

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, JANUARY 24, 2008
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 - www.ccsd.net	

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

Roll Call: Mary Beth Scow, President
Terri Janison, Vice President
Carolyn Edwards, Clerk
Shirley Barber, Member
Ruth Johnson, Member
Larry P. Mason, Member
Sheila Moulton, 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. Pastor Tommy Green, Sunrise Community Church
(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 January 7, 2008; November 26, 2007; and the regular meeting of January 11, 2007, 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 2008 NATIONAL FORENSIC TOURNAMENT. Karen Vaughan, Host and Teacher, Foothill High School; and Scott Ginger, Host and Teacher, Green Valley High School.
[Contact Person: Cynthia Sell]
(According to Governance Policy: EL-10: Communication and Support 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. 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 on 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 THE GANG RESISTANCE AND EDUCATION TRAINING (G.R.E.A.T.) PROGRAM –

U.S. DEPARTMENT OF JUSTICE. Discussion and possible action on authorization to submit and implement, through the United States Department of Justice, the Gang Resistance Education and Training (G.R.E.A.T.) Program to be implemented at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall (West Prep), July 1, 2008, through June 30, 2009, in the approximate amount of \$45,603.49, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Edward Goldman] (Ref. 5.02)

5.03 IMPROVING THE ACADEMIC ACHIEVEMENT OF THE DISADVANTAGED. Discussion and possible action on authorization to submit and implement the Title I, Part A, of the No Child Left Behind Act of 2001, School Improvement Funds, from January 25, 2008, through June 30, 2008, with an approximate cost of \$1,655,000.00, to be paid from Grant 000832, Unit 0137, FY 08, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.03)

5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.04)

5.05 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351 and 4355), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.05)

5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$14,886,009.01, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.06)

5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$412,982.75 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.07)

5.08 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. 5.08)

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

- 5.09 CONSTRUCTION SERVICES CONTRACT, SOUTHWEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at risk, for a guaranteed maximum price, in support of the Southwest Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001546; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Rick Karvosky] (Ref. 5.09)
- 5.10 PROFESSIONAL SERVICES AGREEMENT, ROOFING CONSULTANT, KIRK L. ADAMS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roof replacement at Kirk L. Adams Elementary School in the amount of \$226,950.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011116; 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. 5.10)
- 5.11 PROFESSIONAL SERVICES AGREEMENT, ROOFING CONSULTANT, LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roof replacement at Lincoln Elementary School in the amount of \$87,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0003453; 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. 5.11)
- 5.12 ENGINEERING DESIGN SERVICES, CIVIL IMPROVEMENTS, WILLIAM G. BENNETT ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Civilworks, LLC to provide engineering design services in order to solicit bids to support the civil improvements at William G. Bennett Elementary School in the amount of \$35,975.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0005074; 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. 5.12)
- 5.13 ENGINEERING DESIGN SERVICES, SCHOOL MODERNIZATION, C. H. DECKER ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc. to provide engineering design services in order to solicit bids to support the school modernization at C. H. Decker Elementary School in the amount of \$302,572.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011844; 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. 5.13)

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

- 5.14 ENGINEERING DESIGN SERVICES, SCHOOL MODERNIZATION, FAY GALLOWAY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc. to provide engineering design services in order to solicit bids to support the school modernization at Fay Galloway Elementary School in the amount of \$161,244.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011850; 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 ENGINEERING DESIGN SERVICES, CIVIL IMPROVEMENTS, INDIAN SPRINGS ELEMENTARY, MIDDLE, AND HIGH SCHOOLS. Discussion and possible action on approval to select the engineering firm of Integrity Engineering to provide engineering design services in order to solicit bids to support the civil improvements at Indian Springs Elementary, Middle, and High Schools in the amount of \$189,900.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010192; 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)
- 5.16 LEASE AGREEMENT, SCHOOL-COMMUNITY PARTNERSHIP PROGRAM AND SUPERINTENDENT'S SCHOOLS REGION. Discussion and possible action on approval to enter into a lease agreement with 5450 Sahara – LV, LLC for a total of 13,797 square feet for three years, commencing on February 1, 2008, or whenever the premises are in move-in condition, with the option to renew, for a payment of \$322,849.80 for the first year, to be paid from Fund 1000000000, Cost Center 1010001580; 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: Linda Perri] (Ref. 5.16)
- 5.17 VEGAS PBS, CORPORATION FOR PUBLIC BROADCASTING, DIGITAL DISTRIBUTION FUND. Discussion and possible action on approval to accept two grants from the Corporation for Public Broadcasting (CPB) Digital Distribution Fund (DDF) Round 11 Program, if awarded, in the approximate amount of \$24,811.00, to be matched with \$8,270.00 from viewer donations, for the period of April 1, 2008, through January 30, 2009, to replace the station's digital captioning encoder; and in the approximate amount of \$309,065.00, to be matched with \$309,065.00 from viewer donations, for the period of April 1, 2008, through February 29, 2009, to purchase new equipment to convert programs to analog or digital formats, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.17)
- 5.18 UTILITY EASEMENT, CITY OF NORTH LAS VEGAS, J. E. MANCH ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of North Las Vegas an easement located on the east boundary of the J. E. Manch Elementary School site for the installation of a reduced pressure principal assembly, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.18)

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

- 5.19 EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, THOMAS J. O'ROARKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District four easements located on the east boundary of the Thomas J. O'Roarke Elementary School site for the installation of an air vacuum relief valve, a fire hydrant, two double-check detector assemblies, three reduced pressure principal assemblies, and a turbo irrigation bypass meter, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.19)
- 5.20 EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, VAIL PITTMAN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District an easement located on the south boundary of the Vail Pittman Elementary School site for the installation of a reduced pressure principal assembly, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.20)
- 5.21 EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, CAROLYN S. REEDOM ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District an easement located on the west boundary of the Carolyn S. Reedom Elementary School site for the installation of a fire hydrant, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.21)
- 5.22 CONTRACT AWARD: REPLACE INTERIOR/EXTERIOR DOOR HARDWARE AND ALL EXTERIOR DOORS AND FRAMES, BONANZA HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace interior/exterior door hardware and all exterior doors and frames at Bonanza High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0005152; 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. 5.22)
- 5.23 CONTRACT AWARD: REPLACE INTERIOR/EXTERIOR DOOR HARDWARE AND SELECTED DOORS AND FRAMES, ELDORADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace interior/exterior door hardware and selected doors and frames at Eldorado High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010988; 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. 5.23)
- 5.24 CONTRACT AWARD: BREEZEWAY LIGHTING AND ENERGY MANAGEMENT SYSTEM CONTROLS, MOJAVE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for breezeway lighting and energy management system controls at Mojave High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011338; 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. 5.24)

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

5.25 CONTRACT AWARD: HVAC MODERNIZATION, FAY GALLOWAY ELEMENTARY SCHOOL.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for HVAC modernization at Fay Galloway Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011118; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Rick Karvosky] (Ref. 5.25)

5.26 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 \$351,221.05 for East Career and Technical Academy (SH Architecture), Carolyn S. Reedom Elementary School (Domingo Cambeiro Professional Corporation), Marion Cahlan Elementary School (Professional Design Associates, Inc.), Will Beckley Elementary School (Dynamic Commissioning Solutions, Inc.), and Desert Oasis High School (Acclaim Materials Testing & Inspection LLP), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.26)

5.27 CHANGE ORDERS.

Discussion and possible action on ratification of total change orders for a net increase of \$912,457.04 plus additional days to the construction contracts to Construct Steve Schorr Elementary School (Martin Harris Construction), Construct Northwest Career and Technical Academy (Sletten Construction of Nevada, Inc.), Construct Lois and Jerry Tarkanian and Carroll M. Johnston Middle Schools, and James E. and Alice Rae Smalley Elementary School (Pace Contracting Co.), Construct Rancho High School Replacement – Phase II (Rafael Construction, Inc.), and Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.), is recommended. [Contact Person: Rick Karvosky] (Ref. 5.27)

6. BOARD OF SCHOOL TRUSTEES

6.01 SUPERINTENDENT EMPLOYMENT AGREEMENT.

Discussion and possible action on an amendment to the Superintendent's contract as directed by the Board of School Trustees at the January 14, 2008 Superintendent Evaluation and Work Session.

[Contact Person: Mary Ann Miller] (Backup material may be provided.)

(According to Governance Policy: GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)

6.02 2008 PERPETUAL CALENDAR.

Discussion and possible action on approval of the perpetual calendar of the Board of School Trustees for the period of January 2008 through December 2008, is requested.

[Contact Person: Mary Beth Scow] (Ref. 6.02) (Backup material will be provided.)

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

6.03 COMMUNITY AND GOVERNMENT RELATIONS DEPARTMENT EXPANSION.

Discussion and possible action regarding approval to postpone, modify or reject the creation of an Associate Superintendent position while at the same time retaining the Executive Director and Director positions plus the expressed intent to add an unspecified number of Coordinator III positions, is recommended. [Contact Person: Shirley Barber] (Ref. 6.03)

(According to Governance Policy: EL-1: Global Executive Constraint)

7. OFFICE OF THE SUPERINTENDENT

7.01 PUBLIC HEARING – REVIEW OF INDIAN POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID (SECTION 8003). This is the time and place that was advertised for the Public Hearing on the review of application for Federal Impact Aid (Section 8003), and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District.

[Contact Person: Charlene Green] (Ref. 7.01)

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

7.02 IMPACT AID – SECTION 8003. Discussion and possible action on authorization to file the Federal Impact Aid Application, Section 8003, for Fiscal Year 2009, is recommended.

[Contact Person: Charlene Green] (Ref. 7.02)

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

7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4112. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4112, Administrative Eligibility, prior to submission to the Board of School Trustees for approval on February 14, 2008, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.03)

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

7.04 UPDATE ON K-12 BUDGET REDUCTIONS PROPOSED BY GOVERNOR GIBBONS. Presentation, discussion, and possible action regarding an update on the K-12 budget reductions proposed by Governor Gibbons, is recommended.

[Contact Person: Jeff Weiler] (Backup material may be provided.)

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

7.05 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)

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. 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, Clark County Comprehensive Plan Steering Committee, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, Nevada 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)
- 10.04 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 Policies: GP-6: President's Role)
- 10.05 MONTHLY DEBRIEFING. Discussion and possible action on the Board's monthly review and assessment of Governance Process, GP-2: Governing Style.
[Contact Person: Terri Janison] (Ref. 10.05) (Backup material may be provided.)
(According to Governance Policy: GP-2: Governing Style)
11. ADJOURN.
(According to Governance Policy: GP-10: Construction of the Agenda)

12. INFORMATION.

- 12.01 Unified Personnel Promotions, Transfers/Reassignments [Contact Person: Walt Rulfes] (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 Licensed Personnel Resignations [Contact Person: Martha G. Tittle] (Info. 12.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 12.04 Information on Report of Gifts [Contact Person: Jim McIntosh] (Info. 12.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 12.05 Professional Services Agreement, Unnamed Elementary School, Ford Avenue and Torrey Pines Drive [Contact Person: Paul Gerner] (Info. 12.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)