

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, MAY 10, 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 - www.ccsd.net	

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 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. Reverend Camille D. Pentsil, Senior Pastor, Zion United Methodist 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)

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of March 14, 2012; and the regular meetings of March 8, 2012, and March 22, 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 JEWISH FEDERATION OF AMERICA. The Jewish Federation of America will be recognized for their volunteer services to five Clark County School District elementary schools. Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District.

[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 STATE OF THE ARTS/NATIONAL ASSOCIATION OF MUSIC MERCHANTS (NAMM). Clark County School District Arts Department Update and presentation of an award from the National Association of Music Merchants. Rick McEnaney, Coordinator, Secondary Fine Arts, Clark County School District; Barbara Good, Coordinator, Elementary Fine Arts, Clark County School District; Brenda Glimp, School Representative, NAMM. [Contact Person: Joyce Haldeman] (Ref. 3.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.04 NEW EDUCATORS OF THE YEAR. New Clark County School District Educators of the Year will be presented. Meg Nigro, Director, Teacher Development, 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 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 NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM: BIOLOGY AND ENGLISH LANGUAGE ARTS INTERDISCIPLINARY PARTNERSHIPS FOR ACHIEVEMENT (BELA IPA). Discussion and possible action on authorization to accept a subaward for the Nevada Collaborative Teacher Improvement Program Biology and English Language Arts: Interdisciplinary Partnerships for Achievement (BELA IPA) funded by the Nevada System of Higher Education under Title II Part A, Teacher Quality Improvement Grant, in partnership with the University of Nevada, Las Vegas, in the amount of \$30,842.00, to be paid from Fund 0280, from May 15, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.01)
- 5.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANTS – 2012 SILVER STATE ADVANCED PLACEMENT (AP) SUMMER INSTITUTE. Discussion and possible action on the request to contract with various College Board-certified consultants, who are identified herein, to provide professional development for Advanced Placement (AP) teachers at a rate between \$718.00 per day and \$805.00 per day, for an amount not to exceed \$81,830.00, effective June 24, 2012, through June 28, 2012, to be paid from Unit 0110, FY 2012, Account 5320000000, Object F10002219, Fund 0100, is recommended. [Contact Person: Karen Stanley] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 WESTED. Discussion and possible action on the request for The English Language Learner Department in the Instruction Unit to contract with WestEd, for a second phase of a program to undertake a study on the status of learning and teaching in order to propose short-term, intermediate, and long-term actionable goals and processes for strengthening instruction to the District's English Language Learners, (ELL). Phase one was conducted with on-site school meetings, data collection, and focus groups for four days on January 26 and 27 and February 14 and 15, 2012, and two days of off-site research and development, by two individuals, at a rate of \$2,000.00 per day, per person, totaling \$24,000.00. The second phase of the program is for a proposed amount not to exceed \$71,000.00, for a total amount not to exceed \$95,000.00, effective May 11, 2012, through September 21, 2012, to be paid from Unit 0137, FY12, GL 5340000000, Project 006581, Grant 000658, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.03)
- 5.04 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. 5.04)
- 5.05 LICENSED 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 EMPLOYMENT AGREEMENT – CHIEF OF SCHOOL POLICE. Discussion and possible action on approval of an employment agreement with an employee assigned as Chief of School Police, as recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,139,293.80, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,072,860.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10121002 and authorization for Dwight D. Jones, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Carlos L. McDade] (Ref. 5.10)
- 5.11 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10121028 and authorization for Dwight D. Jones, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Carlos L. McDade] (Ref. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE DEBT MANAGEMENT COMMISSION. Discussion and possible action on adoption of a Resolution authorizing submittal to the Clark County Debt Management Commission of the District's proposal to levy a special elective tax at a rate of \$0.212 per \$100.00 assessed valuation for an interim capital program, for a period of up to six years, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REMOVAL AND REPLACEMENT OF ASPHALT AND REPAIR RETAINING WALLS, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Nevada By Design for additional improvement modifications to the main entrance and additional construction administration in support of the contract to provide design development for the removal and replacement of asphalt and to repair retaining walls at Crestwood Elementary School in the amount of \$16,835.00, for a total amount of \$58,835.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012233, 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. 5.13)
- 5.14 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. 5.14)
- 5.15 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. 5.15)
- 5.16 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, FRANCIS H. CORTNEY JUNIOR 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 Francis H. Cortney Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012575, 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. 5.16)
- 5.17 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CLIFFORD J. LAWRENCE JUNIOR 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 Clifford J. Lawrence Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012580, 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. 5.17)

5. CONSENT AGENDA (continued)

- 5.18 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, LIED MIDDLE 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 Lied Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012581, 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. 5.18)
- 5.19 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. 5.19)
- 5.20 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. 5.20)
- 5.21 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CHARLES SILVESTRI JUNIOR 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 Charles Silvestri Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012585, 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. 5.21)
- 5.22 CONTRACT AWARD: PARKING LOT AND PLAYGROUND ASPHALT REPLACEMENT, OLLIE DETWILER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the parking lot and playground asphalt at Ollie Detwiler Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012617, 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. 5.22)
- 5.23 CONTRACT AWARD: PARKING LOT AND PLAYGROUND ASPHALT REPLACEMENT, JOHN DOOLEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the parking lot and playground asphalt at John Dooley Elementary School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)

5. CONSENT AGENDA (continued)

- 5.24 CONTRACT AWARD: PARKING LOT AND PLAYGROUND ASPHALT REPLACEMENT, MATT KELLY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the parking lot and playground asphalt at Matt Kelly Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012618, 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. 5.24)
- 5.25 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$177,029.78 for Northwest Transportation Facility (Converse Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)
- 5.26 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$59,070.00 to the construction contracts for the HVAC School Modernization at Grant Bowler, Marc Kahre, and Dorothy Eisenberg Elementary Schools (Big Town Mechanical, LLC), and the HVAC School Modernization at Harriet Treem Elementary School (Interstate Plumbing & Air Conditioning), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 SPECIAL RULE TO ROBERT'S RULES OF ORDER. Discussion and possible action to adopt a special rule to Robert's Rules of Order allowing the Board President to recess a meeting, is requested. [Contact Person: Carolyn Edward]
(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 1100. Discussion and possible action on approval of the amendment of Clark County School District Policy 1100, Official District Logo, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 1101. Discussion and possible action on approval to adopt Clark County School District Policy 1101, School Mascots and Other Identifiers, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3313. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3313, Small Purchases, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 APPLICATION FOR FOUR-DAY SCHOOL WEEK – SANDY VALLEY SCHOOL AND GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on the request for an alternative schedule to change Sandy Valley School and Goodsprings Elementary School from a five-day school week to a four-day school week, as provided for under Nevada Revised Statute 388.090, with no impact to the General Fund, is requested. [Contact Person: Pedro Martinez] (Ref. 7.04)
(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 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 11.02 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.02)
(According to Governance Policy EL-10: Communication and Support to the Board)