

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, JULY 9, 2009
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 7.01
"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
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. Aleda Nelson, Las Vegas Baha'l Center.
(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)

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 PAUL E. CULLEY EMPOWERMENT SCHOOL STUDENTS' FIELD TRIP EXPERIENCE. Presentation and overview of the Paul E. Culley Empowerment School fourth-grade field trip experience to Carson City, Nevada. Shelly Crabtree, Fourth-Grade Teacher, Culley Empowerment School, Clark County School District; Lori Beckingham, Student; Laura Artbutina, Student; Christopher Villasenor-Vel, Student; Daniela Richardson, Student. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 ISO 9001:2000 CERTIFICATE PRESENTATION. Presentation and recognition of Clark County School District departments receiving ISO 9001:2000 certification. Maureen Fox, MPS Management Representative, Management Process System Office, Clark County School District; Dan Tafoya, Coordinator III, Management Process System Office, Clark County School District.
[Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.03 INSTRUCTIONAL DATA MANAGEMENT SYSTEM (IDMS) UPDATE. Overview of the storage, retrieval, and reporting capabilities of the District's assessment data warehouse, the Instructional Data Management System (IDMS). Sue Daellenbach, Assistant Superintendent, Assessment, Accountability, Research and School Improvement, Clark County School District; Debra Roberson, Coordinator, Assessment and Accountability, Clark County School District; Aaron Markovic, Coordinator, Assessment and Accountability, Clark County School District; Robert Solomon, Principal, Harley Harmon Elementary School, Clark County School District. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

3.04 SPECIAL PRESENTATIONS.

(According to Governance Policy: EL-4: Treatment of Staff)

3.05 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 (ARRA) – INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) – SPECIAL EDUCATION EARLY CHILDHOOD GRANT. Discussion and possible action on authorization to submit and implement the American Recovery and Reinvestment Act of 2009, Individuals with Disabilities Education Act federal flow-through funding available through the Nevada Department of Education, in the approximate total amount of \$1,748,092.00, effective August 1, 2009, through July 31, 2011, to be paid from Fund 0280, Unit 0137, FY 10, with no impact to the general fund, is recommended.

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

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

- 5.02 AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) – INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA). Discussion and possible action on authorization to submit and implement the federal flow-through grant, American Recovery and Reinvestment Act of 2009 -- Individuals with Disabilities Education Act, through the Nevada Department of Education, from August 1, 2009, to September 30, 2011, in the approximate total amount of \$49,070,266.00, through Unit 0137, FY 10, Fund 0280, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)
- 5.03 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) -TITLE IV. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), under Title IV, in the approximate total amount of \$640,000.00, to be paid from Fund 0280, and Internal Order G6610000110, from September 1, 2009, to August 31, 2010, with no impact to the general fund, is recommended. [Contact Person: Stan Hall] (Ref. 5.03)
- 5.04 EARLY PARTICIPATION PROGRAM - COLLEGE BOARD. Discussion and possible action on the request to purchase PSAT/NMSQT testing fees for all sophomores and aligned test preparation for students in Grade 7 from the College Board, at an approximate total cost of \$340,124.07, to be paid from Fund 0100, and Cost Center 1010001110, effective April 1, 2009, through August 31, 2010, is recommended. [Contact Person: Kim Boyle] (Ref. 5.04)
- 5.05 SPECIAL EDUCATION EARLY CHILDHOOD PROJECT. Discussion and possible action on authorization to submit and implement the federally-funded Special Education Early Childhood Project, through the Nevada Department of Education, Public Law 108-446, effective August 1, 2009, through July 31, 2010, in the approximate total amount of \$1,102,041.00, to be paid from Fund 0280, Unit 0137, FY 10, Grant 6665010, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)
- 5.06 EDUCATING STUDENTS WITH DISABILITIES: LOCAL PLAN PUBLIC LAW 108-446 – INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA). Discussion and possible action on authorization to submit and implement the federal flow-through grant Educating Students with Disabilities: Local Plan, through the Nevada Department of Education, Public Law 108-446, Individuals with Disabilities Education Improvement Act, from August 1, 2009, to July 31, 2010, in the approximate total amount of \$43,560,027.00, through Unit 0137, FY 09, Grant 6639010, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.06)
- 5.07 ACCESS FOR ALL – IMPROVING ACCESS AND INSTRUCTION AT JOHN F. MILLER SCHOOL. Discussion and possible action on authorization to apply for funding and to implement the grant funded Access for All – Improving Access and Instruction at John F. Miller School, from August 1, 2009, through June 30, 2010, in the approximate total amount of \$99,044.38, to be paid from Unit 0137, FY 10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.07)
- 5.08 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. 5.08)

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

- 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 (Regulations 4351, 4355, 4356, and 4357 and Articles 16-5, 16-8, and 30-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,769,307.15, 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 \$8,293,608.00, 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 ADDITION TO ENGINEER SELECTION LIST. Discussion and possible action on approval to add the engineering firm of AMTI Sunbelt LLP, to the Board-approved Engineer Selection List, is recommended. [Contact Person: David C. Broxterman] (Ref. 5.14)
- 5.15 MAINTENANCE AGREEMENT, COMPUTER ASSOCIATES, INC. Discussion and possible action on approval to purchase maintenance agreements from Computer Associates, Inc., for three enterprise-level software utilities for an approximate total cost of \$112,000.00, with an approximate first-year cost of \$46,188.25, to be paid from Fund 10000000, and Cost Center 1010003058, from July 1, 2009, through June 30, 2011, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.15)
- 5.16 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, RUBY DUNCAN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering for geotechnical services in support of the Ruby Duncan Elementary School in the amount of \$240,390.00, 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: David C. Broxterman] (Ref. 5.16)
- 5.17 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, EVELYN STUCKEY ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with AMTI Sunbelt LLP for geotechnical services in support of the Evelyn Stuckey Elementary School in the amount of \$300,000.00, 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: David C. Broxterman] (Ref. 5.17)

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

5.18 GRANT OF EASEMENT FOR NV ENERGY AT C. C. RONNOW ELEMENTARY SCHOOL.

Discussion and possible action on approval to grant NV Energy an easement located across the northern portion of the C. C. Ronnow Elementary School site, for the installation of underground cable and related facilities, 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: Linda Perri] (Ref. 5.18)

5.19 CONTRACT AWARD: SCHOOL MODERNIZATION, JOHN F. MENDOZA ELEMENTARY SCHOOL.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for school modernization at John F. Mendoza Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011857, 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. 5.19)

5.20 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 \$16,260.00 for the Jesse D. Scott Elementary School (Domingo Cambeiro Professional Corporation), and Sunrise Mountain High School (AMTI Sunbelt LLP), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.20)

5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$434,867.26 plus 56 days to the construction contracts to Construct Jesse D. Scott Elementary School and Construct Gordon McCaw Elementary School Replacement (Pace Contracting Co.), and Construct Sunrise Mountain High School (Core Construction Services of Nevada, Inc.), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.21)

6. OFFICE OF THE SUPERINTENDENT

6.01 MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 6.01) *(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)*

6.02 MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 6.02) *(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)*

6.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3511. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3511, Travel by District Employees, prior to submission to the Board of School Trustees for approval on August 13, 2009, is recommended. [Contact Person: Jim McIntosh] (Ref. 6.03) *(According to Governance Policy: EL-10: Communication and Support to the Board)*

6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3610. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3610, Property Inventory, prior to submission to the Board of School Trustees for approval on August 13, 2009, is recommended. [Contact Person: Jim McIntosh] (Ref. 6.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5125.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5125.1, Release of Information, prior to submission to the Board of School Trustees for approval on August 13, 2009. [Contact Person: Bill Hoffman] (Ref. 6.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.06 FOOD SERVICE UPDATE. Presentation and discussion regarding Food Service, including but not limited to, increased food costs. [Contact Person: Jeff Weiler] (Backup material may be provided.)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.07 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)

7. PUBLIC HEARINGS ON NON-AGENDA ITEMS

- 7.01 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)

8. RESPONSE TO COMMENTS STATED BY PUBLIC

- 8.01 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)

9. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 9.01 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)
- 9.02 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)
- 9.03 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)
- 9.04 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. ADJOURN.
(According to Governance Policy: GP-10: Construction of the Agenda)
11. INFORMATION.
- 11.01 Unified Personnel Promotions, and Transfers/Reassignments.
[Contact Person: Walt Rulffes] (Info. 11.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 11.05 Workers' Compensation Award. [Contact Person: David Massy] (Info. 11.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)