

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 8, 2009
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
James Gibson 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 - www.ccsd.net	

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

Roll Call: Terri Janison, Vice President
Carolyn Edwards, Clerk
Chris Garvey, Member
Larry P. Mason, Member
Sheila Moulton, Member
Deanna L. Wright, Member
Dr. Linda E. Young, 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. Rabbi Moishe Rodman, Chabad of Southern Nevada, Desert Torah Academy.
(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 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—PRESIDENT. Discussion and possible action on the election of the Office of the President. [Contact Person: Cindy Krohn]
(According to Governance Policy: GP-5: Board Officers)
- 1.05 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. [Contact Person: Cindy Krohn]
(According to Governance Policy: GP-5: Board Officers)
- 1.06 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK. Discussion and possible action on the election of the Office of the Clerk. [Contact Person: Cindy Krohn]
(According to Governance Policy: GP-5: Board Officers)

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 CLARK COUNTY SCHOOL DISTRICT MILITARY PERSONNEL RECOGNITION. Presentation and recognition of Clark County School District personnel who have actively served in the United States Armed Forces. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 CLARK COUNTY SCHOOL DISTRICT TROOPS TO TEACHERS. Presentation and recognition of Clark County School District staff support of Troop to Teachers. Myles Judd, Nevada State Director, Mountain West Troops to Teachers. [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 COMPUTER SUPPLIES – SYSTEM 44 – SCHOLASTIC, INC. Discussion and possible action on authorization to contract with Scholastic, Inc. for the System 44 intervention program to provide materials, training, and technical support for struggling readers in Grades 3-12 at 12 schools, at an approximate total cost of \$247,000.00, effective January 15, 2009, through July 31, 2009, to be paid from Fund 0280, and Internal Order G6639090909, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 TITLE I SCHOOL IMPROVEMENT GRANT – SECTION 1003(g). Discussion and possible action on the authorization to submit and implement the federally-funded Title I School Improvement Grant, effective from January 12, 2009, through August 31, 2009, to be paid from Unit 0137, FY 09, Fund 0280, in the approximate total amount of \$1,500,000.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)

5.03 PUBLIC BROADCASTING SERVICE, ONLINE PROFESSIONAL DEVELOPMENT COURSES, TEACHERLINE. Discussion and possible action on approval to accept grant funds from the Public Broadcasting Service (PBS) and other grants, in order to enter into an agreement with Public Broadcasting Service (PBS) TeacherLine to provide additional TeacherLine enrollments for district teachers at an approximate annual cost of \$250,000.00 per year, for an approximate overall cost of \$750,000.00, effective July 1, 2008, through June 30, 2011, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.03)

5.04 EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS. Discussion and possible action on authorization to contract with independent contractors to provide occupational and physical therapy services from January 9, 2009, through June 30, 2009, for a total estimated amount of \$500,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 09, Cost Center 1025002044, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)

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

- 5.05 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT, CALBURK CONSULTANTS LLC. Discussion and possible action on approval to contract with Calburk Consultants LLC to provide oversight of the Vegas PBS master control digital transition project for the period of July 1, 2008, through June 30, 2009, to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television for an approximate amount of \$140,000.00 in addition to the original request of \$90,000.00, for a total amount of \$230,000.00, from Unit 0140, FY 09, Account 5340000000, Fund 2200000000, Cost Center 2022003140, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (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 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulation 4351), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$22,690,580.47, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,863,256.02, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.12)
- 5.13 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AND STARR HILLS AVENUES. Discussion and possible action on approval to appoint Domingo Cambeiro Professional Corporation to provide architectural design services for the construction of an unnamed elementary school to be located near Chartan and Starr Hills Avenues, in the amount of \$561,780.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001559, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.14)

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

- 5.15 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, DEMOCRACY DRIVE AND EIFFEL PARK TERRACE. Discussion and possible action on approval to appoint Pugsley Simpson Coulter Architects to provide architectural design services for the construction of the unnamed elementary school to be located near Democracy Drive and Eiffel Park Terrace, in the amount of \$606,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001558, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.15)
- 5.16 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, COMMERCE DRIVE AND ROME BOULEVARD. Discussion and possible action on approval to appoint SH Architecture to provide architectural design services for the construction of an unnamed elementary school to be located near Commerce Drive and Rome Boulevard, in the amount of \$559,500.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001560, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.16)
- 5.17 ARCHITECTURAL DESIGN SERVICES, VINCENT L. TRIGGS ELEMENTARY SCHOOL, AVIARY WAY AND VIRAGE PARK ROAD. Discussion and possible action on approval to appoint JMA Architects, Inc. to provide architectural design services for the construction of Vincent L. Triggs Elementary School to be located near Aviary Way and Virage Park Road, in the amount of \$547,750.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001554, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.17)
- 5.18 INCREASE IN CONTRACT AMOUNT, ENGINEERING DESIGN SERVICES, 4220 MCLEOD DRIVE. Discussion and possible action on approval to increase the original contract amount with Precision Design Group for structural, electrical, architectural, and mechanical revisions for an additional door opening and room layout reconfigurations in support of engineering design services at the facility located at 4220 McLeod Drive in the amount of \$2,959.60, for a total amount of \$52,459.60, to be paid from the Building and Sites Fund 3300000000, Project C0011998, 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. 5.18)
- 5.19 CONTRACT AWARD: LOW VOLTAGE UPGRADES, J. D. SMITH MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for low voltage upgrades at J. D. Smith Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002501, 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. 5.19)
- 5.20 CONTRACT AWARD: REMOVE AND REPLACE ASPHALT, HARRIET TREEM ELEMENTARY 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 Harriet Treem Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011865, 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. 5.20)

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

- 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 \$162,255.07 for the Unnamed Career and Technical Academy located at 2531 Vegas Drive, Roy W. Martin Middle School Replacement, and Southwest Career and Technical Academy (Pugsley Simpson Coulter Architects), Desert Oasis High School and Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), East Career and Technical Academy (SH Architecture), and Vegas PBS (JMA Architects, Inc.), 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 \$485,902.88 to the construction contracts to Construct Robert L. Forbuss Elementary School (Pace Contracting Co.), Construct Thomas J. O'Roarke Elementary School (CORE Construction Services of Nevada, Inc.), Remove and Replace Tennis Courts at Theron L. Swainston Middle School and HVAC, Electrical, and Plumbing Modernization at C. V. T. Gilbert Elementary School (C G & B Enterprises, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.01)
(According to Governance Policy: GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4222. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4222, Public Board Service: All Employees, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6130. Discussion and possible action on approval of the amendment of Clark County School District Regulation 6130, Assemblies and Public Programs, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 7.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.04 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT– 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.04)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10071093 and authorization for Walt Rulffes, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.05)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)
- 7.06 SPECIAL COUNSEL RATE OF COMPENSATION. Discussion and possible action on approval of the rate of compensation of outside counsel or special counsel employed by the District, as required by NRS 41.0344, is recommended. [Contact Person: Bill Hoffman] (Ref. 7.06)
(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)
- 7.07 STANDING ITEMS FOR THE 2009 NEVADA 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. 7.07)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.08 UPDATE ON K-12 BUDGET REDUCTIONS. Presentation, discussion, and possible action regarding an update on K-12 budget reductions. [Contact Person: Jeff Weiler] (Backup material may be provided.)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 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: Terri Janison]
(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 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 Workers' Compensation Award. [Contact Person: David Massy] (Info. 12.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)