

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 24, 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. Dr. Anne Jones, Senior Pastor, Life Christian Center.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.03 ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. ENDS REPORT

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle, and high schools, as well as alternative schools and the Board of Trustees Student Advisory Council.
(According to Governance Policy: E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

- 3.01 DOODLE 4 GOOGLE ART AWARD. Presentation and recognition of Annual Doodle 4 Google Art Contest Clark County School District winners. Barbara Good, Coordinator of Elementary Fine Arts, Clark County School District; Maxine Davie, Project Facilitator, K-12 Visual Art, Elementary Fine Arts, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 KEEPING KIDS FIT. Presentation and overview of Keeping Kids Fit, a Ready to Learn program. Tom Axtell, General Manager, Vegas PBS; Lee Solonche, Director, Educational Media Services, Vegas PBS; Candace Thompson, Coordinator, Educational Media Services, Vegas PBS.
[Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.03 TEACHER GAMES IN MESQUITE. Presentation and overview of the Teacher Games in Mesquite. Bernadette Anthony, Representative, Teacher Games in Mesquite, Casablanca Resorts.
[Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 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 BOARD RESPONSE. At this time, discussion may be held by members of the Board on issues raised by the public today 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 SOFTWARE, TRAINING, AND SUPPORT – ADVANCED ACADEMICS. Discussion and possible action on approval to contract with Advanced Academics, to provide online credit recovery services at eight high schools, to include license fees and initial onsite training for 80 teachers, with ongoing support throughout the school year, at the rate of \$1,500.00 per day, for an approximate total cost of \$617,500.00, effective September 25, 2009, through June 30, 2010, to be paid from American Recovery and Reinvestment Act (ARRA) funds, FY10, Unit 0137, Account G/L 5650000000, Fund 280, with no impact to the general fund, is recommended.
[Contact Person: Charlene Green] (Ref. 5.01)
- 5.02 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. 5.02)
- 5.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.03)

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

- 5.04 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. 5.04)
- 5.05 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 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. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,999,294.14, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,601,230.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 AMENDMENT TO GROUND LEASE FOR THE GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an amendment to renew the ground lease between Patricia Lee Reeder and James Carmack Reeder and the Clark County School District, regarding Assessor's Parcel Number (APN) 202-26-601-006, for leach field access for the benefit of Goodsprings Elementary School, for a one-year period beginning on October 1, 2009, and expiring on September 30, 2010, with the option to terminate with a 60 calendar day written notice, for a cost of \$1,500.00, to be paid from Fund 3300000000, Cost Center 1033001650; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 DEDICATION OF RIGHT-OF-WAY EASEMENT FOR PEDESTRIAN ACCESS AND UTILITY PURPOSES FOR CLARK COUNTY AT 4170 AND 4190 MCLEOD DRIVE. Discussion and possible action on approval to grant Clark County two easements necessary to facilitate the construction of sidewalks, street lights, utilities, traffic control devices, and appurtenances located on the western portion of 4170 and 4190 McLeod Drive, 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. 5.10)
- 5.11 CONTRACT AWARD: OFF-SITE IMPROVEMENTS, NORTHWEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for off-site improvements to construct an access road leading from the northwest corner of the site to Grand Montecito to provide access for school busses and a future park in support of the Northwest Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012093, 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: J. P. Gerner] (Ref. 5.11)

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

- 5.12 CONTRACT AWARD: FIRE HYDRANT INSTALLATION, WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the installation of a fire hydrant at Walter V. Long Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3400000000, Project C0012039, 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: J. P. Gerner] (Ref. 5.12)
- 5.13 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 \$96,276.75 for Evelyn Stuckey Elementary School (Domingo Cambeiro Professional Corporation), Ruby Duncan Elementary School (SH Architecture), Mark L. Fine Elementary School (JMA Architects, Inc.), Charlotte and Jerry Keller Elementary School (Dynamic Commissioning Solutions, Inc.), Sunrise Mountain High School (Environmental Testing and Balancing of Nevada, Inc.), and J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.13)
- 5.14 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,566,093.31 to the construction contracts to construct Vegas PBS, Distance Education Center, and Two-Story Prefabricated Office Buildings for the Facility Located at 4220 McLeod Drive (Martin-Harris Construction), and Construct Sunrise Mountain High School (Core Construction Services of Nevada, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 PUBLIC HEARING PILOT PROGRAM. Discussion and possible action to review the way public hearing was conducted during the public hearing pilot program held at the regular Board meetings of Thursday, May 14, 2009, through Thursday, September 24, 2009.
[Contact Person: Terri Janison] (Reference material may be provided.)
(According to Governance Policy: GP- 11: Public Hearings)
- 6.02 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' POLICY GOVERNANCE GP-11. Discussion and possible action regarding modification, additions, language changes, and deletions to GP-11: Public Hearings, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular Board of School Trustees' meeting.
[Contact Person: Terri Janison] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)
- 6.03 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX, PUBLIC SPEAKING GUIDELINES. Discussion and possible action regarding modification, additions, language changes, and deletions to Appendix, Public Speaking Guidelines, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular Board of School Trustees' meeting. [Contact Person: Terri Janison] (Ref. 6.03)
(According to Governance Policy: GP-16: Policy Development)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' POLICY GOVERNANCE E-2. 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 E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on October 22, 2009, is recommended. Any changes made to this policy will be reflected in the 2010-2011 evaluation period. [Contact Person: Terri Janison] (Ref. 6.04)
(According to Governance Policy: GP-16: Policy Development)
- 6.05 AUDIT COMMITTEE MEETING REPORT. Report and discussion regarding the Audit Committee meeting held on September 14, 2009. [Contact Person: Sheila Moulton]
(According to Governance Policy: GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 PUBLIC HEARING - INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES). This is the time and the place that was advertised for the Public Hearing on the Intent to Issue General Obligation (Limited Tax) School Improvement Bonds (additionally secured by pledge revenues), and interested persons shall be given an opportunity to be heard concerning the Intent to Issue General Obligation (Limited Tax) School Improvement Bonds (additionally secured by pledged revenues) of the Clark County School District. [Contact Person: Jeff Weiler] (Ref. 7.01)
(According to Governance Policy: GP-11: Public Hearings)
- 7.02 MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.02)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)
- 7.03 MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.03)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)
- 7.04 MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2008-2009. [Contact Person: Walt Rulffes] (Ref. 7.04)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)
- 7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fund-Raising Events, is recommended. [Contact Person: Thomas Axtell] (Ref. 7.05)
(According to Governance Policy: EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

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. 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]

(According to Governance Policy: GP-10: Construction of the Agenda)

8.03 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)

8.04 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)

8.05 MONTHLY DEBRIEFING. Discussion and possible action on the Board's monthly review and assessment of Governance Process, GP-2: Governing Style.

[Contact Person: Carolyn Edwards] (Ref. 8.05)

(According to Governance Policy: GP-2: Governing Style)

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 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.02)

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

11.03 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.03)

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

11.04 Workers' Compensation Awards. [Contact Person: Jeff Weiler] (Info. 11.04)

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