

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, FEBRUARY 9, 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. Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council.

*(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 November 16, 2011, and December 7, 2011; and the regular meeting of November 29, 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 RECLAIM YOUR FUTURE. Update of Reclaim Your Future campaign activities. Joyce Haldeman, Associate Superintendent, Community and Government Relations, 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 BLUE RIBBON TASK FORCE. Members of the Blue Ribbon Task Force on Empowerment will be recognized. Dr. Kenneth Turner, Special Assistant to the Superintendent.

[Contact Person: Joyce Haldeman] (Ref. 3.02)

*(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. PRESENTATIONS AND REPORTS (continued)

#### 3.04 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 AGRICULTURE CLASSROOM CHALLENGE GRANT – NATIONAL INSTITUTE OF FOOD AND AGRICULTURE. Discussion and possible action on authorization to submit and implement a grant through the National Institute of Food and Agriculture (NIFA), authorized by the U.S. Department of Agriculture, via the Two-Year Postsecondary Education and Agriculture in the K-12 Classroom Challenge Grants Program to promote excellence in K-12 education and to encourage more young Americans to pursue and complete a baccalaureate or higher degrees in the food and agricultural sciences, that will serve students from West Career and Technical Academy from October 1, 2012, through September 30, 2015, in the approximate amount of \$50,000.00, to be paid from Fund 0280, with no impact to the general fund, is recommended.

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

4.02 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. 4.02)

4.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 4.03)

4.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.04)

4.05 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,094,103.66, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.05)

4.06 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,445,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.06)

4.07 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. 4.07)

4.08 EASEMENT AND RIGHT-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to the Las Vegas Valley Water District five separate permanent easements on portions of the Robert E. Lake Elementary School 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. 4.08)

#### 4. CONSENT AGENDA (continued)

- 4.09 EASEMENT AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT ROSE WARREN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to the Las Vegas Valley Water District five separate permanent easements on portions of the Rose Warren Elementary School 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. 4.09)
- 4.10 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, JOHN F. MILLER SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into an engineering services agreement with AMTI Sunbelt, LLP, for geotechnical services in support of the replacement of John F. Miller School in the amount of \$175,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012521, 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. 4.10)
- 4.11 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, DEAN LAMAR ALLEN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Dean LaMar Allen Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012416, 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: INTRUSION ALARM SYSTEM REPLACEMENT, JOHN W. BONNER, ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at John W. Bonner Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012417, 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: INTRUSION ALARM SYSTEM REPLACEMENT, JOSEPH L. BOWLER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Joseph L. Bowler Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012418, 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: INTRUSION ALARM SYSTEM REPLACEMENT, BERKELEY L. BUNKER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Berkeley L. Bunker Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012420, 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. CONSENT AGENDA (continued)

- 4.15 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, ARTURO CAMBEIRO ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Arturo Cambeiro Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012421, 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: INTRUSION ALARM AND LOCAL AREA NETWORK SYSTEMS REPLACEMENT, HELEN HERR ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm, clock/intercom, and local area network systems at Helen Herr Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012277, 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 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$131,413.22 to the construction contracts for the HVAC School Modernization at Elaine Wynn and Marc Kahre Elementary Schools (Big Town Mechanical, LLC), Plumbing and Kitchen Modernization and Door Hardware Upgrade at Fay Galloway Elementary School (U.S. Mechanical, LLC), Tennis Court Resurfacing at Various Sites (General Acrylics, Inc.), and Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.17)

#### 5. BOARD OF SCHOOL TRUSTEES

- 5.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, is recommended. [Contact Person: Linda E. Young] (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 E-2: ACADEMIC ACHIEVEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-2: Academic Achievement, is recommended. [Contact Person: Linda E. Young] (Ref. 5.02)  
*(According to Governance Policy GP-16: Policy Development)*
- 5.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: DEBRIEFING DOCUMENTS. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix: Debriefing Documents, is recommended. [Contact Person: Linda E. Young] (Ref. 5.03)  
*(According to Governance Policy GP-16: Policy Development)*

## 5. BOARD OF SCHOOL TRUSTEES (continued)

- 5.04 APPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER. Discussion and possible action to appoint a member to the Board of Trustees Audit Advisory Committee, is recommended.  
[Contact Person: Linda E. Young] (Reference material will be provided.) (Ref. 5.04)  
*(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)*
- 5.05 REVIEW OF PUBLIC COMMENT PERIOD. Discussion and possible action to review GP-11: Public Hearings with regards to the way public comment periods are conducted during meetings of the Clark County School District Board of Trustees. 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: Linda E. Young] (Ref. 5.05)  
*(According to Governance Policy GP-11: Public Hearings)*

## 6. OFFICE OF THE SUPERINTENDENT

- 6.01 OPTIONS FOR A FUTURE CAPITAL PROGRAM. Presentation, discussion, and possible action on options and a timeline for a future capital program.  
[Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 6.01)  
*(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: Linda E. Young]  
*(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 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)*