

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
WEDNESDAY, DECEMBER 5, 2012  
8:00 A.M.

WORK SESSION

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 Web site - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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](http://www.ccsd.net/trustees) under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. 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 ADOPTION OF THE AGENDA.

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

**2. BOARD OF SCHOOL TRUSTEES**

2.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, EL-1: Global Executive Constraint, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

[Contact Person: René Cantú, Jr.] (Ref. 2.01)

*(According to Governance Policy GP 2: Governing Style)*

2.02 REVISION OF THE 2013-2014 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2013 through January 2014, is requested.

[Contact Person: Linda E. Young] (Ref. 2.02)

*(According to Governance Policy GP-10: Construction of the Agenda)*

**3. OFFICE OF THE SUPERINTENDENT**

3.01 STANDING ITEMS – 2013 LEGISLATIVE SESSION. Prior to each legislative session the Board of School Trustees has endorsed a list of standing items. This platform provides the District's lobbying team the Board's position on a host of issues that may be raised during the course of the session. Discussion and possible action on approval of the standing items for the 77th Regular Session of the Nevada Legislature is requested. [Contact Person: Joyce Haldeman] (Ref. 3.01)

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

3.02 RESOLUTION ON SEQUESTRATION. Discussion and possible action on submitting a resolution urging Congress to amend the Budget Control Act of 2011 to avoid further cuts to federal education funding. [Contact Person: Joyce Haldeman] (Ref. 3.02)

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

### **3. OFFICE OF THE SUPERINTENDENT (continued)**

3.03 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.

[Contact Person: Dwight D. Jones]

*(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

### **4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]  
*(According to Governance Policy GP-10: Construction of the Agenda)*

4.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
*(According to Governance Policy GP-6: President's Role)*

### **5. PUBLIC COMMENT PERIOD**

5.01 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)*

### **6. ADJOURN**

*(According to Governance Policy GP-10: Construction of the Agenda)*