

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, AUGUST 9, 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
René Cantú, Jr., 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 Linda Kelly, Mountain View Presbyterian Church.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of May 16, 2012, and July 11, 2012; and the regular meetings of June 21, 2012, and July 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 FULFILLMENT FUND COLLEGE ACCESS PROGRAM. An overview of services provided to two Clark County School District partner schools by Fulfillment Fund College Access Program will be presented. Gary Gitnick, Founder; Kenny Roger, Chief Executive Officer; Maria Espinosa, Vice-President of Programs; Ivan Grgas, Director; Yolanda Juene, Manager; College Access Program. [Contact Person: Joyce Haldeman] (Ref. 3.02)

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

3. PRESENTATIONS AND REPORTS (continued)

- 3.03 LAS VEGAS NATURAL HISTORY MUSEUM. Recognition of Las Vegas Natural History Museum for history and science field trip experiences provided to thousands of Clark County School District students. Cheryl Wagner, Coordinator, School-Community Partnership Program, 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.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. 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 4 or more items will be allowed a total of 10 minutes.

- 5.01 INSTRUCTIONAL MATERIALS AND SERVICES COLLEGE BOARD – SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials and professional development services in English language arts, to serve a total of 7,358 students, Canyon Springs High School, Cheyenne High School, and Sunrise Mountain High School will participate in the Striving Readers Comprehensive Literacy Program, at a per student cost of \$18.85 for instructional materials, for a cost not to exceed \$138,700.00, and 14 days of professional development at a cost not to exceed \$51,400.00, for a total cost not to exceed \$190,100.00, effective August 16, 2012, through August 30, 2013, to be paid from Fund 0280, Internal Order G6968000512, with no impact to the general fund, is recommended.
[Contact Person: Karen Stanley] (Ref. 5.01)

5. CONSENT AGENDA (continued)

5.02 INSTRUCTIONAL MATERIALS AND SERVICES CONSORTIUM ON REACHING EXCELLENCE.

Discussion and possible action on authorization to contract with the Consortium on Reaching Excellence (CORE), to implement English language arts professional development and instructional materials to support schools participating in the Striving Readers Comprehensive Literacy Program and professional development services. CORE will provide the Sound Beginnings Workshop including the Trainer-of-Trainers (TOT) for \$29,640.00, the Elementary School Reading Academy TOT for \$23,460.00, follow-up coaching support for \$69,240.00, and CORE instructional materials for \$72,705.00. A total of 13 schools in Performance Zones Four and Five will participate in the Striving Readers Comprehensive Literacy (SRCL) Program, at a cost for instructional materials of \$72,705.00 and for professional development/employee training services with daily rates based on program, of \$2,885.00, \$2,932.50, and \$2,964.00, totaling \$122,340.00, for a total cost not to exceed \$195,045.00, effective August 13, 2012, through August 30, 2013, to be paid from Fund 0280, Internal Orders G6968000212, and G6968000312, effective August 13, 2012, through August 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.02)

5.03 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) TITLE IV. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs, under Title IV, for promoting a college-going culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, in the amount not to exceed \$750,000.00, to be paid from Fund 0280, from September 3, 2012, to August 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.03)

5.04 RECONSIDERATION OF FUNDING SOURCE FOR MIDDLE SCHOOL CURRICULUM INITIATIVE COLLEGE BOARD – SPRINGBOARD PROGRAM. Discussion and possible action on the reconsideration of funding source for instructional materials for the Middle School Curriculum Initiative College Board Springboard Program which was originally approved by the Board on April 26, 2012, funded through Title I and Title II funds, in the amount of \$1,306,082.85, to be paid from general funds, Cost Center 1010009100, G/L 5610000000, \$1,306,082.85, effective August 10, 2012, through June 30, 2013, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)

5.05 TITLE I, PART D, NEGLECTED AND DELINQUENT PROGRAM. Discussion and possible action on the authorization to continue implementation of the Title I, Part D, Neglected and Delinquent Program of the No Child Left Behind Act of 2001, through the Nevada State Department of Education, to provide supplementary educational assistance for students at Spring Mountain Junior/Senior High School and Juvenile Court Schools from August 10, 2012, through June 30, 2013, to be paid from Unit 0137, FY13, Grant 6630013, Project G6630022013, Fund 0280, in an amount not to exceed \$592,000.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)

5.06 INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) – DISTRICT IMPROVEMENT GRANT. Discussion and possible action on the authorization to continue implementation of IDEA District Improvement Grants (DIG) designed to improve student achievement outcomes for children with disabilities and other struggling learners, August 13, 2012, through June 30, 2013, to be paid from Unit 0137, Grant 6924013, Fund 0280, in the total amount of \$494,908.83, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.06)

5. CONSENT AGENDA (continued)

- 5.07 TEACHER INCENTIVE FUND PROGRAM GRANT. Discussion and possible action on authorization to submit and implement the federally funded Teacher Incentive Fund Program Grant, a five-year proposed project in the amount of \$48,466,439.62, with year one funded from October 1, 2012, to September 30, 2013, with no impact to the general fund, through Unit 0137, FY 13, Fund 0280, in the amount of \$9,054,231.11, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.07)
- 5.08 SUPPORT FOR SCHOOLS IN NEED OF IMPROVEMENT YEAR 4 AND HIGHER – NEVADA DEPARTMENT OF EDUCATION DIFFERENTIATED CONSEQUENCES GRANT. Discussion and possible action on authorization to submit and implement the state-funded Differentiated Consequences Proposal through the Nevada Department of Education in the approximate amount of \$1,823,464.43 for an anticipated project period of August 1, 2012, to August 31, 2013, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 COOPERATIVE AGREEMENT #P12AC30136 BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE LAKE MEAD NATIONAL RECREATION AREA AND CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on authorization to submit and implement the Cooperative Agreement #P12AC30136 between The United States Department of The Interior National Park Service Lake Mead National Recreation Area and Clark County School District, which will provide funding for transportation for educational opportunities as part of the Graduation 2016 Healthy Land, Healthy Us and other Health, Youth, and Family NPS Initiatives, for an amount not to exceed \$25,000, from September 2012, through August 2015, with no impact to the general fund, and for Kim Wooden, Chief Student Services Officer, to sign the agreement, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.09)
- 5.10 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLINICS IN SCHOOLS. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and Clinics In Schools for the provision of school-based health services, at no cost to the students or the Clark County School District, for a period of one year beginning from the date of execution, and for Kim Wooden, Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)
- 5.11 LEASE AGREEMENT BETWEEN CLINICS IN SCHOOLS AND THE CLARK COUNTY SCHOOL DISTRICT AT REYNALDO MARTINEZ ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a lease agreement between Clinics in Schools and the District, for the operation of a school-based health clinic located at Reynaldo Martinez Elementary School, for a one-year term, effective August 10, 2012, and all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 SAFE ROUTES TO SCHOOL PROGRAM. Discussion and possible action on authorization to submit and implement the Safe Routes to School Program funded by the Nevada Department of Transportation under the Federal Highway Transportation Bill, for an amount not to exceed \$383,808.00, to be paid from Fund 0280, from October 1, 2012, through September 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 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. 5.13)
- 5.14 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.14)
- 5.15 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the case of J.L., a minor, v. CCSD et al., in the total amount of \$262,500.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.15)
- 5.16 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$3,858,405.81, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$86,978,478.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 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. 5.18)
- 5.19 ENGINEERING DESIGN SERVICES, SANITARY SEWER SYSTEM REPLACEMENT, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Precision Design Group to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement of the sanitary sewer system, associated upgrades, and modifications at Lois Craig Elementary School in the amount of \$66,143.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012638, 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. 5.19)
- 5.20 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, ATHLETIC FIELD DRAINAGE IMPROVEMENTS, MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Nevada By Design in order to provide a topographic field survey and include plans for the removal and resurfacing of the track and field areas in support of the drainage improvement to the athletic field at Moapa Valley High School in the amount of \$9,570.00, for a total amount of \$54,070.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012644, 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. 5.20)

5. CONSENT AGENDA (continued)

- 5.21 CONTRACT AWARD: FIRE ALARM, INTRUSION ALARM, AND CLOSED-CIRCUIT TELEVISION SYSTEMS REPLACEMENT, ADVANCED TECHNOLOGIES ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire alarm, intrusion alarm, and closed-circuit television systems at Advanced Technologies Academy, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012572, 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: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, FOOTHILL 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 Foothill High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012578, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)
- 5.23 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, BARBARA AND HANK GREENSPUN JUNIOR HIGH 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 Barbara and Hank Greenspun Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012587, 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 SYSTEM REPLACEMENT, FRANK LAMPING 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 system at Frank Lamping Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012430, 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 AND CLOSED-CIRCUIT TELEVISION SYSTEMS REPLACEMENT, LAS VEGAS HIGH 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 Las Vegas High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012589, 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 SYSTEM REPLACEMENT, JOHN F. MENDOZA 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 system at John F. Mendoza Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012441, 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. CONSENT AGENDA (continued)

- 5.27 CONTRACT AWARD: ATHLETIC FIELD AND RUNNING TRACK IMPROVEMENTS, MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for improvements to the athletic field and running track at Moapa Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012644, 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: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, IRWIN AND SUSAN MOLASKY JUNIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Irwin and Susan Molasky Junior High School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.28)
- 5.29 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, SUE H. MORROW 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 system at Sue H. Morrow Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012431, 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: SEWER AND WATER LINE CONNECTIONS FOR PORTABLE RESTROOMS CAROLYN S. REEDOM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to install sewer and water lines and connections for the portable restrooms at Carolyn S. Reedom Elementary School, to be paid from Government Service Tax, Fund 3400000000, Project C0012628, 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 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, JOHN VANDERBURG 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 system at John Vanderburg Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012435, 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. 5.31)

5. CONSENT AGENDA (continued)

- 5.32 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$430,697.62 to the construction contracts to Construct Northwest Transportation Facility (CORE Construction), Construct J. E. Manch Elementary School Replacement (Martin-Harris Construction), HVAC School Modernization at Grant Bowler, Dorothy Eisenberg, and Mark Kahre Elementary Schools (Big Town Mechanical, LLC), Local Area Network and Instructional Media Upgrade at Bonanza High School (Communication Electronic Systems, LLC), Local Area Network, Intrusion Alarm, and Clock/Intercom Systems Upgrade at Grant Bowler Elementary School (DataPlus Communications, LLC), Local Area Network System Upgrade at Jack Dailey Elementary School (Communication Electronic Systems, LLC), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), Local Area Network System Upgrade at Ann Lynch Elementary School (TeleData Contractors, Inc.), Local Area Network System Upgrade at Wing and Lilly Fong, Edythe and Lloyd Katz, and Gwendolyn Woolley Elementary Schools (Conti Electric, Inc.), and Door and Hardware Replacement at Frank Kim Elementary School (Cobblestone Construction), is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.32)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5150. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5150, Health and Welfare: Students, prior to submission to the Board of School Trustees for approval on September 13, 2012, is recommended.

[Contact Person: Kimberly Wooden] (Ref. 7.01)

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

- 7.02 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 162-13-704-00 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 26, 2012. [Contact Person: Jeff Weiler] (Ref. 7.02)

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

- 7.03 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. 7.03)

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

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 EMPLOYMENT AGREEMENT – DEPUTY SUPERINTENDENT. Discussion and possible action on approval of an employment agreement with a confidential employee assigned as Deputy Superintendent, the Board may recess into a closed session to consider this item.
[Contact Person: Dwight D. Jones] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 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)