

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
WEDNESDAY, OCTOBER 7, 2009  
9:00 A.M.

WORK SESSION

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 2.01 AND 4.01  
"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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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. 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. PUBLIC HEARINGS

- 2.01 PUBLIC HEARINGS. At this time, any person who wishes to speak and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. two business days prior to the day of this 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. 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)*

## 3. OFFICE OF THE SUPERINTENDENT

- 3.01 DROPOUT PREVENTION AND PROGRAMS. Discussion on Clark County School District dropout data, prevention, and associated programs.  
[Contact Person: Lauren Kohut-Rost] (Reference material will be provided.) (Ref. 3.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.02 UPDATE ON EMPOWERMENT SCHOOLS PROGRAM. Discussion and possible action on the Empowerment Schools program.  
[Contact Person: Walt Rulffes] (Reference material may be provided.)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.03 REVIEW OF REQUIREMENTS FOR BOARD APPROVAL OF CLARK COUNTY SCHOOL DISTRICT PURCHASES. Presentation, discussion, and possible action regarding requirements for Board of Trustees approval of Clark County School District purchases, including, but not limited to, a review of Nevada Revised Statutes, Clark County School District regulations, and EL-8: Asset Protection. [Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 3.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.04 CLARK COUNTY SCHOOL DISTRICT RECENT ORGANIZATIONAL CHANGES. Presentation on the organizational structure of Clark County School District.  
[Contact Person: Walt Rulffes] (Ref. 3.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.05 SUPERINTENDENT EMPLOYMENT AGREEMENT. Discussion and possible action on an amendment to the Superintendent's contract to approve a voluntary annual salary reduction through the remainder of the 2009 fiscal year. [Contact Person: Mary Anne Miller] (Ref. 3.05)  
*(According to Governance Policy: GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)*

### 3. OFFICE OF THE SUPERINTENDENT (continued)

- 3.06 EMPLOYEE RELATIONS. Discussion and possible action regarding negotiations or informal discussions with management representatives regarding collective bargaining with employee organizations and/or individual employees, including contract discussions for salary and benefits for confidential employees assigned as Deputy Superintendent of Instruction; Deputy Superintendent for Student Support Services, Chief Financial Officer; Chief Human Resources Officer, and General Counsel. The Board may recess into a closed session to consider this item, upon approval of an appropriate motion of a Board member.

[Contact Person: Walt Rulffes] (Reference material may be provided.)

*(According to Governance Policy: EL-1: Global Executive Constraint)*

### 4. PUBLIC HEARINGS ON NON-AGENDA ITEMS

- 4.01 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. two business days prior to the day of this 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)*

### 5. ADJOURN

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