

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 27, 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. Reverend Cattel Carrillo, Beacon of Light.
(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 regular meeting of July 23, 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 NV ENERGY REBATE. Presentation of a rebate check to the Clark County School District for installation of solar panels at Vegas PBS. Michael Yackira, President and CEO, NV Energy.
[Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 SCHOOL-COMMUNITY PARTNERSHIP PROGRAM SUMMARY REPORT 2008-2009. Presentation of the School-Community Partnership Program's year-end summary report. Bridget Phillips, Director, School-Community Partnership Program, Clark County School District; Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District; Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District; Steve Linder, President, School-Community Partnership Council. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.03 DO THE WRITE THING CHALLENGE PROGRAM. Presentation of the Clark County School District's finalists for the Do the Write Thing Challenge Program, a national essay contest. Joyce Haldeman, Associate Superintendent, Community and Government Relations, Clark County School District; Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Nicholas Alvar, Student, Lied Middle School; Deanna Konopka, Student, Becker Middle School. [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 5:00 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 5:00 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 STATE EDUCATIONAL TECHNOLOGY IMPLEMENTATION FUNDS – NEVADA COMMISSION ON EDUCATIONAL TECHNOLOGY. Discussion and possible action on authorization to submit and implement the State Educational Technology Implementation project under the Nevada Commission on Educational Technology, in the amount of \$2,756,679.11, to be paid from Fund 0279, from August 28, 2009, to June 30, 2011, with no impact to the general fund, is recommended.

[Contact Person: Patrice Johnson] (Ref. 5.01)

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

- 5.02 ENHANCING EDUCATION THROUGH TECHNOLOGY COMPETITIVE FUNDS – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Enhancing Education Through Technology Competitive Funds under Title II, Part D of No Child Left Behind, in the amount of \$525,020.42, to be paid from Fund 0280, from August 15, 2009, through June 30, 2011, with no impact to the general fund, is recommended. [Contact Person: Patrice Johnson] (Ref. 5.02)
- 5.03 PATHWAY TO NEVADA'S FUTURE TECHNOLOGY PROJECT – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA), ENHANCING EDUCATION THROUGH TECHNOLOGY, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Pathway to Nevada's Future technology project through the American Recovery and Reinvestment Act of 2009, Enhancing Education Through Technology, under the Nevada Department of Education, in the amount of \$2,429,596.86 from a total state award of \$4,038,709.35, to be paid from Fund 0280, from August 15, 2009, to June 30, 2011, with no impact to the general fund, is recommended. [Contact Person: Patrice Johnson] (Ref. 5.03)
- 5.04 INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) – DISTRICT IMPROVEMENT GRANT. Discussion and possible action on the authorization to submit and continue implementing the state-funded IDEA District Improvement Grant, in the approximate total amount of \$383,065.00, from September 10, 2009, through June 30, 2010, to be paid from Unit 0137, FY 10, Grant 6924010, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 PEER MEDIATION AND CONFLICT RESOLUTION PROGRAM – ASSEMBLY BILL 627. Discussion and possible action on authorization to submit and implement the Peer Mediation and Conflict Resolution Program, through Assembly Bill 627, in the approximate total cost of \$25,961.00, effective from September 12, 2009, through June 30, 2011, to be paid from Fund 0270, and various Internal Order numbers, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)
- 5.06 FAMILY LEADERSHIP INITIATIVE PROGRAM. Discussion and possible action on authorization to submit and implement a federally-funded Family Leadership Initiative Program from August 28, 2009, through August 31, 2011, funded by the Omnibus Appropriations Act of 2009 (Public Law 111-8), under the direction of the U.S. Department of Education to be paid from Unit 0137, FY10-11, Fund 0280, in the amount of \$190,000.00, with no cost to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.06)
- 5.07 INSTRUCTIONAL MATERIALS AND SERVICES – NATIONAL TRAINING NETWORK. Discussion and possible action on the request to purchase instructional materials and related services, including 2 additional days of coaching per school, per month, for 9 months totaling 126 additional coaching days at the rate of \$1,800.00 per day, from National Training Network, at an approximate cost of \$541,800.00 effective August 30, 2009, through June 30, 2010, to be paid from Unit 0137, FY 2010, Sponsored Program G6633015310 and G6633021710, G/L 5641000000 and 5320000000, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 5.07)

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

- 5.08 PROFESSIONAL SERVICES AGREEMENT – CTB/MCGRAW-HILL, LLC. Discussion and possible action on authorization to contract with CTB/McGraw-Hill, LLC. to provide professional and technical assistance services, materials, and supplies with respect to LAS Links English Proficiency testing, scoring, and reporting services at an approximate first year total cost of \$1,155,462.00 and an approximate 2-year cost of \$2,310,924.00, effective October 1, 2009, through June 30, 2011, be paid from Cost Center 1010000122, FY 09, G/L 5340, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.08)
- 5.09 AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – TITLE I SUPPLEMENTAL EDUCATION SERVICES – CAYEN SYSTEMS. Discussion and possible action on the request to purchase a data management system and related services from Cayen Systems for 44 Title I ARRA schools, at an approximate total cost of \$55,600.00, effective September 1, 2009, through July 31, 2010, to be paid from Unit 0137, Sponsored Programs G6795007110, Sponsored Class 5320000000, Functional Areas F01001000, Grant 000975, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.09)
- 5.10 VEGAS PBS CORPORATION FOR PUBLIC BROADCASTING DIGITAL DISTRIBUTION ROUND 14 PRIORITY 2 FUND GRANT. Discussion and possible action on authorization to submit and implement, if awarded, the Corporation for Public Broadcasting Digital Distribution Fund Round 14 Priority 2 grant, to purchase equipment to complete the Educational Technology Campus, in the amount of \$750,000.00, with \$907,232.10 to be paid from non-district funds Unit 0140, FY 10, Fund 2200000000, Cost Center 2022023140, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.10)
- 5.11 BUS PASSES, REGIONAL TRANSPORTATION COMMISSION. Discussion and possible action on authorization to contract with the Regional Transportation Commission (RTC) to purchase Citizens Area Transit bus passes for students, at an approximate total cost of \$285,000.00, effective August 28, 2009, through August 5, 2010, to be paid from Unit 0093, FY 10, Cost Center 1010003093, Fund 1000000000, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF APPOINTMENT. Discussion and possible action on approval to appoint Ms. Anna Serra-Radford, parent, to the Sex Education Advisory Committee, effective September 1, 2009, is recommended. [Contact Person: Patrice Johnson] (Ref. 5.12)
- 5.13 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. 5.13)
- 5.14 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.14)
- 5.15 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.15)

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

- 5.16 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4353 and 4355 and Articles 16-5 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. 5.16)
- 5.17 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$6,453,997.60, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,705,142.59, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)
- 5.19 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: Jeff Weiler] (Ref. 5.19)
- 5.20 2009 RESOLUTION OF INTENT TO ISSUE SCHOOL IMPROVEMENT BONDS. Discussion and possible action on adoption of the 2009 Resolution of Intent to Issue School Improvement Bonds, authorizing publication of the Notice of Intent to issue bonds, the Notice of Public Hearing, and authorization for the Superintendent or the Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Reference Material Will Be Provided) (Ref. 5.20)
- 5.21 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, GRANT BOWLER, DORIS FRENCH, AND R. E. TOBLER ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of Lucchesi Galati Architects, 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 Grant Bowler Elementary School in the amount of \$494,109.00, Doris French Elementary School in the amount of \$370,779.00, and R. E. Tobler Elementary School in the amount of \$351,800.00, for a total amount of \$1,216,688.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011866, C0011849, and C0011867 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: Paul Gerner] (Ref. 5.21)
- 5.22 PROFESSIONAL SERVICES AGREEMENT, ROOFING CONSULTANT, VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roof replacement at Valley High School in the amount of \$201,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000407, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Paul Gerner] (Ref. 5.22)

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

- 5.23 INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT - THE SMITH CENTER FOR THE PERFORMING ARTS. Discussion and possible action on approval to enter into an interlocal agreement between the Clark County School District and the City of Las Vegas, for priority use and access to the education building, facilities and programs at The Smith Center, 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: Jeff Weiler] (Ref. 5.23)
- 5.24 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc. for geotechnical services in support of the Shirley and Bill Wallin Elementary School in the amount of \$167,330.50, 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: Paul Gerner] (Ref. 5.24)
- 5.25 GRANT OF EASEMENT FOR NV ENERGY AT SANDY MILLER ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy three easements located across the northern portion of the Sandy Miller Elementary School site, necessary for the access of underground distribution equipment, 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: Jeff Weiler] (Ref. 5.25)
- 5.26 CONTRACT AWARD: MODIFICATION OF FIRE SUPPRESSION SYSTEM, VEGAS PBS. Discussion and possible action on approval of an award of contract to Western Fire Prevention and Air Filter Service, Inc. to complete the modification to the fire suppression system at Vegas PBS in the amount of \$113,441.00, to be paid from the previously authorized medium-term financing allocation, Fund 3300000000, Project C0000915, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Paul Gerner] (Ref. 5.26)
- 5.27 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, BARBARA AND HANK GREENSPUN MIDDLE 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 Barbara and Hank Greenspun Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012076, 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: Paul Gerner] (Ref. 5.27)
- 5.28 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, WALTER D. JOHNSON MIDDLE 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 Walter D. Johnson Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012083, 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: Paul Gerner] (Ref. 5.28)

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

- 5.29 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, MIKE O'CALLAGHAN MIDDLE 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 Mike O'Callaghan Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012085, 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: Paul Gerner] (Ref. 5.29)
- 5.30 CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, THURMAN WHITE MIDDLE 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 Thurman White Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012080, 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: Paul Gerner] (Ref. 5.30)
- 5.31 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: Paul Gerner] (Ref. 5.31)
- 5.32 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 \$28,327.50 for the D. L. "Dusty" Dickens and Vincent L. Triggs Elementary Schools (JMA Architects, Inc.), J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), and Sunrise Mountain High School (AMTI Sunbelt, LLP), is recommended. [Contact Person: Paul Gerner] (Ref. 5.32)
- 5.33 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$362,827.53 to the construction contracts to Construct Jesse D. Scott Elementary School (Pace Contracting Co.), Vocational Lab Conversion at Southeast Career and Technical Academy (Ryan Mechanical, Inc.), Cooling Tower Replacement at Theron L. Swainston Middle School (U.S. Mechanical, LLC), and Manufacture and Installation of Fabric Shade Structures, Unit Cost Contract at Various Sites (USA Shade & Fabric Structures, Inc.), is recommended. [Contact Person: Paul Gerner] (Ref. 5.33)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy: EL-6: Financial Condition and Activities, is recommended. Any changes made to this policy will be reflected in the 2009-2010 evaluation period. [Contact Person: Terri Janison] (Ref. 6.01)
(According to Governance Policy: GP-16: Policy Development)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy: EL-8: Asset Protection, is recommended. Any changes made to this policy will be reflected in the 2009-2010 evaluation period. [Contact Person: Terri Janison] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)
- 6.03 BYLAWS AND RULES OF THE SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Discussion and possible action on approval to implement the Bylaws and Rules of the School Board Student Advisory Committee, is recommended. [Contact Person: Deanna Wright] (Ref. 6.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.04 PLEDGE OF THE SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Discussion and possible action on approval to implement the Pledge of the School Board Student Advisory Committee, is recommended. [Contact Person: Deanna Wright] (Ref. 6.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fund-Raising Events, prior to submission to the Board of School Trustees for approval on September 24, 2009, is recommended. [Contact Person: Thomas Axtell] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 RESOLUTION ON “RACE TO THE TOP” FEDERAL STIMULUS FUNDS. Discussion and possible action to approve a resolution seeking a temporary waiver to certain eligibility requirements for the “Race to the Top” federal stimulus funds, is recommended. [Contact Person: Walt Rulffes] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 STATE-MANDATED TESTING. Presentation, overview, and discussion of state mandated and testing requirements, including the current calendar requirements and timelines. [Contact Person: Sue Daellenbach] (Ref. 7.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 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 5:00 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 two 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]

(Reference 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: Terri Janison] (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)