

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, DECEMBER 12, 2013
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 Web site - www.ccsd.net	

Roll Call: Carolyn Edwards, President
Deanna L. Wright, Vice President
Erin Cranor, Clerk
Chris Garvey, Member
Patrice Tew, Member
Linda E. Young, Member
Vacant, Member

Pat Skorkowsky, 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 <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, 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. Imam Mustafa Yunus Richards of Islamic Information Center.

(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)

NEVADA ASSOCIATION OF SCHOOL BOARDS AWARDS RECOGNITION. Recognition of the recent award winners and nominees at the Nevada Association of School Boards Annual Conference. [Contact Person: Carolyn Edwards]

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

MIDDLE SCHOOL ELECTRONIC PHOTO CONTEST. Presentation of the winners of the Middle School Electronic Photo contest. Michele Nelson, Photographer; Michael Rodriguez, Communications Manager, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

STATION CASINOS. Presentation on the Smart Start School partnership with Clark County School District and The Public Education Foundation and presentation of a \$50,000.00 check to Clark County School District for the Smart Start program. Lori Nelson, Vice President, Corporate Communication, Station Casinos. [Contact Person: Joyce Haldeman]

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

3.03 REPORTS.

(According to Governance Policy EL-4: Treatment of Staff)

BOARD AND SUPERINTENDENT COMMUNICATION.

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

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 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of October 4, 2013, and October 9, 2013; and the regular meeting of October 10, 2013, is recommended.

- 5.02 KINDERGARTEN CLASS SIZE REDUCTION – PORTABLES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Portables for Kindergarten Class Size Reduction program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$10,000,000.00, to be paid from FY 14, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)

- 5.03 FULL-DAY KINDERGARTEN – PORTABLES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and continue to implement the Full-Day Kindergarten Expansion program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$3,500,000.00, to be paid from FY 14, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on approval to enter into an Interlocal Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, School of Dental Medicine (UNLV) and the College of Southern Nevada Dental Hygiene Program (CSN) for the provision of oral health screenings and dental prevention services to students at-risk in the Clark County School District, at no cost to the students or the Clark County School District, from December 13, 2013, through June 30, 2017, and for Kimberly Wooden, Deputy Superintendent, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 INSTRUCTIONAL SOFTWARE – NEWS-2-YOU. Discussion and possible action on authorization for the Student Services Division to contract with News-2-You for the renewal and purchase of additional site licenses for Unique Learning Systems (ULS) and News-2-You (N2Y), instructional software designed for students with disabilities in self-contained classrooms, for a total amount not to exceed \$74,403.00, effective December 16, 2013, through June 30, 2014, to be funded from Grant 6639014, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (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: Andre Denson] (Ref. 5.06)
- 5.07 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (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 recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 LAS VEGAS SCIENCE FESTIVAL COLLABORATION PROJECT, CLARK COUNTY SCHOOL DISTRICT AND LAS VEGAS NATURAL HISTORY MUSEUM. Discussion and possible action on the request to contract with the Las Vegas Natural History Museum DBA the Las Vegas Science Festival to provide interesting and engaging opportunities for District students and parents to learn about the role that science, technology, engineering, and mathematics plays in their everyday lives. The Science Department's FY14 Air Quality Funds Plan was approved by the Clark County Board of Commissioners in September 2013. The plan included funding to support the week-long 4th Annual Las Vegas Science and Technology Festival scheduled for April 25, 2014 through May 3, 2014, for an approximate cost of \$75,000.00, effective December 16, 2013, to June 30, 2014, to be paid from Fund 0170, and Internal Order 500968, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.10)

5. CONSENT AGENDA (continued)

- 5.11 TRAVEL AND REGISTRATION NEVADA ASSOCIATION OF DECA, INCORPORATED. Discussion and possible action on authorization to contract with the Nevada Association of DECA, Inc., an association of marketing students, for registration, lodging, and transportation fees for 340 students and 87 adult advisors from 22 high schools to attend the State Career Development Conference on February 9–11, 2014, at the Flamingo Hotel in Las Vegas, Nevada, and 102 students and 14 adult advisors to attend the International Career Development Conference on May 2–5, 2014, in Atlanta, Georgia. Expenditures for this supplier in the amount of \$13,000.00 have already been completed. An additional purchase for an approximate cost of \$128,500.00 is proposed, for an approximate total cost of \$141,500.00, effective December 13, 2013, through June 30, 2014, to be paid from Fund 0279, Internal Order G4447004014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.11)
- 5.12 EXPANSION OF POLLEN MONITORING COLLABORATIVE PROJECT CLARK COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH SCIENCES AND THE SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Curriculum and Professional Development Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences, and the School of Life Sciences, to expand the existing pollen monitoring program in Clark County and provide education opportunities for students based on data collected. With the transfer of FY14 air quality penalty funds, additional funds became available and it is recommended that the existing agreement be expanded to include additional funding for an approximate cost of \$75,000.00, for an approximate total cost of \$106,098.00 to be paid from Fund 170, and Internal Order 50068, effective December 16, 2013, to August 29, 2014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,003,954.84, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$81,798,790.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 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: Jim McIntosh] (Ref. 5.15)
- 5.16 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning October 1, 2013, through October 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)

5. CONSENT AGENDA (continued)

- 5.17 CONTRACT EXTENSION, UNIT COST CONTRACT, PLAYGROUND SAFETY SURFACE, REPAIR OR REPLACEMENT, VARIOUS LOCATIONS. Discussion and possible action on approval to extend the renewable unit cost contract with Flexground Nevada, LLC, for an additional year from December 4, 2013, through December 3, 2014, for the first of two 1-year renewal options to repair or replace the existing playground safety surface at several elementary schools for a total amount not to exceed \$400,000.00, to be paid from Fund 1000, Cost Center 1010032059; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)
- 5.18 ARCHITECTURAL DESIGN SERVICES, CONCESSION FACILITY, VARIOUS HIGH SCHOOLS. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other documents in order to solicit bids for a concession facility at various high schools in the amount of \$182,156.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Various Projects, for 22 high schools; and Government Service Tax, Fund 3400000000, Various Projects, for seven high schools; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.18)
- 5.19 CONTRACT AWARD: PHOTOVOLTAIC ROOF ARRAYS, BRIAN AND TERI CRAM MIDDLE SCHOOL, JEROME D. MACK MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for photovoltaic roof arrays at Brian and Teri Cram and Jerome D. Mack Middle Schools, to be paid from Governmental Service Tax, Fund 3400000000, Project C0012907, and reimbursed by NV Energy rebates with no impact to the District's general fund; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)
- 5.20 CONTRACT AWARD: CHILLER REPLACEMENT, PREPARATORY INSTITUTE, SCHOOL FOR ACADEMIC EXCELLENCE AT CHARLES I. WEST HALL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the chiller at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012645, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.20)
- 5.21 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$90,714.25 plus 120 days to the agreements for the Las Vegas Academy of International Studies, Performing and Visual Arts (MSA Engineering Consultants) and J. M. Ullom Elementary School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.21)

5. CONSENT AGENDA (continued)

- 5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$83,666.45 to the construction contracts for HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), HVAC Modernization at Robert E. Lake Elementary School (CORE Construction), and Electrical Service Upgrade at Central Information Systems (Wheeler's Electric, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.22)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, is recommended.
[Contact Person: Deanna Wright] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15 BOARD AFFILIATED COMMITTEES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Affiliated Committees, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.02)
(According to Governance Policy GP-16: Policy Development)
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix: Board Committees, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.03)
(According to Governance Policy GP-16: Policy Development)
- 6.04 SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP. Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 14, Fund 1700000000, Function Area F10002310, Fund Center 500504, is requested.
[Contact Person: Carolyn Edwards] (Reference material will be provided.) (Ref. 6.04)
(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)
- 6.05 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL. Discussion and possible action regarding the review and approval of the proposed amended Clark County School District Sex Education Advisory Committee Procedures Manual, is recommended. [Contact Person: Patrice Tew] (Ref. 6.05)
(According to Governance Policy GP-15: Board Committees)
- 6.06 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT. Discussion and possible action regarding the review and approval of the proposed amended Clark County School District Sex Education Operational Guide for K-12 Curriculum Development, is recommended. [Contact Person: Patrice Tew] (Ref. 6.06)
(According to Governance Policy GP-15: Board Committees)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.07 APPOINTMENT OF SEX EDUCATION ADVISORY COMMITTEE MEMBERS. Discussion and possible action to appoint members to the Board of School Trustees Sex Education Committee, is recommended. [Contact Person: Patrice Tew] (Reference material will be provided.) (Ref. 6.07)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 EDISONLEARNING SCHOOLS UPDATE. Presentation and possible discussion on the annual academic achievement update for Marion Cahlan Elementary School, Crestwood Elementary School, Raul P. Elizondo Elementary School, Lincoln Elementary School, Ann T. Lynch Elementary School, John S. Park Elementary School, and C. C. Ronnow Elementary School, under the contract with EdisonLearning, Inc. [Contact Person: Mike Barton] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 NEVADA GROWTH MODEL UPDATE. Presentation and overview of the most recent school-level results from the Nevada Growth Model.
[Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 MONITORING REPORT – E-1: VISION STATEMENT – 2012-2013 and E-2: ACADEMIC ACHIEVEMENT – 2012-2013. Presentation, discussion, and possible action regarding the monitoring report for Ends Policy E-1: Vision Statement – 2012-2013 and Ends Policy E-2: Academic Achievement – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.04 2013-2014 AMENDED FINAL BUDGET. Discussion and possible action on adoption of the 2013-2014 Amended Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.04)
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)
- 7.05 PUBLIC HEARING, REAL ESTATE EXCHANGE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HOWARD HUGHES CORPORATION FOR EXCHANGE OF REAL PROPERTY. Now is the time and this is the place to hear objections for the transfer/exchange of 10.0 acres, more or less, of vacant real property owned by the Clark County School District, generally located at the Southwest Corner of Hualapai Way and Homestretch Drive, for 10.86 acres, more or less, of vacant real property, generally located on the West Side of Fox Hill Drive and North of Antelope Ridge Drive, owned by The Howard Hughes Corporation, as approved by the Board of School Trustees, Clark County School District, on November 14, 2013.
[Contact Person: Jim McIntosh] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

7.06 REAL ESTATE EXCHANGE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HOWARD HUGHES CORPORATION FOR EXCHANGE OF REAL PROPERTY.

Discussion and possible action on approval to exchange 10.0 acres, more or less, of vacant real property for 10.86 acres, more or less, of vacant real property, and enter into a Real Estate Exchange Agreement for Exchange of Real Property with The Howard Hughes Corporation, that a resolution of acceptance be drafted and executed evidencing the same, directing and authorizing Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease in compliance with Nevada Revised Statutes, Chapters 277.050, 393.140, 393.326, and 393.327, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.06)

(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: Carolyn Edwards]

(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: Deanna Wright] (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: Pat Skorkowsky] (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: Jim McIntosh] (Info. 11.04)
(According to Governance Policy EL-10: Communication and Support to the Board)