

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, SEPTEMBER 27, 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 4 or more items will be allowed a total of 10 minutes. 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. Father Albert Felice-Pace, St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas.

(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 TEACHER OF THE GAME. MGM Resorts International, UNLV Runnin' Rebel Basketball Program, 8 News NOW, and Silver State Schools Credit Union will be recognized for sponsoring the Teacher of the Game program for the past two years. Judy Myers, Coordinator, School-Community Partnership Program. [Contact Person: Joyce Haldeman] (Ref. 3.02)

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

3.03 SCHOOL-COMMUNITY PARTNERSHIP PROGRAM OVERVIEW. An overview of the School-Community Partnership Program will be presented. Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Lisa Brown, Chair, School-Community Partnership Advisory Council; Sandy Miller, Co-Chair, School-Community Partnership Advisory Council. [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 UNLV TRIO AND GEAR UP. An overview of target schools served, available services, and current success of the partnership between Clark County School District and University of Nevada, Las Vegas (UNLV) TRIO and GEAR UP programs. Keith Rogers, Deputy Executive Director, UNLV Center for Academic Enrichment and Outreach. [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.

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 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2012-2013. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2012-2013, as required by NRS 389.620, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, JAG-NEVADA, AND JAG-NEVADA MANAGEMENT (COMMUNITY SERVICES AGENCY). Discussion and possible action on approval for the Clark County School District to enter into a Memorandum of Understanding between JAG-Nevada and JAG-Nevada Management (Community Services Agency), to ensure that high school students in selected schools remain in school, attain employability skills through classroom and work-based learning experiences during high school and graduate, at a total program cost of \$334,100.87, with \$294,100.87 funded by JAG-Nevada and the remaining balance of \$40,000.00, to be paid from General Fund 0100, Cost Center 1010018100, from September 28, 2012, through June 30, 2013, and authorization for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EYE CARE 4 KIDS. Discussion and possible action on approval to enter into an agreement with Eye Care 4 Kids at no cost to students or the Clark County School District, for two years from the date of execution, and for the Chief Student Services Officer to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)
- 5.04 SPECIAL OLYMPICS NEVADA GRANT AGREEMENT APPLICATION. Discussion and possible action on the authorization to apply for the renewal of a grant agreement between the Clark County School District and Special Olympics Nevada to coordinate a comprehensive Special Olympics program that services special education students with disabilities, from October 1, 2012, through August 31, 2013, to be paid from Unit 0137, FY13, Internal Order G3325000113, Fund 0280, in the total amount of \$66,000.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 STATE OF NEVADA SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2011-2012 licensed personnel to be paid from FY 13, Fund 0279, in the approximate amount of \$11,735,252.00, with no impact at this time to the general fund, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 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. 5.06)
- 5.07 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendations for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,167,335.68, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,800,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions for the period beginning August 1, 2012, and ending August 31, 2012, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 VEGAS PBS - WORKFORCE COURSEWARE VENDORS. Discussion and possible action to authorize Vegas PBS to license workforce training courses from numerous vendors selected in cooperation with partner agencies, effective September 28, 2012, through July 30, 2017, and to reimburse these vendors as specified in the workforce training agreements following tuition payments by enrollees, to be paid from tuition monies received from non-district funds, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.14)
- 5.15 LEASE AGREEMENT BETWEEN EYE CARE 4 KIDS AND THE CLARK COUNTY SCHOOL DISTRICT AT J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval to enter into a lease agreement between Eye Care 4 Kids and the Clark County School District, for the operation of a school-based vision clinic located at the J. Harold Brinley Middle School, for a two-year term with 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. 5.15)
- 5.16 ARCHITECTURAL DESIGN SERVICES, GYMNASIUM ADDITION, MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services for a gymnasium addition with associated amenities and renovations at Moapa Valley High School in the amount of \$517,625.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012701, 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. 5.16)
- 5.17 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$159,746.78 to the construction contracts for the Chiller Replacement at Richard Rundle Elementary School (Ryan Mechanical, Inc.), Local Area Network and Instructional Media Upgrade at Bonanza High School (Communication Electronic Systems, LLC), and HVAC School Modernization at Nate Mack, Andrew Mitchell, and Edythe and Lloyd Katz Elementary Schools (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NEVADA GROWTH MODEL UPDATE. Presentation and overview of the most recent school-level results from the Nevada Growth Model.
[Contact Person: Dwight D. Jones] (Reference material will be provided.) (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.02 MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 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-9: COMPENSATION AND BENEFITS – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 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-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2011-2012. [Contact Person: Dwight D. Jones] (Ref. 7.04) *(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 7.05 APPOINTMENT OF SCHOOL NAME COMMITTEE MEMBER. Discussion and possible action on approval to appoint Celese Rayford to the School Name Committee for a period of two years commencing October 10, 2012, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.05) *(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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 8.05 MONTHLY DEBRIEFING. [Contact Person: René Cantú, Jr.] (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)