

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 23, 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 P. 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 Mary Bredlau, Grace in the Desert Episcopal 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 meeting of January 4, 2012; and the regular meetings of December 8, 2011, and January 12, 2012, 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 CURRICULUM ENGINE. Update on the current implementation of the Curriculum Engine in the Clark County School District. Karen Stanley, Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District; Dr. Brenda Larsen-Mitchell, Executive Director, Curriculum and Professional Development Division, Clark County School District; Justin White, Project Facilitator, Curriculum and Professional Development Division, Clark County School District; Dr. Salwa Zaki, Principal, Triggs Elementary School, 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 SOUTHWEST CAREER AND TECHNICAL ACADEMY DISTINGUISHED SCHOOL AWARD.

Presentation of the Apple Distinguished School Award. Steve Holmes and Scott Wilson, Apple Inc.; Felicia Nemcek, Principal, Southwest Career and Technical Academy, 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 REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA. Recognition of the Regional Transportation Commission of Southern Nevada and their partnerships with the Clark County School District. Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District; Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District; Tina Quigley, Deputy General Manager, Regional Transportation Commission of Southern Nevada. [Contact Person: Joyce Haldeman] (Ref. 3.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

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 EASY GRADE PRO FOR SCHOOLS, GRADES K-5 – EDLINE, LLC. Discussion and possible action on the request to purchase the online version of Easy Grade Pro from Edline LLC, for a cost of \$175,000.00 for the 2012-2013 school year subscription and a one-time setup and customization fee of \$70,000.00, for a total amount not to exceed \$245,000.00, effective May 1, 2012, through June 30, 2013, from Unit 100, Cost Center 1010009100, GL 5650000000, Fund 100, FY 12 and 13, is recommended. [Contact Person: Sue Daellenbach] (Ref. 4.01)

4.02 SOFTWARE MAINTENANCE AND SUPPORT - OPEN TEXT, INC. Discussion and possible action on approval to contract with OpenText Inc. to provide hardware, software maintenance, and support for existing FirstClass systems with a first-year cost not to exceed \$55,000.00, and a five-year total cost not to exceed \$275,000.00, effective April 1, 2012, through June 30, 2017, to be paid from fund 1000000000, Cost Center, 1010001063, is recommended. [Contact person: Jhone Ebert] (Ref. 4.02)

4.03 OUT-OF-DISTRICT CONSULTANT – DR. KEN TURNER. Discussion and possible action on the request to extend the current contract with Dr. Ken Turner one additional year to provide confidential advice directly to the Superintendent concerning the development of human capital programs; development and utilization of the Growth Model and School Performance Framework to improve instruction; development of innovation toward achievement of high standards and continuous improvement, including empowerment schools; realignment or redesign of processes aimed at promoting the vision and mission of the organization; input on more effective use of time, human, and material resources to address student learning needs; recommendations for the improvement of policy governance; development of political strategy; research and program evaluation; and related matters, for an approximate total cost of \$250,000.00, effective March 1, 2012, through February 28, 2013, contingent on and to be paid from private funding as those funds become available, with no impact to the general fund, is recommended. [Contact Person: Dwight D. Jones] (Ref. 4.03)

4. CONSENT AGENDA (continued)

- 4.04 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. 4.04)
- 4.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.05)
- 4.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,323,191.72, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.06)
- 4.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,563,906.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.07)
- 4.08 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. 4.08)
- 4.09 GRANT DEED RIGHT-OF-WAY DEDICATION FOR THE CITY OF LAS VEGAS AT VARIETY SCHOOL. Discussion and possible action on approval to grant, bargain, and convey to the City of Las Vegas a right-of-way dedication of a 25-foot radius corner at the southeast corner of Stewart Avenue and 28th Street; 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 RIGHT-OF-WAY GRANT FOR PEDESTRIAN PURPOSES FOR THE CITY OF LAS VEGAS AT VARIETY SCHOOL. Discussion and possible action on approval to grant and convey to the City of Las Vegas a right-of-way grant for a pedestrian walkway easement, for ingress and egress purposes upon, over, under, and across the north property line of the Variety 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. 4.10)
- 4.11 TRAFFIC SIGNAL EASEMENT FOR THE CITY OF LAS VEGAS AT VARIETY SCHOOL. Discussion and possible action on approval to grant and convey to the City of Las Vegas a traffic signal easement for the perpetual right to erect, operate, add to, maintain, renew, and remove traffic control lines, poles, and appurtenances thereto, for traffic control purposes upon, over, under, and across; the right of ingress and egress to and over; together with permission to cut and trim brush and trees as deemed reasonably necessary to insure the safe and proper maintenance and operation of said lines, poles, and appurtenances at the southeast corner of Stewart Avenue and 28th Street; 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: ROOF REPLACEMENT, GRANT BOWLER ELEMENTARY SCHOOL.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for roof replacement at Grant Bowler Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012088, 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: DOOR AND HARDWARE REPLACEMENT, MACK LYON MIDDLE SCHOOL.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for door and hardware replacement at Mack Lyon Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012401, 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: FIRE ALARM, INTRUSION ALARM, AND CLOSED-CIRCUIT TELEVISION SYSTEMS REPLACEMENT DUANE D. KELLER MIDDLE SCHOOL.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire alarm, intrusion alarm, and closed-circuit television systems at Duane D. Keller Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0004583, 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 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$31,469.00 for the Library and Classroom Renovation at Western High School, Phase IV (Tate Snyder Kimsey Architects, Ltd.), and Southeast Career and Technical Academy (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.15)

4.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$157,142.82, plus eight days, to the construction contracts for the HVAC School Modernization at Marc Kahre and Nate Mack Elementary Schools (Big Town Mechanical, LLC), Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), and Electrical Service Upgrade, Black Mountain Transmitter at Vegas PBS (Robco Electric, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.16)

5. BOARD OF SCHOOL TRUSTEES

6. OFFICE OF THE SUPERINTENDENT

6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4111. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on March 22, 2012, is recommended.

[Contact Person: Staci Vesneske] (Ref. 6.01)

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

6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.02 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 March 22, 2012, is recommended.
[Contact Person: Staci Vesneske] (Ref. 6.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.03 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, Nonlicensed Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on March 22, 2012, is recommended.
[Contact Person: Staci Vesneske] (Ref. 6.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.04 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 March 22, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 6.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 6.05 SCHOOL PERFORMANCE FRAMEWORK. Presentation and discussion regarding the Technical Advisory Panel on the Academic Growth Phase II recommendation on the School Performance Framework and possible action regarding implementation as proposed by the Superintendent, is recommended. [Contact Person: Dr. Kenneth Turner] (Ref. 6.05)
(According to Governance Policy EL-10: Communication and Support to 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. 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)

7.05 MONTHLY DEBRIEFING. [Contact Person: Deanna Wright] (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 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.02)

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

10.03 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 10.03)

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

10.04 Workers' Compensation Award. [Contact Person: Jeff Weiler] (Info. 10.04)

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