

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, NOVEMBER 6, 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
Clark County School District 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: 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 VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students have the knowledge, skills, attitudes, and values necessary  
to achieve academically, prosper economically, and participate in democracy.

- 1.01 FLAG SALUTE.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.02 INVOCATION. Chaplain Eric J. Scott, Sunrise Hospital & Sunrise Children Hospital.  
*(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 September 3, 2008, and the regular meetings of September 25, 2008, and October 2, 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 UNITED WAY OF SOUTHERN NEVADA – COMMITMENT TO EDUCATION. Presentation on the United Way of Southern Nevada's Commitment to Education program. Bob Linden, Volunteer Chair, United Way of Southern Nevada. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.02 NATIONAL FAMILY WEEK – NOVEMBER 23-29, 2008. Presentation on the Parent Services offerings, Title 1 Parent Centers in the Clark County School District, and the programs sponsored by the Nevada Parent Teacher Association. Eva Melendrez, Parent Services Coordinator, Clark County School District; Bettie Carter, Coordinator, Title 1 Services, Clark County School District; Moises Denis, President, Nevada Parent Teacher Association; and Alison Turner, President-Elect, Nevada Parent Teacher Association. [Contact Person: Holli Kalaleh]  
*(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 SUPPLIES – TEACHING STRATEGIES, INC. 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 total cost of \$90,000.00, effective March 14, 2009, through July 13, 2010, to be paid from Fund 0280, and Internal Order G6924000309, with no impact to the general fund, is recommended.

[Contact Person: Charlene Green] (Ref. 5.01)

5.02 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT – ESTES MCDONIEL ELEMENTARY SCHOOL MARINE AND SCIENCE LAB. Discussion and possible action on authorization to enter into an interlocal agreement with Clark County and the Clark County School District to receive funds for the Marine and Science Lab at Estes McDoniel Elementary School in the amount of \$4,000.00 in Fiscal Year 2008-2009, from Clark County General Fund 203, and for the president and clerk of the Board of School Trustees to sign the agreement, is recommended. [Contact Person: Andre Denson] (Ref. 5.02)

5.03 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. 5.03)

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 LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to licensed personnel (Regulation 4355 and Article 16-5 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. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$16,391,746.44, 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 \$297,641.20 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)
- 5.09 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT FOR THE MORRELL PARK BMX AND SKATE PARK. Discussion and possible action on approval to enter into a Memorandum of Understanding between the City of Henderson and the Clark County School District, for participation in the project to develop a BMX and skate park, located at Robert F. Taylor Elementary School and Morrell Park, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. [Contact Person: Linda Perri] (Ref. 5.09)
- 5.10 ENGINEERING DESIGN SERVICES, HVAC AND PLUMBING MODERNIZATION, ED W. CLARK HIGH 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 project for HVAC and plumbing modernization at Ed W. Clark High School in the amount of \$2,119,500.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002876, 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. 5.10)
- 5.11 CONTRACT AWARD: COOLING TOWER REPLACEMENT, THERON L. SWAINSTON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a cooling tower replacement at Theron L. Swainston Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011350, 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)
- 5.12 CONTRACT AWARD: ELECTRICAL SERVICE FOR PORTABLES, FOOD SERVICE COLD STORAGE/WAREHOUSE. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for electrical service for portables at the Food Service Cold Storage/Warehouse site, to be paid from Fund 3400000000, Project C0011955, 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. 5.12)

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

- 5.13 CONTRACT AWARD: SITE WORK, PROPERTIES LOCATED AT 4170, 4190, and 4220 MCLEOD DRIVE. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for site work at 4220 McLeod Drive and the adjacent properties located at 4170 and 4190 McLeod Drive, to be paid from Fund 3300000000, Project C0011997, 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. 5.13)
- 5.14 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 \$147,173.10 for Middle School Prototype (Domingo Cambeiro Professional Corporation); J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC); Unnamed High School located at 2575 North Los Feliz Street (Tate Snyder Kimsey Architects); Ernest Becker Middle School (Petty & Associates, Inc.); Carolyn S. Reedom Elementary School (GeoTek, Inc.); and Gunter H. Koepsell Transportation Satellite (Converse Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$174,234.79 plus 20 days to the construction contracts to Construct Rancho High School Replacement (Martin Harris Construction); Closed Circuit Television and Intrusion Alarm Systems at Preparatory Institute School for Academic Excellence at Charles I. West Hall (Communication Electronic Systems); and Plumbing and Electrical Modernization at Vail Pittman Elementary School (Cobblestone Construction), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 GOVERNANCE REVIEW OF BOARD POLICY B/SL 2. Discussion and possible action regarding modification, additions, language changes, and deletions to B/SL 2: Unity of Control, is requested. By direction of the board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular Board of School Trustees' meeting. [Contact Person: Mary Beth Scow] (Ref. 6.01)  
*(According to Governance Policy: GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, prior to submission to the Board of School Trustees for approval on December 11, 2008, is recommended. [Contact Person: Thomas Axtell] (Ref. 7.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fundraising Events, prior to submission to the Board of School Trustees for approval on December 11, 2008, is recommended.  
[Contact Person: Thomas Axtell] (Ref. 7.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.03 NOTICE OF INTENT -- SUSPENSION OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4370. Discussion and possible action on the approval of the Notice of Intent to suspend Clark County School District Regulation 4370, Voluntary Early Retirement Incentive Program: All Employees, prior to submission to the Board of School Trustees for approval on December 11, 2008, is recommended.  
[Contact Person: Martha Tittle] (Ref. 7.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.04 NAMING OF DISTRICT FACILITIES, RICHARD C. PRIEST ELEMENTARY SCHOOL, PEARLS OF WISDOM LIBRARY. Discussion and possible action on approval to name the Richard C. Priest Elementary School library the Pearls of Wisdom Library, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.05 NAMING OF DISTRICT FACILITIES, HELEN J. STEWART SCHOOL, JACK AND FAY ROSS FAMILY GREENHOUSE. Discussion and possible action on approval to name the Helen J. Stewart School greenhouse the Jack and Fay Ross Family Greenhouse, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.06 NAMING OF DISTRICT FACILITIES, RUBY DUNCAN ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Ruby Duncan Elementary School, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.06)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.07 NAMING OF DISTRICT FACILITIES, SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Shirley and Bill Wallin Elementary School, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.07)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.08 NAMING OF DISTRICT FACILITIES, EVELYN STUCKEY ELEMENTARY SCHOOL. Discussion and possible action on approval to name a school the Evelyn Stuckey Elementary School, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.08)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.09 NAMING OF DISTRICT FACILITIES, SOUTHWEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to name a school the Southwest Career and Technical Academy, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.09)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.10 NAMING OF DISTRICT FACILITIES, VETERANS MEMORIAL CENTRAL CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to name a school the Veterans Memorial Central Career and Technical Academy, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.10)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.11 NAMING OF DISTRICT FACILITIES, WEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to name a school the West Career and Technical Academy, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.11)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.12 NAMING OF DISTRICT FACILITIES, SUNRISE MOUNTAIN HIGH SCHOOL. Discussion and possible action on approval to name a school the Sunrise Mountain High School, is recommended.  
[Contact Person: Joyce Haldeman] (Ref. 7.12)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.13 STANDING ITEMS – 2009 LEGISLATIVE SESSION. Discussion and possible action on approval of the standing items for the 75th Regular Session of the Nevada Legislature, is requested.  
[Contact Person: Joyce Haldeman] (Ref. 7.13)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.14 UPDATE ON K-12 BUDGET REDUCTIONS. Presentation, discussion, and possible action regarding an update on K-12 budget reductions, and possible legal action in response to such reductions.  
[Contact Person: Jeff Weiler] (Backup material may be provided.)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.15 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)*
- 10.03 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 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 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)*