

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, JUNE 21, 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
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library
Edward A. Greer Education Center
Clark County School District Administrative Center
Clark County School District Website - www.ccsd.net

Moapa Valley Library
Mount Charleston Library
North Las Vegas Library
Sandy Valley Library
Sandy Valley Middle School
West Charleston Library
West Las Vegas Library
Whitney Library

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. 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. Reverend Bonnie Polley, Christ Church Episcopal.

(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 8 NEWS NOW AND SOUTHWEST AIRLINES. 8 News Now and Southwest Airlines will be recognized for 20 years of service to Clark County School District middle school students through the "Test for Excellence" program. Beverly Mason, Assistant Director, 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 FIVE-STAR HIGH SCHOOL RECOGNITION. Clark County School District high schools that received a five-star rating will be recognized and presented with a banner. Pedro Martinez, Deputy Superintendent, Clark County School District; Kelly Bucherie, Academic Manager, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.03)

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

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. 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 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT. Discussion and possible action on the authorization to submit and implement the state-funded GATE Discretionary Unit Grant, from July 1, 2012, through June 30, 2013, to be paid from Fund 0280, Sponsored Program G4419000113, in an amount not to exceed \$78,580.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.01)

- 5.02 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – DR. RON LEAF AND AUTISM PARTNERSHIP. Discussion and possible action on the authorization to contract with Dr. Ron Leaf and staff from Autism Partnership to conduct a series of training sessions, provide support for classroom teachers, work directly with students and their families, and consult on individual cases, at the rate of \$1,800.00 per day, for up to 185 days of service, for an amount not to exceed \$333,000.00, effective August 1, 2012, through July 31, 2013, to be paid from Fund 0280, Internal Order G6639009513, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)

- 5.03 EMPLOYMENT OF INDEPENDENT CONTRACTORS – NURSING SERVICES. Discussion and possible action on authorization to contract with independent nursing providers for nursing service personnel that the Student Support Services Division requires in order to maintain services to support medically fragile students in the school setting. Nursing personnel will include both registered nurses and licensed practical nurses at a cost of \$38.00-\$48.00 per hour and \$29.00-\$36.00, respectively, for a total cost not to exceed \$900,000.00, effective July 1, 2012, through June 30, 2013, to be paid from Medicaid funds, Fund 0285, FY13, Cost Center 1028505125, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)

- 5.04 SOFTWARE, TRAINING, SUPPORT – CURRICULUM ADVANTAGE, INC. Discussion and possible action on the request for the Student Support Services Division to amend the contract with Curriculum Advantage Inc., for the Classworks Instructional Improvement System approved by the Board of School Trustees on June 7, 2011, for a total annual cost not to exceed \$683,480.00, for a three-year total cost not to exceed \$2,050,440.00, effective July 1, 2012, through June 30, 2015, to be paid from Unit 0137, FY 13, Grant G6639092513, Project 063925-01, Fund 0280, with no impact to the general fund is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)

5. CONSENT AGENDA (continued)

5.05 COMPUTER HARDWARE, SOFTWARE, AND SUPPORT – PUBLIC CONSULTING GROUP.

Discussion and possible action on authorization to contract with Public Consulting Group for maintenance of the existing data collection system for special education autism classrooms at a cost not to exceed \$65,024.00, effective August 1, 2012, through July 31, 2013, to be paid from Fund 280, SAP Internal Order G6639009513, Unit 0137, FY13, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)

5.06 CAREER AND TECHNICAL EDUCATION LOCAL PLAN — CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, for reform, innovation, and continuous improvement in career and technical education programs in Clark County School District high schools, from July 2, 2012, to June 28, 2013, in the amount of \$3,693,134.64, to be paid from Unit 0137, Grant 6631013, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.06)

5.07 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS — NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, under the Nevada Department of Education, to enhance the Career and Technical Education programs in comprehensive high schools and career and technical academies, in the approximate amount of \$500,000.00, to be paid from Fund 0279, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.07)

5.08 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS — NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, under the Nevada Department of Education, for the maintenance, improvement, and support of career and technical education programs for students at 46 high schools, in the approximate amount of \$1,473,354.60, to be paid from Fund 0279, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.08)

5.09 CARL D. PERKINS RESERVE COMPETITIVE GRANT — U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Reserve Competitive Grant, under the U.S. Department of Education, to sustain and develop Health Science Programs of Study at Chaparral High School and Western High School, and to create an Emergency Operations Center at Veterans Tribute Career and Technical Academy, in the approximate amount of \$221,333.34, to be paid from Fund 0280, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.09)

5. CONSENT AGENDA (continued)

- 5.10 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT — PROJECT LEAD THE WAY, UNIVERSITY OF NEVADA LAS VEGAS. Discussion and possible action on authorization to contract with University of Nevada, Las Vegas (UNLV), College of Engineering, for professional development services in Project Lead the Way – Core Training. Services shall include training for 41 Title I middle school science teachers, nine to attend a one-week training session, and 32 to attend 2 one-week training sessions, at a per-participant cost of \$1,200.00, for an amount not to exceed \$87,600.00, and for 10 non-Title I middle school science teachers, three to attend a one-week training session, and seven to attend 2 one-week training sessions, at a per-participant cost of \$1,200.00, for an amount not to exceed \$20,400.00, for a total amount not to exceed \$108,000.00, from July 22, 2012, through August 3, 2012, contingent on grant funding becoming available through FY13 grant allocations from Title I and Title II, Grant 6668013, \$20,400.00; and Grant 6633021712, \$87,600.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.10)
- 5.11 SAFEKEY AGREEMENTS. Discussion and possible action on approval of the Resolutions Adopting the Interlocal Cooperative Agreements with the City of Henderson, City of North Las Vegas, Clark County, and City of Las Vegas, for delivery of and payment for snacks for the Safekey Programs during the 2012-2013 school year, and authorization for Jeff Weiler, Chief Financial Officer, to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 FOOD SERVICE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. Discussion and possible action on approval of the agreements between the Clark County School District's Food Service Department and the 100 Academy of Excellence, a charter school, and Innovations International Charter School of Nevada for the delivery of breakfasts and lunches for a fee of \$1.40 for each breakfast and \$2.00 for each lunch during the 2012-2013 school year, 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 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT VARIETY SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy unrestricted access, ingress, and egress to the facility located in the northeast portion of the Variety 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 BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON. Discussion and possible action on approval to enter into an Interlocal Agreement between the City of Henderson and the Clark County School District for the use of District buses as part of summer programs; effective for the months of June, July, and August 2012, which may be renewed for consecutive years of service as mutually agreed upon by both parties; and authorization for Jeff Weiler, Chief Financial Officer, to sign the Interlocal Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)

5. CONSENT AGENDA (continued)

- 5.15 U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS BULLET PROOF VEST PARTNERSHIP (BVP) PROGRAM. Discussion and possible action on the authorization to submit and implement the federally funded Bulletproof Vest Partnership Grant program through the U.S. Department of Justice, to purchase bulletproof vests to enhance the safety of Clark County School District law enforcement officers by replacing, as contractually obligated, 38 bulletproof vests that have reached the end of their useful life, from August 1, 2012, through August 31, 2014, through Unit 0137, FY 13 and FY 14, Fund 0280, in the approximate amount of \$11,191.00, if the grant is awarded, and \$22,382.00 if the grant is not awarded, with minimal impact to the general fund, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.15)
- 5.16 TEACH FOR AMERICA PROGRAM. Discussion and possible action on authorization to extend the current contract between CCSD and Teach For America to hire up to 50 new Teach For America teachers, in high-need, hard-to-fill, and at-risk schools areas for a two-year period, beginning in the 2012-2013 school year and placed in at-risk schools, and to provide funding for support for the Teach For America program, for an annual amount not to exceed \$250,000.00, effective June 22, 2012, through June 30, 2014, to be paid from Unit 0031, FY 13, Cost Center 1010012031, G/L Account 5340000000, Fund 0100, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.16)
- 5.17 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.17)
- 5.18 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. 5.18)
- 5.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,217,720.79, 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 \$11,500,000.00, 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 SPECIAL COUNSEL RATE OF COMPENSATION – SWENDSEID & STERN. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended. [Contact Person: Carlos L. McDade] (Ref. 5.22)
- 5.23 SPECIAL COUNSEL RATE OF COMPENSATION – BURSTEIN & MANASEVIT. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended. [Contact Person: Carlos L. McDade] (Ref. 5.23)

5. CONSENT AGENDA (continued)

- 5.24 **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, effective June 22, 2012, through September 14, 2012, 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. 5.24)
- 5.25 **ENGINEERING DESIGN SERVICES, COOLING TOWER REPLACEMENT AND CENTRAL PLANT UPGRADES, FOOD SERVICE COLD STORAGE WAREHOUSE.** Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for replacement of the cooling towers and upgrades to the central plant at the Food Service Cold Storage Warehouse in the amount of \$167,250.00, to be paid from Fund 6000000000, Project C0012656, 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. 5.25)
- 5.26 **INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REPLACEMENT OF INTRUSION AND FIRE ALARM SYSTEMS, IRWIN AND SUSAN MOLASKY MIDDLE SCHOOL.** Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with T. J. Krob Consulting Engineers, Inc., in order to revise construction documents and include construction administration in support of replacement of the intrusion and fire alarm systems at Irwin and Susan Molasky Middle School in the amount of \$32,645.00, for a total amount of \$54,242.50, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012582, 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. 5.26)
- 5.27 **INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REPLACEMENT OF INTRUSION AND FIRE ALARM SYSTEMS, HYDE PARK MIDDLE SCHOOL.** Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with T. J. Krob Consulting Engineers, Inc., in order to revise construction documents and include construction administration in support of replacement of the intrusion and fire alarm systems at Hyde Park Middle School in the amount of \$32,645.00, for a total amount of \$55,237.50, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012579, 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. 5.27)
- 5.28 **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. 5.28)

5. CONSENT AGENDA (continued)

- 5.29 CONTRACT AWARD: INTRUSION ALARM AND CLOCK INTERCOM SYSTEMS REPLACEMENT, EDNA F. HINMAN 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 Edna F. Hinman Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012142, 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)
- 5.30 CONTRACT AWARD: INTRUSION ALARM, FIRE ALARM, AND CLOSED CIRCUIT TELEVISION SYSTEMS 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 intrusion alarm, fire alarm, and closed circuit television systems at Martha P. King Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012588, 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 ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$180,956.66 to the construction contracts for the HVAC School Modernization at Helen Herr, Charlotte Hill, and Edythe and Lloyd Katz Elementary Schools (Big Town Mechanical, LLC), Chiller Replacement at Richard Rundle Elementary School (Ryan Mechanical, Inc.), HVAC Modernization at R. E. Tobler Elementary School (CORE Construction), and Asbestos Abatement at Clark High School (Walker Specialty Construction, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.31)
- 5.32 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 \$69,162.81 for Advanced Technologies Academy (MSA Engineering Consultants), Duane D. Keller Middle School (T. J. Krob Consulting Engineers, Inc.), and Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK. Discussion and possible action on the election of the Office of the Clerk. [Contact Person: Linda E. Young] (*According to Governance Policy GP-5: Board Officers*)
- 6.02 AMENDMENT 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 Amendment of the Clark County School District Board of Trustees' Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, is recommended. [Contact Person: Lorraine Alderman, Carolyn Edwards] (Ref. 6.02) (*According to Governance Policy GP-16: Policy Development*)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 ADOPT CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval to adopt Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, is recommended.
[Contact Person: Lorraine Alderman, Carolyn Edwards] (Ref. 6.03)
(According to Governance Policy GP-16: Policy Development)
- 6.04 ADOPT CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action on approval to adopt Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, is recommended.
[Contact Person: Lorraine Alderman, Carolyn Edwards] (Ref. 6.04)
(According to Governance Policy GP-16: Policy Development)
- 6.05 AMENDMENT 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 Amendment of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, is recommended.
[Contact Person: Lorraine Alderman, Carolyn Edwards] (Ref. 6.05)
(According to Governance Policy GP-16: Policy Development)
- 6.06 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Debriefing Documents, is recommended.
[Contact Person: Linda E. Young] (Ref. 6.06)
(According to Governance Policy GP-16: Policy Development)
- 6.07 ADOPT 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 to adopt Clark County School District Board of Trustees' Governance Policy Appendix: A Guide to Rules of Order for Small Boards, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.07)
(According to Governance Policy GP-16: Policy Development)
- 6.08 TRUSTEE VACANCY ON THE BOARD. Discussion and possible action on whether to appoint a qualified person to fill the unexpired term in District E for the Clark County School District Board of Trustees, including the procedure and timeline for the appointment, is recommended.
[Contact Person: Linda E. Young]
(According to Governance Policy GP-19: Vacancies on the Board)
- 6.09 CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP FUND. Discussion and possible action to establish an educational scholarship fund sponsored by the Clark County School District Board of Trustees, is recommended. [Contact Person: Carolyn Edwards]
(According to Governance Policy E-2: Academic Achievement)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 EDISONLEARNING, INC. SCHOOLS CONTRACT. Presentation, discussion, and possible action on authorization to contract with EdisonLearning, Inc. to provide an Educational Services Agreement for Marion Cahlan, Crestwood, Lincoln, Ann T. Lynch, John S. Park and C. C. Ronnow Elementary Schools and to modify the current contract for Raul P. Elizondo Elementary School for the amount of \$3,800,000.00, effective July 1, 2012, through June 30, 2014, to be paid from Fund 1000000000, Cost Center 1010001059, is recommended. [Contact Person: Pedro Martinez] (Ref. 7.01)
(According to Governance Policy E-2: Academic Achievement)
- 7.02 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2011-2012. [Contact Person: Dwight D. Jones] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.03 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2011-2012. [Contact Person: Dwight D. Jones] (Ref. 7.03)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.04 MONITORING REPORT – EL-8: ASSET PROTECTION – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2011-2012. [Contact Person: Dwight D. Jones] (Ref. 7.04)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4207. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4207, Licensed Employee Disclosure of Criminal Arrests, Charges, and Convictions (Post Employment), is recommended. [Contact Person: Staci Vesneske] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 CONSTRUCTION CHANGE ORDER REVIEW. Presentation and discussion on construction contracts and change orders. [Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 7.06)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.07 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)
- 7.08 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees. [Contact Person: Dwight D. Jones] (Ref. 7.08)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.09 RATIFICATION OF THE 2011-2013 NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. Discussion and possible action on ratification of the 2011-2013 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees, may be recommended. [Contact Person: Dwight D. Jones] (Ref. 7.09)
(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)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Carolyn Edwards] (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)