

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 28, 2006  
5:30 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 7 AND 18  
"PUBLIC HEARINGS ON AGENDA/NON-AGENDA ITEMS" FOR INSTRUCTIONS.**

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 High School
Green Valley Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Sahara Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Ruth L. Johnson, President  
Sheila Moulton, Vice President  
Susan C. Brager-Wellman, Clerk  
Larry P. Mason, Member  
Shirley Barber, Member  
Mary Beth Scow, Member  
Terri Janison, Member

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

***THE MISSION OF THE BOARD OF SCHOOL TRUSTEES***

Clark County School District students have the knowledge, skills, attitudes, and ethics necessary to succeed academically and practice responsible citizenship.

***MOTTO***

***TLC--Teaching, Learning, Caring.***

INVOCATION. Reverend Mary Bredlau, Chaplain of Palm Mortuaries.

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

FLAG SALUTE.

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

1. ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
2. APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of August 4, 2005; August 25, 2005; and the regular meeting of October 6, 2005, is recommended.  
*(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)*

### STUDENT BODY REPRESENTATIVES

3. STUDENT BODY PRESIDENTS ASSOCIATION. Discussion with representatives from the Student Body Presidents Association regarding topics of educational interest and concern from the perspective of the Student Body Presidents Association.  
*(According to Governance Policy: EL3: Treatment of Students and Their Families)*
4. STUDENT SPEAKER REPRESENTATIVES. Discussion with representatives from the Elementary and Middle Schools regarding topics of educational interest and concern from the perspective of the related schools.  
*(According to Governance Policy: EL-3: Treatment of Students and Their Families)*

### PRESENTATIONS AND REPORTS

5. JUNIOR LEAGUE OF LAS VEGAS EDUCATION GRANT AWARDS. Jennifer Schmidt and Kari Philbeck, Education Chairs and Kellie Guild, President. [Contact Person: Pat Nelson]  
*(According to Governance Policy: EL-4: Treatment of Staff)*
6. SPECIAL PRESENTATIONS/AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*

### PUBLIC HEARINGS ON AGENDA ITEMS

7. PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this board meeting, shall be allocated time to speak. Since the public speaking portion of the agenda must be completed in less than 60 minutes, each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the board. If public comments do not consume the presentation time allowed, board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*

## **PUBLIC HEARINGS ON AGENDA ITEMS (continued)**

8. **RESPONSE TO PUBLIC COMMENT.** At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.  
*(According to Governance Policy: GP-11: Public Hearings)*

## **BOARD OF SCHOOL TRUSTEES**

9. **NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY B/SL-5.** Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of School Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on November 2, 2006, is requested.  
[Contact Person: Cindy Krohn] (Ref. A)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
10. **NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES SUPERINTENDENT EVALUATION MANUAL.** Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of School Trustees Superintendent Evaluation Manual within the appendix of the Governance Policy Manual, prior to submission to the Board of School Trustees for approval on November 2, 2006, is requested.  
[Contact Person: Cindy Krohn] (Ref. B)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
11. **BOARD SELF-EVALUATION.** Discussion and possible action on the Board's self-evaluation to include but not limited to, an assessment of Board performance and adherence to governance process policies 1 through 6. [Contact Person: Shirley Barber] (Ref. C)  
*(According to Governance Policy G P-2: Governing Style)*
12. **NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-12.** Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend the Clark County School Board of Trustees Governance Policy EL-12: Annual Report To The Public, prior to submission to the Board of School Trustees for approval on November 2, 2006, is requested. [Contact Person: Shirley Barber] (Ref. D)  
*(According to Governance Policy GP-16: Policy Development)*

## **OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda**

13. **ADOPTION OF CONSENT AGENDA.** Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Items may be called out of order.
  - 13-1. **EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT (SB 404) – COLLEAGUES ON CALL.** Discussion and possible action on authorization to contract with Colleagues on Call to provide professional development training for teachers and administrators related to data-driven decision making from September 1, 2006, through June 30, 2007, for K-12 administrators and teachers at an approximate cost of \$54,750.00, to be paid with SB 404 funds from Unit 0137, FY 07, Account 55335, Object 0321, Project 040580, Grant 000405, Fund 0279, with no impact to the General Fund, is recommended.  
[Contact Person: Carla Steinforth] (Ref. E)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 13-2. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – QLQS CONSULTING CORPORATION, INC. Discussion and possible action on authorization to employ Dr. Pamela S. Salazar, President, QLQS Consulting Corporation as an out-of-district consultant, to provide facilitation of the SAGE process from August 1, 2005, through June 30, 2006, at a total cost of \$10,000.00, to be paid from Unit 0137, FY 06, Account 76977, Object 0321, Project 002217/01, Grant 000633/07, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. F)
- 13-3. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – QLQS CONSULTING CORPORATION, INC. Discussion and possible action on the request to pay Dr. Pamela S. Salazar, President of QLQS Consulting Corporation, as an out-of-district consultant, for services she provided in facilitation of the SAGE process retroactive to August 2005, at a total cost of \$10,000.00, to be paid from Unit 0137, FY 06, Account 16484, Object 0321, Grant 00901-06, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Carla Steinforth] (Ref. G)
- 13-4. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – DR. RANDALL BOONE. Discussion and possible action on the request to contract with Dr. Randall Boone from the University of Nevada, Las Vegas as an out-of-district consultant to provide evaluation services of the Auralog Foreign Language software project from October 2, 2006, through June 30, 2007, at an approximate cost of \$20,000.00, to be paid from Unit 0137, FY 07, Account 89945, Object 0321, Grant 000670, Phase 01, Project 004738, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Martha Tittle] (Ref. H)
- 13-5. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – UNLV CENTER FOR EVALUATION AND ASSESSMENT. Discussion and possible action on the request to contract with the Center for Evaluation and Assessment at the University of Nevada, Las Vegas, to provide two UNLV graduate student interns to assist with designated projects from October 2, 2006, through May 31, 2009, at an approximate cost of \$32,000.00 per year with two one-year renewal options, for a grand total cost of approximately \$96,000.00, to be paid from Unit 0137, FY 07, Account 34577, Object 0339, Grant 000668, Phase 01, Project 008534, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Martha Tittle] (Ref. I)
- 13-6. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – CONSORTIUM ON READING EXCELLENCE. Discussion and possible action on authorization to employ Consortium on Reading Excellence to provide training for administrators at the East Region on October 10, 17-19, November 7, 27, 28, 30, December 1, 7, 12-14, 2006, and January 8-12, 23-26, 2007, for a total cost not to exceed \$181,617.00, to be paid from federal funds, Unit 0137, FY 07, Account 76977, Object 0321, Project 002217, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. J)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 13-7. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – MARSHA MORGAN. Discussion and possible action on authorization to employ Marsha Morgan to provide training for teachers at Kit Carson Elementary School during the months of October 2006, through December 2006, for a total cost not to exceed \$12,000.00, to be paid from Unit 0137, FY 07, Account 48313, Object 0321, Project 002182, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. K)
- 13-8. EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – NEVADA PROGRAM ASSISTANCE ORGANIZATION. Discussion and possible action on authorization to employ Pacific Research Associates to provide technical services for the evaluation of the Early Childhood Education Comprehensive Plan, effective from September 28, 2006, through June 30, 2007, at an approximate cost of \$54,180.00, to be paid through the stipulated fiscal agent, Nevada Program Assistance Organization, from Unit 0137, FY 07, Account 89922, Object 0349, Project 004070, Grant 000407, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. L)
- 13-9. CAREER AND TECHNICAL EDUCATION MATHEMATICS INTEGRATION PROJECT. Discussion and possible action on authorization to submit and implement the federally funded CTE Mathematics Integration Project, from July 1, 2006, through June 30, 2007, from Unit 0137, FY07, Fund 0280, in the approximate amount of \$45,045.48, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. M)
- 13-10. PROFESSIONAL SERVICES AGREEMENT – MEDICAID SCHOOL-BASED FEE-FOR-SERVICE CLAIMING PROGRAM. Discussion and possible action on authorization to extend our existing contract with Maximus Inc., to provide the district with assistance in obtaining reimbursement through the Nevada Medicaid School-Based Fee-for-Service Claiming Program, from September 1, 2006, through June 30, 2007, at an approximate cost of \$350,000.00, to be paid from Unit 0125, FY 07, Account 23634, Object 0321, Project 028500, Fund 0285, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. N)
- 13-11. PROFESSIONAL SERVICES AGREEMENT – SUPPLEMENTAL EDUCATIONAL SERVICES. Discussion and possible action on authorization to enter into a professional services agreement with the supplemental educational services providers, chosen by parents, for the sum of \$1,224.00 per student, for a total not to exceed \$5,597,478.00, to be paid from the Clark County School District Title I Plan, Unit 0137, FY 07, Account 22213, Object 0349, Project 002156, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. O)
- 13-12. CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY. Discussion and possible action on adoption of the 2006-07 Clark County School District Plan for Test Administration and Test Security, as required by NRS 389.620, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. P)

**OFFICE OF THE SUPERINTENDENT** Adoption of Consent Agenda (continued)

- 13-13. TECHNICAL SERVICES, STATE OF NEVADA, DEPARTMENT OF CORRECTIONS. Discussion and possible action for authorization to contract with the State of Nevada, Department of Corrections, to provide technical services from July 1, 2006, through June 30, 2007, for an approximate cost of \$36,500.00, to be paid from Unit 0153, FY 07, Accounts 00339 and 25215, Object 0349, Grants 000430 and 000432, Projects 004302 and 004320, Fund 0230, with no impact to the general fund, is recommended. [Contact Person: Edward Goldman] (Ref. Q)
- 13-14. 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: Edward Goldman] (Ref. R)
- 13-15. LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel is recommended. [Contact Person: George Ann Rice] (Ref. S)
- 13-16. LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, 4353, 4355, and Article 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: George Ann Rice] (Ref. T)
- 13-17. PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$8,818,368.45, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. U)
- 13-18. 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: Jim McIntosh] (Ref. V)
- 13-19. PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,077,255.60 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. W)
- 13-20. 2005-06 REVISED RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the revised Recap of Budget Appropriation Transfers Between Governmental Functions in the official board minutes for the period beginning July 1, 2005, and ending June 30, 2006, is recommended. [Contact Person: Keith Bradford] (Ref. X)
- 13-21. INTERLOCAL AGREEMENT BETWEEN THE STATE OF NEVADA, DEPARTMENT OF TRANSPORTATION AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the State of Nevada, Department of Transportation and the Clark County School District to reduce diesel emissions in the bus fleet, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the document, is recommended. [Contact Person: Kathy Foster] (Ref. Y)

**OFFICE OF THE SUPERINTENDENT** Adoption of Consent Agenda (continued)

- 13-22. EASEMENT AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, EDWARD A. GREER EDUCATION CENTER. Discussion and possible action on approval to grant the Las Vegas Valley Water District two easements located along the south and west boundaries of the Edward A. Greer Education Center site for the installation of two double check detector assemblies, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting documents, is recommended. [Contact Person: Matt LaCroix] (Ref. Z)
- 13-23. ACQUISITION OF NON-SCHOOL FACILITY, SCHOOL SAFETY SERVICES CENTER. Discussion and possible action on approval to allow the superintendent to bid an amount not to exceed the appraised value plus 10% in a sealed bid for the property located at 120 Corporate Park, Henderson, to be paid from Unit 0020, FY 07, Account 37441, Object 0711, Project 000913, Phase 01, Fund 0430, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the escrow documents, is recommended. [Contact Person: Matt LaCroix] (Ref. AA)
- 13-24. AVIGATION EASEMENT, CLARK COUNTY, UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE. Discussion and possible action on approval of an avigation easement to Clark County over the future high school site located south of Levi Avenue and west of Torrey Pines Drive in Las Vegas, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, is recommended. [Contact Person: Matt LaCroix] (Ref. BB)
- 13-25. TRAFFIC SIGNAL EASEMENT, CLARK COUNTY, RICHARD J. RUNDLE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Clark County an easement located along the south boundary of the Richard J. Rundle Elementary School site for the installation of a school flasher, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, is recommended. [Contact Person: Matt LaCroix] (Ref. CC)
- 13-26. ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, FOOD SERVICES COLD STORAGE PHASE II. Discussion and possible action on approval to enter into an Engineering Services Agreement with QC Southwest, Inc. for geotechnical services in support of the Food Services Cold Storage Phase II in the amount of \$89,326.00, to be paid from Unit 0059, FY 07, Account 65529, Object 0349, Project 000920, Phase 01, Fund 0100; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. DD)
- 13-27. ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, JAMES E. AND ALICE RAE SMALLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an Engineering Services Agreement with Joseph A. Cesare and Associates, Inc. for geotechnical services in support of the James E. and Alice Rae Smalley Elementary School in the amount of \$162,465.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 22081, Object 0349, Project 001490, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David Broxterman] (Ref. EE)

OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 13-28. ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, ANN ROAD AND BRUCE STREET. Discussion and possible action on approval of an Architectural Design Services contract with Domingo Cambeiro Professional Corporation in the amount of \$676,664.00, to provide architectural design services in order to solicit bids for construction of the Unnamed Elementary School located near Ann Road and Bruce Street, Las Vegas, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 36035, Object 0334, Project 001552, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. FF)
- 13-29. ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, CIMARRON ROAD AND LeBARON AVENUE. Discussion and possible action on approval of an Architectural Design Services contract with Domingo Cambeiro Professional Corporation in the amount of \$691,389.00, to provide architectural design services in order to solicit bids for construction of the Unnamed Elementary School located near Cimarron Road and LeBaron Avenue, Las Vegas, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 36055, Object 0334, Project 001551, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. GG)
- 13-30. CONTRACT AWARD: CENTRAL PLANT AND KITCHEN MECHANICAL UPGRADE, WILLIAM LUMMIS ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a Central Plant and Kitchen Mechanical Upgrade at William Lummis Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Objects 9107 and 0454, Accounts 37723 and 37724, Project 000466, Phases 16 and 31, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. HH)
- 13-31. CONTRACT AWARD: ADMINISTRATIVE OFFICE, HVAC, AND PLUMBING MODERNIZATION, RED ROCK ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for Administrative Office, HVAC, and Plumbing Modernization at Red Rock Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Various Accounts, Various Objects, Project 000864, Various Phases, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Frederick C. Smith] (Ref. II)
- 13-32. 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 \$66,326.25, for Lyal Burkholder Middle School Replacement (Swisher & Hall, AIA, Ltd.), Sister Robert Joseph Bailey Elementary School (JMA Architects, Inc.), J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), Lee Antonello Elementary School (Petty & Associates, Inc.), Red Rock Elementary School (Precision Design Group, Inc.), and Jo Mackey Elementary School (MSA Engineering, Inc.), is recommended. [Contact Person: Frederick C. Smith] (Ref. JJ)

## OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 13-33. CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$118,015.00 plus additional days to the construction contracts to Construct Liberty High School (Sletten Construction of Nevada, Inc.), Area Lighting Upgrade at Chaparral High School (Robco Electric, Inc.), and Remove and Replace Asphalt at Edna F. Hinman Elementary School (Mikon Construction Co., Inc.), is recommended. [Contact Person: Frederick C. Smith] (Ref. KK)
- 13-34. VEGAS PBS – PROFESSIONAL TECHNICAL SERVICES, HAMMETT & EDISON. Discussion and possible action on approval to adjust authorized estimated expenditures to Hammett & Edison, Inc. from July 1, 2006, through June 30, 2007, for an approximate cost of \$55,000.00, to be paid from Unit 0140, FY 07, Account 30760, Object 0339, Project 010715, Phase 01, Fund 0100, is recommended. [Contact Person: Tom Axtell] (Ref. LL)
- 13-35. VEGAS PBS – PBS EXCLUSIVE PREMIUMS. Discussion and possible action on approval to purchase membership/fundraising incentives from exclusive suppliers, from July 1, 2006, through June 30, 2007, for an approximate cost of \$105,000.00, to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, FY 07, Account 32633, Object 9219, Project 010735, Fund 0220, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. MM)
- 13-36. VEGAS PBS – CORPORATION FOR PUBLIC BROADCASTING TELEVISION COMMUNITY SERVICE GRANT AND TELEVISION INTERCONNECTION GRANT. Discussion and possible action on authorization to submit an application to the Corporation for Public Broadcasting for a Television Community Service Grant in the amount of \$1,075,159.00, and a Television Interconnection Grant in the amount of \$22,189.00, with no impact to the general fund, Unit 0140, FY 07, Account 81327, Object 9251, Project 010050, Fund 0220, and for appropriate district personnel to sign the necessary documents, is recommended. [Contact Person: Tom Axtell] (Ref. NN)

## OFFICE OF THE SUPERINTENDENT

14. MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession. [Contact Person: Walt Rulffes] (Ref. OO)  
*(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)*
15. MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits. [Contact Person: Walt Rulffes] (Ref. PP)  
*(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)*
16. MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board. [Contact Person: Walt Rulffes] (Ref. QQ)  
*(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)*

## OFFICE OF THE SUPERINTENDENT (continued)

17. 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)*

## PUBLIC HEARINGS ON NON-AGENDA ITEMS

18. PUBLIC HEARINGS ON NON-AGENDA ITEMS. At this time, any person who wishes to speak on a non-agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this board meeting, shall be allocated time to speak. Since the public speaking portion of the agenda must be completed in 60 minutes, each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the board. If public comments do not consume the presentation time allowed, board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*

## RESPONSE TO COMMENTS STATED BY PUBLIC

19. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.  
*(According to Governance Policy: GP-11: Public Hearings)*

## GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

20. AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and superintendent requests to place specific agenda items on future agendas. [Contact Person: Ruth Johnson]  
(Backup material provided as necessary.)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
21. BOARD COMMITTEE AND CONFERENCE 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, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast System (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, National Interscholastic Activities Association (NIAA), Department of Education, Policy 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)*

## GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

22. BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the superintendent's and board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
23. DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, board members will have the opportunity to discuss and request any special meetings that may be needed.  
*(According to Governance Policies: GP-6: President's Role)*
24. MONTHLY DEBRIEFING. Discussion and possible action on the board's monthly review and assessment of Governance Process, GP-2: Governing Style.  
[Contact Person: Sheila Moulton] (Ref. ) (Backup material will be provided as necessary.)  
*(According to Governance Policy: GP-2: Governing Style)*
25. ADJOURN.  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
26. INFORMATION.
  1. Unified Personnel Promotions, Transfers/Reassignments  
[Contact Person: Walt Rulffes] (Info. 1)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  2. Unified Personnel Resignations  
[Contact Person: George Ann Rice] (Info. 2)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  3. Unified Personnel Rescission of Resignation  
[Contact Person: George Ann Rice] (Info. 3)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  4. Licensed Personnel Resignations  
[Contact Person: George Ann Rice] (Info. 4)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  5. Information on Report of Gifts.  
[Contact Person: Jim McIntosh] (Info. 5)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
  6. Workers' Compensation Award.  
[Contact Person: David Massy] (Info. 6)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*