

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
TUESDAY, NOVEMBER 17, 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.
(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 AMERICAN EDUCATION WEEK, KEEP YOUR EYE ON THE CAP. Presentation and recognition of the Clark County School District's commitment to education. Trustees Larry Mason and Linda Young. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.02 EXCELLENCE IN EDUCATION HALL OF FAME AWARDS. Presentation of the 2009 Excellence in Education Hall of Fame recipients. Joyce Haldeman, Associate Superintendent, Community and Government Relations, Clark County School District. [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)

4. PUBLIC HEARINGS ON AGENDA ITEMS (continued)

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 SOFTWARE – NEWS-2-YOU. Discussion and possible action on the proposal to contract with News-2-You, to provide 165 site licenses for News-2-You and 165 site licenses for Symbolstix online newspaper and library services for a period of two years, at an approximate annual cost of \$46,035.00, for an approximate total cost of \$100,000.00, effective November 23, 2009, through June 30, 2011, to be paid from Fund 2800000000, Cost Center 1000010137, Unit 0137, Grant 6978010, Project G6978000510, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,234,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.02)

5.03 2009C SCHOOL IMPROVEMENT BOND RESOLUTION. Discussion and possible action on adoption of the 2009C School Improvement Bond Resolution, authorizing the sale and issuance of General Obligation (Limited Tax) Qualified School Construction Bonds (Additionally Secured by Pledged Revenues), Series 2009C, in an amount not to exceed \$51,400,000.00, subject to terms specified by the Superintendent or the Chief Financial Officer, and approval of any associated documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.03)

5.04 DEDICATION OF RIGHT-OF-WAY EASEMENT FOR PEDESTRIAN ACCESS AND UTILITY PURPOSES FOR THE CITY OF HENDERSON AT GORDON MCCAWE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of Henderson seven easements necessary to facilitate the construction of sidewalks, fire hydrants, and street lights located on the northeast, east, and southeast portions of the Gordon McCaw Elementary School site; 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. 5.04)

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

- 5.05 EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the Las Vegas Valley Water District an easement for a meter upgrade located on the northeast corner of the Walter V. Long Elementary School site, 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. 5.05)
- 5.06 PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, NATE MACK AND ANDREW MITCHELL ELEMENTARY SCHOOLS. Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture to provide professional design services in order to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Nate Mack Elementary School in the amount of \$413,240.00, and Andrew Mitchell Elementary School in the amount of \$430,300.00, for a total amount of \$843,540.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011851, and C0011868 respectively, 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. 5.06)
- 5.07 INCREASE IN CONTRACT AMOUNT, PROFESSIONAL SERVICES AGREEMENT, DOROTHY SEIGLE DIAGNOSTIC CENTER II. Discussion and possible action on approval to increase the original contract amount with Benchmark Roof and Pavement Consulting, Inc. due to existing conditions that have caused schedule disruptions in the roofing operations, methodology resulting in lost productivity, and extension of the roofing schedule in support of roofing engineering services, for the renovation and expansion of the Dorothy Seigle Diagnostic Center II in the amount of \$27,000.00 plus 30 days, for a total amount of \$73,600.00 plus 30 days, to be paid from Building and Sites, Fund 3300000000, Project C0011764, 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. 5.07)
- 5.08 CONTRACT AWARD: UPGRADE TO COSMETOLOGY AND SCIENCE CLASSROOMS, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for upgrades to the cosmetology and science classrooms at the Southeast Career Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012087, 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. 5.08)
- 5.09 CONTRACT AWARD: HVAC UPGRADE AND DAYLIGHTING IMPROVEMENTS, LAS VEGAS ACADEMY OF INTERNATIONAL STUDIES, PERFORMING AND VISUAL ARTS GYMNASIUM. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the HVAC upgrade and daylighting improvements at the Las Vegas Academy of International Studies, Performing and Visual Arts Gymnasium, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012019, 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. 5.09)

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

- 5.10 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 \$138,881.44 plus 10 days for Charlotte and Jerry Keller Elementary School (JMA Architects, Inc.), Henry and Evelyn Bozarth Elementary School (International Commissioning Engineers, LLC), Southwest Career and Technical Academy (Pugsley Simpson Coulter Architects), East Career and Technical Academy (Environmental Testing and Balancing of Nevada, Inc.), and C. C. Ronnow Elementary School and Sunrise Mountain High School (Benchmark Roof and Pavement Consultants, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.10)
- 5.11 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$278,276.25 plus 4 days to the construction contracts to construct Rancho High School Replacement – Phase II (Rafael Construction, Inc.), Sunrise Mountain High School (CORE Construction Services of Nevada, Inc.), Renovation/Expansion of Dorothy Seigle Diagnostic Center II (Mountain Vista Development, Inc), is recommended. [Contact Person: J. P. Gerner] (Ref.5.11)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-12: Types Of Meetings, 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-14. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, 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-17. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-17: Cost Of Governance, 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-18. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-18: Travel And Other Board Expenses, 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 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 Tuesday, November 17, 2009.

[Contact Person: Carolyn Edwards] (Reference material may be provided.)

(According to Governance Policy GP- 11: Public Hearings)

6.06 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: Carolyn Edwards and Chris Garvey] (Ref. 6.06)

(According to Governance Policy GP-16: Policy Development)

6.07 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: Carolyn Edwards and Chris Garvey] (Ref. 6.07)

(According to Governance Policy GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.2. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5114.2, Expulsion Procedure, is recommended. [Contact Person: Edward Goldman] (Ref. 7.01)

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

7.02 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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: Larry Mason] (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)