

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, OCTOBER 8, 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. Reverend Mary Bredlau, Grace in the Desert Episcopal Church.
(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 meetings of August 13, 2009, September 2, 2009, and the regular meetings of August 13, 2009, August 27, 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 SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM). Presentation and overview of the Science, Technology, Engineering, and Mathematics (STEM) student ambassadors program in Clark County. Sherman Rutledge, Executive Director, STEM Student Ambassador Program. [Contact Person: Joyce Haldeman]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 MOAPA VALLEY CCSD PROPERTY CLEAN-UP PROJECT. Presentation and overview of the Moapa Valley High School student clean-up project located in Moapa Valley, Nevada. Chris Green, Moapa Valley Community Education Advisory Board; Lindsey Dalley, Partners in Conservation. [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 Tuesday, November 17, 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 SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM ANNUAL REPORT 2008-2009. Discussion and possible action on approval to submit the Southern Nevada Regional Professional Development Program Annual Report 2008-2009 to the Nevada State Board of Education, the Commission, the Legislative Committee on Education, and the Legislative Bureau of Educational Accountability and Program Evaluation, is recommended.

[Contact Person: Lauren Kohut-Rost] (Ref. 5.01)

5.02 PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended.

[Contact Person: Lauren Kohut-Rost] (Ref. 5.02)

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

- 5.03 FAMILY LEADERSHIP INITIATIVE CONTRACT. Discussion and possible action on the request to contract with the Family Leadership Initiative on a two-year project to deliver a program to increase academic achievement and parental involvement at Gene Ward, Howard E. Hollingsworth, Whitney, and Rose Warren Elementary Schools, and four (4) additional schools to be selected at a later date, for an approximate first year cost of \$56,190.00, and an approximate total cost of \$116,130.00, effective October 12, 2009, through August 31, 2010, to be paid from Fund 0280, and Internal Order G5589000110, with no impact to the general fund, is recommended.
[Contact Person: Joyce Haldeman] (Ref. 5.03)
- 5.04 SPECIAL EDUCATION/GENERALIST AUTISM (SEGA) PARTNERSHIP TUITION ASSISTANCE. Discussion and possible action on approval for authorization to provide tuition assistance for participants in the Special Education/Generalist Autism (SEGA) Partnership, and assist approximately twelve qualified District support staff and substitute teachers with completing an accelerated undergraduate degree program in special education at Regis University, with dual endorsements in K-12 Generalist and Autism, at an approximate first year cost of \$220,000.00, and an approximate total cost of \$295,000.00, effective October 9, 2009, through September 30, 2011, to be paid from federal special education funds (ARRA) with no impact to the general fund, Educating Students with Disabilities: Local Plan, from Fund 280000000, Internal Order G6978001210 and G6978001211, is recommended. [Martha G. Tittle] (Ref. 5.04)
- 5.05 SPECIAL OLYMPICS – NEVADA GRANT AGREEMENT. Discussion and possible action on the authorization to enter into a one-year grant agreement with Special Olympics Nevada, and implement the expansion of the Clark County School District School Partnership Plan that began in 2003, under the No Child Left Behind Act of 2001, in the approximate total amount of \$38,643.00, from October 9, 2009, through August 31, 2010, to be paid from federal funds, Unit 0137, FY 10, half-time project facilitator, salary Project 003250/10, Grant: 000325/10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.05)
- 5.06 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – SUPPLEMENTAL EDUCATIONAL SERVICES. Discussion and possible action on authorization to contract with following nine current employees: Rosa Contreras, a teacher at Ronnow ES and Martha Valadez, a teacher at Edwards ES are employed as program directors for Amigo Learning Center; Maya Richardson, a teacher at Herron ES is employed as a program coordinator for Tutoring 4 Excellence; Robin Vircsik a teacher at T. Williams ES, Paula Barry a teacher at Elizondo ES, and William Coffman a teacher at Craig ES are employed as state coordinators for Supplemental Instructional Services/Si2; Jo Ann Clemens a teacher at Harmon ES and Grace Mortel a Coordinator I in the CCSD Budget Department are employed as program facilitators for A+ Learning Solutions; Karen Fucile, a substitute teacher is employed as an accountant and program facilitator for Building Blocks Tutoring, from the Nevada State Department of Education approved provider list, for tutoring services, at rates from \$35.00 to \$75.00 per hour and an approximate per student cost of \$1,475.99, for an approximate cost of \$6,758,665.96 at Title I schools and an approximate cost of \$2,854,790.63 at ARRA Title I schools, and bringing the approximate total cost to \$9,613,456.59, effective during the fiscal year 2010, to be paid by Fund 0280, G6633015610, F01001000, and Fund 280, G6975007110, F01001000, respectively, with no impact to the general fund, is recommended.
[Contact Person: Charlene Green] (Ref. 5.06)

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

- 5.07 INSTRUCTIONAL-RELATED, OUT-OF-DISTRICT CONSULTANT – JENNIFER KALAS. Discussion and possible action on authorization to contract with Jennifer Kalas to provide professional development for early childhood education teachers, including approximately 960 hours of assessment of selected early childhood programs, and approximately 132 hours of preparatory training, meeting and discussion, and observation for employees regarding the administration of assessments in early childhood programs, for a total of 1,092 hours at a cost of \$100.00 per hour, at a first-year cost of \$54,600.00, and an approximate total cost of \$109,200.00, effective October 9, 2009, through June 30, 2011, to be paid from Fund 0280, Unit 0137, FY10, Sponsor Program G6979000110, Sponsor Class 5320000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4355, and 4356 and Articles 16-5, 16-8, 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. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,630,926.88, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$27,658,518.34, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 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. 5.13)
- 5.14 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Las Vegas Metropolitan Police Department for the use of nine (9) Clark County School District buses from December 30, 2009, through January 1, 2010, and authorization for Jeff Weiler, Chief Financial Officer, to sign the document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)

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

- 5.15 SOLAR LIGHTING DEMONSTRATION PROJECT, ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval for the authorization to submit and implement a solar lighting demonstration project at Ed W. Clark High School, to be funded by the Omnibus Appropriations Act of 2009 (Public Law 111-8), to begin September 1, 2009, and to be completed by August 31, 2012, for an estimated total amount of \$1,844,364.00, with the United States Department of Energy to provide funding in the amount of \$761,200.00, and the remaining \$1,083,164.00, to be paid from the funds appropriated for the modernization of Ed W. Clark High School from the 1998 Capital Improvement Program, with no increases in funding required, Fund 3080000000, Project C0002876, 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 SOLAR THERMAL DEMONSTRATION PROJECT, ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval for the authorization to submit and implement a solar thermal demonstration project at Ed W. Clark High School, to be funded by the Omnibus Appropriations Act of 2009 (Public Law 111-8), to begin September 1, 2009, and to be completed by August 31, 2012, for an estimated total amount of \$2,569,909.00, with the United States Department of Energy to provide funding in the amount of \$1,189,375.00, and the remaining \$1,380,534.00, to be paid from the funds appropriated for the modernization of Ed W. Clark High School from the 1998 Capital Improvement Program, with no increases in funding required, Fund 3080000000, Project C0002876, 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)
- 5.17 PROFESSIONAL ENGINEERING SERVICES, HVAC SCHOOL MODERNIZATION, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc. to provide professional engineering services in order to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Kenny C. Guinn Middle School in the amount of \$398,279.84, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012144, 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 HVAC IMPROVEMENTS, FRANK LAMPING ELEMENTARY SCHOOL. Discussion and possible action to ratify the expenditure in the amount of \$293,325.71 for HVAC improvements at Frank Lamping Elementary School, resulting from APS Energy Services Company, Inc.'s demonstration project under the financial grade audits, to be paid from Fund 1000000000, Cost Center 1010001021, 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. 5.18)
- 5.19 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 \$67,455.18 for Chaparral High School (Lee and Sakahara Architects, AIA, Inc.), Charlotte and Jerry Keller Elementary School (JMA Architects, Inc.), and Desert Oasis and Sunrise Mountain High Schools (Tate Snyder Kimsey Architects, Ltd.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)

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

- 5.20 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$525,874.10 to the construction contracts to construct J. E. Manch Elementary School (Martin-Harris Construction), Closed Circuit Television and Intrusion Alarm Systems at Preparatory Institute School for Academic Excellence at Charles I. West Hall (Communication Electronic Systems), and Roof Replacement at Kirk L. Adams Elementary School (Tand, Inc.), is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.20)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3. 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 GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on November 12, 2009, is recommended.
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.01)
(According to Governance Policy: GP-16: Policy Development)
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-7. 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 GP-7: Vice President's Role, prior to submission to the Board of School Trustees for approval on November 12, 2009, is recommended.
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.02)
(According to Governance Policy: GP-16: Policy Development)
- 6.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10. 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 GP-10: Construction of The Agenda, prior to submission to the Board of School Trustees for approval on November 12, 2009, is recommended.
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.03)
(According to Governance Policy: GP-16: Policy Development)
- 6.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16. 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 GP-16: Policy Development, prior to submission to the Board of School Trustees for approval on November 12, 2009, is recommended.
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.04)
(According to Governance Policy: GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.2. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5114.2, Expulsion Procedure, prior to submission to the Board of School Trustees for approval on November 12, 2009, is recommended. [Contact Person: Edward Goldman] (Ref. 7.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5141.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5141.1, Discipline: Control of Dangerous and Antisocial Behavior, prior to submission to the Board of School Trustees for approval on November 12, 2009, is recommended. [Contact Person: Edward Goldman] (Ref. 7.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 ARCHITECT SELECTION LIST. Discussion and possible action on approval for the continued use of the current 2006 Architect Selection List until such date that a new architect selection list is obtained, is recommended. [Contact Person: J. P. Gerner] (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. 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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)

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 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)