

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 6, 2007  
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 8.01  
"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  
Terri Janison, Vice President  
Mary Beth Scow, Clerk  
Larry P. Mason, Member  
Shirley Barber, Member  
Sheila Moulton, Member  
Carolyn Edwards, 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, at a justifiable cost.

***MOTTO***

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

- 1.01 FLAG SALUTE.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.02 INVOCATION. Dr. Anne Jones, Senior Pastor, Life Christian Center.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.03 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)*
- 1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of April 5, 2006 and September 21, 2006, is recommended.  
*(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)*

## **2. ENDS REPORT**

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle and high schools as well as alternative schools and the Board of Trustees Student Advisory Council.  
*(According to Governance Policy: E-2: Academic Achievement)*

## **3. PRESENTATIONS AND REPORTS**

- 3.01 V-ME (SPANISH LANGUAGE PBS NETWORK). Tom Axtell, General Manager, Vegas PBS.  
[Contact Person: Joyce Haldeman]  
*(According to Governance Policy: EL-10: Communication to the Board)*
- 3.02 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.03 RECOGNITION AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*

## **4. PUBLIC HEARINGS ON AGENDA ITEMS**

- 4.01 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)*

#### 4. PUBLIC HEARINGS ON AGENDA ITEMS (continued)

4.02 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)*

#### 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

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.

5.01 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. 5.01)

5.02 RENEWAL APPLICATION - DISTANCE EDUCATION (CCSD VIRTUAL HIGH SCHOOL) PROGRAM. Discussion and possible action on the approval of the Renewal Application for Distance Education (CCSD Virtual High School) Program, is recommended. [Contact Person: Karlene Lee] (Ref 5.02)

5.03 ALTERNATIVE PROGRAM OF EDUCATION FOR DISRUPTIVE PUPILS PILOT PROGRAM AT SOUTHWEST BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on authorization to submit and implement the Alternative Program of Education for Disruptive Pupils Pilot Program at Southwest Behavior Junior/Senior High School, from September 7, 2007, through June 30, 2009, to be paid through Unit 0137, FY 08 and 09, Fund 0280, in the amount of \$21,192.00, with no impact to the general fund, is recommended. [Contact Person: Edward Goldman] (Ref. 5.03)

5.04 ALTERNATIVE PROGRAM OF EDUCATION FOR DISRUPTIVE PUPILS PILOT – BUNKER ELEMENTARY SCHOOL. Discussion and possible action on authorization to submit and implement the Alternative Program of Education for Disruptive Pupils Pilot at Bunker Elementary School, from September 7, 2007, through June 30, 2009, to be paid through Unit 0137, FY 08 and 09, Fund 0280, for a total cost not to exceed \$120,000.00, with no impact to the general fund, is recommended. [Contact Person: Richard Carranza] (Ref. 5.04)

5.05 ALTERNATIVE PROGRAM OF EDUCATION FOR DISRUPTIVE PUPILS PILOT – MILEY ACHIEVEMENT CENTER. Discussion and possible action on authorization to submit and implement the Alternative Program of Education for Disruptive Pupils Pilot at Miley Achievement Center, from September 7, 2007, through June 30, 2009, to be paid through Unit 0137, FY 08 and 09, Fund 0280, for a total cost not to exceed \$111,276.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)

5.06 INNOVATION AND PREVENTION OF REMEDIATION ACTIVITIES AND/OR PROGRAMS - CONSORTIUM OF PUBLIC SCHOOLS, NEVADA REVISED STATUTE (NRS) 385, SENATE BILL 185. Discussion and possible action on authorization to submit and implement the state funded Innovation and Prevention of Remediation Activities and/or Programs, Consortium of Public Schools, under Nevada Revised Statute (NRS) 385, Senate Bill 185, to be implemented from July 1, 2007, through June 30, 2009, to be paid from state funds, Unit 0137, FY 08, Fund 0279, in the approximate amount of \$14,532,459.30, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.06)

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

- 5.07 COMPUTER AIDED DRAFTING AND DESIGN SOFTWARE LICENSES – DLT SOLUTIONS, INC. Discussion and possible action on the request to purchase the Autodesk Design Academy software package from DLT Solutions for three high schools effective September 21, 2007, for an approximate total cost of \$63,990.00, to be paid from Unit 0137, FY 08, Account 34999, Object 0671, Grant 000631-08, Fund 0280, Project 0090709-01, with no impact to the general fund, is recommended. [Contact Person: Kathleen Frosini] (Ref. 5.07)
- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulation 4355), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$60,766,011.76, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$577,874.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.12)
- 5.13 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. 5.13)
- 5.14 PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANTS, EAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into a professional/technical services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of roofing systems for the East Career and Technical Academy in the amount of \$152,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001545; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.14)
- 5.15 PROFESSIONAL SERVICES AGREEMENT, COMMISSIONING OF HVAC SYSTEM, C.V.T. GILBERT ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide third-party commissioning in support of the HVAC system upgrades at C.V.T. Gilbert Elementary School in the amount of \$40,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000242; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.15)

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

- 5.16 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, AVIARY WAY AND VIRAGE PARK DRIVE. Discussion and possible action on approval to enter into an architectural design services contract with Domingo Cambeiro Professional Corporation in the amount of \$719,946.00, to provide architectural design services in order to solicit bids for construction of the unnamed elementary school located near Aviary Way and Virage Park Drive, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001554; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.16)
- 5.17 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, EGAN CREST DRIVE AND SEVERENCE LANE. Discussion and possible action on approval to enter into an architectural design services contract with Domingo Cambeiro Professional Corporation in the amount of \$730,583.00, to provide architectural design services in order to solicit bids for construction of the unnamed elementary school located near Egan Crest Drive and Severence Lane, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001555; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.17)
- 5.18 ENGINEERING DESIGN SERVICES, REPLACE CHILLERS AND CENTRAL PLANT MODERNIZATION, GRANT SAWYER MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc. to prepare plans, specifications, and other bidding documents in order to solicit bids for construction of the proposed project to replace chillers and central plant modernization at Grant Sawyer Middle School in the amount of \$135,000.00, to be paid from Fund 3080000000, Project C0011347; and for J. P. Gerner, Facilities Division, to act as the board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.18)
- 5.19 ENGINEERING DESIGN SERVICES, REPLACE CHILLERS AND CENTRAL PLANT MODERNIZATION, ERNEST BECKER MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc. to prepare plans, specifications, and other bidding documents in order to solicit bids for construction of the proposed project to replace chillers and central plant modernization at Ernest Becker Middle School in the amount of \$135,000.00, to be paid from Fund 3080000000, Project C0011340; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Rick Karvosky] (Ref. 5.19)
- 5.20 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, GORDON McCRAW ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into an engineering services agreement with Ninyo and Moore, Geotechnical Consultants for geotechnical services in support of the Gordon McCraw Elementary School Replacement, in the amount of \$206,127.90, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000853; 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. 5.20)

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

- 5.21 BLANKET UTILITY EASEMENT, CITY OF NORTH LAS VEGAS, MARION CAHLAN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas one easement located on the northeast corner and two easements located on the east boundary of the Marion Cahlan Elementary School site for the installation of a double check detector assembly, fire hydrant, and reduced pressure principle assembly, 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: Linda Perri] (Ref. 5.21)
- 5.22 BLANKET UTILITY EASEMENT, CITY OF NORTH LAS VEGAS, C.V.T. GILBERT ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas two easements located on the north boundary of the C.V.T. Gilbert Elementary School site for the installation of a double check detector assembly and a reduced pressure principle assembly, 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: Linda Perri] (Ref. 5.22)
- 5.23 GRANT OF UNDERGROUND DRAINAGE EASEMENT, CLARK COUNTY, WILBUR AND THERESA FAISS MIDDLE SCHOOL. Discussion and possible action on approval to grant Clark County a parcel located on the east portion of the Wilbur and Theresa Faiss Middle School site for the installation of an underground drainage easement, 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: Linda Perri] (Ref. 5.23)
- 5.24 EASEMENT AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, WILBUR AND THERESA FAISS MIDDLE SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District an easement located on the north boundary of the Wilbur and Theresa Faiss Middle School site for the installation of a fire hydrant assembly, 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: Linda Perri] (Ref. 5.24)
- 5.25 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 \$34,240.00 for Carolyn S. Reedom and Robert L. Forbuss Elementary Schools (Domingo Cambeiro Professional Corporation); D. L. "Dusty" Dickens Elementary School (JMA Architects, Inc.); and East Career and Technical Academy (SH Architecture), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.25)
- 5.26 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$326,007.00 to the construction contract to Construct Northwest Career and Technical Academy (Sletten Construction of Nevada, Inc.) and Install Electrical Conduits for J. E. Manch Elementary School Replacement (Great Salt Lake Electric, Incorporated), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.26)

## 6. OFFICE OF THE SUPERINTENDENT

6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3511. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3511, Travel by District Employees, prior to submission to the Board of School Trustees for approval on October 9, 2007, is recommended. [Contact Person: Jeff Weiler] (Ref. 6.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

6.02 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)*

## 7. BOARD OF SCHOOL TRUSTEES

7.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY GP-18. Discussion and possible action on approval of the amendment of the Clark County School District Board of School Trustees Governance Policy GP-18: Travel and Other Board Expenses, is recommended. [Contact Person: Shirley Barber] (Ref. 7.01)  
*(According to Governance Policy: GP-16: Policy Development)*

## 8. PUBLIC HEARINGS ON NON-AGENDA ITEMS

8.01 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)*

## 9. RESPONSE TO COMMENTS STATED BY PUBLIC

9.01 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)*

## 10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

10.01 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 may be provided.)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*

10.02 BOARD REPORTS. Discussion regarding board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, 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)*

10.03 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)*

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

10.04 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 Policy: GP-6: President's Role)*

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

12. INFORMATION.

- 12.01 Unified Personnel Promotions, Transfers/Reassignments.  
[Contact Person: Walt Rulffes] (Info. 12.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.03 Unified Personnel Rescission of Resignation. [Contact Person: Martha G. Tittle] (Info. 12.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.04 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.05 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*