

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 22, 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 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](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 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. Rabi Mendy, Chabad of Green Valley.

*(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 February 1, 2012; and the regular meetings of January 26, 2012, and February 9, 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 JUNIOR LEAGUE OF LAS VEGAS EDUCATION GRANTS. Teachers and schools that received grants from the Junior League of Las Vegas will be recognized. Laura Schmitt, President, Junior League of Las Vegas; Tina Hamilton, Education Committee co-chair, Junior League of Las Vegas; Jane House, Education Committee co-chair, Junior League of Las Vegas.

[Contact Person: Joyce Haldeman] (Ref. 3.01)

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

### 3. PRESENTATIONS AND REPORTS (continued)

3.02 EQUITY AND DIVERSITY EDUCATION – BULLYING PREVENTION UPDATE. An update on bullying prevention activities and projects being implemented in the Clark County School District. Dr. Greta Peay, Director; Connie Kratky and Brandon Moeller, Coordinators, Equity and Diversity Education Department, Clark County School District; Principal Jeffrey Horn and students from Green Valley High School, Clark County School District.

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

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

3.03 PAYBAC PROGRAM. Speakers from the PAYBAC program will be recognized for their continued support of the dropout prevention program. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District. [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 REGISTRATION AND TRAVEL — FUTURE BUSINESS LEADERS OF AMERICA (FBLA). Discussion and possible action on authorization to contract with the Nevada Future Business Leaders of America (FBLA) 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 State FBLA Conference on April 15, 2012, through April 18, 2012, in Reno, Nevada. Expenditures for this supplier, in the amount of \$30,000.00, have already been completed. An additional purchase for an amount not to exceed \$30,000.00 is proposed, for a total amount not to exceed \$60,000.00, effective March 23, 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. 5.01)

## 5. CONSENT AGENDA (continued)

- 5.02 WELLS FARGO BULLYING PREVENTION INITIATIVE GRANT. Discussion and possible action on authorization to submit and implement the Wells Fargo Bullying Prevention Initiative Grant to decrease bullying incidents and increase implementation of bullying prevention strategies for an amount not to exceed \$56,017.00, effective March 30, 2012, through June 30, 2013, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Dr. Greta Peay] (Ref. 5.02)
- 5.03 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept Grant funds for the Certified Employee State-Funded Salary Programs for the 2011-2012 school year, to be paid from FY 12, Fund 0279, in the approximate amount of \$701,819.00, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.03)
- 5.04 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. 5.04)
- 5.05 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (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 \$1,688,245.46, 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 \$2,909,544.00, 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 RENEWAL OF ENGAGEMENT OF INDEPENDENT FINANCIAL AUDITOR, FOR THE FISCAL YEAR ENDING JUNE 30, 2012. Discussion and possible action on approval to renew the engagement with Kafoury, Armstrong & Co. as the independent financial auditing firm for the Clark County School District for the fiscal year ending June 30, 2012, to perform the District's financial and federal compliance audits; review the annual reports for Vegas PBS in order to meet certification requirements of the Corporation for Public Broadcasting; and review of compliance with the Board of School Trustees' Governance Policies EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, EL-8: Asset Protection, and EL-9: Compensation and Benefits, for a total fee of \$200,750.00, to be paid from Cost Center 1010001060, Fund 1000000000, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)

## 5. CONSENT AGENDA (continued)

- 5.11 CONTRACT AWARD: ROOF REPLACEMENT, JACK DAILEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Jack Dailey Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012150, 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 CONTRACT AWARD: ROOF REPLACEMENT, ELBERT EDWARDS ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Elbert Edwards Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012485, 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. 5.12)
- 5.13 CONTRACT AWARD: ROOF REPLACEMENT, DORIS FRENCH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Doris French Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012152, 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. 5.13)
- 5.14 CONTRACT AWARD: ROOF REPLACEMENT, JAMES B. MCMILLAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at James B. McMillan Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012494, 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. 5.14)
- 5.15 CONTRACT AWARD: ROOF REPLACEMENT, ANDREW MITCHELL ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Andrew Mitchell Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012195, 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. 5.15)
- 5.16 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 \$35,335.00 for the Las Vegas Academy of International Studies, Performing and Visual Arts (MSA Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$197,719.87, to the construction contracts for the HVAC School Modernization at Grant Bowler and Andrew Mitchell Elementary Schools (Big Town Mechanical, LLC), and Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF MEMBERS TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to appoint two members to the Nevada Interscholastic Activities Association Board of Control for a three year term. [Contact Person: Carolyn Edwards] (Reference material may be provided.)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 SCHOOL ZONING FOR THE 2012-2013 SCHOOL YEAR FROM DEL E. WEBB MIDDLE SCHOOL TO CHARLES A. SILVESTRI JUNIOR HIGH SCHOOL. Discussion and possible action on approval to reassign students in phases by grade level and allow an option for older siblings to attend at their younger siblings' designated school, living in the area as described, from the **Del E. Webb Middle School** to the **Charles A. Silvestri Junior High School**, beginning with the sixth grade for the 2012-2013 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 SCHOOL ZONING FOR THE 2012-2013 SCHOOL YEAR FROM CHARLES A. SILVESTRI JUNIOR HIGH SCHOOL TO JACK LUND SCHOFIELD MIDDLE SCHOOL. Discussion and possible action on approval to reassign students in phases by grade level and allow an option for older siblings to attend at their younger siblings' designated school, living in the area as described, from the **Charles A. Silvestri Junior High School** to the **Jack Lund Schofield Middle School**, beginning with the sixth grade for the 2012-2013 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.03 SCHOOL ZONING FOR THE 2012-2013 SCHOOL YEAR FROM BOB MILLER AND THURMAN WHITE MIDDLE SCHOOLS TO BARBARA AND HANK GREENSPUN JUNIOR HIGH SCHOOL. Discussion and possible action on approval to reassign students in phases by grade level and allow an option for older siblings to attend at their younger siblings' designated school, living in the areas as described, from the **Bob Miller and Thurman White Middle Schools** to the **Barbara and Hank Greenspun Junior High School**, beginning with the sixth grade for the 2012-2013 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.04 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 4111. Discussion and possible action on approval to adopt Clark County School District Policy 4111, Administrative Selection and Appointment, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4111. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4111, Administrative Selection and Appointment, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.05)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

## 7. OFFICE OF THE SUPERINTENDENT (continued)

7.06 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 4111.1. Discussion and possible action on approval to repeal Clark County School District Regulation 4111.1, Nonlicensed Administrative Selection and Appointment, is recommended.

[Contact Person: Staci Vesneske] (Ref. 7.06)

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

7.07 REPEAL CLARK COUNTY SCHOOL DISTRICT REGULATION 4112. Discussion and possible action on approval to repeal Clark County School District Regulation 4112, Administrative Eligibility, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.07)

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

7.08 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1100. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1100, Official District Logo, prior to submission to the Board of School Trustees for approval on April 26, 2012, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.08)

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

7.09 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1101. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1101, School Mascots and Other Identifiers, prior to submission to the Board of School Trustees for approval on April 26, 2012, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.09)

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

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
*(According to Governance Policy GP-6: President's Role)*

8.05 MONTHLY DEBRIEFING. [Contact Person: John P. Cole] (Ref. 8.05)  
*(According to Governance Policy GP-2: Governing Style)*

## 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)*