

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, JUNE 25, 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 - <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: Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila Moulton, Clerk  
Chris Garvey, Member  
Larry P. Mason, 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 Web site and members of the public wishing to submit comments online 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. Senior Pastor, Greg Massanari, CornerStone Christian Fellowship.  
*(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 April 14, 2009, May 20, 2009, and the regular meetings of May 14, 2009, May 21, 2009, June 2, 2009, 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 NEVADA STATE INSECT CONTEST. Presentation on the entry and selection process used to select the official Nevada State Insect, the Vivid Dancer Damselfly. David Slater, Fourth Grade Teacher, John R. Beatty Elementary School, Clark County School District; Megan Anders, Student; Lexie Aranchibia, Student; Ryan Underwood, Student. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.02 21ST CENTURY SCHOOLS PROGRAM. Presentation and overview on the 21st Century Schools programs, academic achievements, and skills being offered to students. Susan Sernoe, Director, Wrap-around Services, Student Support Services, Clark County School District; Marcie McDonald, Principal, C. P. Squires Elementary School, Clark County School District; Wendy Weisbart, Project Facilitator. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.03 NEVADA EDUCATION HALL OF FAME. Recognition of Clark County educators and supporters inducted into the 2009 Nevada Education Hall of Fame. Hilarie Robison, Executive Director, Nevada Public Education Foundation; Dr. Gene Hall, Board Chair, Nevada Public Education Foundation. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

### 3. PRESENTATIONS AND REPORTS (continued)

3.04 TITLE I AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES (SES), AND THE IDEA AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA). Presentation on the Title I American Recovery and Reinvestment Act (ARRA), Title I Supplemental Educational Services (SES), and the IDEA American Recovery and Reinvestment Act (ARRA). Kimberly Wooden, Executive Director, Support Services, Clark County School District, and Susan Wright, Director, Title I, Clark County School District.  
[Contact Person: Charlene Green]  
(According to Governance Policy, EL-10: Communication and Support to the Board))

3.05 SPECIAL PRESENTATIONS.  
(According to Governance Policy: EL-4: Treatment of Staff)

3.06 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 4:00 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)

NOTICE – PUBLIC HEARINGS ON AGENDA ITEMS. The Board of School Trustees will continue to initiate the Public Hearing Pilot Program during the regular Board meetings of Thursday, May 14, 2009, through Thursday, September 24, 2009. The pilot will allow members of the public to speak on each agenda item as it comes before the Board, after the Board's discussion, and prior to the Board voting on the item. Additional discussion may be held by the Board on issues raised by the public. Members of the public who wish to speak on an agenda item can either call the Office of the Board of School Trustees at 799-1072 during the hours of 7:00 a.m. until 4:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of the Board meeting. Members of the public may also sign up to speak at the Board meeting from 4:00 p.m. until 5:30 p.m.  
(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 **AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – TITLE I, PART D, NEGLECTED AND DELINQUENT PROGRAM.** Discussion and possible action on authorization to submit and implement the American Recovery and Reimbursement Act of 2009 for the Neglected and Delinquent Program, through the Nevada State Department of Education, to provide supplementary educational/vocational assistance for approximately 145 students attending Spring Mountain Youth Camp and Summit View Correctional Institution, effective July 1, 2009, through June 30, 2011, in the approximate amount of \$151,000.00 to be paid through Unit 0137, FY10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)
- 5.02 **TITLE I PROGRAMS – THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.** Discussion and possible action on and authorization to submit and implement Title I programs utilizing the funds received from the American Recovery and Reinvestment Act of 2009, through the Nevada State Department of Education, for the period of July 1, 2009, through August 31, 2012, through Unit 0137, FY09, Fund 0280, in the amount of \$57,672,538.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)
- 5.03 **AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 GRANT APPLICATION, CLEAN CITIES TRANSPORTATION SECTOR PETROLEUM REDUCTION TECHNOLOGIES, COMPRESSED NATURAL GAS FUELING STATION AND FLEET REPLACEMENT PILOT PROJECT.** Discussion and possible action on authorization to submit and implement a Clean Cities Transportation Sector Petroleum Reduction Technologies Compressed Natural Gas Fueling Station and Fleet Replacement Pilot Project, through the U.S. Department of Energy, to be funded by the American Recovery and Reinvestment Act of 2009 (ARRA 2009), to begin September 1, 2009, and be completed by August 31, 2011, in the approximate total amount of \$11,084,705.00, with \$6,084,705.00 paid for from ARRA 2009 funds, and the remaining \$5,000,000.00 to paid from bond funds or through the general fund, is recommended. [Contact Person: Frank Giordano] (Ref. 5.03)
- 5.04 **NO CHILD LEFT BEHIND ACT OF 2001 – TITLE I PART D, NEGLECTED AND DELINQUENT PROGRAM.** Discussion and possible action on authorization to submit and implement the Title I, Part D, Neglected and Delinquent Program of the No Child Left Behind Act of 2001, through the Nevada State Department of Education, to provide supplementary educational assistance for approximately 150 students attending Spring Mountain Youth Camp and Summit View Correctional Institution effective, July, 1, 2009, through June 30, 2010, in the approximate amount of \$277,764.00, to be paid through Unit 0137, FY10, Project G6630022009, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 **TITLE I HOMELESS OUTREACH PROGRAM FOR EDUCATION – MCKINNEY-VENTO HOMELESS EDUCATION ASSISTANCE IMPROVEMENT ACT OF 2001.** Discussion and possible action on authorization to continue to implement the Title I HOPE program through the McKinney-Vento Homeless Education Assistance Act of 2001, from July 1, 2009, through June 30, 2010, in the approximate amount of \$127,500.00, Unit 0137, FY 10, Sponsored Program G6688000109, Grant 000688, Fund 2800000000, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)

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

- 5.06 TITLE I HOMELESS OUTREACH PROGRAM FOR EDUCATION – MCKINNEY-VENTO HOMELESS EDUCATION ASSISTANCE IMPROVEMENT ACT OF 2001 – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. Discussion and possible action on authorization to submit and implement the American Recovery and reinvestment Act of 2009/McKinney-Vento Homeless Education Assistance Act of 2001, from July 1, 2009, through June 30, 2011, in the approximate total amount of \$308,000.00, Unit 0137, FY 10, Fund 2800000000, is recommended.  
[Contact Person: Charlene Green] (Ref. 5.06)
- 5.07 TITLE III: LANGUAGE INSTRUCTION FOR LIMITED ENGLISH PROFICIENT STUDENTS. Discussion and possible action on authorization to submit and implement the federally funded Title III, Language Instruction for Limited English Proficient Students program under the Improving America's Schools Act, in the approximate total amount of \$5,489,073.00, effective July 1, 2009, through June 30, 2010, through Unit 0137, FY 10, Grant 000658, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.07)
- 5.08 IMPROVING THE ACADEMIC ACHIEVEMENT OF THE DISADVANTAGED. Discussion and possible action on authorization to submit and implement the Title I, Part A, of the No Child Left Behind Act of 2001, through the Nevada State Department of Education, for the period of July 1, 2009, through August 31, 2010, through Unit 0137, FY 09, Fund 0280, at an approximate total cost of \$69,733,041.00, with no impact to the general fund, is recommended.  
[Contact Person: Charlene Green] (Ref. 5.08)
- 5.09 ENHANCING EDUCATION THROUGH TECHNOLOGY, FORMULA-BASED – TITLE II, PART D. Discussion and possible action on authorization to submit and implement the federally funded formula-based Enhancing Education Through Technology Program, under Title II, Part D, of No Child Left Behind, in the amount of \$653,281.62, to be paid from Fund 0280, and Internal Order G6765000110, from July 1, 2009, through June 30, 2010, with no impact to the general fund, is recommended.  
[Contact Person: Jennifer Peterson] (Ref. 5.09)
- 5.10 SAFEKEY AGREEMENT. Discussion and possible action on approval of the Resolution Adopting the Interlocal Cooperative Agreement with the City of Henderson, for the delivery of and payment for milk for the Safekey Programs during the 2009-2010 school year, and authorization for Jeffrey Weiler, Chief Financial Officer, to sign the necessary document, is recommended.  
[Contact Person: Charles Anderson] (Ref. 5.10)
- 5.11 SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES PROJECT - TITLE IV, PART A. Discussion and possible action on authorization to submit and implement the Safe and Drug-Free Schools and Communities Project, under Title IV, Part A, for substance abuse and violence prevention programs, in the amount of \$826,500.00, to be paid from Fund 0280, from July 1, 2009, through June 30, 2010, with no impact to the general fund, is recommended.  
[Contact Person: Kim Boyle] (Ref. 5.11)

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

- 5.12 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1219, 1220, 1223, 1224, 1226, 1227, 1227S, 1228, 1228S, 1229, 1230, 1231, 1232, 1233, 1234, 1235, and 1236, is recommended. [Contact Person: David A. Miller] (Ref. 5.12)
- 5.13 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS – U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, under the U.S. Department of Education, in the amount of \$1,404,395.73 to be paid from Fund 0279, from July 1, 2009, to June 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Stan Hall] (Ref. 5.13)
- 5.14 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS – U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, under the U.S. Department of Education, in the amount of \$860,513.31, to be paid from Fund 0279, and Internal Orders G4914150008, G4914130010, G4914120010, G4914110010, G49141160010, G4914140010, from July 1, 2009, to June 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Stan Hall] (Ref. 5.14)
- 5.15 CAREER AND TECHNICAL EDUCATION LOCAL PLAN – CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, in the amount of \$3,390,041.58, to be paid from Fund 0280, from July 1, 2009, to June 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Stan Hall] (Ref. 5.15)
- 5.16 COUNSELOR CONNECT PROGRAM – TITLE V, PART D. Discussion and possible action on authorization to submit and implement the Counselor Connect Program, under Title V, Part D, in the approximate amount of \$856,000.00, to be paid from Fund 0280, from October 1, 2009, through September 30, 2011, with no impact to the general fund, is recommended. [Contact Person: Kim Boyle] (Ref. 5.16)
- 5.17 TEACHER AND PRINCIPAL TRAINING AND RECRUITING FUND – NO CHILD LEFT BEHIND ACT (NCLB) OF 2001, TITLE II, AND PART A PUBLIC LAW 110-107. Discussion and possible action on authorization to submit and implement the federally funded Title II A: Teacher and Principal Training and Recruiting Fund, under the No Child Left Behind (NCLB) Act of 2001, Public Law 107-110, the Title II-A program, effective July 1, 2009, through June 30, 2010, in the approximate total amount of \$10,624,752.00, to be paid from federal funds, Unit 0137, FY 10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.17)

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

- 5.18 SPECIAL EDUCATION TEACHER MENTORING AND RETENTION FACILITATOR. Discussion and possible action on authorization to submit and continue to implement the state-funded Special Education Teacher Mentoring and Retention Facilitator, from July 1, 2009, through June 30, 2012, to be paid from Fund 0280, in the approximate amount of \$130,000.00 per year, for an approximate total cost of \$390,000.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.18)
- 5.19 URBAN TEACHER MENTORING PROGRAM. Discussion and possible action on authorization to submit and implement the federal Fund for the Improvement of Education (FIE) grant for the Urban Teacher Mentoring Program, for the projected project period of August 1, 2009, through July 31, 2010, in the approximate amount of \$238,000.00, to be paid from Unit 0137, FY10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.19)
- 5.20 SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement a state-funded program for Salary Incentives for Licensed Personnel for the 2008-2009 school year to be paid from FY09, Fund 0279, in the approximate amount of \$12,500,000.00, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.20)
- 5.21 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLUMBUS EDUCATIONAL SERVICES, LLC. Discussion and possible action on authorization to contract with Columbus Educational Services, LLC to provide a variety of related service personnel services, as needed, to students from July 1, 2009, through June 30, 2012, in the approximate amount of \$900,000.00 per year, for a total approximate cost of \$2,700,000.00, to be paid from a reallocation of licensed positions to contract funding, Fund 0250, FY 10-12, Cost Center 1025002044, is recommended. [Contact Person: Charlene Green] (Ref. 5.21)
- 5.22 EMPLOYMENT OF INDEPENDENT CONTRACTORS – NURSING SERVICES. Discussion and possible action on authorization to contract with independent nursing contractors to provide registered nurse and licensed practical nurse services to students from July 1, 2009, through June 30, 2010, for an approximate total cost of \$700,000.00, to be paid from the third-party billing funds, Fund 0285, FY10, Cost Center 1028505125, is recommended. [Contact Person: Charlene Green] (Ref. 5.22)
- 5.23 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 July 1, 2009, through June 30, 2010, for an approximate total cost of \$900,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 10, Cost Center 1025002044, is recommended. [Contact Person: Charlene Green] (Ref. 5.23)

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

- 5.24 VEGAS PBS – ANNUAL PROGRAM PRODUCTION PLAN AND PROFESSIONAL SERVICE PROVIDERS, 2009-2010. Discussion and possible action on approval to enter into agreements with professional service providers Cathy Hansen and Impact Communications, hosts/producers of local public affairs programming, for an approximate rate of \$50.00 per hour, plus preapproved, out-of-pocket expenses; The Programming Service for Public Television, for \$5,000.00 per month, LNS, closed captionists, for an approximate rate of \$110.00 per hour; Lorraine Hartnett, fundraising and membership consultant, for an approximate rate of \$4,800.00 per month; and additional workshop coordinators, producers/reporters, audio technicians, talent/hosts, production assistants, and transcriptionists as productions dictate, as outlined in the terms and conditions of the Contract for Services of Independent Contractor, approximate total amount of \$205,200.00, to be paid from non district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project effective July 1, 2009, through June 30, 2010, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.24)
- 5.25 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. 5.25)
- 5.26 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify licensed probationary employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Martha G. Tittle] (Ref. 5.26)
- 5.27 NONRENEWAL OF PROBATIONARY YEAR-ROUND LICENSED CONTRACTS. Discussion and possible action on approval to notify year-round licensed probationary employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Martha G. Tittle] (Ref. 5.27)
- 5.28 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.28)
- 5.29 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4352, 4353, 4355, and 4356 and Articles 16-4, 16-5, 16-7, and 16-8 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.29)
- 5.30 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,728,651.24, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.30)
- 5.31 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$13,148,450.68, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.31)
- 5.32 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. 5.32)

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

- 5.33 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Debt Management Policy Statement and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.33)
- 5.34 VEGAS PBS – LOW POWER TELEVISION AND TRANSLATOR UPGRADE PROGRAM GRANT. Discussion and possible action on authorization to submit and implement the funded Low Power Television (LPTV) and Translator Upgrade Program Grant for equipment required for rural digital television conversion in the 2009-2010 school year, in the amount of \$120,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.34)
- 5.35 VEGAS PBS – CORPORATION OF PUBLIC BROADCASTING STATEWIDE SCALING INITIATIVE GRANT. Discussion and possible action on authorization to submit and implement the Corporation of Public Broadcasting Statewide Scaling Initiative Grant, for supplies and travel to conduct four to five community trainings across Nevada, on how to implement the Ready to Learn early literacy program, over a five-month period from January 2010 to May 2010, in the amount of \$50,032.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.35)
- 5.36 VEGAS PBS – TEACHERLINE LOCAL INNOVATION FUND GRANT. Discussion and possible action on authorization to submit and implement, if awarded, the PBS - Teacherline Local Innovation Fund Grant, for promotional efforts in Southern Nevada, for the 2009 - 2010 school year, in the amount of \$79,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.36)
- 5.37 ARCHITECTURAL DESIGN SERVICES, SCIENCE AND COSMETOLOGY CLASSROOMS, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services in order to prepare plans, specifications, and other bidding documents in order to solicit bids for the modernization of cosmetology and science classrooms at the Southeast Career and Technical Academy in the amount of \$74,205.00, 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: David C. Broxterman] (Ref. 5.37)
- 5.38 MEMORANDUM OF UNDERSTANDING BETWEEN CLARK COUNTY SCHOOL DISTRICT, COMMUNITIES IN SCHOOLS OF NEVADA, AND NAIOP SOUTHERN NEVADA CHAPTER FOR THE CONSTRUCTION AND OPERATION OF THE NAIOP CASEY JONES HEALTH CENTER. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District, Communities In Schools of Nevada, and NAIOP Southern Nevada Chapter for the construction and operation of the NAIOP Casey Jones Health Center on the Elaine Wynn Elementary School site, to provide pediatric health services and other nonmedical services for students and their families in the geographic area of the school, and for the president and clerk of the Board of School Trustees and the Superintendent of Schools to sign the necessary document, is recommended. [Contact Person: Bridget Phillips] (Backup material will be provided.) (Ref. 5.38)

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

- 5.39 CONTRACT AWARD: TENNIS AND BASKETBALL COURT REPLACEMENT, LAUGHLIN JUNIOR/ SENIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the tennis and basketball court replacement at Laughlin Junior/Senior High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0004610, 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: David C. Broxterman] (Ref. 5.39)
- 5.40 CONTRACT AWARD: PLAYGROUND AND RETAINING WALL REPLACEMENT, WILLIAM G. BENNETT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the playground and retaining wall replacement at William G. Bennett Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0005074, 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: David C. Broxterman] (Ref. 5.40)
- 5.41 CONTRACT AWARD: ROOF REPLACEMENT, KIRK L. ADAMS ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for roof replacement at Kirk L. Adams Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011116, 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: David C. Broxterman] (Ref. 5.41)
- 5.42 CONTRACT AWARD: RUNNING TRACK RESURFACING, DURANGO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for running track resurfacing at Durango High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012071, 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: David C. Broxterman] (Ref. 5.42)
- 5.43 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$1,321,152.75 for the Jesse D. Scott Elementary School and Middle School Prototype (Domingo Cambeiro Professional Corporation), J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), Sunrise Mountain High School (Tate Snyder Kimsey Architects), and Career and Technical Academy Prototype (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.43)
- 5.44 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,017,252.25 to the construction contracts to Construct Gordon McCaw Elementary School Replacement and Construct Jesse D. Scott Elementary School (Pace Contracting Co.), Construct East Career and Technical Academy and Construct J. E. Manch Elementary School Replacement (Martin-Harris Construction), and Underground Fire Loop, and Nevada Power Company Upgrade at Valley High School (Trade West Construction, Inc.), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.44)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 REVIEW OF THE AUDIT COMMITTEE BYLAWS AND CALENDAR. Discussion and possible action regarding the review of the Audit Committee Bylaws and Calendar, is recommended.  
[Contact Person: Sheila Moulton] (Ref. 6.01)  
*(According to Governance Policy: GP-15: Board Affiliated Committees)*
- 6.02 COUNCIL OF THE GREAT CITY SCHOOLS, 20<sup>TH</sup> ANNUAL RICHARD R. GREEN AWARD. Discussion and possible action regarding a request for full Board approval to participate and apply for the Council of The Great City Schools' 20th Annual Richard R. Green Award, which recognizes outstanding contributions to urban education through demonstration of leadership, achievement, public confidence, professionalism and involvement, is recommended.  
[Contact Person: Terri Janison] (Ref. 6.02)  
*(According to Governance Policy: GP-2: Governing Style)*
- 6.03 APPOINTMENT OF REGION IV NEVADA INTERSCHOLASTIC ATHLETIC ASSOCIATION BOARD REPRESENTATIVE. Discussion and possible action on approval to reappoint Lee Koelliker, Principal, Coronado High School, as the Region IV Nevada Interscholastic Athletic Association Board Representative, commencing July 1, 2009, and expiring on June 30, 2011, is recommended.  
(Contact Person: Sheila Moulton) (Ref. 6.03)  
*(According to Governance Policy: GP-15: Board Affiliated Committees)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.01)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 7.02 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.02)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 7.03 MONITORING REPORT – EL-8: ASSET PROTECTION – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.03)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*
- 7.04 STANDARD STUDENT ATTIRE UPDATE. Presentation, discussion, and possible action on Clark County School District Policy and Regulation 5131, Dress and Appearance, to include an update on the implementation of standard student attire in Clark County School District schools.  
[Contact Person: Lauren Kohut-Rost] (Ref. 7.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 AMENDMENT TO THE 2009-10 FINAL BUDGET. Discussion and possible action on adoption of an amendment to the 2009-10 Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, is recommended.  
[Contact Person: Jeff Weiler] (Ref. 7.05) (Additional backup material will be provided.)  
*(According to Governance Policies: EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*
- 7.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3531. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3531, Student Transportation Guidelines, is recommended. [Contact Person: Frank Giordano] (Ref. 7.06)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.07 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5118. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5118, Organizationally-Sponsored Students (Foreign Exchange), prior to submission to the Board of School Trustees for approval on July 23, 2009, is recommended.  
[Contact Person: Jhone Ebert] (Ref. 7.07)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.08 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5118. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5118, Organizationally-Sponsored Students (Foreign Exchange), prior to submission to the Board of School Trustees for approval on July 23, 2009, is recommended.  
[Contact Person: Jhone Ebert] (Ref. 7.08)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.09 UPDATE ON VINCENT L. TRIGGS, RUBY DUNCAN, EVELYN STUCKEY, AND SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOLS. Presentation, discussion, and possible action regarding the possible opening of Vincent L. Triggs Elementary School, Ruby Duncan Elementary School, Evelyn Stuckey Elementary School, and Shirley and Bill Wallin Elementary School, for the 2010-2011 school year, is recommended.  
[Contact Person: Jeff Weiler] (Reference material may be provided.)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.10 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 4:00 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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)*
- 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: Deanna Wright] (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, and 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 Contract Renewal to Install Owner-Furnished Carpet, Supply and Install Cove Base and Vinyl Composition Tile. [Contact Person: David C. Broxterman] (Info. 12.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.05 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.05)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*