

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
WEDNESDAY, JULY 1, 2009  
9:00 A.M.

SPECIAL MEETING AND WORK SESSION

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2.01,  
"PUBLIC HEARINGS" 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. **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)*

## 2. PUBLIC HEARINGS

- 2.01 **PUBLIC HEARINGS.** At this time, any person who wishes to speak and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 4:00 p.m. two business days prior to the day of this 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. 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)*

## 3. BOARD OF SCHOOL TRUSTEES

- 3.01 **CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICIES.** Presentation, discussion, and possible action regarding the Board's application of Clark County School District Board of Trustees Governance Policies.  
[Contact Person: Maureen Fox] (Backup material may be provided.)  
*(According to Governance Policy: GP-16: Policy Development)*
- 3.02 **BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEE'S POLICY GOVERNANCE MANUAL, GLOSSARY AND APPENDIX.** Discussion and possible action regarding suggestions for future modification, additions, language changes, and deletions to, GP-1: Global Governance Commitment, GP-2: Governing Style, GP-3: Board Responsibilities, GP-4: Board Members' Principles of Operation – Conduct and Ethics, GP-5: Board Officers, GP-6: President's Role, GP-7: Vice President's Role, GP-8: Clerk's Role, GP-9: Meeting Planning, GP-10: Construction of the Agenda, GP-11: Public Hearings, GP-12: Types of Meetings, GP-13: Closed Sessions of the Board, GP-14: Board Committee Principals, GP-15: Board Affiliated Committees, GP-16: Policy Development, GP-17: Cost of Governance, GP-18: Travel and Other Board Expenses, GP-19: Vacancies on the Board, B/SL-1: Global Governance – Management Connection, B/SL-2: Unity of Control, B/SL-3: Accountability of the Superintendent, B/SL-4: Delegation to the Superintendent, B/SL-5: Monitoring Superintendent Performance, EL-1: Global Executive Constraint, EL-3: Treatment of Students and Their Families, EL-4: Treatment of Staff, EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, EL-7: Emergency Superintendent Succession, EL-8: Asset Protection, EL-9: Compensation and Benefits, EL-10: Communication and Support to the Board, EL-12: Annual Report to the Public, E-1: Vision Statement, and E-2: Academic Achievement, 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: Terri Janison] (Ref. 3.02)  
*(According to Governance Policy: GP 2: Governing Style)*

#### 4. OFFICE OF THE SUPERINTENDENT

- 4.01 CONTRACT AWARD: CONSTRUCT THE RUBY DUNCAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to construct the Ruby Duncan Elementary School, 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: J. P. Gerner] (Ref. 4.01)
- 4.02 CONTRACT AWARD: CONSTRUCT THE EVELYN STUCKEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to construct the Evelyn Stuckey Elementary School, 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: J. P. Gerner] (Ref. 4.02)
- 4.03 CONTRACT AWARD: CONSTRUCT THE SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to construct the Shirley and Bill Wallin Elementary School, 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: J. P. Gerner] (Ref. 4.03)
- 4.04 CONTRACT AWARD: CONSTRUCT THE VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to construct the Vincent L. Triggs Elementary School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 4.04)
- 4.05 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, under the Nevada 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. 4.05)
- 4.06 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, under the Nevada 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. 4.06)

#### 4. OFFICE OF THE SUPERINTENDENT

4.07 EMPLOYEE LABOR RELATIONS. Discussion and possible action, including a possible closed session, regarding negotiations or informal, confidential 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)*

#### 5. ADJOURN

*(According to Governance Policy: GP-10: Construction of the Agenda)*