

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, NOVEMBER 4, 2009
9:00 A.M.

FACILITIES 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 - 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. 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 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. 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 1998 CAPITAL IMPROVEMENT PLAN—REVISION 14, AND THE INTERIM CAPITAL PLAN. Discussion and possible action on approval of the 1998 Capital Improvement Plan--Revision 14, and the Interim Capital Plan, including the modernization/renovation program and plans for completion, as approved by the Bond Oversight Committee on October 15, 2009, is recommended.
[Contact Person: Jeff Weiler] (Ref. 3.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.02 PLANNING FOR A FUTURE BOND PROGRAM. Discussion and possible action on planning for a future bond program.
[Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 3.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.03 MAINTENANCE OF SCHOOLS AND GROUNDS. Presentation and discussion regarding an update on maintenance of schools and grounds, including work performed and budget information.
[Contact Person: J.P. Gerner] (Ref. 3.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.04 MEMORANDUM OF UNDERSTANDING BETWEEN CLARK COUNTY SCHOOL DISTRICT, COMMUNITIES IN SCHOOLS OF NEVADA, AND NAIOP SOUTHERN NEVADA CHAPTER FOR THE CONSTRUCTION AND OPERATION OF THE NAIOP CASEY JONES HEALTH CENTER. Discussion and possible action on approval to amend the Memorandum of Understanding between the Clark County School District, Communities In Schools of Nevada, and NAIOP Southern Nevada Chapter for the Construction and Operation of the NAIOP Casey Jones Health Center, at Elaine Wynn Elementary School, is recommended.
[Contact Person: Joyce Haldeman] (Reference material will be provided.) (Ref. 3.04)
(According to Governance Policy EL-10: Communication and Support to the Board)

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)