

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 26, 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:

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| 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: 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 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. Reverend David Devereaux, Desert Spring United Methodist 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)

2. ENDS REPORT

2.01 STUDENT REPORTS.

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

3. PRESENTATIONS AND REPORTS

3.01 EARLY CHILDHOOD PROGRAMS UPDATE. An update of current Early Childhood Programs will be provided along with a recognition from the National Academy for Early Childhood Program Accreditation. Annie Amoia, Executive Director, Instructional Support and Programs, Clark County School District; Julie Kaspar, Director, Early Childhood Programs, Clark County School District. [Contact Person: Joyce Haldeman]

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

3.02 TITLE I DISTINGUISHED SCHOOL. Halle Hewetson Elementary School will be recognized as a Title I Distinguished School of the Year for Nevada. Susan Steaffens, Director of Title I Services, Clark County School District. [Contact Person: Joyce Haldeman]

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

3.03 ASSISTANCE LEAGUE OF LAS VEGAS. Recognition of the Assistance League of Las Vegas for ten years of assisting Clark County School District children with clothing and supplies through the Operation School Bell program. Beverly Mason, Assistant Director, School-Community Partnership Program, Clark County School District; Joyce Carr and Carolyn Claser, Assistance League of Las Vegas. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

3.04 SPECIAL PRESENTATIONS.

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

3.05 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 STUDENT TUITION – UNIVERSITY OF NEVADA, LAS VEGAS, SUMMER ADVANCED GIFTED EDUCATION ACADEMY. Discussion and possible action to provide tuition assistance for approximately 215 highly gifted students to attend the Summer Advanced Gifted Education (SAGE) Academy at the University of Nevada, Las Vegas (UNLV), at a per student cost of \$875.00, for an amount not to exceed \$188,125.00, effective April 2, 2012, through July 31, 2012, to be paid from Fund 0280, FY 12, Internal Order G5591000111, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 4.01)

4.02 NAVIGATION 101, NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on authorization to submit and implement Navigation 101, through the Nevada College Grant Program, under the Nevada System of Higher Education, in the amount of \$15,000.00, to be paid from Fund 0280, from January 31, 2012, to August 31, 2012, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 4.02)

4.03 GOOGLE K-12 TALENT ACADEMY. Discussion and possible action on authorization to submit and to implement the Google K-12 Talent Academy program to assist Clark County School District with improving teacher quality for an amount not to exceed \$37,600.00, to be paid from Fund 0280, from January 31, 2012, to August 31, 2012, with no impact to the general fund, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.03)

4.04 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANTS – SUPPLEMENTAL EDUCATIONAL SERVICES (SES) SECOND ENROLLMENT. Discussion and possible action on authorization for the Title I Department in the Student Support Services Division to contract with various consultants from the Nevada Department of Education (NDOE) approved providers list, including the following current District personnel who are employed by providers on the state-approved list: Rosa Contreras, teacher at C.C. Ronnow Elementary School and Martha Valadez, teacher at Ira J. Earl Elementary School, are employed as program directors for Amigo Learning Center. Maya Richardson, teacher at Fay Herron Elementary, is employed as a program coordinator for Tutoring 4 Excellence, to provide supplemental education services for qualifying students attending Title I schools that have not made adequate yearly progress at a cost not to exceed \$4,001,264.00 for an annual total of \$12,978,544.00 at 60 Title I schools, effective January 31, 2012, through June 30, 2012, to be paid by Unit 0137, G6633015612, F01001000, and Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 4.04)

4. CONSENT AGENDA (continued)

- 4.05 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT, TECHNICAL SERVICES AGREEMENT – BLACKBOARD, INC. Discussion and possible action on approval to contract with Blackboard, Inc., to expand the Blackboard License and Services Agreement initially executed in March 2007 and renewed on December 8, 2011, to provide Blackboard collaboration and training services for Virtual High School, to include 8 Academic Collaboration Administration and Essentials Workshop days at \$2,500.00 per day, 4 Academic Collaboration Essentials days at \$2,650.00 per day, 4 days of Using Blackboard to Enhance Teaching and Learning at \$3,450.00 per day, and a Blackboard Learn Certification Trainer Program consisting of 21 days online and 3 days on site at the equivalent of \$1,753.00 per day, for an amount not to exceed \$57,200.00, effective January 27, 2012, through September 30, 2013, to be paid from Fund 1700000000, Cost Center 1010001603, is recommended. [Contact person: Jhone Ebert] (Ref. 4.05)
- 4.06 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – DR. JULIE O'BRIAN AND THE CENTER FOR TRANSFORMING LEARNING, UNIVERSITY OF COLORADO DENVER. Discussion and possible action on the authorization to extend the contract with Dr. Julie O'Brian and staff from the Center for Transforming Learning at the University of Colorado Denver, School of Education, to conduct a series of sessions for 100 District school-based teams, academic managers and staff on improvement planning in support of the Nevada Growth Model, at a daily rate of \$1,700.00 for on-site services plus travel expenses and \$1,200.00 for off-site services, for up to 110 days of service at an approximate amount of \$193,000.00, to be effective January 27, 2012, through August 31, 2012, to be paid from Fund 1000000000, Cost Center 1010024100, is recommended. [Contact Person: Pedro Martinez] (Ref. 4.06)
- 4.07 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. 4.07)
- 4.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.08)
- 4.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,285,341.45 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.09)
- 4.10 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. 4.10)
- 4.11 EASEMENT AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT VARIETY SCHOOL. Discussion and possible action on approval to grant and convey an easement and rights-of-way along the west property line of the Variety School site to the Las Vegas Valley Water District, 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. 4.11)

4. CONSENT AGENDA (continued)

- 4.12 CONTRACT AWARD: ROOFTOP PHOTOVOLTAIC SYSTEM, RUBY DUNCAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the rooftop photovoltaic system at Ruby Duncan Elementary School, to be paid from Governmental Service Tax, Fund 3400000000, Cost Center 1034001021, and reimbursed by the American Recovery and Reinvestment Act of 2009 and NV Energy Rebates, with no impact to the District's general fund; 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: ROOFTOP PHOTOVOLTAIC SYSTEM, VINCENT L. TRIGGS ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the rooftop photovoltaic system at Vincent L. Triggs Elementary School, to be paid from Governmental Service Tax, Fund 3400000000, Cost Center 1034001021, and reimbursed by the American Recovery and Reinvestment Act of 2009 and NV Energy Rebates, with no impact to the District's general fund; 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 CONTRACT AWARD: ROOFTOP PHOTOVOLTAIC SYSTEM, VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the rooftop photovoltaic system at Valley High School, to be paid from Governmental Service Tax, Fund 3400000000, Cost Center 1034001021, and reimbursed by the American Recovery and Reinvestment Act of 2009 and NV Energy Rebates, with no impact to the District's general fund; 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. 4.14)
- 4.15 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, ADVANCED TECHNOLOGIES ACADEMY. Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants to provide engineering design services for upgrades to the low voltage systems at the Advanced Technologies Academy in the amount of \$62,800.00, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012572, 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. 4.15)
- 4.16 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering agreement for a net increase of \$20,855.75 for Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.16)

4. CONSENT AGENDA (continued)

- 4.17 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$342,131.88 plus five days to the construction contracts for the HVAC School Modernization at Helen Herr, Charlotte Hill, Marc Kahre, Edythe and Lloyd Katz, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), HVAC School Modernization at Jack Dailey Elementary School (U.S. Mechanical, LLC), Chiller Replacement at Richard Rundle Elementary School (Ryan Mechanical, Inc.), Theater Conversion and Elevator Installation at Chaparral High School (Martin-Harris Construction), Door and Hardware Replacement at Frank Kim Elementary School (Cobblestone Construction), and Site Improvements at Fay Galloway Elementary School (Las Vegas Paving Corporation), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.17)

5. BOARD OF SCHOOL TRUSTEES

- 5.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION. 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 EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on February 23, 2012, is recommended. [Contact Person: Erin Cranor] (Ref. 5.01) *(According to Governance Policy GP 2: Governing Style)*
- 5.02 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] (Ref. 5.02) *(According to Governance Policy GP 2: Governing Style)*

6. OFFICE OF THE SUPERINTENDENT

- 6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4111. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on February 23, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 6.01) *(According to Governance Policy EL-10: Communication and Support to the Board)*
- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4111.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4111.1, Non-licensed Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on February 23, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 6.02) *(According to Governance Policy EL-10: Communication and Support to the Board)*

6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4112. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4112, Administrative Eligibility, prior to submission to the Board of School Trustees for approval on February 23, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 6.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.04 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: Greta Peay] (Ref. 6.04)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 6.05 IMPACT AID – SECTION 8003. Discussion and possible action on authorization to file the Impact Aid Application, Section 8003, for federal Fiscal Year 2013, is recommended.
[Contact Person: Greta Peay] (Ref. 6.05)
(According to Governance Policy: EL-10: Communication and Support of the Board)
- 6.06 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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

7.05 MONTHLY DEBRIEFING. [Contact Person: Linda E. Young] (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)