

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, AUGUST 13, 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. The Reverend Jerome G. Blankinship, Doctor of Humanities, Retired Clergy/Chaplain.
(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 July 1, 2009, and the regular meeting of June 25, 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 SILVER STATE ADVANCED PLACEMENT SUMMER INSTITUTE. Presentation and overview of the Silver State Advanced Placement Summer Institute, a resource to increase teacher knowledge and pedagogy in advanced placement content areas. Jennifer Peterson, Assistant Principal, Sunrise Mountain High School, Clark County School District; David Thiel, Coordinator, K-12 Mathematics, Clark County School District. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 HOMEWORK HOTLINE. Presentation and overview of Homework Hotline, a resource for students providing helpful instruction for homework assignments and aired on Cox Cable channels 96 and 111. Lynn Trell, Coordinator, K-12 Mathematics, 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 INSTRUCTIONAL MATERIALS - SOPRIS WEST EDUCATIONAL SERVICES. Discussion and possible action on the request to purchase Read Well intervention instructional materials from Sopris West Educational Services for kindergarten through third-grade students served in the Reading First Targeted Assistance Grant, at an approximate total cost of \$325,000.00, to be paid from Fund 0280, and Internal Orders G6947000109, G6947000209, G6947000309, G6947000409, G6947000609, G6947000709, G6947000809, G6947000909, and G6947001009, from August 14, 2009, to September 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Diane Reitz] (Ref. 5.01)

5.02 INSTRUCTIONAL COMPUTER SUPPLIES – *READ 180*, SCHOLASTIC INC. Discussion and possible action on authorization to contract with Scholastic Inc. for the *Read 180* intervention program to purchase Scholastic Inc. *Read 180* supplemental program materials through the American Recovery and Reinvestment Act of 2009 (ARRA) funds, at an approximate total cost of \$292,929.84, effective August 18, 2009, through July 30, 2010, to be paid from Fund 0280 and Internal Order G697800110 with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)

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

- 5.03 COMPUTER HARDWARE, SOFTWARE, TRAINING, AND SUPPORT – PUBLIC CONSULTING GROUP. Discussion and possible action on authorization to contract with Public Consulting Group, to purchase maintenance for the existing data collection system, and training of substitute services certified and support personnel, for special education autism classrooms, at an approximate total cost of \$210,000.00, effective August 1, 2009, through July 31, 2010, to be paid from American Recovery and Reinvestment Act of 2009 (ARRA) Individuals with Disabilities Education Act (IDEA) part B Funds, Unit 0137, FY10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.03)
- 5.04 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – EDUCATING STUDENTS WITH DISABILITIES: RELATED SERVICES. Discussion and possible action for authorization to employ Mark A. Barry, M.D.; Jonathan F. Camp, M.D.; Rodney Gong, M.D.; Arjun Gururaj, M.D.; Sri Halthore, M.D.; Donald Johns, M.D.; Colleen Morris, M.D.; Norton Roitman, M.D.; David Nelson, M.D.; and Elaine Morris, R.D.; as out-of-district consultants, effective August 24, 2009, through August 23, 2010, to provide consultation and/or medical services for students with suspected education/medical problems as required by federal law and consultation services for the District's Automated External Defibrillator (AED) program, for an approximate total cost of \$90,200.00, to be paid from third party billing funds, Fund 0285, FY10, Cost Center 1028505125 or Fund 0280, Internal Order #G697803010, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 FOOD SERVICE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. Discussion and possible action on approval of the agreements between the Clark County School District's Food Service Department and the 100 Academy of Excellence, a charter school, and Innovations International Charter School of Nevada, for the delivery of breakfasts and lunches for a fee of \$1.25 for each breakfast and \$1.75 for each lunch during the 2009-2010 school year, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Charles Anderson] (Ref. 5.05)
- 5.06 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. 5.06)
- 5.07 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 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 16-5, 16-8, 16-9, 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. 5.09)

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

- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$11,871,916.58, as listed, is recommended.
[Contact Person: Bramby Tollen] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,355,230.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, DOROTHY EISENBERG AND CHARLOTTE HILL ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Dorothy Eisenberg Elementary School in the amount of \$392,602.00, and Charlotte Hill Elementary School in the amount of \$384,602.00, for a total amount of \$777,204.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011873 and C0011861 respectively, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: Timothy D. Strucely] (Ref. 5.13)
- 5.14 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, JIM THORPE, HARRIET TREEM, AND GWENDOLYN WOOLLEY ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of Dekker/Perich/Sabatini Ltd. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Jim Thorpe Elementary School in the amount of \$403,818.00, Harriet Treem Elementary School in the amount of \$433,930.00, and Gwendolyn Woolley Elementary School in the amount of \$400,047.00, for a total amount of \$1,237,795.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011855, C0011856, and C0011854 respectively and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: Timothy D. Strucely] (Ref. 5.14)
- 5.15 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, JACK DAILEY, MARC KAHRE, AND EDYTHE AND LLOYD KATZ ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of Endsley/HMC Architects of Nevada, Professional Corporation to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Jack Dailey Elementary School in the amount of \$378,524.00, Marc Kahre Elementary School in the amount of \$367,578.00, and Edythe and Lloyd Katz Elementary School in the amount of \$394,029.00, for a total amount of \$1,140,131.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011871, C0011875, and C0011876 respectively and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: Timothy D. Strucely] (Ref. 5.15)

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

- 5.16 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, HELEN JYDSTRUP, WALTER JACOBSON, AND HELEN HERR ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of Kittrell Garlock and Associates, Architects, AIA, Ltd. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Helen Jydstrup Elementary School in the amount of \$370,000.00, Walter Jacobson Elementary School in the amount of \$370,000.00, and Helen Herr Elementary School in the amount of \$390,000.00, for a total amount of \$1,130,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011847, C0011848, and C0011864 respectively, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Timothy D. Strucely] (Ref. 5.16)
- 5.17 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, SELMA F. BARTLETT, PATRICIA A. BENDORF, AND LILLY AND WING FONG ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of KKE of Nevada, Inc. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Selma F. Bartlett Elementary School in the amount of \$385,554.00, Patricia A. Bendorf Elementary School in the amount of \$510,000.00, and Lilly and Wing Fong Elementary School in the amount of \$405,235.00, for a total amount of \$1,300,789.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011869, C0011870, and C0011874 respectively and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Timothy D. Strucely] (Ref. 5.17)
- 5.18 PROFESSIONAL DESIGN SERVICES, SCHOOL MODERNIZATION, WESTERN HIGH SCHOOL – PHASE IV REPLACEMENT. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the school modernization at Western High School – Phase IV Replacement in the amount of \$476,242.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010596 and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Timothy D. Strucely] (Ref. 5.18)
- 5.19 INTERLOCAL JOINT USE AGREEMENT BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT – FUTURE ELEMENTARY SCHOOL AND PARK SITE. Discussion and possible action on approval for the Clark County School District to accept assessor's parcel number 178-15-402-028 from the City of Henderson for a future elementary school site; to enter into an Interlocal Joint Use Agreement between the City of Henderson and the Clark County School District for the City to fund and construct a park on the remaining portion of the property, and for joint maintenance of the park by the City and the District; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Joint Use Agreement, is recommended. [Contact Person: Linda Perri] (Ref. 5.19)

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

- 5.20 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY PARKS & RECREATION DEPARTMENT AND THE CLARK COUNTY SCHOOL DISTRICT – FLAMINGO/ARROYO TRAIL AT JEROME MACK MIDDLE SCHOOL. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County Parks & Recreation Department and the Clark County School District; granting Clark County permission to connect to the District's waterline, so that they may plant a landscape garden in the Flamingo/Arroyo trail contiguous to the Jerome Mack Middle School, as this trail will provide a variety of plant life and have other outdoor education opportunities for students; with no cost to the District, other than providing the water required to maintain the landscape garden in the trail; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Linda Perri] (Ref. 5.20)
- 5.21 GRANT OF EASEMENT FOR NV ENERGY AT NORTHWEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to grant NV Energy six easements located across the northern and southern portions of the Northwest Career and Technical Academy site, necessary for the installation of underground cable; 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. 5.21)
- 5.22 EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT SEIGLE DIAGNOSTIC CENTER II. Discussion and possible action on approval to grant the Las Vegas Valley Water District one easement located in the northeast corner of the Seigle Diagnostic Center II site, necessary for the installation of water pipelines; 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. 5.22)
- 5.23 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, CHEYENNE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm system replacement at Cheyenne High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012081, 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. 5.23)
- 5.24 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, GREEN VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm system replacement at Green Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012082, 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. 5.24)
- 5.25 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, LAS VEGAS HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm system replacement at Las Vegas High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012084, 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. 5.25)

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

5.26 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 \$7,220.00 for the Mark L. Fine and Charlotte and Jerry Keller Elementary Schools (JMA Architects, Inc.), is recommended.

[Contact Person: David C. Broxterman] (Ref. 5.26)

5.27 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$979,290.15 to the construction contracts to Construct Vegas PBS, Distance Education Center, and J. E. Manch Elementary School Replacement (Martin-Harris Construction), Construct Lois and Jerry Tarkanian, Roy W. Martin Middle School Replacement, Edmundo "Eddie" Escobedo, Sr. Middle School, and Gordon McCaw Elementary School Replacement (Pace Contracting Co.), Asphalt and ADA Upgrades at Rose Warren Elementary School (Mikon Construction, Inc.), and Remodel Existing Building at 4220 McLeod Drive (Hardy Construction, Inc.), is recommended.

[Contact Person: David C. Broxterman] (Ref. 5.27)

6. BOARD OF SCHOOL TRUSTEES

6.01 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$26,250.00, to be paid from FY 10, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2009-10 school year, is requested.

[Contact Person: Terri Janison] (Ref. 6.01)

(According to Governance Policy: GP-15: Board Affiliated Committees)

6.02 WORK SESSION MEETING TIMES. Discussion and possible action of work session meeting times and days, is requested. [Contact Person: Terri Janison]

(According to Governance Policy: GP-3: Board Responsibilities)

7. OFFICE OF THE SUPERINTENDENT

7.01 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 Rulfes] (Ref. 7.01)

(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)

7.02 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 Rulfes] (Ref. 7.02)

(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)

7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3511. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3511, Travel by District Employees, is recommended. [Contact Person: James McIntosh] (Ref. 7.03)

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

7. OFFICE OF THE SUPERINTENDENT (continued)

7.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3610. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3610, Property Inventory, is recommended. [Contact Person: James McIntosh] (Ref. 7.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)

7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5125.1. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5125.1, Release of Information, is recommended. [Contact Person: Bill Hoffman] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)

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

- 10.02 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, American Education Week Committee, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast System (PBS), Association of Public Television Stations (APTS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Clark County Comprehensive Plan Steering Committee, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, Nevada Interscholastic Activities Association (NIAA), Department of Education, Policy Governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.
(According to Governance Policies: GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 10.03 BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the Superintendent's and Board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 10.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, Board members will have the opportunity to discuss and request any special meetings that may be needed.
(According to Governance Policy: GP-6: President's Role)
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 Licensed Personnel Rescission of Resignation. [Contact Person: Martha G. Tittle] (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)