

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
MONDAY, MARCH 10, 2008
12:30 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 3.01 AND 5.01
"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 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)
- 1.03 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of January 14, 2008; January 29, 2008; and February 11, 2008; and the regular meeting of February 1, 2007, is recommended.
(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)

2. PRESENTATIONS AND REPORTS

- 2.01 SPECIAL PRESENTATIONS.
(According to Governance Policy: EL-4: Treatment of Staff)
- 2.02 RECOGNITION AWARDS.
(According to Governance Policy: EL-4: Treatment of Staff)

3. PUBLIC HEARINGS ON AGENDA ITEMS

- 3.01 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)
- 3.02 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)

4. 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.
- 4.01 CREATIVE CURRICULUM DEVELOPMENTAL CONTINUUM SOFTWARE. Discussion and possible action on the request to purchase Creative Curriculum Developmental Continuum Software from Teaching Strategies, Inc. to provide data documentation and tracking services, at an approximate cost of \$60,000.00, effective March 14, 2008, through March 13, 2009, to be paid from Fund 0280, and Internal Order G6924000308, with no impact to the general fund, is recommended.
[Contact Person: Charlene Green] (Ref. 4.01)

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

- 4.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – THE CONSORTIUM ON READING EXCELLENCE (CORE). Discussion and possible action on the request for the purchase of consulting services from The Consortium on Reading Excellence to provide training for teachers at Reynaldo Martinez Elementary School for 11 days from March 24, 2008, through May 31, 2008, at an approximate cost of \$33,255.00, to be paid from Sponsored Program G6832000608, Sponsored Class GL5320000000, Functional Area F10002219, Grant 6832008, Fund 2800000000, with no impact on the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 4.02)
- 4.03 TITLE I SECTION 1003(g) GRANT. Discussion and possible action on authorization to submit and implement the Title I Section 1003(g) Grant to support improved student achievement at John C. Fremont and Dell H. Robison Middle Schools in the approximate amount of \$271,716.00, during the anticipated project period of April 1, 2008, through August 31, 2008, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 4.03)
- 4.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND COMMUNITIES IN SCHOOLS OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding (MOU) with Communities In Schools of Southern Nevada to update the current MOU which allows for a health care facility on the Reynaldo Martinez Elementary School site with provision of services to students and their families in the geographic area of the school, and for the President and Clerk of the Board of School Trustees to sign the necessary document, is recommended. [Contact Person: Cheryl A. Wagner] (Ref. 4.04)
- 4.05 STREET DEDICATION, CLARK COUNTY, WAYNE N. TANAKA ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Clark County two half-street dedications on the north and west boundaries of the Wayne N. Tanaka Elementary School site, and for Jeffrey 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. 4.05)
- 4.06 ENGINEERING DESIGN SERVICES, SCHOOL MODERNIZATION, HERBERT A. DERFELT ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants to provide engineering design services in order to solicit bids to support the school modernization at Herbert A. Derfelt Elementary School in the amount of \$440,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011872; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 4.06)
- 4.07 CONTRACT AWARD: MECHANICAL UPGRADE, J. D. SMITH MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a mechanical upgrade at J. D. Smith Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010994; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 4.07)

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

- 4.08 CONTRACT AWARD: ROOF REPLACEMENT, IRA J. EARL ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Ira J. Earl Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011099; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 4.08)
- 4.09 CONTRACT AWARD: CHILLER REPLACEMENTS, MIKE O'CALLAGHAN MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for chiller replacements at Mike O'Callaghan Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011346; 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: J. P. Gerner] (Ref. 4.09)
- 4.10 CONTRACT AWARD: REPLACE CHILLERS AND ASSOCIATED CENTRAL PLANT EQUIPMENT, BARBARA AND HANK GREENSPUN MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of chillers and associated central plant equipment at Barbara and Hank Greenspun Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011344; 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: J. P. Gerner] (Ref. 4.10)
- 4.11 CONTRACT AWARD: REPLACE CHILLERS AND ASSOCIATED CENTRAL PLANT EQUIPMENT, WALTER JOHNSON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for replacement of chillers and associated central plant equipment at Walter Johnson Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011120; 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: J. P. Gerner] (Ref. 4.11)
- 4.12 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 \$83,133.47 for Miley Achievement Center (JMA Architects, Inc.), Tom Williams Elementary School Replacement (Domingo Cambeiro Professional Corporation and International Commissioning Engineers, LLC), and Western High School Phase II and III Replacement (Dynamic Commissioning Solutions, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.12)
- 4.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$13,501.08 to the construction contracts to Construct Vegas PBS (Martin Harris Construction), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.13)

5. PUBLIC HEARINGS ON NON-AGENDA ITEMS

- 5.01 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)

6. RESPONSE TO COMMENTS STATED BY PUBLIC

- 6.01 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)

7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 7.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Mary Beth Scow]
(Backup material may be provided.)
(According to Governance Policy: GP-10: Construction of the Agenda)
- 7.02 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), Association of Public Television Stations (APTS), 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)
- 7.03 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)

7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

7.04 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)

8. ADJOURN.

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