

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 22, 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, President
Carolyn Edwards, Vice President
Sheila Moulton, Clerk
Larry P. Mason, Member
Chris Garvey, Member
Deanna 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. Pastor Diego Trujillo, Centro De Victoria.
(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 November 18, 2008, December 3, 2008, December 3, 2008; and the regular meetings of November 20, 2008, December 11, 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 SELECT SCHOOLS' INTERNATIONAL BACCALAUREATE PROGRAMS. Presentation of the Clark County School District's International Baccalaureate programs. Kelly Bucherie, Academic Manager, Superintendent's Schools Division; Anne Grisham, Director, Superintendent's Schools Division; Ron Montoya, Principal, Valley High School; and Sandy Miller, education advocate and school namesake. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL10: Communication and Support to the Board)
- 3.02 COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL. Presentation and recognition of the Council of Educational Facility Planners International's James B. MacConnell Award to the Northwest Career and Technical Academy. Mark McGinty, Principal, SH Architecture.
[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 VEGAS PBS, PUBLIC TELECOMMUNICATIONS FACILITIES PROGRAM. Discussion and possible action on approval to submit and implement a grant from the Public Telecommunications Facilities Program (PTFP), in the amount of \$132,500.00, to purchase a backup transmitter and antenna, plus ancillary equipment necessary to integrate and install these items, to be matched by an equal sum from nondistrict funds secured primarily through viewer donations to Vegas PBS and Southern Nevada Public Television, with no impact to the General Fund, is recommended.

[Contact Person: Tom Axtell] (Ref. 5.01)

5.02 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. 5.02)

5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (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 UNIFIED PERSONNEL LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to a unified employee (Regulation 4355), is recommended.

[Contact Person: Martha G. Tittle] (Ref. 5.05)

5.06 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, and 4355 and Articles 16-4 and 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. 5.06)

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

- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$12,770,515.73, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,309,500.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT MARVIN M. SEDWAY MIDDLE SCHOOL. Discussion and possible action on approval to grant Nevada Power Company, doing business as NV Energy, two easements located across the northern and eastern portions of the Marvin M. Sedway Middle School site, for the installation of underground cable, a transformer, and a switch gear box, 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: Jeff Weiler] (Ref. 5.10)
- 5.11 CONTRACT AWARD: ROOF REPLACEMENT C. V. T. GILBERT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for roof replacement at C. V. T. Gilbert Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000243, 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 C. Broxterman] (Ref. 5.11)
- 5.12 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 \$32,515.50 for Veterans Tribute Career and Technical Academy (Pugsley Simpson Coulter Architects), Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), East Career and Technical Academy (SH Architecture), Robert L. Forbuss Elementary School (Domingo Cambeiro Professional Corporation), and Bertha Ronzone Elementary School (Precision Design Group), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.12)
- 5.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$858,108.89 plus 70 days to the construction contracts to Construct Gordon McCaw Elementary School (Pace Contracting Co.), Construct Sunrise Mountain High School (CORE Construction Services of Nevada, Inc.), and Construct Vegas PBS and Distance Education Center (Martin Harris Construction), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.13)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 HIGH SCHOOL ATTENDANCE ZONE CHANGES. Discussion and possible action on phasing high school attendance zone boundary changes by grade level.
[Contact Person: Deanna L. Wright] (Backup material may be provided.)
(According to Governance Policy: GP-2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE 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 Impact Aid Application, Section 8003, for federal Fiscal Year 2010, is recommended.
[Contact Person: Charlene Green] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 RECOMMENDATION TO CLOSE GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to close Goodsprings Elementary School at the conclusion of the 2008-2009 school year, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 7.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.04 RECOMMENDATION TO CLOSE EARL B. LUNDY ELEMENTARY SCHOOL. Discussion and possible action on approval to close Earl B. Lundy Elementary School at the conclusion of the 2008-2009 school year, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 7.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4293. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4293, Placement and Advancement on the Support Staff and School Police Salary Schedule, prior to submission to the Board of School Trustees for approval on February 12, 2009, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.06 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. OFFICE OF THE SUPERINTENDENT (continued)

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

- 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)
- 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)
(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)