

MINUTES  
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, May 24, 2012

4:00 p.m.

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Roll Call:    Members Present  
              Dr. Linda E. Young, President  
              Deanna L. Wright, Vice President  
              John Cole, Clerk  
              Lorraine Alderman, Member  
              Erin E. Cranor, Member  
              Carolyn Edwards, Member  
              Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

**FLAG SALUTE**

Liberty High School ROTC led the Pledge of Allegiance.

**INVOCATION**

Elder Bud Myers, Southern Paiute Language Class, performed the invocation.

**BOARD MEMBER ARRIVES**

Trustee Garvey arrived at the Board meeting at 4:03 p.m.

**ADOPT AGENDA**

*Adopt agenda, except delete Items 5.17, 5.19, 5.20, 7.05, 7.06, 7.07, and 7.08; note correction to Item 5.18, replacing "drainage" with "site"; and note revised reference material for Item 5.01 and Items 5.15 through 5.28, inclusive.*

*Motion: Wright    Second: Alderman    Vote: Unanimous*

*Trustee Edwards was not present for the vote.*

**APPROVE MINUTES**

*Special meeting – April 11, 2012*

*Regular meeting – April 12, 2012*

*Motion: Wright    Second: Alderman    Vote: Unanimous*

*Trustee Edwards was not present for the vote.*

## **STUDENT REPORTS**

Alex Trillo, student body president at Desert Oasis High School, Carolyn Edwards, District F Trustee; Nicole Pisarczyk, student body president at Liberty High School, Deanna Wright, District A Trustee; and Kelsey Mitchell, student body president at Sunrise Mountain High School, Chris Garvey, District B Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

## **STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES**

Daniel Waqar, chairman of the Student Advisory Committee to the Board of School Trustees and Advanced Technologies Academy student, reported on the committee's May 1, 2012, meeting. He said topics of discussion included science credits, STEM and science curriculum, and PG-13 movies and the current policy. He shared that the committee has crafted a PG-13 movie policy outline which would be provided to the Board.

## **PRESENTATION OF RANCHO HIGH SCHOOL REAL WORLD DESIGN CHALLENGE TEAM**

Demonstration of the Rancho High School Real World Design Challenge Team students' preparation for competition in the Real World Design Challenge. Gary Archambeault, teacher, Rancho High School, Clark County School District; Christopher Drake, Joshua Emig, Matthew Flores, Melissa Merdaco, Victor Santisteban, Ian Stewart, Cameron Wall, Rancho High School students, Clark County School District.

## **PRESENTATION OF CIMARRON-MEMORIAL FIRST ROBOTIC TEAM**

Demonstration and recognition of Robotics Team 987 from Cimarron-Memorial High School for their success in a recent robotics competition. Steve Philpott, Member, Board of Directors, FIRST NV Robotics; Joseph Barry, Advisor, FIRST NV Team Development; Jacob Mauro, Cimarron-Memorial student.

## **BOARD MEMBER ARRIVES**

Trustee Edwards arrived at the Board meeting at 5:07 p.m.

## **PRESENTATION OF CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (CCASAPE) AND CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP PRESENTATION**

Presentation to recipients of the CCASAPE and CCAESP Scholarships. Cathy Conger, CCASAPE President; Bonnie Townsend, CCAESP President.

## **SPECIAL PRESENTATIONS**

West Career and Technical Academy (CTA) students, Kevin Funes and Alexis Rudner, announced a partnership with Southern Hills Hospital, whereby 24 West CTA veterinary and medical science program students were given the opportunity to participate in a pilot program called "High School to Health Care," which exposes students to various health professions and aims to prepare students for postsecondary education and employment in that field. They gave a brief presentation highlighting their experience in the program.

**PRESENTATION OF CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (CCASAP) AND CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP PRESENTATION** (continued)

Ms. Townsend continued presenting the remaining scholarship recipients.

**RECESS:** 5:36 p.m.

**RECONVENE:** 6:00 p.m.

**PUBLIC COMMENT PERIOD**

Chelstine Clibourne said there are classes being canceled at her school, including art. She touched on the benefits of participating in art programs, and she expressed disappointment that she would not be able to do so during her senior year of high school.

Sierra Clibourne said she is very disappointed in the Board's and District's decision to discontinue the art program, and other electives at her school.

John Carr said the morale among bus drivers in the Transportation Department is down.

Rose Moore asked if the 133 people leaving the District as shown in the agenda backup material are part of the 1,015 people being cut due to the budget. She asked if that is the case, would those people on the list of individuals leaving the District be deducted from the number of people being laid off.

**APPROVE CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

**Public Hearing**

Rose Moore expressed concerns, questioned the lack of information or validity of information provided in various items, and questioned the District's spending on particular items or services as she commented on Consent Agenda Items 5.02, 5.03, 5.04, 5.05, 5.06, 5.07, 5.10, 5.11, 5.14, 5.15, 5.16, 5.18, 5.21, 5.22, 5.23, 5.24, 5.25, 5.26, 5.27, 5.28, and 5.29.

**BOARD MEMBER LEAVES THE DAIS**

Trustee Cole left the dais at 6:48 p.m.

**CONSENT AGENDA** (continued)

**Public Hearing**

Mrs. Moore continued commenting on the items she had concerns with.

Trustee Wright commented that with regard to the change orders, the Board asked for a condensed report as opposed to the report that was previously provided to them, which could be several hundred pages long.

### **CONSENT AGENDA** (continued)

Trustee Wright commented that some grants are school-specific, and that modifications are being made to schools to bring them into compliance with the Americans with Disabilities Act (ADA) because those standards were not in effect when the schools were originally built. She explained that the contracts have been bid; that the Trustees have the estimates; and that they are now awarding a contract.

*Motion to approve.*

*Motion: Alderman      Second: Edwards*

Trustee Edwards suggested that Mrs. Moore be directed to the appropriate person so that she can have her questions answered and get clarification on the issues she raised.

Trustee Young said that Mrs. Moore raised concerns or questions that others may have as well.

### **BOARD MEMBER RETURNS TO THE DAIS**

Trustee Cole returned to the dais at 7:06 p.m.

### **CONSENT AGENDA** (continued)

*Vote on Trustee Alderman's motion was unanimous.*

- 5.01 SOFTWARE—ST MATH MIND RESEARCH INSTITUTE. Discussion and possible action on authorization to contract with MIND Research Institute for the purchase of mathematics software programs, mathematics curriculum materials, and teacher manuals, for an as yet undetermined number of schools. Expenditures for this supplier, in the amount of \$49,250.00 have already been completed. Additional purchases for an amount not to exceed \$100,750.00 is proposed, for a total amount not to exceed \$150,000.00, effective May 25, 2012, through June 29, 2013, to be paid from various school Cost Centers, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.01)
- 5.02 EARLY PARTICIPATION PROGRAM— COLLEGE BOARD. Discussion and possible action on authorization to purchase Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT) testing fees for all sophomores, from the College Board, at a per-student cost of \$10.50, for an amount not to exceed \$235,305.00, effective June 1, 2012, through August 31, 2013, to be paid from Fund 0100, and Cost Center 1010001110, is recommended. [Contact Person: Karen Stanley] (Ref. 5.02)
- 5.03 21ST CENTURY COMMUNITY LEARNING CENTERS – TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,393,400.00, from July 1, 2012, through June 30, 2013, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)

**CONSENT AGENDA** (continued)

- 5.04 INSTRUCTIONAL SUPPLIES AND CONSULTING SERVICES – PSYCHOLOGICAL SOFTWARE SOLUTIONS. Discussion and possible action on the request to contract with Psychological Software Solutions (PSS) for the purchase of annual licenses for Review 360 for Specialized Emotionally Challenged (SEC) classrooms with approximately 781 students, at \$120.00 each, to assist District SEC classroom teachers with progress monitoring of student behaviors through the use of research-based solutions, at a cost not to exceed \$93,720.00, product training and technical support at \$1,750.00 per day, at a cost not to exceed \$15,750.00, for a total cost not to exceed \$109,470.00, effective August 1, 2012, through June 30, 2013, to be paid from Fund 2800000000, and Internal Order G6639090513, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE. Discussion and possible action on authorization for the Student Support Services Division to contract with Opportunity Village in order to provide intensive vocational training in a natural work environment to District students with disabilities in order to overcome any potential barriers to competitive employment. The Job Discovery Program will continue to provide instruction in five various job settings for 82 students, on a rotating basis, at a cost not to exceed \$40.76 per day, with a maximum 224 billable days, for a total cost not to exceed \$748,679.68 per year, effective August 1, 2012, through July 31, 2014, to be paid from federal funds, Grant 639, Fund 2800000000, Unit 0137, FY 13 and FY 14, Int. Order G6639009213, Functional Area F02001000, Sponsor Class 5320000000, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)
- 5.06 SOFTWARE, TRAINING, AND INSTRUCTIONAL MATERIALS APEX LEARNING. Discussion and possible action on the request of the AISHS for an expansion of an instructional, online delivery system within the independent study learning model, and to contract with Apex Learning for 1,000 rolling enrollment seats, to include access to 40 courses, at a cost of \$100.00 per seat, for an amount not to exceed \$100,000.00, course materials for student and teachers for an amount not to exceed \$380.00, three days of professional development at a cost of \$2,200.00 per day, on June 9 to 11, 2012, for an amount not to exceed \$6,600.00, and three days of professional development on June 12 to 14, 2012, at no cost to the District, for a total amount not to exceed \$106,980.00, effective May 29, 2012, through July 31, 2013, to be paid from Fund 1000000000, Cost Center 1010002056, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 SCHOOL IMPROVEMENT GRANT (SIG), TITLE I, SECTION 1003(g). Discussion and possible action on the authorization to submit and implement the federally funded Title I School Improvement (SIG) Title I, Section 1003(g) Grant, with an anticipated project period of July 1, 2012, through June 30, 2015, to be paid from Fund 280, for an amount not to exceed \$4,099,793.94, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.07)

**CONSENT AGENDA** (continued)

- 5.08 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$917,396.82, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$400,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 ACCESS TO EQUIPMENT YARD AGREEMENT FOR NV ENERGY AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant NV Energy unrestricted access, ingress, and egress to the facility located in the southeast portion 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. 5.13)
- 5.14 INTERLOCAL AGREEMENT, GEOGRAPHIC INFORMATION SYSTEMS. Discussion and possible action on approval to renew the Interlocal Agreement between Clark County and the Clark County School District to allow the District to continue obtaining data and services from the County Geographic Information System Management Office, from July 1, 2012, to June 30, 2017, for an initial annual cost of \$8,000.00, with possible annual increases not to exceed five percent, to be paid from Cost Center 1010001593, Fund 100, and for the President and Clerk of the Board of School Trustees to sign the Interlocal Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 CONTRACT AWARD: LOCAL AREA NETWORK UPGRADE, SELMA F. BARTLETT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Selma F. Bartlett Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012263, 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)



**CONSENT AGENDA** (continued)

- 5.16 **CONTRACT AWARD: LOCAL AREA NETWORK UPGRADE, PATRICIA A. BENDORF ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Patricia A. Bendorf Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012281, 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. 5.16)
- 5.18 **CONTRACT AWARD: SITE IMPROVEMENTS, CRESTWOOD ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for drainage improvements at Crestwood Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012233, 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. 5.18)
- 5.21 **CONTRACT AWARD: CONCRETE SIDEWALK REPLACEMENT, ELDORADO HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the concrete sidewalk at Eldorado High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012063, 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. 5.21)
- 5.22 **CONTRACT AWARD: PARKING EXPANSION, WILLIAM E. FERRON ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the parking expansion at William E. Ferron Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012551, 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. 5.22)
- 5.23 **CONTRACT AWARD: TENNIS COURTS, SIDEWALKS, AND CHAIN LINK FENCE REPLACEMENTS, 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 tennis courts, sidewalks, and chain link fence at Duane D. Keller Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012400, 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. 5.23)

**CONSENT AGENDA** (continued)

- 5.24 **CONTRACT AWARD: INTRUSION ALARM AND CLOCK INTERCOM SYSTEMS REPLACEMENT, FRANK KIM 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 and clock intercom systems at Frank Kim Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012438, 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. 5.24)
- 5.25 **CONTRACT AWARD: PLAYGROUND ASPHALT REPLACEMENT, MARTHA P. KING ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the playground asphalt at Martha P. King Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012619, 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. 5.25)
- 5.26 **CONTRACT AWARD: LOCAL AREA NETWORK UPGRADE, MARY AND ZEL LOWMAN ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Mary and Zel Lowman Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012288, 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. 5.26)
- 5.27 **CONTRACT AWARD: LOCAL AREA NETWORK UPGRADE, ERNEST J. MAY ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Ernest J. May Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012290, 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. 5.27)
- 5.28 **CONTRACT AWARD: LOCAL AREA NETWORK UPGRADE, ULIS NEWTON ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the local area network at Ulis Newton Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012291, 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. 5.28)



**CONSENT AGENDA** (continued)

5.29 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$407,352.44, plus 18 days, to the construction contracts for Asphalt Replacement at Valley High School (Las Vegas Paving Corporation), HVAC School Modernization at Charlotte Hill, Marc Kahre, Robert Lunt, Nate Mack, and Andrew Mitchell Elementary Schools (Big Town Mechanical, LLC), Roof Replacement at Mack Lyon Middle School (The Original Roofing Company), Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), and Theater Lighting and Sound System at Durango High School (Robco Electric, Inc.), is recommended.  
[Contact Person: J. P. Gerner] (Ref. 5.29)

**APPROVE ITEMS 6.01 THROUGH 6.06**

Approval of Items 6.01, 6.02, 6.03, 6.04, 6.05, and 6.06, respectively, as follows:

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4: BOARD MEMBERS' PRINCIPLES OF OPERATION – CONDUCT AND ETHICS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, prior to submission to the Board of School Trustees for approval on June 21, 2012, as recommended in Reference 6.01.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on June 21, 2012, as recommended in Reference 6.02.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, prior to submission to the Board of School Trustees for approval on June 21, 2012, as recommended in Reference 6.03.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on June 21, 2012, as recommended in Reference 6.04.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Debriefing Documents, prior to submission to the Board of School Trustees for approval on June 21, 2012, as recommended in Reference 6.05.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: A Guide to Rules of Order for Small Boards, prior to submission to the Board of School Trustees for approval on June 21, 2012, as recommended in Reference 6.06.

**Public Hearing**

Lisa Immel Muntean commented that she believed GP-4: Board Members' Principles of Operation – Conduct and Ethics, numbers 9A, 9B, 9E, and 9G were appropriate in reflecting the goals of the Board. She expressed her hope that the Board, Superintendent Jones, partnering agencies, parents, and community members could come together to provide a conducive learning environment for students.

Trustee Edwards briefly explained the revisions to the policies being presented.

*Motion to accept Item 6.01 through 6.06 as presented.*

*Motion: Edwards      Second: Cole*

Trustee Edwards noted that these are Notices of Intent and would come before the Board again for a final vote.

*Vote on Trustee Edwards' motion was unanimous.*

**APPROVE REVISION OF THE 2012-13 CALENDAR OF BOARD MEETINGS**

Approval on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2012 through January 2013, as requested, in Reference 6.07.

Trustee Young explained that this calendar reflects changes to the Board meeting schedule, moving the Thursday, June 7, 2012, regular meeting to Monday, June 4, 2012; and canceling the July 26, 2012, regular meeting.

*Motion to accept.*

*Motion: Cranor      Second: Alderman      Vote: Unanimous*

## **SCHOOL PERFORMANCE FRAMEWORK – HIGH SCHOOLS**

Presentation and discussion regarding the Technical Advisory Panel on the Academic Growth Phase II recommendation on the School Performance Framework for high schools and possible action regarding implementation as proposed by the Superintendent, is recommended.

Superintendent Jones thanked all those who were instrumental in this project. He explained that this is part two of a three-part project – February, 2012, School Performance Framework (SPF) for elementary and middle schools; today, SPF for High Schools; and summer 2012, SPF for alternative and special schools. He said all efforts are to ensure that all students are “Ready by Exit”, and he spoke about those efforts in helping all students be successful.

Ken Turner, Special Assistant to the Superintendent, presented the SPF for high schools. He demonstrated, with the help of Erica Mosca, Special Consultant to the Superintendent, how to access SPF information from the CCSD website. He gave a presentation on the High School SPF which included Purpose of School Performance Framework (SPF), Background, SPF vs. Quality Assurance Framework (QAF), Development, High School SPF Factors & Measurements, Steps to a High School’s Score, Steps to an Elementary & Middle School’s Score, Results: High School, Other Schools, and Uses.

There was discussion and comments made regarding long-term goals and targets for the SPF, the star rating level compared to levels of empowerment or flexibility, monitoring growth and improvement and accountability, recognition of pockets of excellence in every school as opposed to only celebrating the 5-star schools and support of those 1- and 2-star schools, a high remediation in writing as well as in mathematics, involving the unions in the discussions during this process, the impact of the current economy climate and lack of employment opportunities on the retention of students, recognition of the efforts to monitor every student and to help students be on track and prepared as they move forward, and determining what happens when a school falls back from a position.

*Motion to accept the High School School Performance Framework for implementation, recognizing that it is a working document that may change.*

*Motion: Edwards      Second: Garvey*

Trustee Young suggested moving qualified teachers and support staff into leadership and training roles.

*Vote on Trustee Edwards’ motion was unanimous.*

## **APPROVE ITEMS 7.02 AND 7.03**

Approval of Items 7.02 and 7.03, respectively, as follows:

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3316**

Approval of the amendment of Clark County School District Regulation 3316, Relations with Suppliers, as recommended in Reference 7.02.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4371**

Approval of the amendment of Clark County School District Regulation 4371, Employees "Cooling-Off" Period, as recommended in Reference 7.03.

*Motion to accept Items 7.02 and 7.03.*

*Motion: Edwards      Second: Cranor*

Trustee Alderman referred to Reference 7.02, page 1 of 2, Item II and page 2 of 2, Item VI and suggested that since regulations are enforced by the Superintendent, items that reference the Board should be pulled from this regulation and placed in the appropriate Board policies.

Mary Ann Peterson, Board Counsel, District Attorney's Office, agreed and suggested that the appropriate place for references to the Board should be placed in the Board's governing policies.

*Trustee Edwards withdrew her motion.*

Trustee Edwards asked that Item 7.02 be held and reviewed in that regard.

*Motion to accept Item 7.03.*

*Motion: Edwards      Second: Cranor      Vote: Unanimous*

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4207**

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 June 21, 2012, as recommended in Reference 7.04.

*Motion to accept.*

*Motion: Alderman      Second: Cranor      Vote: Unanimous*

**BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Jones reported that he was able to attend or participate in the following events during the month of May: Be Well-Live Well Kick-Off Event, Congressional Art Reception at the Smith Center, Las Vegas Green Chamber of Commerce meeting, Asian Chamber of Commerce Scholarship dinner, Connecting the Dots Family Engagement Summit, High School Journalism Awards program, the Latin Chamber of Commerce luncheon, and the Do the Write Thing Essay Contest event. He said he was also able to visit Shirley and Bill Wallin Elementary School, Variety School for kids with special needs, the Parent Connection Center for parents of children with autism, and Vincent L. Triggs Elementary School.

**BOARD AND SUPERINTENDENT COMMUNICATION (continued)**

Trustee Edwards asked if the Superintendent was aware of the status of the District's waiver application or if a report could be provided to the Board at a later date.

Superintendent Jones responded that he could provide an update to the Board following a meeting with the Nevada Department of Education.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Cranor requested reviewing and revising the student technology policy sometime this summer.

Trustee Edwards requested considering the possibility of creating a Board scholarship.

**BOARD REPORTS**

Trustee Edwards reported on her recent tours of other school boards. She said she would likely be writing a report that would be printed in the Nevada Association of School Boards (NASB) newsletter.

Trustee Cranor shared the input gathered at the town hall meeting regarding student technology on campus. She stated that responses in favor of having student-owned devices on campus were increased student engagement and access to a broader content. She said that in response to dangers or concerns, attendees noted equal access, perceived liability for devices, adequacy of the CCSD acceptable use policy, student safety in terms of transporting a valuable device, cheating and possible inappropriate use of cameras, technical support, and appropriate use of technology on campus and what content may be brought onto the campus through the devices. She said the group also brainstormed some solutions to these expressed concerns.

Trustee Garvey reported on the May 17, 2012, Bond Oversight Committee (BOC) meeting where there was discussion regarding how the committee's actions and concerns are relayed to the Board. She said that the committee had a priority for their Revision 17 regarding the fire and safety and HVAC. She shared that a presentation was given by Moapa Valley community members on the Moapa gym. She stated that the BOC voted to request that the Board consider an agenda item to hear the Moapa Valley community presentation on the gym.

Trustee Wright reported on the recent Sex Education Advisory Committee meeting, and she stated that the male student committee member would be graduating leaving an opening in the committee for a new member.

Trustee Edwards suggested that the Board should have an item on the agenda that would give them the opportunity to discuss requests to have specific items placed on the Board agenda for a specific community.

Trustee Young reported on the Assembly Bill (AB) 353 oversight panel meeting held on May 17, 2010. She shared that she attended the American Indian/Alaska Native graduation ceremony.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **MONTHLY DEBRIEFING**

Trustee Cranor referred to the Board's debriefing document and highlighted the areas in which she felt the Board did well during this meeting.

## **PUBLIC COMMENT PERIOD**

None.

**ADJOURN:** 9:08 p.m.

*Motion: Wright    Second: Alderman    Vote: Unanimous*

Meeting minutes transcribed by Stephanie Gatlin.