elementary School Substance Abuse Prevention program, for an amount not to exceed \$56,153.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Andre Denson] (Ref. 5.05)
- 5.06 CLARK COUNTY SCHOOL DISTRICT SAFE AND DRUG-FREE SCHOOLS RECONNECTING YOUTH (RY) AT LEGACY HIGH SCHOOL. Discussion and possible action on the authorization to submit and implement the State-funded Reconnecting Youth at Legacy High School through the Clark County School District Safe and Drug-Free Schools, to develop a strong organizational infrastructure, build strong community ties, and prevent early onset of childhood and underage drinking and drug use, in the approximate amount of \$154,945.57, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.06)
- 5.07 SOFTWARE LICENSES—IMAGINE LEARNING. Discussion and possible action on the proposal to renew 1,532 annual software licenses from Imagine Learning, at a cost of \$150.00, to include 373 licenses at no cost, at a total cost not to exceed \$173,850.00, effective April 30, 2012, through April 30, 2013, to be paid from Fund 0280, and Internal Order G6658008212, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.07)
- 5.08 SUPPLEMENTAL INSTRUCTIONAL MATERIAL – K12 VIRTUAL SCHOOL LLC. Discussion and possible action on the request to contract with K12 Virtual Schools LLC, for 28 perpetual licenses in Aventa Learning and subscriptions in Middlebury Interactive Language courses for the expansion of the Virtual High School catalog of course offerings for middle and high school students, with a first-year cost not to exceed \$288,000, and a total two-year cost not to exceed \$324,000.00, to be paid from Fund 0220, Internal Order 200004, Fund 1000000000, Cost Center 101002310, and Fund 1000000000, Cost Center 1010002056, from April 30, 2012, to June 9, 2014, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.08)
- 5.09 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Southern Nevada Health District for the provision of health promotion and disease prevention services, at no cost to the students or the Clark County School District, from April 27, 2012, through April 26, 2013, and for Kimberly Wooden, Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.09)

## 5. CONSENT AGENDA (continued)

- 5.10 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, AND THE UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into an Agreement with Workforce Connections and the United Way of Southern Nevada which will allow for the full implementation of the Ready for Life Graduate Advocate Initiative from March 20, 2012, through June 30, 2012, at no cost to the general fund, and for Pedro Martinez, Deputy Superintendent of Instruction, Clark County School District, to sign the Agreement, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.10)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 5.11 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA RENO. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada Reno for the University of Nevada Cooperative Extension to establish a partnership for the provision of a family literacy program through the Striving Readers Comprehensive Literacy Program, at a cost to the program of \$197,700.00, from April 30, 2012, through September 30, 2013, and for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref 5.11)
- 5.12 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND VEGAS PUBLIC BROADCASTING SYSTEM. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Vegas PBS to provide professional development and materials through the Striving Readers Comprehensive Literacy Program, at a cost to the program of \$12,500.00 per year, from April 30, 2012, through September 30, 2013, and authorization for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref. 5.12)
- 5.13 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HENDERSON DISTRICT PUBLIC LIBRARIES. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Henderson District Public Libraries to establish a partnership for the provision of information and professional development through the Striving Readers Comprehensive Literacy Program, at no cost to the students or the Clark County School District, from April 30, 2012, through September 30, 2013, and for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref. 5.13)
- 5.14 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Las Vegas-Clark County Library District to establish a partnership for the provision of information and training through the Striving Readers Comprehensive Literacy Program, at no cost to the students or the Clark County School District, from April 30, 2012, through September 30, 2013, and for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref. 5.14)

## 5. CONSENT AGENDA (continued)

- 5.15 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. 5.15)
- 5.16 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.16)
- 5.17 NONRENEWAL OF PROBATIONARY UNIFIED CONTRACT. Discussion and possible action on approval to notify a probationary unified employee of nonrenewal of a probationary unified contract, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.17)
- 5.18 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.18)
- 5.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,239,153.71, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,210,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 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. 5.21)
- 5.22 RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY. Discussion and possible action on approval to adopt a Resolution of Intent to enter into an Interlocal Agreement between Clark County and the Clark County School District for the Exchange of Real Property, and to set for May 24, 2012, at 4:00 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with NRS 277.053, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)
- 5.23 CONTRACT EXTENSION TO FURNISH AND INSTALL CARPET, COVE BASE, AND VINYL COMPOSITION TILE. Discussion and possible action on approval to extend the original contract with Freeman's Carpet Service for an additional year from April 27, 2012, through April 26, 2013, for the second of four 1-year renewal options, to furnish and install carpet, cove base, and vinyl composition tile, including a seven percent increase in per unit costs for the supply of carpet and walk-off mats, to support the remaining projects on the "Final Remaining Needs List" for modernization of facilities, in the amount not to exceed \$3,000,000.00, to be paid from the 1998 Capital Improvement Program, Various Funds, Various Projects; 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. 5.23)

## 5. CONSENT AGENDA (continued)

- 5.24 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REMOVAL AND REPLACEMENT OF ASPHALT, JOHN A. DOOLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Integrity Engineering, Inc., in order to perform grade verification in support of the removal and replacement of asphalt at John A. Dooley Elementary School in the amount of \$5,280.00, for a total amount of \$54,290.00, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012616, 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. 5.24)
- 5.25 CONTRACT AWARD: ASBESTOS ABATEMENT, SOUTHEAST CAREER TECHNICAL ACADEMY REPLACEMENT – PHASE I. Discussion and possible action on approval of an award of contract to the lowest responsible and responsive bidder to perform asbestos abatement at the Southeast Career Technical Academy Replacement – Phase I, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012463, 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. 5.25)
- 5.26 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CENTENNIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Centennial High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012573, 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. 5.26)
- 5.27 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CORONADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Coronado High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012574, 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. 5.27)
- 5.28 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, MOJAVE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Mojave High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012566, 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. 5.28)
- 5.29 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, PALO VERDE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Palo Verde High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012583, 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. 5.29)

## 5. CONSENT AGENDA (continued)

- 5.30 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. 5.30)
- 5.31 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 \$112,163.75 for Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.31)
- 5.32 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$251,293.53 to the construction contracts for the HVAC School Modernization at Grant Bowler, Helen Herr, Marc Kahre, Nate Mack, Andrew Mitchell, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), Theater Lighting and Sound System Replacement at Durango High School (Robco Electric, Inc.), and Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 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: Linda Young] (Ref. 6.01)  
*(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 PROPOSED 2013-2014 AND 2014-2015 SCHOOL CALENDARS. Discussion and possible action on approval to adopt the 2013-2014 and 2014-2015 school calendars, are recommended. [Contact Person: Staci Vesneske] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT REGULATION 3316. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3316, Relations with Suppliers, prior to submission to the Board of School Trustees for approval on May 24, 2012, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4371. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4371, Employees “Cooling-Off” Period, prior to submission to the Board of School Trustees for approval on May 24, 2012, is recommended.

[Contact Person: Staci Vesneske] (Ref. 7.03)

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

7.04 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.

*(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of 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)*

8.05 MONTHLY DEBRIEFING. [Contact Person: Chris Garvey] (Ref. 8.05)

*(According to Governance Policy GP-2: Governing Style)*

## 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)*