Roll Call: Members Present
Ruth L. Johnson, President
Terri Janison, Vice President
Mary Beth Scow, Clerk
Larry P. Mason, Member
Shirley Barber, Member
Sheila R. Moulton, Member
Carolyn Edwards, Member

Dr. Walt Rulffes, Superintendent of Schools

INVOCATION
Reverend Linda Kelly, Mountain View Presbyterian Church.

FLAG SALUTE
Palo Verde High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA
Adopt agenda except move Item 31, Reference CCC, to follow Item 24, Reference L, as 24a.
Motion: Moulton Second: Scow Vote: Unanimous
Mr. Mason was not present for the vote.

APPROVE MINUTES
Special meeting – December 11, 2006
Motion: Janison Second: Moulton Vote: Yeses – 5 (Johnson, Janison, Scow, Barber, Moulton);
Abstain – 1 (Edwards)
The motion passed.
Mr. Mason was not present for the vote.

Regular meeting – June 23, 2005
Motion: Moulton Second: Scow Vote: Yeses – 3 (Johnson, Scow, Moulton);
Abstain – 3 (Edwards, Barber, Janison)
The motion failed.
Mr. Mason was not present for the vote.

Mrs. Johnson suggested bringing the motion back regarding approval of the regular meeting of June 23, 2005, when Mr. Mason would be on teleconference and could vote.
ENTERTAINMENT RECOGNIZED
Mrs. Moulton acknowledged the musical presentation given prior to the Board meeting by the students of Kirk L. Adams Elementary School. She thanked the students; Rebecca Johnson, Principal; Diane Camilleri, Music Specialist; and Dr. Karlene McCormick-Lee, Associate Superintendent, Superintendent’s Schools.

STUDENT BODY PRESIDENTS ASSOCIATION
Jocelyn Martinez, student body president, and Andrea Meza, Skills USA representative at Area Technical Trade Center, Shirley Barber, District C trustee; Brianna Rizzo, senior class president at Arbor View High School, Ruth Johnson, District B trustee; Ty Silversten, student body vice president at Cimarron-Memorial High School, Terri Janison, District E trustee; and Nicholas Moreira-Garcia, student body president at Palo Verde High School, Terri Janison, District E 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
Johnny Dominguez, student body president, Southern Nevada Vocational Technical Center, reported on the November 2006 meeting of the Student Council Advisory Committee. Some topics that were discussed were the drop-out rate, student safety, the teacher shortage, and nutrition.

PRESENTATION OF LOOK OUT KIDS ABOUT COALITION
Hector Garcia, Chief, CCSD Police Services, introduced Scott Konnath, Secretary, Look Out Kids About Coalition; and Maggie Saunders, Vice President, Look Out Kids About Coalition, who gave a PowerPoint presentation and update on traffic safety in the county.

SPECIAL PRESENTATIONS/AWARDS
Mrs. Moulton presented Mrs. Johnson with a plaque in honor of her service as president on the CCSD Board of School Trustees during 2006.

RECESS: 6:33 p.m.
RECONVENE: 6:38 p.m.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT
CCSD Movie Policy on G- and PG-Rated Films – Christine Samson and Justine Savera
Miss Savera stated that allowing PG rated films in the classroom would give the students a better variety of educational tools.

Miss Samson handed out a packet of policies utilized in Washoe County School District. She stated their policy allows G and PG films in the high schools as long as the principal is notified and the parents are notified with written approval for PG films and urged the Board to keep this in mind in possibly changing the guidelines.

21st Century Course of Study – Alex Carillo
Mr. Carillo advised the Board of School Trustees of the benefits this curriculum would bring to the students.
APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6150
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6150, Instructional Materials and Services, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference ZZ.

Mrs. Barber requested an explanation of the difference between the terms “Notice of Intent” and “Amendment.”

Mary-Anne Miller, Board Counsel, District Attorney’s Office, explained State law requires a two-step process before a policy could be amended.

Mrs. Scow stated she favored the current policy and did not see a need to allow students to view PG-13 and R-rated films. She asked whether staff has looked into movies that would be edited from PG-13 and R to G or PG.

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, stated that had not been looked into.

Mrs. Scow suggested that it be looked into for consideration.

Mrs. Johnson stated she was also in favor of having the editing of films looked into and that she was aware of equipment that the district owns through Vegas PBS that could perform that editing. She stated cost effectiveness and legal ramifications should also be looked into.

Thomas Axtell, General Manager, Vegas PBS, advised that with some of those sites, without authorization from the copyright holder, the district could face legal issues, even though objectionable material was removed. He advised that the policy should contain language that incorporates that legal rights must be approved by the original copyright holder but that the district would be potentially creating problems by doing so.

Mrs. Johnson stated that close captioning and editing should work together to ensure the entire product was consistent. She asked whether the legal requirements were reviewed regarding the policy recommendation as a whole.

Mrs. Moulton stated she would encourage students and their families view the films in their home if they are not accepted at school.

Trustee Edwards questioned whether the district reviews films to be allowed.

Dr. Kohut-Rost responded that only if a film was outside the guideline would it be reviewed.

Trustee Edwards agreed with the Washoe County school policy which allows PG-13 films at the high school level with parent approval signature, and suggested the changes to the policy as they were written.

Motion to accept.
Motion: Scow Second: Moulton
APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6150
(continued)
Mrs. Janison supported Trustee Edwards' comments and stated her acceptance of the motion with a later date for further discussion.

Mrs. Johnson suggested bringing the item to Parent Advisory Committees (PAC) for their input and response. She asked if the Board would like staff to investigate the possibility of obtaining copyright permission and report back on February 1, 2007.

Mr. Axtell questioned the overseeing of teachers showing parts of films and what the ramifications would be if one teacher made a bad choice and allowed students to view an unedited version. He stated that there already is legal right under copyright to take snippets of a movie and show it for educational purposes. He warned that the district might be creating a potentially explosive situation by empowering thousands of teachers to make their own decision on what to edit.

Mrs. Johnson asked the Board if they wished to research the ability to purchase parts of videos from third-party vendors, and she requested Mr. Axtell to email the Board on how to look at the video streaming that is currently available so that it may be revisited on February 1, 2007.

Vote on Mrs. Scow's motion: Yeses – 5 (Johnson, Janison, Scow, Moulton, Edwards); Abstain – 1 (Barber)
The motion passed.
Mr. Mason was not present for the vote.

AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127
Approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, as recommended in Reference AAA.
Motion to accept.
Motion: Edwards Second: Scow

Mrs. Moulton stated for equity issues she would like to see that the schools that have the block scheduling still have electives and stated her support for the motion.

Mrs. Scow expressed support of the motion, but suggested freshmen be allowed an extra elective and push back some of the required courses to the senior year.

Trustee Edwards reminded the Board that there are many colleges now requiring a full year of fine arts.

Vote on Trustee Edwards' motion was unanimous.
Mr. Mason was not present for the vote.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)
Organization of the Board of School Trustees – President, Organization of the Board of School Trustees – Vice President, Organization of the Board of School Trustees – Clerk, Board President Role in Policy Governance, and Regulation 5127 – Dell Ray Rhodes
PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)
Ms. Rhodes stated she felt that the selection of the CCSD officers were flawed and should be on a system of rotation. She asked whether the Superintendent or the Board has met with Black leaders and the Black community about the revisions for graduation requirements, and she requested a school Board meeting to be convened in the predominantly Black west neighborhood.


Ms. Kosuda stated three to five minutes given to public speakers was insufficient, and she asked that Mrs. Barber consider making a motion to designate public speaking towards the beginning of the agenda, or at 7:30 p.m., for parents to bring their concerns to the Board’s attention and for Region Superintendents to sit at the front table so they would be immediately addressed. She stated the language in Item GP-10, Reference J, number 3, was specific in the use of the term “may” instead of “must.”

Regulation 5127 – W.T. Greer
Mr. Greer asked if the prerequisites are being supported to ensure that students are successful.

Mrs. Johnson encouraged Mr. Greer to wait until all public speakers had spoken so that the Board may respond to his statements.

EL-10: Communication and Support to the Board, GP-10: Construction of the Agenda, Regulation 5127 – Karen Gray (by teleconference), Caroline Rangen
Ms. Rangen read Ms. Gray’s comments into the record and requested that Ms. Gray’s questions be submitted into the minutes. She stated that with regard to question 29, the question asked on Tuesday evening had not been answered; with regard to Items 14 through 19, Ms. Gray would speak at the February Board meeting; with regard to Items 20 and 21 she stated elected officials need to represent constituents as many times as necessary and that electronic polling is an Open Meeting Law (OML) violation.

Regulation 7124 – Sam Ferraro
Mr. Ferraro stated that he and the others present with him support the changes to Regulation 7124 calendar conversion policy and that adopting the policy changes indicates the Board values education as well as family.

Ms. Westby requested that she be given five days to revise her comments to be submitted to the Board as the official record.

Ms. Miller responded that, for Notices of Intent, Ms. Westby could submit her comments before the Board’s final action on February 1, and they could be made part of the official record at that time.
PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)
Ms. Westby stated that regarding Reference B, first paragraph, and Reference C, regarding demonstrating proficiency, she did not know what it was being changed to. She stated the district was not providing what the students need to meet and exceed qualifications for graduation, such as extra reading courses.

Regulation 5127 – Lee Roland
Ms. Roland stated it seemed like public comments were an afterthought since the Board had already voted on Item 29 regarding Regulation 5127. She stated minority students are currently underperforming and when graduation requirements are increased that it would be disproportionately likely to affect those underperforming students. She urged the Board to concentrate on best practices utilized in the San Jose curriculum and the Washoe County Gateway program. She suggested in-school support be increased in conjunction with the increase in requirements.

Mrs. Johnson stated that the oversight on her part was caused by the way the public hearing signature sheets were handed to her this evening on five pages, and she apologized. She also stated that this item would be heard again in February, and that the Board reserves the right to reconsider the motion.

Organization of the Board of School Trustees – President – Gina Greisen
Ms. Greisen recited several news articles regarding the Board's perceived dysfunction.

Trustee Edwards apologized regarding having a vote on Item 29 before allowing public comments. She stated in response to Mr. Ferraro that nowhere in the policy changes does it give a school the choice about calendar, that it is driven by policy and staff.

Mrs. Barber expressed concern regarding the news articles and stated students' needs should be of the utmost concern to the Board. She recognized Reverend Ralph Williamson, First African Episcopal Church.

Dr. Rulffes stated a regular process was in place to meet with community leaders -- one of whom is the Black Ministers Association -- to learn cultural issues.

Reverend Ralph Williamson stated he has met with Mrs. Barber and Dr. Rulffes to find solutions to some issues concerning moving students to the next level so they do not get lost in the system.

Mrs. Johnson asked Dr. Kohut-Rost to respond to the statement regarding the presentation of 21st Century learning and public comments regarding giving students the resources.

Dr. Kohut-Rost responded that the district is ensuring that students are on the road to success and that it was listed in the Integrated Data Management System (IDMS). She also stated students are receiving the curriculum and remediation for success that they are entitled to.

Jhone Ebert, Executive Director, Curriculum and Professional Development Division, responded with regard to the in-school support discussion and explained that tutoring and technological support was available for the students.

TELECONFERENCE CALL CONNECTED
Teleconference call with Mr. Mason was connected at 7:55 p.m.
APPROVE MINUTES (continued)
Regular meeting – June 23, 2005
Motion: Mason   Second: Moulton   Vote: Yeses – 4 (Johnson, Scow, Mason, Moulton);
Abstain – 2 (Janison, Edwards)
The motion passed.
Mrs. Barber was not present for the vote.

ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES – PRESIDENT
Mrs. Scow nominated Mrs. Johnson for president.

Trustee Edwards nominated Mrs. Janison for president.

Vote for Mrs. Johnson for president:  Yeses – 4 (Johnson, Scow, Mason, Moulton);
Noes – 3 (Janison, Barber, Edwards)

ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES – VICE PRESIDENT
Trustee Edwards nominated Mrs. Janison for vice president.

Mrs. Moulton nominated Mrs. Scow for vice president.

Vote for Mrs. Janison for vice president:  Yeses – 5 (Johnson, Janison, Mason, Barber, Edwards);
Noes – 2 (Scow, Moulton)

ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES – CLERK
Mrs. Moulton nominated Mrs. Scow for clerk.

Vote for Mrs. Scow for clerk was unanimous.

BOARD PRESIDENT ROLE IN POLICY GOVERNANCE
Discussion of select Board President actions and practices regarding their consistency with basic Policy Governance® principles and Board Governance Policy GP-6: President's Role, as recommended in Reference J.

Mrs. Barber stated that increasingly the Board president has taken actions that are not consistent with Board policies, specifically in the areas of agenda construction and related restructuring of the agenda during Board meetings. She indicated there were Policy Governance® and OML infractions that occurred with information updates on March 16 and 17, 2006. She opened the floor to discussion on what could be done to make things better between Board members.

Mrs. Janison responded by stating that the construction of the agenda, Item 21, was one issue that could be discussed. She agreed with Mrs. Barber that she would like clarification on the role of the president because she did not see the ability of the president to sit in on meetings unless requested by special presentation.
BOARD PRESIDENT ROLE IN POLICY GOVERNANCE (continued)
Trustee Edwards stated that she believed the violations of the OML was already addressed in a letter submitted by Ms. Miller at the December meeting. She also believed that at the December meeting that the issue with Mrs. Barber’s agenda item was acknowledged as an error with an apology to Mrs. Barber. She agreed with Mrs. Barber’s comment that the Board is spending a lot of time on policy and not enough on children and suggested leaving the policies as is for a year to see how they work.

Mrs. Scow felt the policies are very clear and that the Board president represents the Board. On the policy issues, she agreed that the Ends policies need to be fine tuned because they affect the children.

Mrs. Moulton expressed appreciation and respect for the Board president and encouraged that concerns be dealt with an individual personally to avoid a recurrence of the actions of Board members at the December meeting.

ENDS – CLARK COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOL SCIENCE UPDATE
Presentation and discussion on the Clark County School District Elementary School Science Update. Martha Tittle, Assistant Superintendent, Curriculum and Professional Development Division; Jhone Ebert, Executive Director, Curriculum and Professional Development Division; and Thelma Davis, Coordinator of Elementary Science.

Ms. Ebert gave a PowerPoint presentation on elementary school science and stated that success with science begins at the elementary level.

BOARD PRESIDENT RELINQUISHE S CHAIR
Mrs. Johnson relinquished the chair at 8:35 p.m.

ENDS – CLARK COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOL SCIENCE UPDATE (continued)
Wendy Roselinsky, Principal, Jay W. Jeffers Elementary School, shared components of the science program at her school.

Stephanie Steckler, Science Facilitator, Frank J. Lamping Elementary School, and winner of the 2006-2007 Milken Educator Award, spoke about the science program at the William McCool Science Center.

Mrs. Scow acknowledged that the science scores are high at Frank J. Lamping Elementary School because of the science program available to the students.

Mrs. Janison expressed appreciation to Ms. Roselinsky and Ms. Steckler for their work and efforts in the science program. She also expressed concern with what she heard regarding middle school replacing physical education with a third year of science.

BOARD PRESIDENT RESUMES CHAIR
Mrs. Johnson resumed the chair at 8:59 p.m.

ENDS – CLARK COUNTY SCHOOL DISTRICT ELEMENTARY SCHOOL SCIENCE UPDATE (continued)
Mrs. Barber asked if a lot of experiments were performed at the elementary level. She stated the district needed more dedicated science teachers.
Ms. Davis responded that experiments were performed at the elementary level with a literacy component.

Ms. Steckler urged the district to assign one science specialist to every elementary school.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY E-1**

Approval of the amendment of the Clark County School District Board of School Trustees Governance Policy E-1: Global Mission, as recommended in Reference A.

*Motion to accept.*

*Motion: Moulton Second: Janison*

Trustee Edwards expressed concern about adding a cost factor to a mission statement because she did not understand what the phrase modified, and she felt putting a cost factor to a mission statement detracts from the mission statement.

Mrs. Scow explained that it was done because it was in the Dr. John Carver, CEO, Policy Governance®, model to include a cost factor to the mission statement.

Trustee Edwards questioned what the phrase “CCSD students, upon graduation, will have…” meant.

Mrs. Janison responded that it was a global mission, and that it means CCSD is going to try to deliver knowledge, skills, and ethics, and she did not have a problem leaving the statement open ended.

Mr. Mason agreed with what Trustee Edwards and Mrs. Janison stated and agreed with waiting a year before reviewing it.

*Vote on Mrs. Moulton’s motion: Yeses: 6 (Johnson, Janison, Scow, Mason, Barber, Moulton); Abstain – 1 (Edwards)*

The motion passed.

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD SCHOOL OF TRUSTEES GOVERNANCE POLICY E-2**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of School Trustees Governance Policy E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference B.

Mrs. Scow stated that on page 3 of 4, item 3, it states “…where students meet state and federal guidelines as well as appropriate benchmarks for academic competency,” and she questioned whether there was a better word to use instead of “competency,” such as “proficiency” and “mastery.”

Mrs. Tittle responded that those words were somewhat synonymous depending on the context and whose viewpoint it was and explained some differences between the terms.

*Motion to accept the remainder of the language in the back-up material, except replacing the word “competency” with the word “proficiency” on page 3 of 4.*

*Motion: Scow Second: Edwards Vote: Unanimous*
BOARD MEMBER LEAVES MEETING
Mrs. Barber left the Board meeting at 8:15 p.m.

APPROVE ITEMS 15, REFERENCE C, THROUGH 19, REFERENCE G
Approval of Items 15, 16, 17, 18, and 19, References C, D, E, F, and G, respectively, as follows:
Motion: Edwards    Second: Moulton    Vote: Unanimous
Mrs. Barber was not present for the vote.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY E-2A
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School Board of School Trustees Governance Policy E-2A: Academic Achievement-Defined, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference C.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY E-3
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School Board of School Trustees Governance Policy E-3: Essentials Skills, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference D.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY E-3A
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School Board of School Trustees Governance Policy E-3A: Essential Skills-Defined, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference E.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY E-4
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School Board of School Trustees Governance Policy E-4: Responsible Citizens, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference F.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY E-4A
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School Board of School Trustees Governance Policy E-4A: Responsible Citizens-defined, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference G.

AUTHORIZE FEASIBILITY AND BUSINESS PLAN PHASE OF ATTAINABLE HOUSING INITIATIVE FOR DISTRICT TEACHERS
Authorization for the payment of funds for the preparation of the feasibility study and business plan phase of the attainable housing initiative for District teachers at a cost not to exceed $210,000.00 to be paid by the district from the general fund, Unit 0031, FY 07, Account 00450, Object 0339, Project 000001, Phase 01, Fund 0100, as recommended in Reference CCC.
Motion to accept.
Motion: Janison    Second: Edwards
AUTHORIZE FEASIBILITY AND BUSINESS PLAN PHASE OF ATTAINABLE HOUSING INITIATIVE FOR DISTRICT TEACHERS (continued)

Mr. Mason asked for clarification on what Item 31 was regarding.

Mrs. Johnson explained that it was regarding the approval for funds to be transferred in order to authorize the business plan.

Dr. George Ann Rice, Associate Superintendent, Human Resources, explained in more detail the business plan, feasibility study, and what could be done to assist in obtaining housing for teachers.

Mr. Mason expressed concern because he was not given back-up material regarding Item 31.

Dr. Rice stated she could make arrangements to make documentation available to Mr. Mason.

Mrs. Johnson expressed reservation that the district not diversify into housing, and she hoped the business plan yields something that allows the district to be influential in how the plans go forward but not to be ultimately responsible.

Dr. Rice responded that what was one of the requirements was that there be no funding beyond the business plan and the feasibility study and that there be no risk to the district. She stated that one of the objectives was that there not be any more than minimal district time involved except the initial serving on the committee to set it up.

Mrs. Scow expressed appreciation in the efforts of staff in putting the business plan and feasibility study together.

Vote on Mrs. Janison’s motion:  Yeses – 5 (Johnson, Janison, Scow, Moulton, Edwards); No – 1 (Mason)
The motion passed.
Mrs. Barber was not present for the vote.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-10

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference H.

Motion to accept.
Motion: Janison  Second: Scow

Trustee Edwards offered the following verbiage as a friendly amendment to the motion, “…fail to provide accurate data which reflects the need for improvement as well as success and objectives to address areas requiring improvement.” instead of, “… fail to provide accurate data and objectives….” or the word “reflects” should be changed to “reflect.”

Dr. Kohut-Rost stated that verbiage might be limiting if it was stated as, “objectives to address areas requiring improvement,” because it would not include the areas that are showing strength and continuing to build upon that strength.
APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES GOVERNANCE POLICY EL-10 (continued)

Mrs. Scow recommended making it two separate ideas when it comes back, as follows: “…fail to communicate district objectives,” or, “…fail to provide accurate data which reflect the need for improvement as well as the need for success.”

The maker of the motion and the second agreed to accept the editorial change from “reflects” to “reflect” and then asked Trustee Edwards to come back with more language for review.

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

APPROVE GOVERNANCE REVIEW OF BOARD POLICY GP-10

Approval regarding modification, additions, language changes, and deletions to Governance Policy GP-10: Construction of the Agenda, as requested. By direction of the board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular board of school trustees’ meeting, as recommended in Reference I.

This item was pulled to be heard at a future work session.

APPROVE ANNUAL OCCUPATIONAL EDUCATION SCHOLARSHIP

Approval of the board’s annual occupational education scholarship in the amount of $1,000.00, funded from the Board Gift Fund, Unit 0002, FY 07, Account 00779, Object 0899, Project 000001/01, Fund 0270, as requested in Reference K.

*Motion to accept.*

*Motion: Scow Second: Moulton*

Mrs. Janison expressed concern with having to indicate a social security number.

Dr. Rulffes responded that typically if money is given the social security number is required for tax purposes.

Trustee Edwards asked if the scholarship could be renamed the Susan Brager Occupational Scholarship.

Ms. Miller stated the renaming action could not be done at this meeting, but staff could be directed to bring this item back in the future.

*The maker of the motion and the second agreed to Ms. Miller’s suggestion.*

*Vote on Mrs. Scow’s motion: Yeses – 5 (Johnson, Janison, Scow, Scow, Edwards); Abstain – 1 (Mason)*

*The motion passed.*

*Mrs. Barber was not present for the vote.*
ADOPTION OF THE 2007 PERPETUAL CALENDAR
Adoption of the perpetual calendar of the Board of School Trustees for the period of January 2007 through December 2007, as requested in Reference L.
Motion to accept.
Motion:  Moulton       Second:  Janison

Mrs. Johnson suggested that this motion could include that this item be accepted as a living document.
The maker of the motion and the second accepted Mrs. Johnson's suggestion.

Vote on Mrs. Moulton's motion was unanimous.  
Mrs. Barber was not present for the vote.

APPROVE ADOPTION OF CONSENT AGENDA, ITEM 27, REFERENCE YY, AND ITEM 30, REFERENCE BBB
Approval of consent agenda, as submitted, as recommended, except taking Item 26 separately.
Motion to accept the consent agenda, Item 27, Reference YY, and Item 30, Reference BBB.
Motion:  Scow       Second:  Edwards

Regarding Item 25-20, Mrs. Janison asked if the district had the ability to obtain data, why did it need an outside source to teach this data.

Sue Daellenbach, Academic Manager, Assessment and Accountability, responded that this company works in Tennessee and Pennsylvania schools to project growth using six million different records by utilizing a statistical model that the district does not have the expertise to perform.

Mrs. Janison asked if this would apply to only empowerment schools.

Dr. Rice stated that this was an opportunity to work with the four empowerment schools and mirror schools and then to work with the legislature and the union in order to expand.

Ms. Daellenbach stated that West Middle School had been included in this study with the four comparison mirror schools, which are Harvey N. Dondero Elementary School, Harley Harmon Elementary School, Howard E. Hollingsworth Elementary School, and Eva G. Simmons Elementary School. She stated that data on all the middle schools had been given for the study but that the scope could be narrowed.

Regarding Item 25-7, Mrs. Moulton expressed concern regarding taking 30 science teachers and 30 mathematics teachers to use as teacher trainers when the district was already lacking in science and mathematics teachers.

Mrs. Tittle clarified that these were not positions that these teachers will fill, but classroom teachers who, during after school hours or Saturdays, will form a leadership group.

Regarding Item 30, Mrs. Johnson asked if on page 3 of 4 of the back-up, she asked if the word "should" in section 5 was staff's recommendation or the Board's recommendation.

Mrs. Scow responded that it was her recommendation.
APPROVE ADOPTION OF CONSSENT AGENDA, ITEM 27, REFERENCE YY, AND ITEM 30, REFERENCE BBB (continued)

Mrs. Moulton asked if this item really changed the way calendars were viewed because she has been receiving emails indicating that parents were under the impression that they may be able to convert to nine-month calendars where they weren't able to before. She urged that parents not read more into the amendment to Regulation 7124, and that any changes would be fair and equitable.

Sharon Dattoli, Director II, Demographics, Zoning and GIS Department, responded that this item did not significantly change the way calendars were looked at but clarified it.

Vote on Mrs. Scow's motion was 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 M.

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 N.

APPROVE STUDENT WORK EXEMPTIONS
Approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, as recommended in Reference O.

APPROVE SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM ANNUAL REPORT 2005-2006
Approval to submit the Southern Nevada Regional Professional Development Program Annual Report 2005-2006 to the Nevada State Board of Education, the Commission, the Legislative Committee on Education and the Legislative Bureau of Educational Accountability and Program Evaluation, as recommended in Reference P.

AUTHORIZE AZTEC MULTIMEDIA LEARNING PROGRAM
Authorization to submit and implement the federally funded Aztec Multimedia Learning Program under the No Child Left Behind Act of 2001, Title 1, Part D, effective from January 26, 2007, through June 30, 2007, in the amount of $117,970.61, to be paid from Unit 0137, FY 07, Fund 0280, Title I Grant 000629, with no impact to the general fund, as recommended in Reference Q.

AUTHORIZE TRAFFIC ZONE SAFETY COORDINATOR PROGRAM
Authorization to apply for funding in the amount of $82,614.00, through the State of Nevada Department of Public Safety, Office of Traffic Safety and to implement the Clark County School District Traffic Zone Safety Coordinator Program, at no cost to the district’s general fund, to be paid from Unit 0137, FY 07, Fund 0280, Account 23170, Project 009130/01, Object 8155, Zone Safety Coordinator Grant 000913/07, as recommended in Reference R.
AUTHORIZE MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM – MIDDLE SCHOOL MATTERS
Authorization to submit and implement the three-year Middle School Matters project, funded by the federal Mathematics and Science Partnership program under Title IIB of No Child Left Behind, through Unit 0137, FY 07, Fund 0280, in the amount of $722,548.00, as recommended in Reference S.

APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLLEAGUES ON CALL
Approval of the purchase of consulting services from Colleagues on Call, effective March 19, 2007, through May 21, 2007, at an approximate cost of $28,000.00, to be paid from Unit 0137, FY 07, Account 94673, Object 0321, Fund 0280, Project 008537; and Unit 0137, FY 07, Project 008537, Object 0321, Fund 0279, Project 405000, with no impact to the general fund, as recommended in Reference T.

APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLLEAGUES ON CALL
Approval to contract with Colleagues on Call to allow John Antonetti to provide services on January 16, 17, and 18, 2007, at an approximate cost of $15,000.00, to be paid from Unit 0137, FY 07, Account 55163, Object 0321, Project 040560, Grant 000405-07, Fund 0279, with no impact to the general fund, as recommended in Reference U.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – THE CENTER FOR APPLIED LINGUISTICS
Authorization to contract with The Center for Applied Linguistics for SIOP training and implementation for 30 staff members in the Northwest Region elementary and secondary schools as part of the NW region’s initiative for English Language Learner student improvement, effective from February 12, 2007, through February 16, 2007, at the rate of $3,100.00 per day, for an approximate total cost of $15,500.00, to be paid from Unit 0137, FY 07, Account 93898, Object 0321, project 006581/01, Professional Development Title III Grant 000658/07, Fund 0280, with no impact to the general fund, as recommended in Reference V.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – DR. ANN LEVETT
Authorization to employ Dr. Ann Levett to provide training for teachers and administrators at: Cheyenne, Legacy, Moapa Valley, Mojave, and Virgin Valley High Schools; and Dr. William Bailey, Brian & Teri Cram, Clifford O. Findlay, Charles A. Hughes, Carroll M. Johnston, Mack Lyon, Mario C. & JoAnn Monaco, Marvin M. Sedway, J. D. Smith, Theron L. Swainston, and Ed Von Tobel Middle Schools, effective from February 2007, through June 2007, at an approximate cost not to exceed $20,000.00, to be paid from Unit 0137, FY 07, Account 76977, Project 002217, Object 0321, Title I Grant 000633, Fund 0280, with no impact to the general fund, as recommended in Reference W.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLLEAGUES ON CALL
Authorization to employ Dr. Jim Garver, of Colleagues On Call, to provide professional development training to staff at Lawrence Jr. High School, effective from January 22, 2007, through January 26, 2007, at a cost of $20,000.00, to be paid from Unit 0137, FY 07, Account 25170, Object 0321, Grant SB 404, Fund 0279, with no impact to the general fund, as recommended in Reference X.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – DUAL LANGUAGE INSTITUTE
Authorization to contract with the Dual Language Institute to provide consultant services to Fay Herron Elementary School effective from February 6, 2007, through May 12, 2007, at an approximate total cost of $14,900.00, to be paid from Unit 0137, FY 07, Account 09576, Object 0349, SB 404 Grant 000404-07, Fund 0279, with no impact to the general fund, as recommended in Reference Y.
AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – EARL SHORE
Authorization to contract with Earl Shore to provide consulting services effective from January 30, 2007, through June 30, 2007, for K-12 administrators and teachers in the Northwest Region at an approximate cost not to exceed $18,000.00, to be paid from Unit 0137, FY 07, Account 76977, Object 0321, Project 0002217, Title I Grant 000633, Fund 0280, with no impact to the General Fund, as recommended in Reference Z.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – THE FLIPPEN GROUP
Authorization to employ The Flippen Group to provide training in Capturing Kids' Hearts for administrators, teachers and staff members in East Region Schools on February 7, 8, and 9, 2007, at an approximate cost not to exceed $24,200.00, to be paid from Unit 0137, FY 07, Account 55163, Object 0321, Project 040560, SB 404 Grant 000405-07, Fund 0279, with no impact on the general fund, as recommended in Reference AA.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – MARSHA MORGAN
Authorization to employ Marsha Morgan to provide training for students and teachers at Robert Lunt, J.M. Ullom and Kit Carson Elementary Schools for 32 days, effective from January 17, 2007, through March 30, 2007, for a total cost not to exceed $25,600.00, to be paid from Unit 0137, FY 07, Accounts 48751, 34231, and 96939, Object 0321, Projects 002194, 002243, and 007460, Title I Grant 000633, and FY 06, Title I Accountability Grant 000746, Fund 0280, with no impact on the general fund, as recommended in Reference BB.

AUTHORIZE EMPLOYMENT OF INDEPENDENT CONTRACTORS – NURSING SERVICES
Authorization to allow Student Support Services Division personnel to contract with independent nursing contractors to provide registered nurse and licensed practical nurse services to students effective from January 12, 2007, through June 30, 2007, for an amount not to exceed $50,000.00, to be paid from the Third Party Billing Unit 0125, FY 07, Account 36389, Object 0339, Fund 0285, with no impact to the general fund, as recommended in Reference CC.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – PEARSON ACHIEVEMENT SOLUTIONS FOR SIOP/HQSI TRAINING
Authorization to contract with Pearson Achievement Solutions for SIOP/HQSI training and implementation for staff members at 30 elementary and 11 secondary schools as part of the East Region initiative for English Language Learners student improvement effective from February 1, 2007, through July 31, 2007, to be paid from Unit 0137, FY 07, Account 93898, Object 0321, Project 006581/01, Professional Development Title III Grant 000658/07, Fund 0280, with no impact to the general fund, as recommended in Reference DD.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – STETSON AND ASSOCIATES
Authorization to employ Stetson and Associates to provide professional development to the staff of 22 schools in the Superintendent's Schools, effective from January 30-31, 2007, March 12-16, and April 2-3, 2007, for a total cost not to exceed $187,200.00, to be paid from federal funds, Unit 0137, FY 07, Account 76977, Object 0321, Project 002217/01, Title I Grant 000633, Fund, 0280, with no impact to the general fund, as recommended in Reference EE.
AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – SAS INSTITUTE INC.
Authorization to employ SAS Institute Inc. to provide specialized services in the area of statistical modeling to analyze a longitudinal data set of student achievement test scores for the four Empowerment Schools and four comparison schools during the 2006-2007 school year for an amount not to exceed $38,000.00, to be paid from the general fund, Unit 0031, FY 07, Account 56265, Object 0339, Project 018013, Fund 0100, as recommended in Reference FF.

APPROVE LICENSED PERSONNEL EMPLOYMENT
Approval to employ licensed personnel, as recommended in Reference GG.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE
Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4355 and Article 16-1 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference HH.

RATIFY PURCHASE ORDERS
Ratification of the purchase orders in the total amount of $106,499,132.78, as listed, as recommended in Reference II.

APPROVE PURCHASING AWARDS
Approval to purchase goods or services in the estimated total amount of $1,948,500.00 in compliance with NRS 332, as listed, as recommended in Reference JJ.

RATIFY WARRANTS
Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #12-06-07 in the total amount of $169,001,152.30, as recommended in Reference KK.

APPROVE GRANT OF UNDERGROUND DRAINAGE EASEMENT WITH THE OBLIGATION OF MAINTENANCE, CLARK COUNTY, DR. C. OWEN ROUNDY ELEMENTARY SCHOOL
Approval to grant Clark County two underground drainage easements with the obligation of maintenance by Clark County on the south boundary of the Dr. C. Owen Roundy 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 LL.

APPROVE GRANT OF PUBLIC DRAINAGE EASEMENT, CLARK COUNTY, DR. C. OWEN ROUNDY ELEMENTARY SCHOOL
Approval to grant Clark County two public drainage easements on the north boundary of the Dr. C. Owen Roundy 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 TEMPORARY CONSTRUCTION EASEMENT, CITY OF NORTH LAS VEGAS, QUANNAH McCALL ELEMENTARY SCHOOL
Approval to grant the City of North Las Vegas a temporary construction easement on the southeast corner of the Quannah McCall Elementary School site for the installation of a traffic signal pole and new traffic signal, 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 RIGHT-OF-WAY GRANT FOR TRAFFIC PURPOSES, CITY OF LAS VEGAS, WILLIAM K. MOORE ELEMENTARY SCHOOL
Approval to grant the City of Las Vegas an easement on the northeast corner of the William K. Moore Elementary School site for the installation of a meter box to support the traffic signal, 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 OO.

APPROVE RENEGOTIATED AGREEMENT, PROFESSIONAL SERVICES, COMMISSIONING OF THE HVAC SYSTEM, ELDORADO HIGH SCHOOL
Approval of the renegotiated contract to Dynamic Commissioning Solutions, Inc. (DCSI) for Commissioning of the HVAC System at Eldorado High School in the amount of $105,000.00, to be paid from Unit 0023, FY 07, Account 43757, Object 0349, Project 000001, Phase 01, Fund 0100; 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 PROFESSIONAL SERVICES AGREEMENT, COMMISSIONING OF HVAC SYSTEM, PAUL E. CULLEY ELEMENTARY SCHOOL MODERNIZATION
Approval to enter into a Professional Services Agreement with Dynamic Commissioning Solutions, Inc. (DCSI) to provide third-party commissioning in support of the Paul E. Culley Elementary School Modernization in the amount of $83,763.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 79420, Object 0349, Project 000761, Phase 09, 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 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, CIMARRON ROAD AND LEBARON AVENUE
Approval to enter into a Professional Services Agreement with Dynamic Commissioning Solutions, Inc. (DCSI) to provide third-party commissioning in support of the Unnamed Elementary School located near Cimarron Road and LeBaron Avenue in the amount of $87,760.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 36042, Object 0439, Project 001551, 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 RR.

APPROVE PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE
Approval to enter into a Professional Services Agreement with Dynamic Commissioning Solutions, Inc. (DCSI) to provide third-party commissioning in support of the Unnamed High School located at Levi Avenue and Torrey Pines Drive in the amount of $140,000.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 00323, Object 0349, Project 001542, 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 SS.
APPROVE PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, UNNAMED HIGH SCHOOL, LEVI AVENUE AND TORREY PINES DRIVE
Approval to enter into a Professional/Technical Services Agreement with Benchmark, Inc. for consultant services in support of the roofing systems for the Unnamed High School located at Levi Avenue and Torrey Pines Drive in the amount of $152,250.00, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Account 38762, Object 0339, Project 001542, 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: LOCAL AREA NETWORK AND COMMUNICATION IMPROVEMENTS, JO MACKEY ELEMENTARY SCHOOL
Approval of an award of contract to the lowest responsive and responsible bidder for Local Area Network and Communication Improvements at Jo Mackey Elementary School, to be paid from the 1998 Capital Improvement Program, Unit 0020, FY 99, Object 0454, Project 000797, Phase 06, 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 UU.

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 $484,370.25, for Kermit R. Booker, Sr. Elementary School (PGA: Perez-Green Architects, Inc. and Winston Henderson Architects); Jerome D. Mack Middle School (Welles Pugsley Architects, LLP); Transportation Facility South (Carpenter Sellers Associates, A Professional Corporation); Northwest Career and Technical Academy (SH Architecture); Steve Schorr, James E. and Alice Rae Smalley, and Robert L. Forbuss Elementary Schools (Domingo Cambeiro Professional Corporation); Fay Herron Elementary School (Petty & Associates, Inc.); Will Beckley Elementary School (Sandberg & Small Architecture, LLC); Edmundo "Eddie" Escobedo, Sr. Middle School (Ninyo & Moore, Geotechnical Consultants); and Lois and Jerry Tarkanian Middle School (Geotechnical and Environmental Services, Inc.), as recommended in Reference VV.

RATIFY CHANGE ORDERS
Ratification of total change orders for a net increase of $446,378.18, to the construction contracts to Construct Matthew B. Wallace Transportation Center (Sletten Construction of Nevada, Inc.); Construct Sandra Lee Thompson Elementary School (CORE Construction Services of Nevada, Inc.); Construct Twin Lakes Replacement and Mabel Hoggard Replacement Elementary Schools (Affordable Concepts, Inc.); and Install and Furnish Carpet at Rancho and Legacy High Schools (Freeman's Carpet Service, Inc.), as recommended in Reference WW.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 6150
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6150, Instructional Materials and Services, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference YY.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7124
Approval of the amendment of Clark County School District Regulation 7124, Converting Elementary Schools To and From Flexible Double Sessions and Year-Round Calendars, as recommended in Reference BBB.
APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 2310
Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2310, Out-of-District Consultants for Instructional-Related Services, prior to submission to the Board of School Trustees for approval on February 1, 2007, as recommended in Reference XX.

Trustee Edwards expressed concern regarding the back-up material, page 3 of 3, which indicates “$50,000,” but that a memo had been received, which she agreed with, which suggested it should remain at $25,000 until the legislature changed it.

Motion to accept, except changing the cap of $50,000 to $25,000 until legislature changes it.
Motion: Edwards  Second: Janison  Vote: Yeses – 5 (Johnson, Janison, Scow, Moulton, Edwards); No – 1 (Mason)
The motion passed.
Mrs. Barber was not present for the vote.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION
None.

PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT
Guidelines for Student Generated Funds – Loretta Keuch, John Keuch
Ms. Keuch stated she has been patient, as she was told in December 2006, regarding Patricia A. Bendorf Elementary School. She requested that Dr. Rulfes ensure that there is a full investigation being performed on this school because from 2001 through 2007 there have been complaints by teachers regarding harassment.

Mr. Keuch asked Trustee Edwards to fashion a motion to write a policy to prevent a repeat of a principal controlling the PTO organization and funds, and misappropriation of student generated funds, and to ensure that a student generated funds committee, not a mock committee, be formed. He stated teachers who have tried to create change have been browbeaten, bullied, and threatened with their jobs and/or principal networking.

Mrs. Johnson stated that the Board was not empowered to take any action on anything brought before the Board during this portion of the public hearing section.

Unanticipated Concerns – Steve Augspurger
Mr. Augspurger requested that Regulation 1213 be reviewed to ensure full compliance and that public speakers should again be cautioned before speaking that their statements could be actionable and that the proper venue to air complaints against employees should not be at Board meetings but with an administrative supervisor, investigation, and appropriate action.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS
Mrs. Moulton requested to place on the agenda during the first Board meeting of February 2007 a discussion regarding the Davis Reads presentation that was done at the Nevada Association of School Boards (NASB) Conference.
AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)
Trustee Edwards requested the Board to entertain an agenda item to discuss broadcasting meetings; an agenda item to review Policy 6150 regarding PG-13 viewing; and an agenda item for review of policies during the February 1, 2007, meeting dealing with long-term substitutes and to include in the policy a recommendation that there be parent notification for long-term substitutes and whether or not they are licensed in the field they are substituting.

BOARD COMMITTEE AND CONFERENCE REPORTS
None.

BOARD AND SUPERINTENDENT COMMUNICATION
Mrs. Moulton stated she would like to have the county contacted regarding the traffic flashers being out of sync for the testing days at the high schools and the middle schools, especially at Cannon Middle School. Regarding the Speakers' Bureau, she emphasized to staff that the Board was approachable to speak to different groups and encouraged staff to send out follow-up information to different community organizations. She recognized the following legislators for their participation in visiting Rancho High School, Kirk Adams Elementary School, and West Prep: Moises Denis, Joyce Woodhouse, Lynn Stewart, and Harvey Munford.

Mrs. Johnson requested setting the following dates for special meetings: The Superintendent evaluation meeting before the end of February; A strategic planning retreat as per policy; If the Board is interested, a work session to be coupled with a policy review. She asked Cindy Krohn, Executive Assistant, Board Office, to send out an email to coordinate dates for these meetings.

Mrs. Moulton reminded Mrs. Johnson of the need for someone as soon as possible to serve on the Board of Directors of the NASB for a conference call next week.

Trustee Edwards requested that the discussion of broadcasting meetings be scheduled for a work session.

ADJOURN: 10:03 p.m.
Motion: Mason Second: Moulton Vote: Unanimous
Mrs. Barber was not present for the vote.