

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 29, 2011
4:00 P.M.

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 Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School 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: Carolyn Edwards, President
Linda E. Young, Vice President
Deanna L. Wright, Clerk
Lorraine Alderman, Member
John Cole, Member
Erin E. Cranor, Member
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at www.ccsd.net/trustees under the Board Meetings link.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Intern Pastor Angela Denker of Community Lutheran Church.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(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 September 24, 2011, and October 13, 2011, is recommended.

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 NEVADA GROWTH MODEL – INDIVIDUAL STUDENT RESULTS. A demonstration of the Nevada Growth Model individual student-level results and how results are used to improve student performance. Dr. Kenneth Turner, Special Assistant to the Superintendent; Sue Daellenbach, Assistant Superintendent, Assessment, Accountability, Research and School Improvement, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.01)

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

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

3.03 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

4. CONSENT AGENDA Adoption of Consent Agenda.

Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Approval of the consent agenda may be approved in one motion. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Items may be called out of order.

- 4.01 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: Karen Stanley] (Ref. 4.01)
- 4.02 COMMON CORE SUMMER INSTITUTE: LAS VEGAS, MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Common Core Summer Institute: Las Vegas (C²SI: Las Vegas) project under the Nevada Department of Education, as provided by the Federal No Child Left Behind Act of 2001, Title II Part B Mathematics and Science Partnership competitive grant program, to provide professional development to increase teacher content knowledge in mathematics, in the amount of \$213,164.37, to be paid from Fund 0280, from February 13, 2012, to June 29, 2012, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 4.02)
- 4.03 NEVADA LIBRARY BOOKS PURCHASING PROGRAM GRANT – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and to implement the Nevada Library Books Purchasing Program Grant under the Nevada Department of Education to assist the Clark County School District in the purchase of school library books for media centers/school libraries for the estimated amount of \$392,698.00, to be paid from Fund 0279, Internal Order G4409000112, from December 1, 2011, to June 30, 2012, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 4.03)
- 4.04 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – QUALITY LEADERSHIP RESOURCES. Discussion and possible action on the request to contract with Quality Leadership Resources (QLR) to assist with the development of a collaborative process to build greater capacity in District leadership, build capacity for building principals to support their own staff in the advanced use of data and in the principles of continuous improvement, and provide support for any other initiatives requested by the Deputy Superintendent, for an amount of \$900.00 per day, per consultant, totaling \$1,800.00 per day, not to exceed \$135,000.00, effective December 1, 2011, through October 31, 2012, to be paid from Cost Center 1010009100, FY 12, Fund 1000000000, is recommended. [Contact Person: Pedro Martinez] (Ref. 4.04)
- 4.05 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: Bradley D. Waldron] (Ref. 4.05)
- 4.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.06)
- 4.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,204,585.48 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.07)

4. CONSENT AGENDA (continued)

- 4.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$816,500.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.08)
- 4.09 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. 4.09)
- 4.10 GRANT, BARGAIN, SALE, AND DEDICATION DEED FOR CLARK COUNTY AT ROBERT L. FORBUSS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Clark County a grant, bargain, sale, and dedication deed for a portion of right-of-way necessary for the existing roadways of Ford Avenue and Grand Canyon Drive along the east and south portions of the Robert L. Forbuss Elementary School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.10)
- 4.11 CONTRACT AWARD: ROOF REPLACEMENT, SELMA F. BARTLETT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Selma F. Bartlett Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012196; 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. 4.11)
- 4.12 CONTRACT AWARD: ROOF REPLACEMENT, WING AND LILLY FONG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Wing and Lilly Fong Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012151; 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. 4.12)
- 4.13 CONTRACT AWARD: ROOF REPLACEMENT, MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Mary and Zel Lowman Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012468; 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. 4.13)
- 4.14 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,756,266.89, to the construction contracts for the Lighting Retrofit at Various Sites (Sylvania Lighting Services Corp.), HVAC School Modernization at Charlotte Hill, Marc Kahre, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), Access and Fencing Improvements at Basic High School (Maile Concrete), and Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.14)

5. BOARD OF SCHOOL TRUSTEES

- 5.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.01)
(According to Governance Policy GP-16: Policy Development)
- 5.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.02)
(According to Governance Policy GP-16: Policy Development)
- 5.03 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] (Ref. 5.03)
(According to Governance Policy GP-16: Policy Development)
- 5.04 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.04)
(According to Governance Policy GP-16: Policy Development)
- 5.05 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.05)
(According to Governance Policy GP-16: Policy Development)
- 5.06 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] (Ref. 5.06)
(According to Governance Policy GP-16: Policy Development)
- 5.07 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.07)
(According to Governance Policy GP-16: Policy Development)

5. BOARD OF SCHOOL TRUSTEES (continued)

- 5.08 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.08)
(According to Governance Policy GP-16: Policy Development)
- 5.09 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-7. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy EL-7: Emergency Superintendent Succession, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.09)
(According to Governance Policy GP-16: Policy Development)
- 5.10 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX, CELLULAR PHONE USE. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Cellular Phone Use, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.10)
(According to Governance Policy GP-16: Policy Development)
- 5.11 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' POLICY GOVERNANCE EL-5. Discussion and possible action regarding modification, additions, language changes, and deletions to EL-5: Financial Planning/Budgeting, 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 meeting of the Board of School Trustees.
[Contact Person: Erin Cranor] (Ref. 5.11)
(According to Governance Policy GP-16: Policy Development)
- 5.12 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' POLICY GOVERNANCE EL-8. Discussion and possible action regarding modification, additions, language changes, and deletions to EL-8: Asset Protection, 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 meeting of the Board of School Trustees.
[Contact Person: Erin Cranor] (Ref. 5.12)
(According to Governance Policy GP-16: Policy Development)
- 5.13 APPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBERS. Discussion and possible action to appoint two members to the Board of Trustees Audit Advisory Committee, for a term ending June 30, 2012, is recommended.
[Contact Person: Carolyn Edwards] (Reference material will be provided.) (Ref. 5.13)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

5. BOARD OF SCHOOL TRUSTEES (continued)

- 5.14 APPROVAL FOR ONE-YEAR RENEWAL MEMBERSHIP TO NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA). Discussion and possible action on approval to pay for a one-year membership to the National School Boards Association (NSBA), for a total cost not to exceed \$10,000.00, to be paid from FY12, Cost Center 1010001002, G/L Account 5810000000, for the 2012-13 school year, is requested. (Contact Person: Carolyn Edwards) (Ref. 5.14)
(According to Governance Policy GP-18: Travel and other Board Expenses)
- 5.15 APPROVAL FOR MEMBERSHIP IN THE INTERNATIONAL POLICY GOVERNANCE® ASSOCIATION. Discussion and possible action on approval to renew the membership in the International Policy Governance® Association, for a total not to exceed \$350.00, to be paid from FY12, Cost Center 1010001002, G/L Account 5810000000, for a period of one year, is requested. [Contact Person: Carolyn Edwards] (Ref. 5.15)
(According to Governance Policies GP-15: Board Affiliated Committees and GP-17: Cost of Governance)
- 5.16 SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP. Discussion and possible action to approve the Board's annual Susan Brager Occupational Education Scholarship in the amount of \$1,000.00, G/L 5610000000, Internal Order 500504, FY 12, Fund 1700000000, Function Area F10002310, Fund Center 500504, is requested. [Contact Person: Carolyn Edwards] (Reference material may be provided.)
(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)

6. OFFICE OF THE SUPERINTENDENT

- 6.01 EMPLOYMENT AGREEMENT – GENERAL COUNSEL. Discussion and possible action on approval of an employment agreement with a confidential employee assigned as General Counsel; the Board may recess into a closed session to consider this item. [Contact Person: Dwight D. Jones] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.02 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal 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)

7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 7.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)

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

7.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Council of Urban Boards of Education (CUBE), Debt Management Commission, Department of Education, Empowerment Design Team, National School Boards Association (NSBA), Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, Superintendent Education Network, 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)*

7.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

7.05 MONTHLY DEBRIEFING. [Contact Person: Chris Garvey] (Ref. 7.05)
(According to Governance Policy GP-2: Governing Style)

8. PUBLIC COMMENT PERIOD

8.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.
(According to Governance Policy GP-11: Public Hearings)

9. ADJOURN.
(According to Governance Policy GP-10: Construction of the Agenda)

10. INFORMATION.

10.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Dwight D. Jones] (Info. 10.01)
(According to Governance Policy EL-10: Communication and Support to the Board)

10.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.02)
(According to Governance Policy EL-10: Communication and Support to the Board)

10.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

10.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 10.04)
(According to Governance Policy EL-10: Communication and Support to the Board)