

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 12, 2012  
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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Linda E. Young, President  
Deanna L. Wright, Vice President  
John Cole, Clerk  
Lorraine Alderman, Member  
Erin Cranor, Member  
Carolyn Edwards, 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](http://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. Rabbi Malcolm Cohen, Temple Sinai.

*(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 October 13, 2011; October 17, 2011; and November 2, 2011; and the regular meeting of October 20, 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 ANY GIVEN CHILD INITIATIVE. Update on the Any Given Child initiative and collaboration with the John F. Kennedy Center for the Performing Arts to provide quality arts experiences for all kindergarten through sixth-grade students in the Clark County School District. Barbara Good, Coordinator, Elementary Fine Arts, Clark County School District; Bridget Phillips, Director, School-Community Partnership Program, Clark County School District; Candy Schneider, Director of Education, The Smith Center for the Performing Arts. [Contact Person: Joyce Haldeman] (Ref. 3.01)

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

3.02 MIDDLE SCHOOL ELECTRONIC PHOTO CONTEST. Presentation and recognition of the winners of the Middle School Electronic Photo Contest. Pedro Martinez, Deputy Superintendent, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.02)

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

### 3. PRESENTATIONS AND REPORTS (continued)

- 3.03 NATIONAL MERIT SEMIFINALISTS. Presentation to recognize the outstanding achievement of Clark County School District's 2011-2012 National Merit Semifinalists. Michael T. Rodriguez, Internal Communications Manager, Clark County School District.

[Contact Person: Joyce Haldeman] (Ref. 3.03)

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

- 3.04 SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION. Presentation and induction of the 2011-2012 student representatives of the School Board Student Advisory Committee.

[Contact Person: John Cole]

*(According to Governance Policy GP-15: Board Affiliated Committees)*

- 3.05 SPECIAL PRESENTATIONS.

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

- 3.06 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 SOFTWARE LICENSES – ROSETTA STONE. Discussion and possible action on the request to purchase from Rosetta Stone, an extension of 2,700 existing software licenses, 800 additional software licenses, 250 sets of Rosetta Stone US, two days of on-site training, and 12 Web-based training sessions of one hour each, for a total amount not to exceed \$471,041.67 effective January 31, 2012, through June 30, 2013, to be paid from Unit 0137, FY 2012, Account 5651000000, Project 006582, Grant 000658, Fund 0280, with no impact to the general fund, is recommended.

[Contact Person: Pedro Martinez] (Ref. 4.01)

- 4.02 INSTRUCTIONAL SOFTWARE AND PROFESSIONAL SERVICES – ADVANCED ACADEMICS.

Discussion and possible action on the request to contract with Advanced Academics, to provide online credit recovery services for approximately 5,000 individual online semester courses for high school students, at a rate of \$100.00 per semester course. Services will include license fees and ongoing support throughout the school year for an approximate total cost of \$500,000.00, effective January 13, 2012, through August 31, 2012, to be paid from Unit 0100, FY 2012, Cost Center 1010022100, Fund 0100, is recommended. [Contact Person: Pedro Martinez] (Ref. 4.02)

- 4.03 MEMORANDUM OF UNDERSTANDING – AGREEMENT BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EVERFI, INC. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and EverFi, Inc. to provide online financial literacy curriculum for an initial period of one to three years that include academic years 2011-2012, 2012-2013, and 2013-2014, with the option of renewing yearly commencing after approval of both agencies, and authorization for Pedro Martinez, Deputy Superintendent of Instruction, to sign the document, is recommended. [Contact Person: Karen Stanley] (Ref. 4.03)

#### 4. CONSENT AGENDA (continued)

- 4.04 COLLEGE BOARD CONFUCIUS INSTITUTES NETWORK – COLLEGE BOARD/HANBAN. Discussion and possible action on authorization to submit and implement the College Board Confucius Institutes program through the College Board/Hanban, to expand or enhance existing Chinese language programs, in the approximate amount of \$200,000.00, to be paid from Fund 0280, from July 2, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 4.04)
- 4.05 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF APPOINTMENT. Discussion and possible action on approval to appoint Elisha Morgan-Lang, student, to the Sex Education Advisory Committee, effective February 1, 2012, through June 5, 2013, is recommended. [Contact Person: Karen Stanley] (Ref. 4.05)
- 4.06 DESERT ROSE HIGH SCHOOL – YOUTHBUILD PROGRAM. Discussion and possible action on authorization to contract with the Workforce Connections organization for students to participate in the YouthBuild employment and training program, and implement services to designated students at Desert Rose High School, using funding from the federally funded Workforce Investment Act, in the amount of \$158,584.00, to be paid from Fund 0280, from January 16, 2012, through June 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Bradley D. Waldron] (Ref. 4.06)
- 4.07 WINDSONG TRUST GRANT. Discussion and possible action related to the acceptance of a grant from Windsong Trust, applied for by the superintendent in order to acquire funds to support specific initiatives related to reform, in the amount of \$800,000, with no cost to the general fund, is recommended. [Contact Person: Dwight D. Jones] (Ref. 4.07)
- 4.08 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: Bradley D. Waldron] (Ref. 4.08)
- 4.09 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 4.09)
- 4.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.10)
- 4.11 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendation for dismissals, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 4.11)
- 4.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,675,201.49 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.12)
- 4.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,562,352.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.13)

#### 4. CONSENT AGENDA (continued)

- 4.14 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. 4.14)
- 4.15 CONTRACT AWARD: FIRE ALARM REPLACEMENT, FAY GALLOWAY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for fire alarm replacement at Fay Galloway Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012590, 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. 4.15)
- 4.16 CONTRACT AWARD: LOCAL AREA NETWORK, MULTIMEDIA, AND INTRUSION ALARM UPGRADE, MOUNTAIN VIEW ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for local area network, multimedia, and intrusion alarm upgrade at Mountain View Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012244, 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. 4.16)
- 4.17 CONTRACT AWARD: HVAC MODERNIZATION, CLARENCE PIGGOTT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Clarence Piggott Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012469, 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. 4.17)
- 4.18 INCREASE IN CONTRACT AMOUNT, ASBESTOS ABATEMENT, CLARK HIGH SCHOOL. Discussion and possible action on approval to increase the original contract amount with Walker Specialty Construction, Inc., to perform asbestos abatement at Western High School in the amount of \$1,064.97, for a total amount of \$100,731.29, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002876, 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. 4.18)
- 4.19 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VARIETY REPLACEMENT SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Ninyo and Moore Geotechnical Consultants for geotechnical services in support of the Variety Replacement School in the amount of \$175,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012522; 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. 4.19)

#### 4. CONSENT AGENDA (continued)

- 4.20 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/ engineering agreements for a net increase of \$27,214.00 for Evelyn Stuckey Elementary School (Domingo Cambeiro Professional Corporation), Doris French Elementary School (Lucchesi Galati Architects, Inc.), and Valley High School (Professional Design Associates, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.20)
- 4.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$451,777.68 plus 56 days to the construction contracts for the Theater Conversion and Elevator Installation at Chaparral High School (Martin-Harris Construction), HVAC School Modernization at Andrew Mitchell Elementary School (Big Town Mechanical, LLC), HVAC School Modernization at Selma F. Bartlett Elementary School (Lloyd's Refrigeration, Inc.), Modernization at Valley High School (McCarthy Building Companies, Inc.), Roof Replacement at Crestwood Elementary School (Commercial Roofers, Inc.), Tennis Court Resurfacing at Various Sites (General Acrylics, Inc.), Asphalt Replacement at Jo Mackey Elementary School (J and J Enterprises, Inc.), Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), and Asbestos and Lead Abatement at Western High School, Phase IV (Walker Specialty Construction, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.21)

#### 5. BOARD OF SCHOOL TRUSTEES

- 5.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action regarding suggestions for modifications, 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] (Reference material will be provided.)  
*(According to Governance Policy GP 2: Governing Style)*
- 5.02 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action regarding suggestions for modifications, additions, language changes, and deletions to EL-6: Financial Condition and Activities, 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] (Reference material will be provided.)  
*(According to Governance Policy GP 2: Governing Style)*
- 5.03 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action regarding suggestions for modifications, 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] (Reference material will be provided.)  
*(According to Governance Policy GP 2: Governing Style)*

## 5. BOARD OF SCHOOL TRUSTEES (continued)

- 5.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, prior to submission to the Board of School Trustees for approval on February 9, 2012, is recommended. [Contact Person: Linda E. Young] (Ref. 5.04)  
*(According to Governance Policy GP-16: Policy Development)*
- 5.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on February 9, 2012, is recommended.  
[Contact Person: Linda E. Young] (Ref. 5.05)  
*(According to Governance Policy GP-16: Policy Development)*
- 5.06 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: DEBRIEFING DOCUMENTS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Debriefing Documents, prior to submission to the Board of School Trustees for approval on February 9, 2012, is recommended. [Contact Person: Linda E. Young] (Ref. 5.06)  
*(According to Governance Policy GP-16: Policy Development)*

## 6. OFFICE OF THE SUPERINTENDENT

- 6.01 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2011-2012. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2011-2012. [Contact Person: Dwight D. Jones] (Ref. 6.01)  
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 6.02 ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 3317. Discussion and possible action on approval to adopt Clark County School District Regulation 3317, Food and Beverage and Offsite Facility Rentals, is recommended. [Contact Person: Jeff Weiler] (Ref. 6.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 6.03 CHARTER SCHOOL RENEWAL APPLICATION – INNOVATIONS INTERNATIONAL CHARTER SCHOOL. Discussion and possible action regarding the Innovations International Charter School of Nevada application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended.  
[Contact Person: Kimberly Wooden] (Ref. 6.03)  
*(According to Governance Policy GP-3: Board Responsibilities)*

## 6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.04 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: Linda E. Young]  
*(According to Governance Policy GP-10: Construction of the Agenda)*
- 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 Advisory 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)*

## 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)*