

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, MAY 8, 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 Bill Hanna, Central Christian 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 meeting of January 29, 2007; and the regular meeting of April 10, 2008, 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 ISO 9001:2000 CERTIFICATE PRESENTATION. Maureen Fox, MPS Management Representative, Clark County School District, and Dan Tafoya, Training Coordinator, Clark County School District.
[Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 TEACHER APPRECIATION PRESENTATION. Walt Rulffes, Superintendent, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.03 SPECIAL PRESENTATIONS.
(According to Governance Policy: EL-4: Treatment of Staff)
- 3.04 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)

4.02 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 INSTRUCTIONAL MATERIALS AND SERVICES – TITLE I PROGRAM. Discussion and possible action on the request to purchase instructional materials and related services, from twelve identified firms at an approximate annual cost of \$4,766,600.00, effective June 1, 2008, through June 30, 2009, to provide supplemental educational experiences in reading and math for students in Grades K-8 at the seventy-six Title I schools, to be paid from Unit 0137, Sponsored Programs G6633015308 and G6633021708, Sponsored Class GL5610000000, GL5640000000, GL5350000000, GL5340000000, GL5810000000, Functional Areas F01001000 and F10002219, Grant 000633, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 SCHOOL-BASED STUDENT DRUG-TESTING PROGRAM – U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement a three-year project to reduce alcohol and substance abuse among student athletes through implementation of a student drug-testing program at eight district high schools, through the United States Department of Education, from July 1, 2008, through June 30, 2011, in the approximate amount of \$450,000.00, to be paid from Fund 0280, with no impact to the general fund, is recommended.

[Contact Person: Lauren Kohut-Rost] (Ref. 5.02)

5.03 NEVADA DRIVER EDUCATION CURRICULUM AND CERTIFICATION PROJECT – NEVADA DEPARTMENT OF PUBLIC SAFETY. Discussion and possible action on authorization to submit and implement, through the Nevada Department of Public Safety – Office of Traffic Safety, the Nevada Driver Education Curriculum and Certification Project to increase the quality of driver education for teens through standardizing classroom curriculum, from the anticipated project period of October 1, 2008, through September 30, 2011, in the approximate amount of \$118,806.45, to be paid from Fund 0280, with no impact to the general fund, is recommended.

[Contact Person: Jhone Ebert] (Ref. 5.03)

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

- 5.04 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – TRAINING AND INSTRUCTIONAL MATERIALS – ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) PROGRAM. Discussion and possible action on authorization to contract with the AVID Center as an out-of-district consultant, to provide professional development and training, out-of-district-travel, professional membership fees, and instructional materials for continuation of the AVID implementation process, from July 1, 2008, through June 30, 2009, at an approximate cost of \$264,885.00, to be paid from Fund 0280, Internal Order G6668001008; Fund 0280, Internal Order G6610000108; and Fund 0100, Cost Center 1010020110, is recommended. [Contact Person: Jhone Ebert] (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, 4355, 4356, and Articles 16-1 and 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.05)
- 5.06 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. 5.06)
- 5.07 STUDENT WORK EXEMPTIONS. Discussion and possible action on approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. 5.07)
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$8,040,910.20, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.08)
- 5.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$144,798,581.13 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.09)
- 5.10 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. 5.10)
- 5.11 PROFESSIONAL SERVICES AGREEMENT, ROOFING CONSULTANT, ROY W. MARTIN MIDDLE SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement with Benchmark Roof and Pavement Consulting, Inc. in support of the roofing systems for the roof replacement at the Roy W. Martin Middle School Replacement in the amount of \$59,380.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000724; 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. 5.11)

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

- 5.12 RENEGOTIATED CONTRACT, ARCHITECTURAL DESIGN SERVICES, DOROTHY SEIGLE DIAGNOSTIC CENTER, 3626 AND 3656 PECOS-MCLEOD INTERCONNECT. Discussion and possible action on approval of the renegotiated contract with Sweeney Architecture to provide architectural design services necessary to support the renovation and expansion of the facilities located at 3626 and 3656 Pecos-McLeod InterConnect at a total cost of \$786,950.00, to be paid from Building and Sites, Fund 3300000000, Project C0011764; 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. 5.12)
- 5.13 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, CENTRAL CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into an engineering services agreement with Converse Consultants for geotechnical services in support of the Central Career and Technical Academy in the amount of \$276,805.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001547; 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. 5.13)
- 5.14 CONTRACT AWARD: VOCATIONAL LAB CONVERSION, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for vocational lab conversion at the Southeast Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010977; 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. 5.14)
- 5.15 CONTRACT AWARD: REMOVE AND REPLACE TENNIS COURTS, GRANT SAWYER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace tennis courts at the Grant Sawyer Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0004616; 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. 5.15)
- 5.16 CONTRACT AWARD: REMOVE AND REPLACE TENNIS COURTS, CHARLES SILVESTRI MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace tennis courts at the Charles Silvestri Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0004617; 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. 5.16)
- 5.17 CONTRACT AWARD: REMOVE AND REPLACE TENNIS COURTS, THERON L. SWAINSTON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace tennis courts at the Theron L. Swainston Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0004618; 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. 5.17)

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

- 5.18 CONTRACT AWARD: CIVIL IMPROVEMENTS, C. T. SEWELL ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for civil improvements at C. T. Sewell Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0005106; 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. 5.18)
- 5.19 CONTRACT AWARD: REMOVE AND REPLACE ASPHALT, K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace asphalt at K. O. Knudson Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010997; 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. 5.19)
- 5.20 CONTRACT AWARD: REPLACEMENT OF ATHLETIC COURTS AND DRAINAGE IMPROVEMENTS, CIMARRON-MEMORIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of athletic courts and drainage improvements at Cimarron-Memorial High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0004622; 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. 5.20)
- 5.21 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$64,993.80 for Thomas J. O'Roarke Elementary School and Robert L. Taylor Elementary School Replacement (JMA Architects, Inc.), Carolyn S. Reedom Elementary School (Domingo Cambeiro Professional Corporation), Southwest Career and Technical Academy (Welles Pugsley Architects, LLP), East Career and Technical Academy and Northwest Career and Technical Academy (SH Architecture), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)
- 5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$304,366.91 to the construction contracts to Construct D. L. "Dusty" Dickens Elementary School (Martin Harris Construction), Construct Rancho High School Replacement - Phase II (Rafael Construction, Inc.), and Plumbing and Electrical Modernization at Vail Pittman Elementary School (Cobblestone Construction), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CHARTER OF WESTCARE CHARTER SCHOOL. Discussion and possible action regarding the amendment of the charter of WestCare Charter School to provide a distance education component and to change the name of the school from WestCare Charter School to Delta Academy, is recommended to the Board of School Trustees; however, the Board may consider any action, including approval, rejection, or further consideration. [Contact Person: Edward Goldman] (Ref. 6.01)
(According to Governance Policy: GP-3: Board Responsibilities)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-9. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy GP-9: Meeting Planning, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-13. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy GP-13: Closed Sessions of the Board, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.03)
(According to Governance Policy: GP-16: Policy Development)
- 6.04 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-19. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy GP-19: Vacancies on the Board, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.04)
(According to Governance Policy: GP-16: Policy Development)
- 6.05 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition and Activities, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.05)
(According to Governance Policy: GP-16: Policy Development)
- 6.06 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL 5. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy B/SL 5: Monitoring Superintendent Performance, is recommended. [Contact Person: Mary Beth Scow] (Ref. 6.06)
(According to Governance Policy: GP-16: Policy Development)
- 6.07 COMMUNITY LINKAGE MEETINGS. Discussion and possible action regarding recommendations for future topics of community linkage meetings, is requested. (Backup material may be provided.)
[Contact Person: Mary Beth Scow]
(According to Governance Policies: GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 6.08 REFORM GOVERNANCE IN ACTION TRAINING. Discussion and possible action regarding a Board participation resolution and preliminary letter of agreement for consulting services from the Center for Reform of School Systems for Board training, is recommended.
[Contact Person: Mary Beth Scow] (Ref. 6.08)
(According to Governance Policy: GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 7124. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 7124, Converting Elementary Schools To and From Multitrack Year-Round Calendars and Flexible Double Sessions, prior to submission to the Board of School Trustees for approval on June 26, 2008, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 7124. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7124, Converting Elementary Schools To and From Year-Round Calendars and Flexible Double Sessions, prior to submission to the Board of School Trustees for approval on June 26, 2008, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3537. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3537, District-Owned Vehicles, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3621. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3621, Records Retention Schedule, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 4390. Discussion and possible action on approval of the amendment of Clark County School District Policy 4390, Disclosure of Improper District Action, is recommended. [Contact Person: Bill Hoffman] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.06 RESOLUTION AGREEMENT. Discussion and possible action on approval of the Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10071246 and authorization for Walt Rulffes, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.06)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)
- 7.07 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Lourdes Prieto-Mendoza, in the total amount of \$50,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.07)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-8: Asset Protection)
- 7.08 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Nicholas Thompson, in the total amount of \$50,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.08)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-8: Asset Protection)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.09 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: Mary Beth Scow]
(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), 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)

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

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)

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 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)