

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, JULY 12, 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
Lorraine Alderman, Clerk
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member
Vacant, 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. Brother Talid Muhammad, Muhammad Mosque 95.

(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 meetings of June 6, 2012, June 8, 2012; and the regular meetings of May 24, 2012, and June 4, 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 GATES MILLENNIUM SCHOLARS. Six Clark County School District seniors will be recognized for earning the Gates Millennium Scholarship. Kim Boyle, Director, Guidance and Counseling, 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 CLARK COUNTY SCHOOL DISTRICT TRANSPORTATION INVESTIGATORS. The duties and responsibilities of the Clark County School District transportation investigators will be highlighted. Frank Giordano, Director III, Transportation Department, Clark County School District; Andrea Simms, Transportation Operations 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. PRESENTATIONS AND REPORTS (continued)

- 3.04 PRETTY FOR PROM. Faiss, Foley, and Warren Public Relations; International Academy of Design and Technology; and Euphoria Salon will be recognized for their sponsorship of the Pretty for Prom event. Beverly Mason, Assistant Director, School-Community Partnership Program.
[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 CONFUCIUS CLASSROOMS NETWORK—HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement Year 2 of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, in the amount of \$10,000.00, to be paid from Fund 0280, from August 1, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.01)
- 5.02 REFUGEE SCHOOL IMPACT PROGRAM. Discussion and possible action on authorization to submit the application for funding available through the United States Department of Health and Human Services Office of Refugee Resettlement to assist refugee students in the transition to American culture. The anticipated project period will be August 15, 2012, through August 14, 2013, for an amount not to exceed \$250,000.00, with no impact to the general fund, is recommended.
[Contact Person: Pedro Martinez] (Ref. 5.02)
- 5.03 SEX EDUCATION ADVISORY COMMITTEE—REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1272, 1273, and 1274, is recommended.
[Contact Person: Karen Stanley] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 **TITLE IIA: IMPROVING TEACHER QUALITY PROGRAMS—NO CHILD LEFT BEHIND ACT (NCLB) OF 2001, TITLE II, PART A, PUBLIC LAW 110-107.** Discussion and possible action on authorization to submit and implement the federally funded Title IIA, Improving Teacher Quality Programs grant under the Elementary and Secondary Education Act, from July 1, 2012, to June 30, 2013, with no impact to the general fund, through Unit 0137, FY 13, Grant 000668, Fund 0280, in the approximate amount of \$8,257,248.00, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.04)
- 5.05 **TITLE III: LANGUAGE INSTRUCTION FOR LIMITED ENGLISH PROFICIENT STUDENTS.** Discussion and possible action on authorization to submit and implement the federally funded Title III, Language Instruction for Limited English Proficient Students program under the Elementary and Secondary Education Act, from July 1, 2012, to June 30, 2013, through Unit 0137, FY 13, Grant 000658, Fund 0280 in the approximate amount of \$6,070,000.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.05)
- 5.06 **SPECIAL EDUCATION: EARLY CHILDHOOD PROJECT.** Discussion and possible action on authorization to submit and implement the federally funded Special Education: Early Childhood Project, Public Law 108-446, to support the Special Education: Early Childhood Project from August 1, 2012, through July 31, 2013, through Fund 0280, Unit 0137, FY13, Grant 6665013, in the amount of \$1,102,041.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.06)
- 5.07 **EDUCATING STUDENTS WITH DISABILITIES INDIVIDUALS WITH DISABILITIES EDUCATION ACT: LOCAL PLAN.** Discussion and possible action on authorization to submit and implement the federal flow-through grant Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446 to assist in the initiation, expansion, and improvement of programs for educating children with disabilities, from August 1, 2012, through July 31, 2013, through Unit 0137, FY 13, Grant 6639013, Fund 0280, in the amount of \$43,625,232.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.07)
- 5.08 **SOFTWARE – TEACHING STRATEGIES, INC.** Discussion and possible action on the request to renew the purchase of the Teaching Strategies GOLD™ On-Line Assessment Tool software published by Teaching Strategies, Inc. to document and track student achievement among prekindergarten students, at a total cost of \$83,310.00, effective August 1, 2012, through August 1, 2013, to be paid from Fund 2800000000, Internal Order G6665000112, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.08)
- 5.09 **ELEMENTARY SECONDARY EDUCATION ACT (ESEA), TITLE I.** Discussion and possible action on authorization to submit and implement the Elementary and Secondary Educational Act of Title I, to provide funding to meet the needs of children from low-income families at public, private and District-sponsored charter schools through the Nevada State Department of Education, from July 1, 2012, through June 30, 2013, in the amount of \$81,959,444.00, through Unit 0137, FY 2013, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.09)

5. CONSENT AGENDA (continued)

- 5.10 MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH. Discussion and possible action on authorization to submit and implement the McKinney-Vento Education for Homeless Children and Youth program funded by the Nevada Department of Education under the McKinney-Vento Homeless Assistance Act of 1987, as amended by the No Child Left Behind Act of 2001, for an amount not to exceed \$200,000.00, to be paid from Fund 0280, from July 1, 2012, through June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)
- 5.11 U.S. DEPARTMENT OF EDUCATION: OFFICE OF ELEMENTARY AND SECONDARY EDUCATION: ELEMENTARY AND SECONDARY SCHOOL COUNSELING PROGRAMS. Discussion and possible action on authorization to submit and implement the Elementary Counseling Program request for funding to help students at three elementary schools address common behavioral issues, support healthy development, and improve educational outcomes, in the amount of \$1,143,510.00, from October 1, 2012, to September 30, 2015, through Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.13)
- 5.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,671,721.01, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$41,235,290.58, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 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. 5.16)
- 5.17 ANNUAL MEMBERSHIP RENEWAL, COUNCIL OF THE GREAT CITY SCHOOLS. Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for a cost not to exceed \$52,400.00, to be paid from FY 13, Cost Center 1010009031, Fund 1000000000, effective July 13, 2012, for the 2012-2013 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 2012A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2012A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2012A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)

5. CONSENT AGENDA (continued)

- 5.19 2012B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2012B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2012B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN NETWORK AFFILIATION AGREEMENTS AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS, 2012-2013. Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2012-2013, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, and production assistants at approximate rates up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; Impact Communications for \$45,000.00; The Programming Service for Public Television for \$5,000.00 per month; LNS captioning service for live closed captionists for an approximate rate of \$110.00 per hour; W8Group for resource development services for \$4,800.00 per month; Gail Knowles, membership consultant for \$40,000.00; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$60.00 per hour; for a total approximate amount of \$550,000.00 to be paid from non-District funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 13, 2012, through June 30, 2013, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.20)
- 5.21 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's Debt Management Policy Statement and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)
- 5.22 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau in accordance with NRS 354.5945, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)
- 5.23 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, COWAN SUNSET SOUTHEAST 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 Cowan Sunset Southeast High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012576, 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: INTRUSION ALARM AND CLOSED CIRCUIT TELEVISION SYSTEMS REPLACEMENT, DAVID M. COX 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 closed circuit television systems at David M. Cox Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012586, 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: INTRUSION ALARM SYSTEM REPLACEMENT, HYDE PARK MIDDLE SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Hyde Park Middle School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)
- 5.26 **CONTRACT AWARD: INTRUSION ALARM, CLOCK/INTERCOM, AND LOCAL AREA NETWORK SYSTEMS REPLACEMENT, WALTER JACOBSON 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, clock/intercom, and local area network systems at Walter Jacobson Elementary School, to be paid from the 1998 Capital Improvement Program Fund 3080000000, Project 0012278, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)
- 5.27 **CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, JEFFREY BEHAVIOR JUNIOR/SENIOR 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 Jeffrey Behavior Junior/Senior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012650, 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: INTRUSION ALARM AND LOCAL AREA NETWORK SYSTEMS REPLACEMENT, HELEN JYDSTRUP 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 local area network systems at Helen Jydstrup Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project 0012279, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.28)
- 5.29 **CONTRACT AWARD: INTRUSION AND FIRE ALARM SYSTEMS REPLACEMENT, SIERRA VISTA HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion and fire alarm systems at Sierra Vista High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012584, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.29)

5. CONSENT AGENDA (continued)

- 5.30 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$712,243.36, plus three days, to the construction contracts to Construct Evelyn Stuckey Elementary School (Rafael Construction, Inc.), Construct Northwest Transportation Satellite Facility (CORE Construction), and HVAC School Modernization at Grant Bowler, Mark Kahre, Nate Mack, Andrew Mitchell, and Jim Thorpe Elementary Schools (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.30)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the amendment of Clark County School District Policy 5137, Safe and Respectful Learning Environment, is recommended. [Contact Person: Greta Peay] (Ref. 7.02)
(According to Governance Policies EL-3: Treatment of Students and Their Families and EL-10: Communication and Support to the Board)
- 7.03 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. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 NOTICE OF INTENT—CLARK COUNTY SCHOOL DISTRICT REGULATION 6150. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6150, Instructional Materials and Services, prior to submission to the Board of School Trustees for approval on August 9, 2012, is recommended.
[Contact Person: Karen Stanley] (Ref. 7.04)
(According to Governance Policies GP-2: Governing Style and 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)

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 Licensed Personnel Rescission of Resignation. [Contact Person: Staci Vesneske] (Info. 11.04)
(According to Governance Policy EL-10: Communication and Support to the Board)

11.05 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.05)
(According to Governance Policy EL-10: Communication and Support to the Board)