

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, JANUARY 14, 2010
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
Linda E. Young, Clerk
Chris Garvey, Member
Larry P. Mason, Member
Sheila Moulton, Member
Deanna L. Wright, 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. Intern Pastor Marie Olson, Community Lutheran 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 meeting of November 4, 2009, and the regular meetings of November 12, 2009, and November 17, 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 ISO 9001:2000 CERTIFICATE PRESENTATION. Presentation and recognition of Clark County School District departments receiving ISO 9001:2000 certification. Maureen Fox, MPS Management representative, Management Process System Office, Clark County School District.
[Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)
- 3.02 NATIONAL ACHIEVEMENT SCHOLARSHIP PROGRAM. Presentation and recognition of Clark County School District students achievement. Tom Wellman, Counselor, College of Southern Nevada High School. [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 Thursday, January 14, 2010. 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 INTEGRATING SCIENCE, LANGUAGE ARTS, AND MATH EDUCATION AT THE ELEMENTARY LEVEL NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on authorization to continue the implementation of Integrating Science, Language Arts, and Math Education at the Elementary Level, under the Nevada System of Higher Education, under Title II A-Teacher Quality Improvement Grant, in the approximate amount of \$11,382.00, to be paid from Fund 0280, Internal Order G6955000110, from January 15, 2010, to September 30, 2010, with no impact to the general fund, is recommended. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.01)

5.02 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1221 and 1222, is recommended.

[Contact Person: Brenda Larsen-Mitchell] (Ref. 5.02)

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

- 5.03 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF APPOINTMENT. Discussion and possible action on approval to appoint Julie Willis-Leon, parent, and Venea Omandac, student, to the Sex Education Advisory Committee, effective February 1, 2010, is recommended. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.03)
- 5.04 PROJECT VISIONS (VENTURE INTO SCIENTIFIC INQUIRY ORGANIZED AROUND NEVADA STANDARDS) NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the three-year Project VISIONS, under the Nevada Department of Education, as provided by Title II B, in the amount of \$237,168.00 per year, for a total award of approximately \$711,504.00 to be paid from Fund 0280, from March 1, 2010, to September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.04)
- 5.05 HIGH DESERT CORRECTIONAL CENTER HIGH SCHOOL ASSISTANCE PROGRAM. Discussion and possible action on authorization to submit and implement the federally funded High Desert Correctional Center High School Assistance Program under the No Child Left Behind Act of 2001, Title 1, Part D, from January 15, 2010, through June 30, 2010, in the amount of \$111,360.00, to be paid from Fund 0280, Internal Order G6629000109, with no impact to the general fund, is recommended. [Contact Person: Edward Goldman] (Ref 5.05)
- 5.06 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR THE SUMMER SCHOOL DIVERSION PROGRAM. Discussion and possible action on authorization to enter into an interlocal agreement with Clark County and the Clark County School District to receive funds for the Summer School Diversion Program in the amount of \$30,000.00 in Fiscal Year 2009-2010, from Clark County, and for the president and clerk of the Board of School Trustees to sign the agreement, is recommended. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.06)
- 5.07 NATIONAL SCHOOL LUNCH PROGRAM. Discussion and possible action on approval of the elimination of the reduced price category of the National School Lunch Program for the trial period starting in January 2010, through the end of the current 2009-2010 school year, and authorization for Jeff Weiler, Chief Financial Officer, to sign the necessary documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action on authorization to submit and implement the Certified Employee State-Funded Salary Programs during the 2009-2010 school year to be paid from FY 09, Fund 0279, in the approximate amount of \$696,533.00, with no impact to the general fund, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS. Discussion and possible action on authorization to contract with independent contractors to provide occupational and physical therapy services from January 14, 2010, through June 30, 2010, for an approximate cost of \$900,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 10, Cost Center 1025002044, is recommended. [Contact Person: Charlene Green] (Ref. 5.09)

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

- 5.10 TITLE I SCHOOL IMPROVEMENT FY 09 CARRYOVER GRANT – SECTION 1003 (g). Discussion and possible action on the authorization to submit and implement the federally-funded Title I School Improvement FY Carryover Grant, effective January 18, 2010, through August 31, 2010, to be paid from Unit 0137, FY 10, Fund 2800000000, Grant 6929010 in the approximate total amount of \$582,016.46, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.10)
- 5.11 ENVIRONMENTAL EDUCATION GRANT WEST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on authorization to submit and implement, if awarded, the Environmental Education Grant, under the U.S. Environmental Protection Agency funding, in the approximate amount of \$25,000.00, to be paid from Fund 0280, from July 1, 2010, to June 30, 2011, with no impact to the general fund, is recommended. [Contact Person: Billie Rayford] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.13)
- 5.14 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, and 4355 and Articles 16-5, 16-7, 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. 5.14)
- 5.15 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$3,342,301.27, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,635,150.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 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. 5.17)
- 5.18 2010 REIMBURSEMENT RESOLUTION. Discussion and possible action on adoption of the 2010 Reimbursement Resolution, providing for reimbursement of expenditures from the future proceeds of the Clark County School District's general obligation (limited tax) bonds (additionally secured by pledged revenues), is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)

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

- 5.19 2009A AND 2010B REFUNDING BOND RESOLUTIONS. Discussion and possible action on repeal of the 2009A Refunding Bond Resolution, adopted on December 11, 2008; adoption of the 2010B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2010B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 2009D AND 2010C REFUNDING BOND RESOLUTIONS. Discussion and possible action on repeal of the 2009D Refunding Bond Resolution, adopted on July 23, 2009; adoption of the 2010C Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2010C, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 GRANT OF EASEMENT FOR NV ENERGY AT THERON AND NAOMI GOYNES ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy two easements located in the northwest portion and in the west central portion of the Theron and Naomi Goynes Elementary School site, for the maintenance of electric equipment, 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. 5.21)
- 5.22 GRANT OF EASEMENT FOR NV ENERGY AT JUDSON AVENUE AND MARION DRIVE. Discussion and possible action on approval to grant NV Energy an easement to allow for electrical upgrades on the southwest corner of the Judson Avenue and Marion Drive 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. 5.22)
- 5.23 GRANT OF EASEMENT FOR NV ENERGY AT D. L. "DUSTY" DICKENS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy three easements located along the east property line and in and through the central portion of the D. L. "Dusty" Dickens Elementary School site, for the maintenance of electric equipment, 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. 5.23)
- 5.24 GRANT OF EASEMENT FOR NV ENERGY AT DR. CLAUDE G. PERKINS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy four easements located along the south property line, in the southwest portion, and southwest corner portion of the Dr. Claude G. Perkins Elementary School site, for the installation of underground cable and two transformers, 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. 5.24)

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

- 5.25 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 \$113,672.95 for Evelyn Stuckey Elementary School (Domingo Cambeiro Professional Corporation), Ruby Duncan Elementary School (SH Architecture), Shirley and Bill Wallin Elementary School and Veterans Tribute Career and Technical Academy (Pugsley Simpson Coulter Architects), Valley High School (Professional Design Associates, Inc.), and West Career and Technical Academy (Ninyo & Moore Geotechnical Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)
- 5.26 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,511,605.99 to the construction contracts to Construct Access Road at Northwest Career and Technical Academy (Tank, Inc.), Construct Rancho High School Replacement – Phase II (Rafael Construction), Construct Sunrise Mountain High School CORE Construction Services of Nevada, Inc.), Construct Ford Avenue Improvements at Forbuss Elementary School (Las Vegas Paving Corporation), Construct J. E. Manch Elementary School Replacement (Martin-Harris Construction), Valley High School Modernization (McCarthy Building Companies, Inc.), and Playground and Retaining Wall Replacement at William G. Bennett Elementary School (Capriati Construction Corporation), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, is recommended. [Contact Person: Carolyn Edwards and Chris Garvey] (Ref. 6.01)
(According to Governance Policy GP-16: Policy Development)
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX, PUBLIC SPEAKING GUIDELINES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Appendix, Public Speaking Guidelines, is recommended. [Contact Person: Carolyn Edwards and Chris Garvey] (Ref. 6.02)
(According to Governance Policy GP-16: Policy Development)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2009-2010. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2009-2010. [Contact Person: Walt Rulffes] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.02 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 2410. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 2410, Safety, prior to submission to the Board of School Trustees for approval on February 11, 2010, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3432. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432, District Third-Party Claim Resolution, prior to submission to the Board of School Trustees for approval on February 11, 2010, is recommended.
[Contact Person: Jeff Weiler] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3433. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3433, Authorization of Workers' Compensation Awards for Permanent Partial Disability, prior to submission to the Board of School Trustees for approval on February 11, 2010, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4292. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4292, Placement and Advancement on the Teacher Salary Schedule, prior to submission to the Board of School Trustees for approval on February 11, 2010, is recommended.
[Contact Person: Martha G. Tittle] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID (SECTION 8003). This is the time and place that was advertised for the Public Hearing on the Review of Application for Federal Impact Aid (Section 8003), and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. [Contact Person: Charlene Green] (Ref. 7.06)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.07 IMPACT AID – SECTION 8003. Discussion and possible action on authorization to file the Impact Aid Application, Section 8003, for federal Fiscal Year 2011, is recommended.
[Contact Person: Charlene Green] (Ref. 7.07)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.08 PILOT PROGRAM - PHASING ZONE CHANGES BY GRADE LEVEL AT THE HIGH SCHOOL CONFIGURATION. Discussion and possible action on approval to implement a pilot program, to allow phasing zone changes by grade level at the high school configuration, beginning the 2010-2011 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.08)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.09 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 Rulfes] (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)