

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
WEDNESDAY, FEBRUARY 1, 2012
8:00 A.M.

WORK SESSION

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: 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. 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. ADOPTION OF THE AGENDA.

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

2. OFFICE OF THE SUPERINTENDENT

2.01 PLANNING FOR FUTURE CAPITAL NEEDS. Presentation, update of information, and discussion regarding planning for the District's future capital needs.

[Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 2.01)

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

2.02 UPDATE ON POLICIES REQUIRED BY THE 2011 LEGISLATIVE SESSION. Discussion on five policies required by new legislative action: Assembly Bill 138, Assembly Bill 225, Assembly Bill 229, Assembly Bill 393, and Assembly Bill 455.

[Contact Person: Joyce Haldeman] (Reference material may be provided.)

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

2.03 CONSOLIDATION OF SERVICES. Discussion and possible action to determine whether consolidating or sharing services, functions, or personnel with other school districts is feasible as required by AB 551. [Contact Person: Joyce Haldeman] (Reference material may be provided.)

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

2.04 LEGISLATIVE UPDATE. Discussion and possible action regarding interim legislative committees and activities. [Contact Person: Joyce Haldeman] (Reference material may be provided.)

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

2.05 BILL DRAFT REQUESTS - 2013 LEGISLATIVE SESSION. Discussion and possible action regarding bill draft requests to be submitted for the 77th Regular Session of the Nevada Legislature, pursuant to NRS 218D.205.

[Contact Person: Joyce Haldeman] (Reference material may be provided.)

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

3. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

3.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]

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

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

3.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

4. PUBLIC COMMENT PERIOD

4.01 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)

5. ADJOURN

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