

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, MARCH 8, 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 - 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 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. 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. Father Ron Zanoni, St. Christopher Catholic 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 NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) SITE VISIT. Brief update of the Spring 2012 National School Boards Association Technology site visit to the Clark County School District.

Jhone Ebert, Chief Technology Officer, Technology & Information Systems Services Division, Clark County School District; Jennifer Andricopulos, Coordinator, Technology & Information Systems Services Division, Clark County School District; Loretta Asay, Coordinator, Technology & Information Systems Services Division, 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 NEVADA COLLEGE ACCESS CHALLENGE GRANT. Overview of Nevada's College Access Challenge Grant efforts will be presented. Magdalena Martinez, Assistant Vice Chancellor, Nevada System of Higher Education; Mallory Levins, College Access Coordinator, Nevada System of Higher Education; Abraham Gomez, GotoCollege Ambassador, Nevada System of Higher Education.

[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 GB HENDERSON EDUCATION FOUNDATION. Recognition of the GB Henderson Education Foundation. Bridget Bilbray-Phillips, Director of School-Community Partnership Program, Clark County School District; Kevin Cloud, Executive Director, GB Henderson Education Foundation.
[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. 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 during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. 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. 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.

- 5.01 STATE-FUNDED FULL-DAY KINDERGARTEN. Discussion and possible action on authorization to submit and continue to implement the state-funded Full-Day Kindergarten program, from March 9, 2012, through June 30, 2013, from Internal Orders G4495000012/G4495000013, Fund 0279, in the amount of \$18,364,472.00 per year for a total allocation not to exceed \$36,728,944.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.01)
- 5.02 STRIVING READERS COMPREHENSIVE LITERACY PROGRAM – U.S. DEPARTMENT OF EDUCATION, OFFICE OF ACADEMIC IMPROVEMENT AND TEACHER QUALITY PROGRAMS. Discussion and possible action on authorization to submit and implement the Striving Readers Comprehensive Literacy Program, through the Nevada Department of Education and funded from the U.S. Department of Education, Office of Academic Improvement and Teacher Quality Programs, to serve students from birth through Grade 12, from April 2, 2012, through September 30, 2013, with an additional three years anticipated contingent upon program progress, in the approximate amount of \$18,696,388.09, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 ENHANCING EDUCATION THROUGH TECHNOLOGY (EETT) EXTENDED FUNDS. Discussion and possible action for authorization for the Mathematics and Instructional Technology Department, Curriculum and Professional Development Division, to accept funding for the purpose of providing professional development, funded by Enhancing Education Through Technology (EETT) Program, U.S. Department of Education, as provided by Title II, Part D, of No Child Left Behind, in the amount of \$286,837.17, to be paid from Fund 0280, Unit 0137, through September 28, 2012, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.03)
- 5.04 TRAVEL & REGISTRATION – NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA (DECA). Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA) for an as yet undetermined number of high school students along with adult advisors for the registration, relevant instructional materials, and travel fees for the International Career Development Conference (ICDC) on April 28, 2012, through May 1, 2012, in Salt Lake City, Utah. Expenditures for this supplier, in the amount of \$36,000.00, have already been completed. An additional purchase for an amount not to exceed \$52,000.00 is proposed, for a total amount not to exceed \$88,000.00, effective March 9, 2012, through June 29, 2012, to be paid from Fund 0279, and Internal Order G4447004012, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.04)
- 5.05 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. 5.05)
- 5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,143,578.59 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$394,245.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 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. 5.10)

5. CONSENT AGENDA (continued)

- 5.11 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. 5.11)
- 5.12 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 \$623.06 for the Shirley and Bill Wallin Elementary School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.12)
- 5.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$300,494.73, plus 36 days, to the construction contracts for the HVAC School Modernization at Charlotte Hill, Marc Kahre, Jim Thorpe, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), HVAC School Modernization at Harriet Treem Elementary School (Interstate Plumbing & Air Conditioning), Chiller Replacement at Richard Rundle Elementary School (Ryan Mechanical, Inc.), Local Area Network System Upgrade at Nate Mack Elementary School (TeleData Contractors, Inc.), Concrete Sidewalk, Drainage, and Exterior Lighting at C. P. Squires Elementary School (Maile Concrete), and Asphalt Replacement at John F. Mendoza Elementary School (Las Vegas Paving Corporation), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.13)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. 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-5: Financial Planning/Budgeting, prior to submission to the Board of School Trustees for approval on April 12, 2012, is recommended. [Contact Person: Erin Cranor] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. 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-6: Financial Condition and Activities, prior to submission to the Board of School Trustees for approval on April 12, 2012, is recommended. [Contact Person: Erin Cranor] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 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 April 12, 2012, is recommended. [Contact Person: Erin Cranor] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4110. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4110, Employment Discrimination, Harassment, and Sexual Harassment: All Employees, prior to submission to the Board of School Trustees for approval on April 12, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4110. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4110, Employment Discrimination, Harassment, and Sexual Harassment: All Employees, prior to submission to the Board of School Trustees for approval on April 12, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4207. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4207, Licensed Employee Disclosure of Criminal Arrests, Charges, and Convictions (Post Employment), prior to submission to the Board of School Trustees for approval on April 12, 2012, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 PROPOSED 2013-2014 AND 2014-2015 SCHOOL CALENDARS. Discussion and possible action on approval to adopt the 2013-2014 and 2014-2015 school calendars, are recommended. [Contact Person: Staci Vesneske] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 EDISON SCHOOLS UPDATE. Presentation and discussion on the community input and academic achievement for the seven elementary schools under the contract with EdisonLearning, Inc., is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

8.01 BOARD AND SUPERINTENDENT COMMUNICATION.

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

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

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

8.03 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)

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

9. PUBLIC COMMENT PERIOD

9.01 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)

10. ADJOURN.

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

11. INFORMATION.

11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Dwight D. Jones] (Info. 11.01)

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

11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

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

11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

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

11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)

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