

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 23, 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
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. Major Rhonda R. Lloyd, The Salvation Army, Clark County Coordination Director of Special Services.
(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 meeting of June 3, 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 FAMILY ENRICHMENT DAY. Presentation and overview of the Clark County School District's participation in the first annual Family Enrichment Day. Eva Melendrez, Coordinator, Parent Services, Clark County School District; Robert Alfaro, Associate Superintendent, Area 2, Clark County School District. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 INDIAN EDUCATION OPPORTUNITIES PROGRAM. Presentation and overview of the Clark County School District's Indian Education Opportunities Program. Greta Peay, Director, Equity and Diversity Education, Clark County School District; Connie Kratky, Coordinator, Equity and Diversity Education, Clark County School District; Brandon Moeller, Coordinator, Equity and Diversity Education, Clark County School District; Della Salazar, Project Facilitator, Equity and Diversity Education, Clark County School District; Ken Paul, Principal, Ute Perkins Elementary School, Clark County School District. [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 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 READING FIRST PROGRAM – U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and to implement the federally-funded Reading First Program, under the United States Department of Education, in the approximate total amount of \$548,603.00, to be paid from Fund 0280, from August 1, 2009, to June 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Diane Reitz] (Ref. 5.01)

5.02 EARLY READING FIRST PROGRAM – U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Early Reading First Program, under the United States Department of Education Office of Elementary and Secondary Education, in the approximate total amount of \$4,500,000.00, to be paid from Fund 0280, from October 1, 2009, to September 30, 2012, with no impact to the general fund, is recommended. [Contact Person: Diane Reitz] (Ref. 5.02)

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

- 5.03 EXCELLENCE THROUGH ART CURRICULUM PROJECT – NEVADA ARTS COUNCIL. Discussion and possible action on authorization to submit and implement the Excellence through Art Curriculum Project, under the Nevada Arts Council Art in Education Project grant, in the amount of \$2,586.00, to be paid from Fund 0280, from August 18, 2009, through January 15, 2010, with no impact to the general fund, is recommended. [Contact Person: Barbara Good] (Ref. 5.03)
- 5.04 STATE-FUNDED, FULL-DAY KINDERGARTEN. Discussion and possible action on authorization to submit and continue to implement the state-funded Full-Day Kindergarten Pilot Program, effective August 1, 2009, through June 30, 2011, in the approximate amount of \$19,926,850.00 per year, for a total approximate allocation of \$39,853,700.00, through Internal Order G4495000010/G4495000011, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 5.04)
- 5.05 PROPOSED PRICE INCREASES FOR FOOD SERVICE, 2009-2010 SCHOOL YEAR. Discussion and possible action on approval to increase prices for elementary, middle, and high school breakfasts and lunches, as indicated, effective the beginning of the 2009-2010 school year, is recommended. [Contact Person: Charles Anderson] (Ref. 5.05)
- 5.06 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – DR. RON LEAF AND AUTISM PARTNERSHIP. Discussion and possible action on authorization to employ Dr. Ron Leaf and staff of the Autism Partnership as out-of-district consultants, to conduct a series of training sessions, provide support for classroom teachers, work directly with students and their families, and consult on individual cases when appropriate. In addition to these services, the Autism Partnership will assign a consultant to each Area Service Center, thereby facilitating additional progress and improvements for staff and students, effective August 1, 2009, through July 31, 2010, at an approximate total cost of \$419,400.00, to be paid from Fund 0280, Internal Order G6639050210, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.06)
- 5.07 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – TIMOTHY D. KANOLD, PH.D. Discussion and possible action on the request to contract with Dr. Timothy D. Kanold for mathematics teacher and administrative professional development and consultation in conjunction with the Expert Mathematics Committee for the purpose of increasing student achievement in mathematics for an approximate total amount of \$36,600.00, to be paid from Fund 0280, and Internal Order G6668003810, from August 1, 2009, to June 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Jennifer J. Peterson] (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)
- 5.09 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. 5.09)
- 5.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)

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

- 5.11 UNIFIED PERSONNEL LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to a unified employee (NRS 386.595), is recommended.
[Contact Person: Martha G. Tittle] (Ref. 5.11)
- 5.12 UNIFIED PERSONNEL LEAVE OF ABSENCE EXTENSION. Discussion and possible action on approval to grant a leave of absence extension to a unified employee (Regulation 4351), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.12)
- 5.13 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, 4355, and 4356 and Articles 16-3, 16-5, 16-7, 16-8, and 16-14 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended.
[Contact Person: Martha G. Tittle] (Ref. 5.13)
- 5.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,532,626.87, as listed, is recommended.
[Contact Person: Bramby Tollen] (Ref. 5.14)
- 5.15 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,703,460.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.15)
- 5.16 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. 5.16)
- 5.17 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION REGARDING GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES. Discussion and possible action on adoption of the resolution authorizing the Clark County School District's proposal to issue general obligation (limited tax) school improvement bonds (additionally secured by pledged revenues) for an aggregate principal amount not to exceed \$249,000,000.00, and authorization for the Chief Financial Officer to notify the Clark County Debt Management Commission of issuance of the bonds in one or more series as determined by the Chief Financial Officer, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 2009D REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2009D Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2009D, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project, and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.18)

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

- 5.19 ENGINEERING DESIGN SERVICES, REPLACEMENT OF TENNIS AND BASKETBALL COURTS, DURANGO HIGH SCHOOL. Discussion and possible action on approval to select the engineering firm of Integrity Engineering to provide engineering design services in order to solicit bids to support the project for the replacement of tennis and basketball courts at Durango High School in the amount of \$63,600.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012077, 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. 5.19)
- 5.20 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, ERNEST BECKER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the fire alarm system replacement at Ernest Becker Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012047, 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. 5.20)
- 5.21 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, DURANGO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the fire alarm system replacement at Durango High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012048, 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. 5.21)
- 5.22 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 \$6,460.00 for the R. C. White Transportation Center (Converse Consultants), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.22)
- 5.23 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$83,023.64 to the construction contracts to Construct Jesse D. Scott Elementary School (Pace Contracting Co.), Construct Thomas J. O'Roarke Elementary School (CORE Construction Services of Nevada, Inc.), and Cooling Tower Replacement at Theron L. Swainston Middle School (U.S. Mechanical, LLC), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.23)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition And Activities, prior to submission to the Board of School Trustees for approval on August 27, 2009, is recommended. [Contact Person: Terri Janison] (Ref. 6.01) (*According to Governance Policy: GP-16: Policy Development*)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on August 27, 2009, is recommended. [Contact Person: Terri Janison] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5118. Discussion and possible action on approval of the amendment of Clark County School District Policy 5118, Organizationally-Sponsored Students (Foreign Exchange), is recommended.
[Contact Person: Patrice A. Johnson] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5118. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5118, Organizationally-Sponsored Students (Foreign Exchange), is recommended.
[Contact Person: Patrice A. Johnson] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 APPEALS AND AYP FINAL DESIGNATIONS OF SCHOOLS AND DISTRICT. Presentation, discussion, and possible action regarding appeals and final designations of schools and the District as related to Adequate Yearly Progress (AYP) as required by the No Child Left Behind Act and NRS 385.
[Contact Person: Sue Daellenbach] (Additional backup material will be provided.) (Ref. 7.03)
(According to Governance Policy: EL-1: Global Executive Constraint)
- 7.04 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)

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: Linda E. Young] (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 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.04)

(According to Governance Policy: EL-10: Communication and Support to the Board)