

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  
MONDAY, JUNE 4, 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. Those members of the public who are speaking on multiple consent agenda items will be allowed a total of 10 minutes to address the Board. 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. Pastor Marvin Gant, Central Christian 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 regular meetings of April 26, 2012, and May 10, 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 NEVADA MOVES DAY. The partners who participated in Nevada Moves Day will be recognized. Cheryl Wagner, 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)*

3.03 EDUCATION LEADERSHIP SEMINAR SERIES RECOGNITION. Recognition of Clark County School District teachers and an Acelero Head Start teacher for completing the Education Leadership Seminar Series. Allison Serafin, Special Consultant to the Superintendent, 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 BE KIND MOVEMENT. Timeline, history, and growth of the Be Kind bullying prevention program will be presented. Kristen Barnson, Counselor, Dean Allen Elementary School, Clark County School District; Lauren Frydman, Counselor, Kay Carl Elementary School, Clark County School District; Drew Stevens, Founder, The Josh Stevens Foundation.  
[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. Those members of the public who are speaking on multiple consent agenda items will be allowed a total of 10 minutes. 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 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$454,804.89, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.02)

5.03 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$787,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.03)

5.04 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. 5.04)

## 5. CONSENT AGENDA (continued)

- 5.05 CLARK COUNTY SCHOOL DISTRICT – PROPERTY, CRIME, WORKERS’ COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,660,784.00, flood insurance from the National Flood Insurance Program for an annual premium of \$10,527.00, crime and employee dishonesty coverage from National Union for an annual premium of \$30,053.00, workers’ compensation insurance from Safety National Casualty Corporation for an annual premium of \$275,489.00, excess liability coverage from National Casualty for an annual premium of \$374,332.00, non-owned aircraft liability coverage from Federal Insurance Company for an annual premium of \$35,275.00, and Broadcast Errors and Omissions insurance from Federal Insurance Company for an annual premium of \$14,785.00.00; to be paid from various cost centers, Fund 7000000000; for a total amount of \$2,425,321.00; for the period of July 1, 2012, through June 30, 2013; is recommended.. [Contact Person: Jeff Weiler] (Ref. 5.05)
- 5.06 ENGINEERING ANALYSIS SERVICES, FACILITIES CONDITION ASSESSMENTS. Discussion and possible action on approval to select the engineering firms of Harris Consulting Engineers for an approximate amount of \$147,000.00, and Nevada By Design for an approximate amount of \$73,500.00, for a total amount not to exceed \$220,500.00, to provide engineering analysis services to obtain facilities condition assessments of site, civil, mechanical, plumbing, and electrical systems of 50 schools, to be paid from FY 12, Unit 0020, Cost Center 1010002020, Fund 1000000000, 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. 5.06)
- 5.07 CONTRACT AWARD: INTRUSION ALARM, FIRE ALARM, AND CLOSED CIRCUIT TELEVISION SYSTEMS REPLACEMENT, P. A. DISKIN 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, fire alarm, and closed circuit television systems at P. A. Diskin Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012577, 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. 5.07)
- 5.08 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. 5.08)
- 5.09 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$33,779.00 to the construction contracts for the HVAC School Modernization at Selma F. Bartlett Elementary School (Lloyd’s Refrigeration, Inc.), and HVAC School Modernization at Grant Bowler and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.09)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 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: Lorraine Alderman and Carolyn Edwards] (Ref. 6.01)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.02 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT REGULATION 6150. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Clark County School District Regulation 6150, Instructional Materials and Services, is recommended. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. [Contact Person: Deanna Wright] (Ref. 6.02)  
*(According to Governance Policy GP 2: Governing Style)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 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 July 12, 2012, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5137, Safe and Respectful Learning Environment, prior to submission to the Board of School Trustees for approval on July 12, 2012, is recommended. [Contact Person: Greta Peay] (Ref. 7.02)  
*(According to Governance Policy EL-3: Treatment of Students and Their Families and EL-10: Communication and Support to the Board)*
- 7.03 PROPOSED PRICE INCREASE FOR FOOD SERVICE - 2012-2013 SCHOOL YEAR. Discussion and possible action on approval to increase prices for elementary, middle, and high school lunches, as indicated in Option 1, effective the beginning of the 2012-2013 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.04 SUPERINTENDENT'S RECOMMENDATION FOR IMPLEMENTATION OF THE FINDINGS FROM THE ADVISORY COMMITTEE ON EMPOWERMENT. Presentation, discussion, and possible action regarding the Advisory Committee on Empowerment's recommendation, and implementation of the recommendation, as proposed by the Superintendent, is recommended. [Contact Person: Dr. Kenneth Turner] (Reference material will be provided.) (Ref. 7.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 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)*

## 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)*