

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, November 29, 2007

4:00 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

ANNOUNCEMENTS

Mrs. Johnson announced that Mrs. Scow was attending the Southern Nevada Regional Planning Commission (SNRPC) meeting, representing the Board.

INVOCATION

Reverend Cattel Carrillo, Beacon of Light, gave the invocation.

FLAG SALUTE

Bonanza High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda except move Item 7.06 to follow Item 3.01 as Item 3.01a; and move Items 7.01, 7.02, 7.03, 7.04, and 7.05 to follow Item 5.29 as Items 5.29a, 5.29b, 5.29c, 5.29d, and 5.29e.

Motion: Edwards Second: Janison

Martha Tittle, Chief Human Resources Office, Human Resources Division, advised the Board that Item 7.01 should be revised as "Regulation 4112," and changing the word "policy" to "regulation" in the first sentence of the reference material as well.

Paul Gerner, Associate Superintendent, Facilities Division, advised Board members that revised backup material for Items 5.25 through 5.27 had been provided.

Mrs. Barber requested deleting Item 6.02 possibly until the next Board meeting.

Vote on Trustee Edwards' motion was unanimous.

Mr. Mason and Mrs. Scow were not present for the vote.

APPROVE MINUTES

Special meetings – September 24, 2007; and October 15, 2007

Regular meeting – August 23, 2007

Motion: Edwards Second: Moulton Vote: Unanimous

Mr. Mason and Mrs. Scow were not present for the vote.

APPROVE MINUTES

Regular meeting – September 14, 2006

Motion: Janison Second: Moulton Vote: Yeses – 5 (Johnson, Janison, Scow, Barber, Moulton);

Abstain – 1 (Edwards)

The motion passed.

Mr. Mason and Mrs. Scow were not present for the vote.

Trustee Edwards abstained from voting on the approval of these minutes because she was not present at this particular meeting.

ENTERTAINMENT RECOGNIZED

Trustee Edwards acknowledged the musical presentation given at the Board meeting by Sierra Vista High School. Board members thanked the students; Emil Wozniak, Principal; Phil Haines, Music Specialist; and Jolene Wallace, Region Superintendent.

STUDENT BODY PRESIDENTS ASSOCIATION

Shelby DeLong, senior class president at Arbor View High School, Ruth Johnson, District B Trustee; Kyli Augustine, student body president at Coronado High School, Mary Beth Scow, District A Trustee; Lindy La Rocque, student body president at Durango High School, Carolyn Edwards, District F Trustee; and Sara Blank, student body president at Spring Valley High School, Carolyn Edwards, District F Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

BOARD MEMBER ARRIVES

Mr. Mason arrived at the Board meeting at 4:29 p.m.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Joshua Prince, chairman, Advance Technologies Academy, reported on the November 6, 2007, meeting of the Student Council Advisory Committee. He stated they spoke about naming schools and heard subcommittee reports on school safety, adult guest badges, guns on campus, and funding. He said they also addressed school naming and bus fees with Trustee Edwards.

THE STUDENT TO TEACHER ENLISTMENT PROJECT (STEP) UNDERGRADUATE PROGRAM

John Jasonek, Executive Director, Clark County Education Association Community Foundation; Karyn Wright, Director, Clark County School District New Teacher Development Department, K-12; and Michelle Panik, Project Facilitator, Clark County School District STEP Program.

Ms. Wright gave a brief history of the STEP UP program. Ms. Panik talked about the purpose and goals of the program and how the program works to help students be successful. Some students enrolled in the STEP UP program expressed their appreciation for the program. Mr. Jasonek spoke about the success of the program.

SPECIAL PRESENTATIONS

Mr. Mason recognized Norma Linda Moore-Naranjo for receiving the Golden Eagle Feather Award from the American Indian Chamber of Commerce.

BOARD MEMBER ARRIVES

Mrs. Scow arrived at the Board meeting at 5:12 p.m.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

Compliance Review For The 2007-2008 School Year For The 100 Academy Of Excellence Charter School – Tami Bass

Ms. Bass proudly stated that the charter school had resolved its deficit, and the school now has a surplus for 2007-2008.

APPROVE COMPLIANCE REVIEW FOR THE 2007-2008 SCHOOL YEAR FOR THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL

Approval regarding compliance review for the 2007-2008 school year for the 100 Academy of Excellence Charter School including, but not limited to, acceptance of compliance or revocation of the charter, as recommended in Reference 6.01.

Dr. Edward Goldman, Associate Superintendent, Education Services Division, reported that the 100 Academy of Excellence Charter School is presently in compliance. He added that in the event the State rejects the charter school, district staff would issue the 90-day notice to resolve any problems.

Trustee Edwards wished the charter school well and thanked them for their diligence and hard work.

Mrs. Barber expressed her support of the charter school.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Moulton Second: Janison Vote: Unanimous

RECESS: 5:20 p.m.

RECONVENE: 6:40 p.m.

APPROVE ITEMS 7.02 THROUGH 7.05

Approval of Items 7.02, 7.03, 7.04, and 7.07, as follows:

Mrs. Scow requested that the comments from the external auditors be added into the Monitoring Reports in the future.

Motion to accept Items 7.02, 7.03, 7.04, and 7.05 in compliance, as follows:

Motion: Scow Second: Janison

Trustee Edwards asked for a re-write of the Monitoring Reports to include information and documentation to support the reports. She suggested holding these items to be brought back with the additional information.

APPROVE ITEMS 7.02 THROUGH 7.05 (continued)

Mrs. Moulton agreed with Mrs. Scow that this should be done in alignment with the audit.

Mrs. Scow suggested amending the motion to be accepted in compliance but to ask for a resubmittal of the reports with the audit documentation.

BOARD MEMBER LEAVES

Mrs. Barber left the Board meeting at 6:45 p.m.

APPROVE ITEMS 7.02 THROUGH 7.05 (continued)

Trustee Edwards and Mrs. Janison were agreeable to that suggestion.

Vote on Mrs. Scow's motion was unanimous.

Mr. Mason and Mrs. Barber were not present for the vote.

APPROVE MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING

Approval regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting, as recommended in Reference 7.02.

APPROVE MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES

Approval regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities, as recommended in Reference 7.03

APPROVE MONITORING REPORT – EL-8: ASSET PROTECTION

Approval regarding the monitoring report for Governance Policy EL-8: Asset Protection, as recommended in Reference 7.04.

APPROVE MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS

Approval regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits, as recommended in Reference 7.05.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENTS

Warrants; Contract Award: Asphalt Removal and Replacement, Selma F. Bartlett Elementary School; Change in Services, Architectural/Engineering Services Agreement – Dell Ray Rhodes
Ms. Rhodes asked when the Board meetings would be broadcast. She asked for the number of Black contractors awarded full contracts with the CCSD, not including subcontractors. She commented that the Board's self-assessment should be done during live broadcasts so the public could assess the Board as well. She asked to be directed to the full information for warrants. She asked if all students would be required to fulfill the 21st Century requirements and State requirements. She questioned the school district's relationship with the Housing Authority. She suggested that the CCSD use bond money to build permanent facilities at West Middle School.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion: Edwards Second: Moulton

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Trustee Edwards commended staff for moving forward on Item 5.23, Clark County Edward Byrne Memorial Justice Assistance Grant.

With regard to Items 5.17 and 5.18, Mrs. Johnson asked for confirmation that the District is simply giving permission for another entity to place lights on the school playgrounds and sports fields.

Linda Perri, Director II, Real Property Management, explained that the City of Las Vegas is installing lights on the playground areas in the schools at no cost to the District for the installation, and the district is working out a Memorandum of Understanding (MOU) for the cost of the electricity as well.

Mrs. Moulton referenced Item 5.16 and noted that a pool cover is still pending for the East. She commended staff for their work regarding Item 5.26.

Vote on Trustee Edwards' 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 5.01.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – LEADERSHIP AND LEARNING CENTER

Authorization to employ The Leadership and Learning Center as an out-of-district consultant, to provide program assessment and evaluation services for the Grading Practices Action Research, effective November 30, 2007, through July 31, 2008, for the estimated amount of \$100,000.00, to be paid from Title II, Fund 0280, Internal Order 66668000708, with no impact to the general fund, as recommended in Reference 5.02.

AUTHORIZE INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – STATE OF NEVADA DIVISION OF CHILD AND FAMILY SERVICES

Authorization to contract with the Early Childhood Unit of the State of Nevada Division of Child and Family Services, to implement Element Four (4) of the Safe Schools/Healthy Students Initiative at an approximate cost of \$356,600.00, from December 1, 2007, through May 31, 2008, to be paid from federal funds, Fund 0280, Internal Order G5505000407, with no impact to the general fund, as recommended in Reference 5.03.

AUTHORIZE INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – CENTER FOR APPLIED LINGUISTICS (CAL)

Authorization to contract with the Center for Applied Linguistics for Sheltered Instruction Observation Protocol (SIOP) training and implementation to staff members at Fremont, Mack, Harney, Orr, Keller, O'Callaghan, Woodbury, and Robison Middle Schools; and Chaparral, Eldorado, Las Vegas, and Desert Pines High Schools as part of the East Region's initiative for ELL student improvement at the rate of \$6,975.00 per session, for an approximate total cost of \$27,900.00, effective December 19, 2007, through February 29, 2008, to be paid from Fund 0280, Internal Order Number G6658008108, with no impact to the general fund, as recommended in Reference 5.04.

AUTHORIZE ENHANCING EDUCATION THROUGH TECHNOLOGY – COMPETITIVE

Authorization to submit and implement a federally funded Enhancing Education Through Technology program under Title II, Part D of “No Child Left Behind,” from November 30, 2007, through June 30, 2008, with a total projected budget of \$521,896.00 to be paid through Fund 0280, with no impact to the general fund, as recommended in Reference 5.05.

APPROVE PROFESSIONAL/TECHNICAL SERVICES, ORACLE CONSULTING

Approval to contract with Oracle Consulting to provide professional/technical services in support of Central Information System’s delivery of database systems for the district, at the rate of \$239.36 per hour, for an approximate total cost of \$215,488.00, effective December 1, 2007, through November 30, 2008, to be paid from Fund 10000000, Cost Center 1010003058, as recommended in Reference 5.06.

AUTHORIZE SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL

Authorization to submit and implement a state-funded program for Salary Incentives for Licensed Educational Personnel for the 2007-2008 school year to be paid from Unit 0137, FY 08, Fund 0279, in the approximate amount of \$15,890,212.00, with no impact to the general fund, as recommended in Reference 5.07.

AUTHORIZE TEACHER SIGNING BONUS PROGRAM

Authorization to submit and implement a state-funded Teacher Signing Bonus Program for newly hired teachers during the 2007-2008 school year to be paid from FY 08, Fund 0279, in the approximate amount of \$4,000,000.00, with no impact to the general fund, as recommended in Reference 5.08.

APPROVE UNIFIED PERSONNEL EMPLOYMENT

Approval to employ unified personnel, as recommended in Reference 5.09.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel, as recommended in Reference 5.10.

APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE

Approval to grant a leave of absence to a unified employee (Regulation 4355), as recommended in Reference 5.11.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351 and 4355), as recommended in Reference 5.12.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$12,361,351.68, as listed, as recommended in Reference 5.13.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$750,000.00 in compliance with NRS 332, as listed, as recommended in Reference 5.14.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #10-07-08 in the total amount of \$132,712,711.41, as recommended in Reference 5.15.

APPROVE MEMORANDUM OF UNDERSTANDING, CITY OF LAS VEGAS – PAVILION POOL, CLARK COUNTY SCHOOL DISTRICT

Approval to enter into a Memorandum of Understanding with the City of Las Vegas for Clark County School District students to obtain preferential use of the Pavilion Pool, located north of Palo Verde High School, and a contribution towards the construction of a structure to cover the pool, not to exceed \$1,350,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Various Projects; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, as recommended in Reference 5.16.

APPROVE MEMORANDUM OF UNDERSTANDING, CITY OF LAS VEGAS, ROSE WARREN ELEMENTARY SCHOOL, PLAYGROUND LIGHTING

Approval to enter into a Memorandum of Understanding with the City of Las Vegas to install four light poles with dual lights, and upgrade the existing electrical service to enhance the lighting and improve security around the playground area of the Rose Warren Elementary School, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, as recommended in Reference 5.17.

APPROVE MEMORANDUM OF UNDERSTANDING, CITY OF LAS VEGAS, HOWARD WASDEN ELEMENTARY SCHOOL, SPORTS FIELD LIGHTING

Approval to enter into a Memorandum of Understanding with the City of Las Vegas to install six light poles with 16 lights, and upgrade the existing electrical service to enhance the lighting for nighttime use of the sports field at the Howard Wasden Elementary School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, as recommended in Reference 5.18.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VARIOUS REHABILITATION PROJECTS

Approval to enter into an engineering services agreement with Acclaim Materials Testing & Inspection LLP for geotechnical services in support of various rehabilitation projects, in the amount of \$50,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project 1030801574, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.19.

APPROVE PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, CENTRAL CAREER AND TECHNICAL ACADEMY

Approval to enter into a professional/technical services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roofing systems for the Central Career and Technical Academy in the amount of \$39,940.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001547; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.20.

APPROVE PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, JESSE D. SCOTT ELEMENTARY SCHOOL

Approval to enter into a professional/ technical services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roofing systems for the Jesse D. Scott Elementary School in the amount of \$44,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001552; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.21.

APPROVE PROFESSIONAL/TECHNICAL SERVICES AGREEMENT, ROOFING CONSULTANT, GORDON McCRAW ELEMENTARY SCHOOL REPLACEMENT

Approval to enter into a professional/technical services agreement with Benchmark Roof and Pavement Consulting, Inc. for consulting services in support of the roofing systems for the Gordon McCraw Elementary School Replacement in the amount of \$44,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000853; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.22.

AUTHORIZE CLARK COUNTY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Authorization to submit and implement a federally funded Clark County Edward Byrne Memorial Justice Assistance grant program from November 30, 2007, through March 30, 2010, to be funded through Fund 0280, in the amount of \$28,610.00, with no impact to the general fund, as recommended in Reference 5.23.

APPROVE CONTRACT AWARD: ASPHALT SEAL COAT, UNIT COST CONTRACT, VARIOUS SITES

Approval of an award of contract to the lowest responsive and responsible bidder for a one-year asphalt unit cost contract with options to extend up to two additional years, in one-year increments, at various sites, not to exceed \$1,500,000.00, to be paid from Fund 3400000000, Project CX000621; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.24.

APPROVE CONTRACT AWARD: ASPHALT REMOVAL AND REPLACEMENT, SELMA F. BARTLETT ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for asphalt removal and replacement at Selma F. Bartlett Elementary School, to be paid from Fund 3400000000, Project C0011776; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.25.

APPROVE CONTRACT AWARD: PRECONSTRUCTION SERVICES, CENTRAL CAREER AND TECHNICAL ACADEMY

Approval of an award of contract to the best qualified construction manager at risk for preconstruction services in support of the Central Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001547; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.26.

APPROVE CONTRACT AWARD: PRECONSTRUCTION SERVICES, SOUTHWEST CAREER AND TECHNICAL ACADEMY

Approval of an award of contract to the best qualified construction manager at risk for preconstruction services in support of the Southwest Career and Technical Academy, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001546; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.27.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT

Ratification of total change in services to the architectural/engineering services agreement for a net increase of \$12,000.00 for D. L. "Dusty" Dickens Elementary School (Geotechnical & Environmental Services, Inc.), as recommended in Reference 5.28.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$341,831.00 plus additional days to the construction contracts to Construct William V. Wright Elementary School (Martin Harris Construction), Construct Dr. Claude G. Perkins Elementary School (CORE Construction Services of Nevada, Inc.), Construct Food Services Cold Storage Facility – Phase II (Burke and Associates, Inc.), and HVAC/Control System Repairs at Eldorado High School (Siemens Building Technologies, Inc.), as recommended in Reference 5.29.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4112

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4112, Administrative Eligibility, prior to submission to the Board of School Trustees for approval on January 10, 2008, as recommended in Reference 7.01.

*Motion: Moulton Second: Edwards Vote: Unanimous
Mrs. Barber was not present for the vote.*

APPROVE BOARD SELF-ASSESSMENT

Approval regarding the board's self-assessment process, policies, guidelines, instrument and schedule, as requested in Reference 6.03.

Mrs. Scow recommended that the trustees address the policies that were not assessed at the Board's previous assessment in November 2006, which are GP-11: Public Hearings through GP-19: Vacancies on the Board and B/SL-3: Accountability of the Superintendent through B/SL-5: Monitoring Superintendent Performance, and that the Board also assess GP-4: Board Members' Principles of Operation – Conduct and Ethics through GP-9: Meeting Planning in addition to those named above and at every Board Assessment since those policies are in alignment with the Board debriefing document.

Mrs. Johnson inquired about assessing policies that the Board has worked on just in the course of their job since the last assessment.

Mrs. Scow stated the Board should at least assess their behavior for those particular policies. She recommended that the Board use the key questions they have used in the past for the guidance of the discussion on the policies and divide the policies among the trustees and take turns directing the discussion.

APPROVE BOARD SELF-ASSESSMENT (continued)

Mrs. Scow also recommended the following revisions for the questions: In question 1, "Does our Board behavior reflect this policy?" Remove "if yes" and "if no" and replace with, "What are our strengths and how can we improve?" She recommended the same change for question 2, "Do our Board meetings operate in accordance with this policy, if applicable?" In question 3, "How can we specifically apply this policy to help improve the quality of our leadership?" In question 4, "Does this policy state what we intend it to mean? What changes do we recommend?"

Mrs. Scow suggested that a separate folder be placed on the dais containing the Board's debriefing document so the trustees could fill out the work sheets individually if the debriefing is not conducted in the meeting, and those sheets could be used in the semi-annual Board Assessment.

Lastly, Mrs. Scow recommended that the trustees observe themselves in their Board meetings, randomly select four meetings, take segments of those meetings of the consent agenda, Superintendent items, Board items, response to public comment, and general discussion, and review those items to get a more specific idea of how well the trustees are adhering to or incorporating the policies in their meetings.

Motion to take the recommendations as noted above and to hold the next Board Assessment on January 14, 2008.

Motion: Scow Second: Edwards Vote: Unanimous

Mrs. Barber was not present for the vote.

APPROVE NEWSLETTER ARTICLE

Approval directing the President of the Board to create a newsletter article on the results of the recent independent audit and the Board's financial policies, as recommended.

Motion to approve the direction to the Board president to create a newsletter article.

Motion: Edwards Second: Scow Vote: Unanimous

PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards requested bringing back Board policy EL-6: Financial Condition and Activities, number 9 in conjunction with the Monitoring Reports. She briefly explained her rationale for her request to bring back EL-6: Financial Condition and Activities, stating currently in the Attendance Zone Advisory Commission (AZAC) bylaws it says that you cannot appoint anyone after November 1 but that circumstances may make it necessary to do so. She stated she would bring proposed language to the Board.

Mrs. Johnson suggested bringing forward EL-6: Financial Condition and Activities, B/SL-5: Monitoring Superintendent Performance, and the AZAC bylaws to the February work session.

Mrs. Scow mentioned the procedure for appointing audit committee members.

Mrs. Johnson stated that would occur at the January 10, 2008, Board meeting.

BOARD REPORTS

Mrs. Moulton reported on today's Nevada Interscholastic Activities Association (NIAA) meeting that she and Mr. Mason attended. She notified Board members of the upcoming State Board of Education meeting where they will discuss whether or not they would place a cap or moratorium on the charter schools, reacting to the district's actions.

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, stated she would find out what CCSD staff members would be attending that meeting.

Mrs. Scow reported on today's SNRPC meeting. She stated she asked for an agenda item to change the SNRPC meetings, and they would now hold their meetings on the third Thursday of the month.

Mrs. Janison stated she attended the Sun Youth Forum, and some of their frustrations they discussed were the mandatory high school proficiency exam after students have earned their credits and passed every grade level, and the inequities of the security at their schools and sporting events between schools.

Dr. Craig Kadlub, Chief of Staff, Office of the Chief of Staff, stated Lorraine Alderman, Director, Department of Education Options-Northeast/Northwest/Southwest, Education Services Division, would be attending the evening portion of the State Board of Education meeting and would be available to discuss charter schools. He stated he spoke with a State Board member who expressed concern with the burdensome task of overseeing charter schools, and that he understands the difficult position they are in. He said he would not be able to attend the meeting but would send a letter to the State Board member indicating what the District's position is in this matter. He asked the Board members to advise him if they would like to discuss the content of the letter he would be sending to the State Board.

Trustee Edwards reported that AZAC has made proposals for the high schools, and they are listening very closely to their public. She stated she and Mrs. Janison held a meeting with Anthony Ruggiero of the State Board of Education with the principals in his district. She reported that the year-round calendar committee would be meeting on Monday, December 3, 2007, and would be completing their recommendations for the Superintendent.

Mr. Mason further commented on the NIAA meeting, stating they discussed raising prices for tournaments and State playoffs for the public and that issue would be brought back in March. He stated he presented at the Board of Regents meeting on diversity and inclusion.

BOARD AND SUPERINTENDENT COMMUNICATION

Mrs. Johnson asked staff to look at the discrepancy between the survey taken by the district and the survey given by the Student Advisory Council on the percentage of students that feel safe on their campus. She stated Assemblyman Lynn Stewart made a comment that student evaluations should be conducted in the classroom at the Pay For Performance Committee meeting. She wondered if the Board's Ends statement regarding responsible citizenship could be aligned with student evaluations as an opportunity for students to participate in something that shows their contributions.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Dr. Kohut-Rost reported that the public input meetings are scheduled for Monday, January 7th at Chaparral High School at 6:00 p.m. and on Tuesday, January 8th at Western High School at 6:00 p.m. Additionally, at the five AZAC public input meetings scheduled for January 14th, 15th, 16th, 22nd, and 23rd, there would be information on the 2008 building program. She announced that Dr. Eleanor Chow, AZAC Member, would be retiring from AZAC, and that Dr. Rulfes would be appointing a new member.

Mrs. Johnson requested that the District construct a thank-you letter to Dr. Chow.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Mrs. Johnson listed the following upcoming meetings: December 13 regular Board meeting, December 17 Board work session, January 7 and 8 Bond Input meetings, January 10 regular Board meeting and Board organization, January 14 Board work session, January 24 regular Board meeting, and in February there are two policy meetings and the AZAC bylaws.

MONTHLY DEBRIEFING

Mrs. Scow conducted the Board's monthly debriefing. She rated the Board's performance, stating the Board did well but needs to focus on their Ends more, and the trustees should monitor their meetings to decide whether or not it would be better to have a motion for discussion or have the discussion before the motion.

Mrs. Johnson noted that the work and discussions that the Board conducts on policies are being performed at the work sessions, which reduces what is being addressed in the regular meetings, and only the regular meetings are being assessed.

Mrs. Janison stated the Board would like to volunteer for community service at the Blind Center for the holiday season and invite their staff to join them. She asked everyone to send Cindy Krohn, Executive Assistant, Board Office, their preferences for the time and day they would like to help. She stated the available days are Saturday, December 8 or Saturday, December 15 in the morning or afternoon. She thanked Cynthia Sell, Director, Communications Office, for organizing this effort.

Ms. Sell stated she would follow up with Mrs. Krohn regarding the trustees' preferences.

ADJOURN: 7:36 p.m.

Motion: Moulton Second: Janison Vote: Unanimous

Mrs. Barber was not present for the vote.