Roll Call:  
Members Present  
Ruth L. Johnson, President  
Sheila Moulton, Vice President  
Susan C. Brager-Wellman, Clerk  
Shirley Barber, Member  
Mary Beth Scow, Member  
Terri Janison, Member  

Member Absent  
Larry P. Mason, Member  

Dr. Walt Rulffes, Superintendent of Schools  

INVOCATION  
Reverend Toni Brasted, Compassion Care Hospice, gave the invocation.  

FLAG SALUTE  
Mrs. Janison led the Pledge of Allegiance.  

ADOPT AGENDA  
Adopt agenda except delete Items 10, 12, 13, 14, 15, 16, 17, 20, and 21, References E, G, H, I, J, K, L, O, and P and Consent Agenda Item 24-27, Reference SS, to be placed on the August 10, 2006, agenda; and move Item 28 to follow Item 5 as 5A.  

BOARD MEMBER ARRIVED  
Mrs. Scow arrived at the Board meeting at 5:43 p.m.  

ADOPT AGENDA (continued)  
Motion:  Moulton  Second:  Janison  Vote:  Unanimous  
Mrs. Barber was not present for the vote.  

ANNOUNCEMENTS  
Mrs. Johnson delivered a statement in which she explained the function of Governance Policies, addressing concerns that had arisen regarding the process and development of policies and regulations.  

TELECONFERENCE CALL CONNECTED  
Teleconference call with Mrs. Barber was connected at 5:45 p.m.
APPROVE MINUTES

Special meeting - September 29, 2005
Motion: Moulton       Second: Scow       Vote: Yeses – 4 (Johnson, Moulton, Brager-Wellman, Scow);
Abstain – 2 (Janison, Barber)
The motion passed.

Regular meeting - June 22, 2006
Motion: Moulton       Second: Scow       Vote: Yeses – 4 (Moulton, Brager-Wellman, Scow, Janison);
Abstain – 2 (Johnson, Barber)
The motion passed.

PRESENTATION OF SCHOOL-COMMUNITY PARTNERSHIP PROGRAM END OF THE YEAR REPORT
Joyce Woodhouse, Director, School-Community Partnership Program; and Jenny Des Vaux Oakes, Chairperson of the Advisory Board of the School-Community Partnership Program and Assistant Vice President, Sierra Health Services, gave a brief update on the School-Community Partnership Program and spoke about the value and importance of partnerships for CCSD students.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT
Governance Policy GP-3: Board Responsibilities – Sam King, Carl Rangen, Karen Gray, Caroline Rangen, Anthony Hodges, Josephine Bryant, Frank Albano, and Gina Griesen

Ms. King commented on how the Board shares responsibility of the district through Policy Governance®. She agreed with the Board’s governing style, but stated she believed it would be unwise for the Board to defer responsibility to the Superintendent. She stated she would be looking forward to further explanation, research, and understanding of how Policy Governance® works.

Mr. Rangen read a letter representing members of the Nevada State AFL-CIO (American Federation of Labor-Congress of Industrial Organizations), expressing opposition to proposed changes to Governance Policy GP-3: Board Responsibilities.

Mrs. Gray presented a letter representing Teamsters Local 14, expressing opposition to proposed changes to Governance Policy GP-3: Board Responsibilities.

In response to the Teamsters Local 14 letter, Mrs. Johnson stated that she spoke with Gary Mauger, Secretary-Treasurer and CEO, Teamsters Local 14, who agreed that the Board policy was in support of public issues, but expressed a concern that the Board was not communicating as well as it should.

Mrs. Gray proceeded to read the letter representing Teamsters Local 14. She stated she also had a letter from the Southern Nevada Building and Construction Trades Council opposing the proposed changes to GP-3: Board Responsibilities as well. Mrs. Gray, speaking now on her own behalf, presented the Board with 751 signatures in opposition to the proposed changes to GP-3: Board Responsibilities, which she stated were collected in one week starting with an e-mail she sent out to only 10 individuals. She clarified that the issue that she was concerned with was that in her opinion, the only protection the public has when a policy is brought before the Board is that there are public hearings and Open Meeting Law (OML) protections in place, and with these proposed changes, if policies do not come before the Board, the public would not be able to rely on these safeguards.
PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)

Mrs. Johnson requested a copy of the e-mail that Mrs. Gray sent out regarding GP-3: Board Responsibilities.

Mrs. Rangen stated she was opposed to the proposed changes to GP-3: Board Responsibilities and said she would reserve her comments until the August 10, 2006, Board meeting.

Mr. Hodges spoke about United States citizens standing up for their rights and beliefs. He stated he would reserve his statements concerning GP-3: Board Responsibilities for the August 10, 2006, Board meeting.

Ms. Bryant spoke in opposition to proposed changes to GP-3: Board Responsibilities, and she stated she believed there should be new Board members and a new Superintendent.

Mr. Albano questioned the Board's motives for making changes to Governance Policy GP-3: Board Responsibilities.

Ms. Griesen stated she believed the problems perceived by the public surrounding this policy change are due to poor communication and a lack of trust.

100 Academy of Excellence Charter School – Tami Bass, Ken Evans, Ted Watkins, and Juan Henderson

Ms. Bass, president of the board, 100 Academy of Excellence Charter School, spoke positively about the education both she and her daughter had received from the CCSD.

Mr. Evans implored the Board to approve the conversion of the charter school. He gave some background of the charter school’s quest for a location for their school. He stated they secured a site through partnering with the Young Men’s Christian Association (YMCA) and have met all provisions from the Southern Nevada Health District, but unfortunately, they were not able to present the Temporary Certificate of Occupancy (TCO) because the wrong date had been printed on it.

Mr. Watkins, president and board member, 100 Academy of Excellence Charter School, spoke positively about the support the charter has received from the CCSD, and he asked the Board to approve the conversion of the charter.

Mr. Henderson, principal, 100 Academy of Excellence Charter School, talked about the importance of the academy in the lives of its students and their families.

Mrs. Johnson asked for a show of hands of those individuals who would be in support of Governance Policy GP-3: Board Responsibilities if it were left as it is currently written. She commented that she believed the Board would be willing to consider that as an option at the August 10, 2006, Board meeting.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Barber was disconnected at 7:00 p.m.
APPROVE CHARTER SCHOOL APPLICATION, 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL

Approval of the charter school application and conversion for 100 Academy of Excellence Charter School from a subsection 6 to a subsection 4 (temporary), including, but not limited to, approval, rejection, or further consideration of the application, as recommended in Reference CCC.

Motion to approve with the condition that the correct dates of the documents be brought back before the Board.

Motion: Scow Second: Janison

Mrs. Scow asked Dr. Edward Goldman, Associate Superintendent, Education Services Division, if there was a recommendation by staff.

Dr. Goldman responded that it is staff’s recommendation to approve the charter school’s conversion and advised the Board to note that at this time, technically, there is no TCO.

Bill Hoffman, General Counsel, Legal Department, suggested that the Board could accept the recommendation to approve with the recognition of an administrative error and make the determination that the TCO actually means a 30-day approval from September 5th to October 4th based on Mr. Evans’ representation.

Mrs. Scow amended her motion as follows:

Motion to accept with the recognition of a technical error.

Motion: Scow Second: Janison Vote: Unanimous

Mrs. Barber was not present for the vote.

TELECONFERENCE CALL CONNECTED

Mrs. Barber was connected via teleconference at 7:10 p.m.

APPROVE PROGRESS REPORT, DESIGN OF THE REPLACEMENTS OF THE J. E. MANCH AND TOM WILLIAMS ELEMENTARY SCHOOLS

Approval of the design of the replacements of the J. E. Manch and Tom Williams Elementary Schools, as recommended in Reference EEE.

Domingo Cambeiro, Domingo Cambeiro Corporation; and Ken Small, Small Architecture, gave brief presentations concerning the replacement projects of Manch and Williams elementary schools.

Motion: Scow Second: Moulton Vote: Unanimous

APPROVE APPEALS AND AYP FINAL DESIGNATIONS OF SCHOOLS AND DISTRICT

Approval of appeals and final designations of schools and the District as related to Adequate Yearly Progress (AYP) as required by the No Child Left Behind Act and NRS 385, as recommended in Reference BBB.

Dr. Karlene McCormick-Lee, Associate Superintendent, Superintendent’s Schools, conducted a presentation that included how AYP is calculated, what the AYP designations are for schools this year, how many schools were designated high achieving and exemplary, how many schools made AYP, how their appeals and their designations were conducted, as well as the timelines for those appeals and designations along with the district designation.
APPROVE APPEALS AND AYP FINAL DESIGNATIONS OF SCHOOLS AND DISTRICT (continued)

Mrs. Barber stated she was not provided with all of the information covered by Dr. McCormick-Lee. She stated she would be returning on August 2, 2006, and she would not be able to vote on this item this evening.

Mrs. Johnson expressed concern that there are high schools that need improvement but are not labeled as Title 1 schools so are not eligible for federal funding.

Patricia Saas, Director, Title 1 Services, Student Support Services Division, explained that high schools do not receive Title 1 funding because there are not enough students being counted as receiving Free and Reduced Lunch (FRL).

Mrs. Johnson suggested that the Board should consider asking for a special monitoring report on schools that are in year 3 and year 4 of not making progress to be able to review what is being done to bring these schools out of that status accompanied by an expected timeline.

Mrs. Barber stated that if the schools are not able to receive Title 1 funding, the district should look into other ways of helping these schools.

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, offered that there are resources currently going into the high schools. She stated those resources are being utilized to support Advancement via Individual Determination (AVID), block scheduling programs, funds spent in the regions for the proficiency preparation, and 131 programs and tutorials.

Mrs. Moulton asked if the Board could receive information on schools that have improved, whether or not they have made AYP.

Dr. McCormick-Lee stated she could provide that information.

Motion to accept.

Motion: Brager-Wellman Second: Janison Vote: Yeses – 5 (Johnson, Moulton, Brager-Wellman, Scow, Janison); Abstain – 1 (Barber)

The motion passed.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Mrs. Barber requested an agenda item in order to receive the following: “A full report of circumstances surrounding efforts to select a Chief Financial Officer (CFO) to include how many Board members were invited to participate in the process, how many Board members actually participated in any phase of the search and interview, and what precautions are in place to cross check the validity of the various sources of information.”

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Mrs. Barber was disconnected at 8:30 p.m.
AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)
Mrs. Johnson made a request to present an 18-month Community Linkage plan to the Board at the August 10, 2006, Board meeting, and she requested an agenda item concerning a monitoring report on the schools that need improvement that were identified in the AYP presentation this evening.

APPROVE ITEMS 6 THROUGH 8, REFERENCES A THROUGH C
Erin Cranor, Attendance Zone Advisory Commission (AZAC) member, explained AZAC’s zoning process.

Mrs. Johnson asked if the Superintendent evaluates AZAC’s recommendations in a public setting.

Ms. Cranor explained that AZAC makes their recommendations and forwards them to the Superintendent, and the Superintendent presents the recommendations to the Board.

Mrs. Moulton asked if the Superintendent would make changes to those recommendations after determining that AZAC’s recommendations did not include student achievement.

Ms. Cranor stated that under the process that is currently in place, staff could bring forth recommendations that differ from AZAC recommendations, and in that situation, the Board would be presented with two recommendations.

Mrs. Moulton expressed a concern that with the current process, the recommendation comes before the Board without having public input.

Mrs. Johnson asked why the process does not call for the Superintendent to review AZAC’s recommendations before the public process at the end that includes the proposals so that all recommendations could include public input.

Ms. Cranor stated the regulation and the new duties of the AZAC members specifies that AZAC would seek the input of the public throughout the process up to the proposal phase, and once the proposals are received, AZAC then asks educators to refrain from offering input during the public input portion, then to step back in afterwards.

Dr. Rulffes questioned how the Superintendent’s recommendation blends with the AZAC’s recommendation. He suggested postponing this item until a staff review could be conducted and a critique could be presented to the Board at the next Board meeting.

Mrs. Johnson expressed a concern with district staff attending public input meetings in the stage of hearing proposals and convincing the public that supporting a given proposal would be detrimental to their school or community.

Dr. Rulffes noted that it would be difficult to discourage district staff from voicing their concerns at a public input meeting.

Mrs. Johnson stated there should be a forum and a time that district staff voices their concerns and recommendations, but it should not be used to sway the public emotionally.
Ms. Cranor stated the central issue of the policy and regulation change is input from educators, and that it has been most effective to get the educators’ input at the beginning of the process.

Approval of Items 6, 7, and 8; References A, B, and C, respectively, as follows:
Motion to accept with recommendations from the Superintendent to be forthcoming.
Motion: Scow Second: Brager-Wellman

Mrs. Johnson offered a friendly amendment to add “overall” to Sections 2 and 5 and that AZAC Member Duties be reviewed and edited in Reference C, Page 7 of 7.

Dr. Rulffes asked for clarification that “overall” included the district as opposed to a zone or a school.

Mrs. Johnson stated yes, “overall” is in reference to the district.

Dr. Rulffes asked that that point be reflected in the motion.

The maker of the motion and the second accepted that request.

Vote on Mrs. Scow’s motion was unanimous.
Mrs. Barber was not present for the vote.

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 7111, District Attendance Zoning for approval on August 24, 2006, as recommended in Reference A.

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7111, District Attendance Zoning for approval on August 24, 2006, as recommended in Reference B.

Approval of the Notice of Intent to Adopt, Repeal, or Amend the Bylaws of the Attendance Zone Advisory Commission, for approval on August 24, 2006, as recommended in Reference C.

Approval of Items 9, 11, 18, 19, 22, and 23; References D, F, M, N, Q, and R, respectively, as follows:
Motion: Brager-Wellman Second: Moulton Vote: Unanimous
Mrs. Barber was not present for the vote.

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-2: Governing Style, as recommended in Reference F.
APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-12
Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-12: Types of Meetings, as recommended in Reference M.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-13
Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-13: Closed Sessions of the Board, as recommended in Reference N.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-16
Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-16: Policy Development, as recommended in Reference Q.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-18
Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-18: Travel and other Board Expenses, as recommended in Reference R.

APPROVE ADOPTION OF CONSENT AGENDA
Approval of consent agenda, as submitted, as recommended, except those deleted at the adoption of the agenda.
Motion: Brager-Wellman Second: Moulton Vote: Unanimous

Mrs. Barber was not present for the vote.

APPROVE STUDENT EXPULSIONS
Approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, as recommended in Reference S.

APPROVE STUDENT EXEMPTIONS FOR HOME SCHOOL
Approval of student exemptions for home school according to NRS 392.070 (Board Policy and Regulation 5114), as listed, as recommended in Reference T.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT-CLARK COUNTY URBAN LEAGUE/READ AND RISE PARENT PROGRAM
Authorization to employ the Clark County Urban League as an out-of-district consultant to implement the Read and Rise program at six selected schools as part of the Parent Involvement Project, effective from September 18, 2006, through December 11, 2006, at a cost not to exceed $36,000.00, to be paid from federal funds, Unit 0137, FY 07, Grant 000658, Fund 0280, with no impact to the general fund, as recommended in Reference U.
Authorize Instructional Supplies-Employment of Out-of-District Consultant/TeachFirst Licenses
Authorization to approve the contract for the purchase of TeachFirst License renewals and professional development for an approximate cost of $270,825.00, to be paid from Unit 0137, FY 07, Account 93895, Object 0349, Project 006581, Grant 000658, Fund 0280, with no impact to the general fund, as recommended in Reference V.

Authorize Title I Homeless Outreach Program for Education-McKinney-Vento Homeless Education Assistance Improvement Act of 2001
Authorization to continue to implement the Title I HOPE program through the McKinney-Vento Homeless Education Assistance Act of 2001, from July 1, 2006, through June 30, 2007, for an approximate amount of $130,000.00, Unit 0137, FY 07, Project 006880, Grant 000688, Fund 0280, with no cost to the general fund, as recommended in Reference W.

Authorize Title I, Part D, Neglected and Delinquent Program
Authorization to submit and implement the Title I, Part D, Neglected and Delinquent Program of the No Child Left Behind Act of 2001, through the Nevada State Department of Education, to provide supplementary educational assistance for approximately 200 students attending Spring Mountain Youth Camp during the 2006-2007 school year, for the approximate amount of $385,954.00, to be paid from Unit 0137, FY 07, Project 002220, Fund 0280, with no impact to the general fund, as recommended in Reference X.

Authorize Purchase of Reading Intervention Software and Equipment-The Ware Group
Authorization to purchase software and equipment from the Ware Group, to assess each student and develop a prescriptive program to increase the student’s reading ability, for an amount not to exceed $40,350.00, to be paid from Unit 0137, FY 07, Account 26791, Object 0671, Project 040341, Grant 000403, Fund 0279, with no impact to the general fund, as recommended in Reference Y.

Authorize Elementary and Secondary Education Hurricane Relief Program
Authorization to accept funding under the federally funded Elementary and Secondary Education Hurricane Relief Program, from April 19, 2006, through September 30, 2006, to be paid from Unit 0137, FY 06, Projects 009100, 009101, 009102, and 009103, Grant 000910, Fund 0280, for an approximate cost of $811,500.00, with no cost to the general fund, as recommended in Reference Z.

Approve Unified Personnel Employment
Approval to employ unified personnel, as recommended in Reference AA.

Approve Unified Personnel Leave of Absence
Approval to grant a leave of absence to a unified employee (Regulation 4353), as recommended in Reference BB.

Approve Unified Personnel Leave of Absence Extension
Approval to grant a leave of absence extension to a unified employee (NRS 386.595), as recommended in Reference CC.
APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE
Approval to grant leaves of absence to licensed personnel (Regulations 4353, 4355 and Article 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference DD.

RATIFY PURCHASE ORDERS
Ratification of the purchase orders in the total amount of $37,480,274.03, as listed, as recommended in Reference EE.

RATIFY WARRANTS
Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #02-06-07 in the total amount of $119,547,505.67, as recommended in Reference FF.

APPROVE PURCHASING AWARDS
Approval to purchase goods or services in the estimated total amount of $3,103,799.85 in compliance with NRS 332, as listed, as recommended in Reference GG.

APPROVE EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, WILL BECKLEY ELEMENTARY SCHOOL
Approval to grant the Las Vegas Valley Water District an easement located along the west boundary of the Will Beckley Elementary School site for the installation of a fire hydrant and a double check detector assembly, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference HH.

APPROVE EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, MERVIN R. IVERSON ELEMENTARY SCHOOL
Approval to grant the Las Vegas Valley Water District an easement located along the southeast corner of the Mervin R. Iverson Elementary School for the installation of a 2035 zone water main connection, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference II.

APPROVE EASEMENTS AND RIGHTS-OF-WAY, LAS VEGAS VALLEY WATER DISTRICT, BERTHA RONZONE ELEMENTARY SCHOOL
Approval to grant the Las Vegas Valley Water District an easement located along the west boundary of the Bertha Ronzone Elementary School site for the installation of a double check detector assembly, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference JJ.

APPROVE GRANT OF EASEMENT, CLARK COUNTY WATER RECLAMATION DISTRICT, FRIAS AVENUE AND RANCHO DESTINO ROAD
Approval to grant the Clark County Water Reclamation District an easement along the west boundary of a vacant parcel of district-owned property located south of Frias Avenue and east of Rancho Destino Road for the installation of a sewer line in support of a church located west of the district’s property, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference KK.
APPROVE UTILITY EASEMENT, CITY OF NORTH LAS VEGAS, FOOD SERVICES COLD STORAGE AND WAREHOUSE FACILITY
Approval to grant the City of North Las Vegas an easement located along the south boundary of the Food Services Cold Storage and Warehouse Facility site for the installation of three water meters, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference LL.

APPROVE PEDESTRIAN ACCESS EASEMENT, CLARK COUNTY, WILL BECKLEY ELEMENTARY SCHOOL
Approval to grant Clark County a pedestrian access easement along the west boundary of the Will Beckley Elementary School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference MM.

APPROVE STREET DEDICATION, CLARK COUNTY, WILL BECKLEY ELEMENTARY SCHOOL
Approval to grant Clark County a street dedication along the west boundary of the Will Beckley Elementary School site, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the granting document, as recommended in Reference NN.

APPROVE LEASE SPACE, INSPECTION SERVICES
Approval to renew the lease agreement with Flamingo/Pecos Plaza for satellite office space to house Inspection Services located at 3430 East Flamingo Road, Suite 232, for two biannual payments in the amount of $29,040.48, for a total annual payment of $58,080.96, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 61164, Object 0441, Project 000812, Phase 01, Fund 0408, commencing on July 1, 2006, and expiring June 30, 2007, and for the president and clerk of the Board of School Trustees or their designee(s) to sign the lease agreement, as recommended in Reference OO.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, DR. CLAUDE G. PERKINS ELEMENTARY SCHOOL
Approval to enter into an Engineering Services Agreement with Western Technologies, Inc. for geotechnical services in support of the Dr. Claude G. Perkins Elementary School in the amount of $275,660.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 23243, Object 0349, Project 001496, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference PP.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, RANCHO HIGH SCHOOL PHASE II REPLACEMENT
Approval to enter into an Engineering Services Agreement with Ninyo & Moore, Geotechnical Consultants for geotechnical services in support of the Rancho High School Phase II Replacement in the amount of $84,211.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 98905, Object 0349, Project 000741, Phase 08, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference QQ.
APPROVE INCREASE TO PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, BOULDER CITY HIGH SCHOOL
Approval to increase the original Professional Services Agreement amount with TMCX Nevada, LLC for additional building commissioning services in support of the Boulder City High School gymnasium addition and classroom modification project in the amount of $15,985.00 for a revised total amount of $72,905.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 38711, Object 0349, Project 000733, Phase 08, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees’ designee for all project documents, as recommended in Reference RR.

APPROVE PROFESSIONAL SERVICES AGREEMENT, SEWAGE TANK DISPOSAL, LOIS AND JERRY TARKANIAN MIDDLE SCHOOL
Approval to enter into an agreement with H2O Environmental, Inc. for professional services to provide third-party sewage removal in support of the Lois and Jerry Tarkanian Middle School in the amount of $54,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 61460, Object 0349, Project 001519, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees’ designee for all project documents, as recommended in Reference TT.

APPROVE CONTRACT AWARD: FOOD SERVICES COLD STORAGE PHASE II
Approval of an award of contract to the lowest responsive and responsible bidder for the Food Services Cold Storage Phase II, to be paid from Unit 0020, FY 07, Account 35083, Object 0454, Project 009063, Phase 01, Fund 0440; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees’ designee for all project documents, as recommended in Reference UU.

APPROVE CONTRACT AWARD: ASBESTOS ABATEMENT AND DEMOLITION, DR. C. OWEN ROUNDY ELEMENTARY SCHOOL
Approval of an award of contract to the lowest responsive and responsible bidder for Asbestos Abatement and Demolition at the Dr. C. Owen Roundy Elementary School site, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 36053, Object 0455, Project 001497, Phase 01, Fund 0408; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees’ designee for all project documents, as recommended in Reference VV.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS
Ratification of total change in services to the architectural/engineering services agreements for a net increase of $96,092.50, for the Unnamed High School located at Levi Avenue and Torrey Pines Drive (Tate Snyder Kimsey Architects) and Legacy High School (Acclaim Materials Testing), as recommended in Reference WW.

RATIFY CHANGE ORDERS
Ratification of total change orders for a net increase of $45,078.83, to the construction contracts to Construct the Mabel Hoggard Elementary School Replacement (Affordable Concepts, Inc.) and Western High School Phase I Replacement (Rafael Construction, Inc.), as recommended in Reference XX.
APPROVE KLVX COMMUNICATIONS GROUP-ANNUAL PROGRAM PRODUCTION PLAN, PROFESSIONAL SERVICE PROVIDERS
Approval to enter into agreements with professional service providers Melissa Garcia and Brianna Karstetter to facilitate Ready to Learn workshops, for an amount not to exceed $5,000.00, per person; Alycia Fox to facilitate Ready to Learn workshops, assist with sign language resource materials, and review/support Captioned Media Services, for an amount not to exceed $9,500.00; Tina Schafer, producer/reporter, for an amount not to exceed $2,500.00; Annette Wells, producer/reporter, for an amount not to exceed $5,000.00; Elaine Garrison, talent/host, for an amount not to exceed $2,000.00; Dave Young, production assistant, for an amount not to exceed $9,500.00; Camille McCue, producer/reporter, for an amount not to exceed $2,500.00; Darryl Thomas, transcriptionist, for an amount not to exceed $2,000.00; Steve James, audio technician, for an amount not to exceed $5,000.00; and additional workshop coordinators, producer/reporters, audio technicians, talent hôsts, production assistants, and transcriptionists as productions dictate, as outlined in the terms and conditions of the Contract for Services of Independent Contractor, to be paid from non-tax, voluntary donations in Unit 0140, Fund 0220, various accounts, various objects, or Unit 0140, Fund 0100, various accounts, various objects, based on the project, as recommended in Reference YY.

APPROVE KLVX COMMUNICATIONS GROUP-READY TO LEARN BOOK PURCHASES
Approval to purchase books from First Books for the KLVX Ready To Learn program, at an approximate cost of $154,000.00, effective July 1, 2006, through June 30, 2007, to be paid from Unit 0140, FY 07, Account 44246, Object 0641, Project 010712, Fund 0220, with no impact to the general fund, as recommended in Reference ZZ.

APPROVE KLVX COMMUNICATIONS GROUP-PROFESSIONAL SERVICES – SPECTRAREP
Approval to contract with SpectraRep for technical design services and integration of an emergency response and crisis management system from April 7, 2006, through April 7, 2007, at an approximate cost of $271,000.00, to be paid from Unit 0140, FY 07, Account 49160, Object 0734, Project and Phase 010796, Fund 0220, with no impact to the general fund, as recommended in Reference AAA.

PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT
Reports to the Board – Skip Rapaport
Mr. Rapaport suggested that when reports are presented to the Board and to the public, they should be illustrated in the form of numbers and percentages accordingly.

PUBLIC HEARING – INTENT TO ISSUE SCHOOL IMPROVEMENT BONDS
This is the time and the place that was advertised for the Public Hearing on the Intent to Issue School Improvement Bonds (additionally secured by pledged revenues), and interested persons shall be given an opportunity to be heard concerning the Intent to Issue School Improvement Bonds (additionally secured by pledged revenues) of the Clark County School District, as recommended in Reference DDD.

This item was read into the record by Mrs. Brager-Wellman. No one spoke on this item, and the hearing was closed.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION
None.
BOARD COMMITTEE AND CONFERENCE REPORTS
Mrs. Janison and Mrs. Moulton reported on the 2006 National School and Community Safety Summit hosted by the CCSD police at Red Rock Casino and Resort.

BOARD AND SUPERINTENDENT COMMUNICATION
Dr. Rulffes mentioned that Dan Walters, Director of the Las Vegas-Clark County Library District, has been working with Martha Tittle, Associate Superintendent, Curriculum and Professional Development Division, to coordinate curriculum materials. He stated the library system has purchased $350,000 of curriculum support material that is aligned with the district’s curriculum; they have arranged to have major district textbooks in all of the library branches; they have designed their first homework help center at West Las Vegas Library; and eventually, they will have laptops available for use.

Mrs. Johnson asked Cindy Krohn, Executive Assistant, Board Office, to extend a letter of gratitude to Mr. Walters.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS
Mrs. Johnson reminded the Board members to forward their suggestions for topics for the upcoming meeting with Dr. John Carver, CEO, Board Governance®, to Mrs. Krohn.

ADJOURN: 9:14 p.m.
Motion: Janison Second: Brager-Wellman Vote: Unanimous
Mrs. Barber was not present for the vote.