## **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, MARCH 7, 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
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library
West Las Vegas Library
West Las Vegas 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 <a href="https://www.ccsd.net/trustees">www.ccsd.net/trustees</a> 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 contribute in a diverse global society.

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.

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 NEVADA HIGH SCHOOL PROFICIENCY EXAM CAMPAIGN. Information and discussion on the Nevada High School Proficiency Exam campaign for 2012.
   [Contact Person: Amanda Fulkerson] (Reference material may be provided.)
   (According to Governance Policy EL-10: Communication and Support to the Board)
- 2.02 CLARK COUNTY SCHOOL DISTRICT'S INSURANCE PROGRAM. Presentation and discussion on the current property and casualty insurance program. [Contact Person: Jeff Weiler] (Ref. 2.02) (According to Governance Policy EL-10: Communication and Support to the Board)
- 2.03 THE NATIONAL MATH AND SCIENCE INITIATIVE. Presentation and discussion regarding the National Math and Science Initiative Advanced Placement program, is recommended. [Contact Person: Dr. Kenneth Turner] (Ref. 2.03) (Additional reference will be provided.) (According to Governance Policy EL-10: Communication and Support to the Board)
- 2.04 MIDDLE SCHOOL CURRICULUM INITIATIVE. Overview of the Middle School Curriculum Initiative. Pedro Martinez, Deputy Superintendent, Clark County School District; Kelly Bucherie, Academic Manager, Clark County School District; Misti Taton, Principal, Cashman Middle School, Clark County School District. Christine Gross, Magnet Director, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 2.04) (Reference material will be provided.) (According to Governance Policy EL-10: Communication and Support to the Board)
- 2.05 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding the Police Officers Association or informal discussion with management representatives regarding collective bargaining with the Police Officers Association, 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)

# 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)
- 3.02 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)