

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, SEPTEMBER 10, 2009
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 9.01
"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. Rabbi Moishe Rodman, Chabad of Southern Nevada.
(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 August 5, 2009, and the regular meeting of July 9, 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 SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION. Presentation and induction of the 2009-2010 student representatives of the School Board Student Advisory Committee.
[Contact Person: Deanna Wright]
(According to Governance Policy: GP-15: Board Affiliated Committees)
- 3.02 NEVADA CENSUS 2010. Presentation and overview of the Nevada Census 2010. David Byerman, Chief Government Liaison, Nevada, U.S. Census Bureau. [Contact Person: Joyce Haldeman]
(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 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 by members of the Board on issues raised by the public under Public Hearing on 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 SOFTWARE – SCHOLASTIC, INC. Discussion and possible action on authorization to contract with Scholastic, Inc. for the purchase of the System 44 software intervention program, materials, and installation, for 103 elementary and secondary schools at an approximate cost of \$1,390,500.00, as well as 70 days of related professional development training and 10 days of technical support training, at an approximate cost of \$95,000.00, for an approximate total cost of \$1,485,500.00, effective September 11, 2009, through June 30, 2010, through ARRA funds, to be paid from Fund 0280 and Internal Order G6978000310, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 INSTRUCTIONAL-RELATED, OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE. Discussion and possible action on authorization to employ Opportunity Village as an out-of-district consultant to implement the Job Discovery Program to provide job training for students with disabilities through a partnership with the Clark County School District, effective September 11, 2009, through July 31, 2010, in the approximate total amount of \$520,000.00, to be paid from Federal Funds, Unit 0137, FY 10, SAP Internal Order G6639009210, SAP Function Area FO2002213, Sponsor Class 5340000000. [Contact Person: Charlene Green] (Ref. 5.02)

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

- 5.03 TEACHER QUALITY PARTNERSHIP GRANT: QUALITY URBAN EDUCATION FOR STUDENTS AND TEACHERS (QUEST). Discussion and possible action on authorization to submit and implement the Teacher Quality Partnership Grant: Quality Urban Education for Students and Teachers (QUEST), through the U.S. Department of Education Office of Innovation and Improvement, in the approximate amount of \$6,425,601.66, to be paid from Unit 0137, Fund 0280, for the estimated project period of October 1, 2009, to September 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.03)
- 5.04 VEGAS PBS – NEXT GENERATION PLEDGE GRANT. Discussion and possible action on authorization to submit and implement, if awarded, two Next Generation Pledge Grant projects, for development of new programs to generate Vegas PBS memberships and revenue during the 2009-2011 school years, for a total approximate amount of \$177,910.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.04)
- 5.05 VEGAS PBS – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, DEPARTMENT OF COMMERCE, BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM GRANT. Discussion and possible action on authorization to submit and implement, if awarded, the PBS Broadband Technology Opportunities Grant, for expansion of existing services throughout Clark County and the state, with a special emphasis on southern rural counties, for the period October 1, 2009, through March 1, 2011, in the amount of \$679,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (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 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulation 4355 and Articles 16-5, 16-7, and 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,766,733.51, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,370,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 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. 5.11)

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

- 5.12 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY – VIRGIN VALLEY HIGH SCHOOL SOFTBALL FIELD LIGHTING. Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County and the Clark County School District, in which Clark County will provide a maximum of \$50,000.00 towards the installation of energy saving light fixtures on the Virgin Valley High School softball field to allow nighttime use for practice, games, and hosting evening contests; with any excess costs to be paid for by Virgin Valley High School from School Generated Funds (SGF), with no impact to the general fund; 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. 5.12)
- 5.13 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, RUBY DUNCAN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with International Commissioning Engineers, LLC to provide building commissioning services in support of the Ruby Duncan Elementary School in the amount of \$89,330.00, 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: J. P. Gerner] (Ref. 5.13)
- 5.14 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, EVELYN STUCKEY ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide building commissioning services in support of the Evelyn Stuckey Elementary School in the amount of \$82,000.00, 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: J. P. Gerner] (Ref. 5.14)
- 5.15 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Las Vegas Building Commissioning, LLC to provide building commissioning services in support of the Shirley and Bill Wallin Elementary School in the amount of \$85,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001558, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with Dynamic Commissioning Solutions, Inc. to provide building commissioning services in support of the Vincent L. Triggs Elementary School in the amount of \$82,900.00, 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, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)

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

- 5.17 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VINCENT L. TRIGGS 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 Vincent L. Triggs Elementary School in the amount of \$300,000.00, 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, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 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 \$98,461.00 for the Desert Oasis High School (Dynamic Commissioning Solutions, Inc.), Sunrise Mountain High School (Las Vegas Building Commissioning, LLC), Charlotte and Jerry Keller Elementary School (JMA Architects, Inc.), and Elaine Wynn Elementary School (Sigma Mechanical Engineering Consultant), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 PROCLAMATION ON THE CENSUS IN THE SCHOOLS INITIATIVE. Discussion and possible action to approve a proclamation in support of the "Census in the Schools" initiative, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 PRIME 6 SCHOOLS: THEORY OF ACTION. Discussion and possible action on a proposal to address issues identified in the Prime 6 Program Review, is recommended. (Ref. 7.02)
[Contact Person: Walt Rulffes]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 TECHNICAL ASSISTANCE FOR STUDENT ASSIGNMENT PLANS – UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement a grant project through the U.S. Department of Education to modify the current Prime 6 Plan for students in grades 1 through 5, to improve student diversity, provide more opportunities, and decrease racial isolation, effective October 1, 2009, through September 30, 2010, in the approximate total amount of \$250,000.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 7.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.04 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal 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. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 RATIFICATION OF NEGOTIATED AGREEMENT. Discussion and possible action on ratification of the 2009-2010 Negotiated Agreement between the Clark County School District and the Clark County Education Association, may be recommended. (Reference material will be provided.)
[Contact Person: Jeff Weiler] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 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)
- 8.02 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)
- 8.03 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)
- 8.04 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 Service (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. PUBLIC HEARINGS ON NON-AGENDA ITEMS

9.01 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)

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 Licensed Personnel Rescission of Resignation. [Contact Person: Martha G. Tittle] (Info. 11.04)

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

11.05 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.05)

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