

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 24, 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. Elder Bud Myers, Southern Paiute Language Class.

(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 April 11, 2012; and the regular meeting of April 12, 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 CIMARRON-MEMORIAL FIRST ROBOTIC TEAM. Demonstration and recognition of Robotics Team 987 from Cimarron-Memorial High School for their success in a recent robotics competition.

Steve Philpott, Member, Board of Directors, FIRST NV Robotics; Joseph Barry, Advisor, FIRST NV Team Development; Jacob Mauro, Cimarron-Memorial student.

[Contact Person: Joyce Haldeman] (Ref. 3.02)

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

3.03 CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (CCSAPE) AND CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP PRESENTATION. Presentation to recipients of the CCSAPE and CCAESP Scholarships. Cathy Conger, CCSAPE President; Bonnie Townsend, CCAESP President. [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 RANCHO HIGH SCHOOL REAL WORLD DESIGN CHALLENGE TEAM. Demonstration of the Rancho High School Real World Design Challenge Team students' preparation for competition in the Real World Design Challenge. Gary Archambeault, teacher, Rancho High School, Clark County School District; Christopher Drake, Joshua Emig, Matthew Flores, Melissa Merdaco, Victor Santisteban, Ian Stewart, Cameron Wall, Rancho High School students, 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 SOFTWARE—ST MATH MIND RESEARCH INSTITUTE. Discussion and possible action on authorization to contract with MIND Research Institute for the purchase of mathematics software programs, mathematics curriculum materials, and teacher manuals, for an as yet undetermined number of schools. Expenditures for this supplier, in the amount of \$49,250.00 have already been completed. Additional purchases for an amount not to exceed \$100,750.00 is proposed, for a total amount not to exceed \$150,000.00, effective May 25, 2012, through June 29, 2013, to be paid from various school Cost Centers, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.01)
- 5.02 EARLY PARTICIPATION PROGRAM— COLLEGE BOARD. Discussion and possible action on authorization to purchase Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) testing fees for all sophomores, from the College Board, at a per-student cost of \$10.50, for an amount not to exceed \$235,305.00, effective June 1, 2012, through August 31, 2013, to be paid from Fund 0100, and Cost Center 1010001110, is recommended.
[Contact Person: Karen Stanley] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 21ST CENTURY COMMUNITY LEARNING CENTERS – TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,393,400.00, from July 1, 2012, through June 30, 2013, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)
- 5.04 INSTRUCTIONAL SUPPLIES AND CONSULTING SERVICES – PSYCHOLOGICAL SOFTWARE SOLUTIONS. Discussion and possible action on the request to contract with Psychological Software Solutions (PSS) for the purchase of annual licenses for Review 360 for Specialized Emotionally Challenged (SEC) classrooms with approximately 781 students, at \$120.00 each, to assist District SEC classroom teachers with progress monitoring of student behaviors through the use of research-based solutions, at a cost not to exceed \$93,720.00, product training and technical support at \$1,750.00 per day, at a cost not to exceed \$15,750.00, for a total cost not to exceed \$109,470.00, effective August 1, 2012, through June 30, 2013, to be paid from Fund 2800000000, and Internal Order G6639090513, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE. Discussion and possible action on authorization for the Student Support Services Division to contract with Opportunity Village in order to provide intensive vocational training in a natural work environment to District students with disabilities in order to overcome any potential barriers to competitive employment. The Job Discovery Program will continue to provide instruction in five various job settings for 82 students, on a rotating basis, at a cost not to exceed \$40.76 per day, with a maximum 224 billable days, for a total cost not to exceed \$748,679.68 per year, effective August 1, 2012, through July 31, 2014, to be paid from federal funds, Grant 639, Fund 2800000000, Unit 0137, FY 13 and FY 14, Int. Order G6639009213, Functional Area F02001000, Sponsor Class 5320000000, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)
- 5.06 SOFTWARE, TRAINING, AND INSTRUCTIONAL MATERIALS APEX LEARNING. Discussion and possible action on the request of the AISHS for an expansion of an instructional, online delivery system within the independent study learning model, and to contract with Apex Learning for 1,000 rolling enrollment seats, to include access to 40 courses, at a cost of \$100.00 per seat, for an amount not to exceed \$100,000.00, course materials for student and teachers for an amount not to exceed \$380.00, three days of professional development at a cost of \$2,200.00 per day, on June 9 to 11, 2012, for an amount not to exceed \$6,600.00, and three days of professional development on June 12 to 14, 2012, at no cost to the District, for a total amount not to exceed \$106,980.00, effective May 29, 2012, through July 31, 2013, to be paid from Fund 1000000000, Cost Center 1010002056, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 SCHOOL IMPROVEMENT GRANT (SIG), TITLE I, SECTION 1003(g). Discussion and possible action on the authorization to submit and implement the federally funded Title I School Improvement (SIG) Title I, Section 1003(g) Grant, with an anticipated project period of July 1, 2012, through June 30, 2015, to be paid from Fund 280, for an amount not to exceed \$4,099,793.94, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.07)

5. CONSENT AGENDA (continued)

- 5.08 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL)
[Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$917,396.82, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$400,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 ACCESS TO EQUIPMENT YARD AGREEMENT FOR NV ENERGY AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy unrestricted access, ingress, and egress to the facility located in the southeast portion of the Robert E. Lake Elementary School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 INTERLOCAL AGREEMENT, GEOGRAPHIC INFORMATION SYSTEMS. Discussion and possible action on approval to renew the Interlocal Agreement between Clark County and the Clark County School District to allow the District to continue obtaining data and services from the County Geographic Information System Management Office, from July 1, 2012, to June 30, 2017, for an initial annual cost of \$8,000.00, with possible annual increases not to exceed five percent, to be paid from Cost Center 1010001593, Fund 100, and for the President and Clerk of the Board of School Trustees to sign the Interlocal Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 CONTRACT AWARD: LOCAL AREA NETWORK UPGRADE, SELMA F. BARTLETT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Selma F. Bartlett Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012263, 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: LOCAL AREA NETWORK UPGRADE, PATRICIA A. BENDORF ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Patricia A. Bendorf Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012281, 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. CONSENT AGENDA (continued)

- 5.17 CONTRACT AWARD: BASKETBALL COURTS, BOULDER CITY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for new basketball courts at Boulder City High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012464, 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)
- 5.18 CONTRACT AWARD: SITE IMPROVEMENTS, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for drainage improvements at Crestwood Elementary School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 CONTRACT AWARD: PARKING LOT EXPANSION AND WOODEN BEAM REPAIRS, LAURA DEARING ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the parking lot expansion and wooden beam repairs at Laura Dearing Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012466, 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: DRAINAGE IMPROVEMENTS, DESERT PINES HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for drainage improvements at Desert Pines High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012409, 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: CONCRETE SIDEWALK REPLACEMENT, ELDORADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the concrete sidewalk at Eldorado High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012063, 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 EXPANSION, WILLIAM E. FERRON ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the parking expansion at William E. Ferron Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012551, 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. CONSENT AGENDA (continued)

- 5.23 CONTRACT AWARD: TENNIS COURTS, SIDEWALKS, AND CHAIN LINK FENCE REPLACEMENTS, DUANE D. KELLER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the tennis courts, sidewalks, and chain link fence at Duane D. Keller Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012400, 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)
- 5.24 CONTRACT AWARD: INTRUSION ALARM AND CLOCK INTERCOM SYSTEMS REPLACEMENT, FRANK KIM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm and clock intercom systems at Frank Kim Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012438, 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 CONTRACT AWARD: PLAYGROUND ASPHALT REPLACEMENT, MARTHA P. KING ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the playground asphalt at Martha P. King Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012619, 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: LOCAL AREA NETWORK UPGRADE, MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Mary and Zel Lowman Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012288, 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: LOCAL AREA NETWORK UPGRADE, ERNEST J. MAY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Ernest J. May Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012290, 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: LOCAL AREA NETWORK UPGRADE, ULIS NEWTON ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Ulis Newton Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012291, 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. CONSENT AGENDA (continued)

- 5.29 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$407,352.44, plus 18 days, to the construction contracts for Asphalt Replacement at Valley High School (Las Vegas Paving Corporation), HVAC School Modernization at Charlotte Hill, Marc Kahre, Robert Lunt, Nate Mack, and Andrew Mitchell Elementary Schools (Big Town Mechanical, LLC), Roof Replacement at Mack Lyon Middle School (The Original Roofing Company), Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), and Theater Lighting and Sound System at Durango High School (Robco Electric, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.29)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4: BOARD MEMBERS' PRINCIPLES OF OPERATION – CONDUCT AND ETHICS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended.
[Contact Person: Carolyn Edwards and Lorraine Alderman] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended.
[Contact Person: Carolyn Edwards and Lorraine Alderman] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended. [Contact Person: Carolyn Edwards and Lorraine Alderman] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)
- 6.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended.
[Contact Person: Carolyn Edwards and Lorraine Alderman] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Debriefing Documents, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended.

[Contact Person: Linda E. Young] (Ref. 6.05)

(According to Governance Policy GP-16: Policy Development)

- 6.06 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: A Guide to Rules of Order for Small Boards, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.06)

(According to Governance Policy GP 2: Governing Style)

- 6.07 REVISION OF THE 2012-13 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2012 through January 2013, is requested. [Contact Person: Linda E. Young] (Ref. 6.07)

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

7. OFFICE OF THE SUPERINTENDENT

- 7.01 SCHOOL PERFORMANCE FRAMEWORK – HIGH SCHOOLS. Presentation and discussion regarding the Technical Advisory Panel on the Academic Growth Phase II recommendation on the School Performance Framework for high schools and possible action regarding implementation as proposed by the Superintendent, is recommended.

[Contact Person: Dr. Kenneth Turner] (Reference material will be provided.) (Ref. 7.01)

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

- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3316. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3316, Relations with Suppliers, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)

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

- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4371. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4371, Employees "Cooling-Off" Period, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.03)

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

- 7.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4207. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4207, Licensed Employee Disclosure of Criminal Arrests, Charges, and Convictions (Post Employment), prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.04)

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

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 NOTICE OF INTENT— CLARK COUNTY SCHOOL DISTRICT REGULATION 6110. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6110, School Day, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended. [Contact Person: Andre Denson] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 NOTICE OF INTENT— CLARK COUNTY SCHOOL DISTRICT POLICY 6114. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6114, Extreme Weather/Heat Exposure or Extreme Climates, prior to submission to the Board of School Trustees for approval on June 21, 2012, is recommended.
[Contact Person: Andre Denson] (Ref. 7.06)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.07 PUBLIC HEARING INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY AND ESCROW INSTRUCTIONS. Now is the time and this is the place to hear objections for the exchange of +/-1.50 acres of vacant real property located at 6225 E. Washington Avenue for vacant real property located on the east side of Pecos/McLeod Interconnect and the south side of Twain Avenue, also known as Assessor's Parcel Number 162-13-704-004 as described in the Resolution of Intent to Enter into an Interlocal Agreement to Exchange Real Property with Clark County, as approved by the Clark County School District Board of Trustees, on April 25, 2012. [Contact Person: Jeff Weiler] (Ref. 7.07)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.08 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY AND ESCROW INSTRUCTIONS. Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County and the Clark County School District for the Exchange of Real Property and Escrow Instructions, in accordance with NRS 277.053, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the agreement, is recommended. [Contact Person: Jeff Weiler] (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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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: Erin Cranor] (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)