

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, NOVEMBER 12, 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)
- 1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of October 7, 2009, and the regular meetings of September 10, 2009, and September 24, 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) STUDENT AMBASSADORS PROGRAM. Presentation and overview of the Science, Technology, Engineering, and Mathematics (STEM) Student Ambassadors Program in Clark County. Sherman Rutledge, Executive Director, STEM Student Ambassadors Program. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.02 H1N1 UPDATE. Presentation and update of District efforts to address concerns associated with the H1N1 influenza. Cynthia Sell, Communications Director, Clark County School District; Diana Taylor, Director/Chief Nurse, Health Services, Clark County School District; Dr. John Middaugh, Director, Division of Community Health, Southern Nevada Health District; Dr. Larry Sands, Chief Health Officer, Southern Nevada Health District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.03 2009 DIGITAL SCHOOL DISTRICTS SURVEY. Presentation of the Center for Digital Education, the National School Boards Association, and *Converge Online* magazine's 2009 Digital School Districts Survey and recognition of the Clark County School District's use of digital technology in interfacing with students, parents, and the community. Jhone Ebert, Chief Technology Officer, Clark County School District. [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. PRESENTATIONS AND REPORTS (continued)

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 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 CREATING MATHEMATICAL AND LITERATE COMMUNITIES. Discussion and possible action on authorization to enter into a sub-award agreement with the University of Nevada, Las Vegas, to fund the Creating Mathematical and Literate Communities project, from November 13, 2009, through September 30, 2010, in the amount of \$19,386.00, funded by the Nevada System of Higher Education, under Title II A, Teacher Quality Improvement, through Unit 0137, FY 10, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Jolene Wallace] (Ref. 5.01)
- 5.02 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses taken concurrently through the Nevada System of Higher Education by high school students, is recommended. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.02)

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

- 5.03 CAREER AND TECHNICAL EDUCATION CORRECTIONAL FUNDS CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Correctional Funds under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, in the approximate amount of \$42,795.00, to be paid from Fund 0280, from November 20, 2009, to July 31, 2010, with no impact to the general fund, is recommended. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.03)
- 5.04 PRE-LITERACY KITS – HATCH. Discussion and possible action on authorization to contract with Hatch to provide Pre-Literacy Kits, which focus on pre-literacy and literacy in the Early Childhood classrooms, at an approximate cost of \$207,200.00 effective November 13, 2009, through July 1, 2011, to be paid from Fund 2800000000, Unit 0137, FY10, Sponsor Program G6979000110, Sponsor Class 5610000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 BARBARA BUSH FOUNDATION FOR FAMILY LITERACY GRANT – CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on authorization to submit and implement the Barbara Bush Foundation for Family Literacy Grant, in the approximate amount of \$63,343.07 for the anticipated project period of September 1, 2010, through August 30, 2011, to be paid from Unit 0137, Fund 0280, FY 11, with no impact to the general fund, is recommended. [Contact Person: Jolene Wallace] (Ref. 5.05)
- 5.06 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE. Discussion and possible action on the proposal to contract with Opportunity Village to provide 60 students with severe disabilities, intensive vocational training in a natural work environment as part of their senior year, at an approximate cost of \$65.00 per day, at an approximate annual cost of \$500,000.00, and an approximate total cost of \$1,000,000.00, effective November 13, 2009, through June 30, 2011, to be paid from federal special education funds through the American Recovery and Reinvestment Act of 2009 (ARRA), Unit 0137, FY 10, SAP Int. Order G6978001410, Fund 2800000000, Functional Area FO2001000, Sponsor Class 5560000000, with no impact on the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.06)
- 5.07 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – SOPRIS WEST. Discussion and possible action on authorization to contract with Sopris West to provide professional development training, on-site coaching, and classroom materials in “Language!” and “Read Well,” for 35 teachers and 22 administrators from 22 schools throughout the District, at the training rate of \$2,500.00 per day for 4 days, and coaching rate of \$1,600.00 per day for 24 days, and \$59,788.34 for student materials and teaching supplies, for an approximate total cost of \$108,188.34, effective November 16, 2009, through June 30, 2010, to be paid from Fund 2800000000, and Internal Order G6639090910, 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. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.10 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351 and 4355 and Articles 16-5 and 16-7 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 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. 5.11)
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,336,421.05, 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)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, is recommended. [Contact Person: Carolyn Edwards and Linda E. Young] (Ref. 6.01)
(According to Governance Policy GP-16: Policy Development)
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-7. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-7: Vice President's Role, is recommended. [Contact Person: Carolyn Edwards and Linda E. Young] (Ref. 6.02)
(According to Governance Policy GP-16: Policy Development)
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction Of The Agenda, is recommended. [Contact Person: Carolyn Edwards and Linda E. Young] (Ref. 6.03)
(According to Governance Policy GP-16: Policy Development)
- 6.04 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development, is recommended. [Contact Person: Carolyn Edwards and Linda E. Young] (Ref. 6.04)
(According to Governance Policy GP-16: Policy Development)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.05 AMENDMENT OF THE AUDIT COMMITTEE'S RESPONSIBILITIES CALENDAR. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Audit Committee Responsibilities Calendar, is recommended.
[Contact Person: Sheila Moulton] (Ref. 6.05)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 6.06 ADOPTION OF THE 2010-11 CALENDAR OF BOARD MEETINGS. Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2010 through January 2011, is requested. [Contact Person: Cindy Krohn] (Ref. 6.06)
(According to Governance Policy GP-10: Construction of the Agenda)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5141.1. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5141.1, Discipline: Control of Dangerous and Antisocial Behavior, 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 3420. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3420, Periodic Audits, prior to submission to the Board of School Trustees for approval on December 10, 2009, is recommended. [Contact Person: Craig Kadlub] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5123. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5123, Promotion, Retention, and Demotion of Students, prior to submission to the Board of School Trustees for approval on December 10, 2009, is recommended.
[Contact Person: Brenda Larsen-Mitchell] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 OVERVIEW AND PROGRESS OF CHARTER SCHOOLS. Presentation and discussion regarding legislation governing Nevada charter schools and the progress of Clark County School District sponsored charter schools. [Contact Person: Charlene Green] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 MAINTENANCE OF SCHOOLS AND GROUNDS. Presentation, discussion, and possible action regarding an update on maintenance of schools and grounds, including work performed and budget information. [Contact Person: J. P. Gerner] (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)

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)