

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, June 25, 2009

4:01 p.m.

Roll Call: Members Present
Terri Janison, President
Carolyn Edwards, Vice President
Sheila R. Moulton, Clerk
Chris Garvey, Member
Deanna L. Wright, Member
Dr. Linda E. Young, Member

Member Absent
Larry P. Mason, Member

Dr. Walt Rulffes, Superintendent of Schools

INVOCATION

Senior Pastor Greg Massanari, CornerStone Christian Fellowship, performed the invocation.

FLAG SALUTE

Trustee Janison led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except delete Items 5.13 and 5.14 to be heard on July 1, 2009, move Item 3.01 to follow Item 3.04 as Item 3.04a, move Item 7.04 to follow Item 3.06 as 3.06a, and note revised backup material for Items 5.02, 5.07, 5.27, 5.39, 5.40, 5.41, and 5.42.

Motion: Edwards Second: Moulton Vote: Unanimous

ANNOUNCEMENTS

Trustee Janison acknowledge the presence of Senator Joyce Woodhouse and Assemblyman Lynn Stewart and thanked them for their efforts on behalf of education during the Legislative Session.

APPROVE MINUTES

Special meetings – April 14, 2009; May 20, 2009

Regular meetings – May 14, 2009; June 2, 2009

Motion: Edwards Second: Young Vote: Unanimous

Regular meeting – May 21, 2009

Motion: Edwards Second: Young Vote: Yeses – 5 (Edwards, Moulton, Garvey, Wright, Young);

Abstain – 1 (Janison)

The motion passed.

STUDENT REPORTS

None.

PRESENTATION OF 21ST CENTURY SCHOOLS PROGRAM

Presentation and overview on the 21st Century Schools programs, academic achievements, and skills being offered to students. Susan Sernoe, Director, Wrap-Around Services, Student Support Services, Clark County School District; Marcie McDonald, Principal, C. P. Squires Elementary School, Clark County School District; Wendy Weisbart, Project Facilitator.

Ms. Sernoe gave a PowerPoint® presentation and overview of the 21st Century Community Learning Center, a grant funded through the Nevada Department of Education.

Ms. McDonald spoke of the C.P. Squires Elementary School Criterion Referenced Test (CRT) Comparison Data, and a video was played at this time highlighting services and activities available to the students through this program.

Trustee Janison expressed thanks and appreciation to Ms. Sernoe and her staff in leading with academic achievement through this program.

PRESENTATION OF NEVADA EDUCATION HALL OF FAME

Recognition of Clark County educators and supporters inducted into the 2009 Nevada Education Hall of Fame. Hilarie Robison, Executive Director, Nevada Public Education Foundation; Dr. Gene Hall, Board Chair, Nevada Public Education Foundation.

Ms. Robison gave a PowerPoint® presentation on the Nevada Education Hall of Fame, which honors exceptional individuals and organizations that positively impact Nevada through lasting contributions to public education.

Dr. Hall recited the 2009 inductees from Clark County in the category of Educator, Shirley McLees and Carol Medcalf; in the category of Contributor, Ann Lynch and Jenny Des Vaux Oakes, United Healthcare Nevada; in the category of Unsung Hero, Thomas G. Pfundstein and Clark County Parks and Recreation Gang Intervention Team; and in the category of Leader, Dr. James L. Hager.

Trustee Janison expressed thanks and appreciation for Ms. Robison's and Dr. Hall's involvement with children and congratulated the inductees.

PRESENTATION OF TITLE I AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES (SES), AND THE IDEA AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

Presentation on the Title I American Recovery and Reinvestment Act (ARRA), Title I Supplemental Educational Services (SES), and the IDEA American Recovery and Reinvestment Act (ARRA). Kimberly Wooden, Executive Director, Support Services, Clark County School District, and Susan Wright, Director, Title I, Clark County School District.

Charlene Green, Deputy Superintendent, Student Support Services Division, gave a PowerPoint® presentation explaining Title I and Individuals with Disabilities Education Act (IDEA) American Recovery and Reinvestment Act (ARRA) of 2009. She stressed the importance of student achievement, ensuring transparency, and spending these funds quickly. She introduced Dr. Wright and Patricia Saas, Director, Title I Services, Student Support Services Division.

**PRESENTATION OF TITLE I AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA),
TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES (SES), AND THE IDEA AMERICAN RECOVERY
AND REINVESTMENT ACT (ARRA) (continued)**

Dr. Wright continued the PowerPoint® presentation, highlighting the topics Title I, Part A, ARRA Schools; Title I ARRA Use of Funds; and ARRA Schools Service Areas.

Ms. Saas continued the PowerPoint® presentation, highlighting the topics SES Information, State-Approved Providers and Hourly Rates, Communication/Collaboration, Enrollment Opportunities, and How Are Services Evaluated.

Trustee Edwards asked whether the state had the funding to follow through on evaluation of services.

Dr. Wright stated it was the state's responsibility, although the programs were monitored by the District to ensure that teachers were teaching what they were supposed to according to federal guidelines.

Trustee Edwards questioned who was responsible for ensuring that providers were in compliance.

Ms. Saas explained that a checklist was utilized for this purpose, and the state, legal department, and provider would be notified if the provider was out of compliance.

Trustee Janison thanked Dr. Wright and Ms. Saas for their work on this project. She expressed concern on a federal level, with the amount of money being expended for new tutoring providers without a lot of accountability, and she suggested it would result in a better outcome of student achievement if that money were to be given directly to CCSD from the federal government, and she suggested that staff and the District as a whole should look into this issue.

Trustee Moulton also expressed concern with the amount of money and lack of accountability. With regard to page 2 of the presentation and the pass-through clause to the private and charter schools, and she questioned whether the District was held accountable in their use of funds and whether the District was given funds to perform the monitoring of those schools.

Ms. Green responded that those schools were monitored, but the District was not given any funds to perform the monitoring. She stated that the District was attempting to utilize existing staff for that purpose but noted a lack of staff to perform the functions that need to get done.

Trustee Moulton expressed frustration with the ideas of ensuring transparency and spending these funds quickly, which she felt may not help student achievement.

Ms. Green clarified that the District was not trying any new products but preferred to stay with, and expand upon, products where students were making progress.

Trustee Moulton stated she felt the best thing to do with these funds would be to lower class size and work on what the District really needed instead of following directives by the government.

Ms. Green stated that some of the ARRA Title I schools were using the funds to lower class size.

**PRESENTATION OF TITLE I AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA),
TITLE I SUPPLEMENTAL EDUCATIONAL SERVICES (SES), AND THE IDEA AMERICAN RECOVERY
AND REINVESTMENT ACT (ARRA) (continued)**

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, stated in meeting with the principals of the additional 68 schools identified in the PowerPoint®, lowering class size, especially in core areas, was strongly encouraged in the use of these funds.

Trustee Moulton expressed displeasure with only 4,500 students taking advantage of these programs out of 27,000 eligible students. She expressed thanks to the staff involved for their work in this area.

Ms. Saas explained that there was only \$6 million for this program, which could service only a certain number of students.

Trustee Young acknowledged and expressed appreciation of the Title I program in reaching out to make a difference in students' lives. She expressed surprise that there were parents who were unaware of the funds and services available through Title I. She felt there was still room for improvement in engaging students and parents, and she offered her availability in helping to engage.

Ms. Wooden continued the PowerPoint® presentation on the following topics: Accountability and Transparency; Reporting Requirements; IDEA ARRA Funding Equals \$49,070,266.00; How Can ARRA Funds be Used to Assist the General Fund; Maintenance of Effort (MOE); Maintenance of Effort (MOE) Reduction; Maintenance of Effort Reduction for the Next Two Years; and Restoration of Funding.

Dr. Beth Howe, Executive Director of Instructional Support and Programs, Student Support Services Division, continued with the PowerPoint® presentation discussing IDEA ARRA Fund Guidance, and IDEA ARRA Proposed Use of Funds.

Trustee Janison thanked staff involved for the thorough presentation and for keeping student achievement as the goal.

Trustee Young thanked staff involved in the presentation. Regarding the IDEA ARRA Proposed Use of Funds, she questioned whether those funds could be used so that students with special needs would be in a more inclusive environment to meet their academic needs.

Ms. Green responded that the goal was to expand the Nevada PIE (Partnership for Inclusionary Education) program in inclusionary education.

Trustee Garvey questioned whether the District had anything in place for when it becomes time to show the federal government what was done with the money and that the District met the requirements. She also questioned when the District would be notified it met the requirements.

Ms. Green explained that the federal government had not yet put forth any evaluative information, but if other requirements were needed, the District would be able to meet those requirements.

PRESENTATION OF NEVADA STATE INSECT CONTEST

Presentation on the entry and selection process used to select the official Nevada State Insect, the Vivid Dancer Damsselfly. David Slater, Fourth Grade Teacher, John R. Beatty Elementary School, Clark County School District; Megan Anders, Student; Lexie Aranchibia, Student; Ryan Underwood, Student.

Dr. Andre Denson, Associate Superintendent, Area 1, introduced Mr. Slater, his students, and Craig VanTine, Principal, John R. Beatty Elementary School.

Mr. Slater introduced the students from his class present with him, Megan Anders, Lexie Aranchibia, and Ryan Underwood, and explained the process his class was involved in regarding this contest. He thanked those involved for their participation in this contest.

The students read portions of their essay on the Vivid Dancer Damsselfly.

The trustees expressed congratulations to the winners of the contest and expressed thanks to Senator Woodhouse, Assemblyman Stewart, and Mr. Slater for engaging the students in this contest.

Senator Woodhouse presented a poster to Mr. Slater and his students which had been signed by the senators present during the students' presentation at the recent Legislative Session.

SPECIAL PRESENTATIONS

Trustee Edwards presented a copy of a drawing of The Smith Center for the Performing Arts to the Board and Superintendent that she received during her attendance at a dinner for the founders of The Smith Center for the Performing Arts.

RECOGNITION AWARDS

None.

APPROVE STANDARD STUDENT ATTIRE UPDATE

Approval of the Clark County School District Policy and Regulation 5131, Dress and Appearance, to include an update on the implementation of standard student attire in Clark County School District schools.

Kaweeda Adams, Director, Instruction and Facility Administration, Instruction Unit, gave a presentation on the following topics: Existing Policy and Regulation 5131, Dress and Appearance; Basic Dress Code Provisions; Voluntary and Mandatory Standard Student Attire (SSA); SSA Schools by Initial Implementation Year; Mandatory SSA Schools Re-Survey Results; CCSD Schools: SSA Initial Survey Denied; and Mandatory SSA 2009-2020 Elementary, Middle/Junior, and High Schools.

The following individuals spoke on the benefits and impact of mandatory SSA at their respective schools: Keith France, Principal, Lincoln Elementary School; Dr. Joyce Brooks, Principal, Long Elementary School; Rosalind Gibson, Principal, Liberty High School; Dr. Glen Cooper, Assistant Principal, Cashman Middle School; John Barlow, Principal, Sunrise Mountain High School; Kent Roberts, Assistant Principal, Findlay Middle School; and Deanna Kowal, Principal, Bridger Middle School.

Trustee Janison questioned if there was a way to reduce the cost of mailing SSA surveys through ParentLink to schools who wish to try SSA but could not because the mailing was cost prohibitive.

APPROVE STANDARD STUDENT ATTIRE UPDATE

Dr. Kohut-Rost responded that further investigation of that issue could be performed through Sue Daellenbach, Assistant Superintendent, Assessment and Accountability, Assessment, Accountability, Research, and School Improvement Division.

Trustee Moulton expressed appreciation to Mrs. Adams for her presentation. She relayed concerns of parents that included the blue jean issue in high school, equitableness of percentage of surveys returned, and alternative enforcement of compliance without removing students from class. She stated resurveying was key to the success of the program.

Trustee Edwards thanked the principals for their input. She expressed full support of the policy, although she noted some material which needed to be addressed, including references to "2004-05" throughout the document should be removed; page 1, paragraph A, could be eliminated; page 3, that the length of shorts, skirts, and dresses should specify a number of inches above the knee as opposed to a fingertip length; page 3, VI, paragraph A, subparagraph 1, require that a specified percent of the population of returned surveys need to be for SSA; page 4, VI, paragraph 2, needs clarification how that came about; page 4, VI, paragraph 5, should be more flexible so that elementary schools could conduct a survey every six years, middle schools every three years, and high schools every four years; page 6, VI, paragraph 3, agreed with ensuring there would be no loss of seat time because of noncompliance; page 9, VII, paragraph G, ensure that schools such as global or virtual schools were not considered alternative schools, and the language should be more clear regarding what is meant by "... schools which provide services in an alternative setting ..."; and page 9, VII, paragraph H, could be eliminated.

Trustee Janison expressed agreement with no loss of seat time but stated the reason some schools utilize it was because of the disruption to the students who want to learn, which should be kept in mind.

Dr. Kohut-Rost explained that lost seat time could occur with a violation of just basic school dress code, not only SSA, and schools work as quickly as possible. She stated she could not promise that no loss of seat time would occur, and she would bring forward the recommendations to a committee of principals, in addition to the associate superintendents, and would bring it back to the Board.

Trustee Janison noted that she was not in agreement with all the comments made, and because there were different opinions, she urged that Dr. Kohut-Rost should take all the comments into consideration.

Trustee Edwards clarified that the loss of seat time due to a simple dress code violation she was speaking of was significant loss of seat time, such as three days in order to obtain a Required Parent Conference (RPC).

Trustee Wright stated she would like more specific language in the dress code language. She also stated if the regular dress code was enforced and communicated consistently, there would be no need for SSA. She further stated she would like the regular dress code to be investigated, would like to give Dr. Kohut-Rost and her staff some information, and agreed blue jeans should not be considered a fabric that would prevent a child from learning.

Regarding page 8, paragraph F, Trustee Young expressed concern with the fee in that it would be especially difficult for the homeless population and older students not living with their parents, and that some parents may not indicate they could not meet the cost.

APPROVE STANDARD STUDENT ATTIRE UPDATE (continued)

Ms. Kowal responded that teachers at Bridger Middle School work with the families and counselors to meet needs discreetly.

Dr. Kohut-Rost stated the Title I Homeless Outreach Program for Education (HOPE) office works to provide support to homeless students and families with purchasing uniforms, and that there were a variety of ways SSA schools assist students and families in need.

Trustee Janison questioned when Dr. Kohut-Rost would be returning this policy and regulation back to the Board.

Dr. Kohut-Rost indicated she may have to wait to get a good committee together to discuss issues raised this evening. She thanked Mrs. Adams for facilitating this presentation, and thanked the principals and assistant principals for their participation in the program and in sharing their opinions.

Trustee Janison expressed caution regarding the financial aspect and the way it was set in the regulation, that if there were dates involved, costs should be addressed through ParentLink communication.

Dr. Kohut-Rost responded that would be worked on immediately, but in terms of a language change, nothing would change for the coming school year.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

American Recovery and Reinvestment Act of 2009 – Title I, Part D, Neglected and Delinquent Program; Title I Programs – The American Recovery and Reinvestment Act of 2009; American Recovery and Reinvestment Act of 2009 Grant Application, Clean Cities Transportation Sector Petroleum Reduction Technologies, Compressed Natural Gas Fueling Station and Fleet Replacement Pilot Project; No Child Left Behind Act of 2001 – Title I, Part D, Neglected and Delinquent Program; Title I Homeless Outreach Program for Education – McKinney-Vento Homeless Education Assistance Improvement Act of 2001; Title I Homeless Outreach Program for Education – McKinney-Vento Homeless Education Assistance Improvement Act of 2001 – American Recovery and Reinvestment Act of 2009 – Bo Yealy, President, Education Support Staff Employees Association (ESEA)

Ms. Yealy questioned whether the stimulus funds the District was receiving would also include funds to return some RIF'd employees, and if so, how much of the funds would be allocated to it, and would the employees be returned to their original positions.

Contract Award: Roof Replacement, Kirk L. Adams Elementary School; Contract Award: Running Track Resurfacing, Durango High School; Change in Services, Architectural/Engineering Services Agreement; Change Orders – Marzette Lewis

Ms. Lewis asked how much money was left in the 1998 bond. She requested an explanation of Items 5.43 and 5.44. She asked why there was so much money being spent on change orders for new schools when West Prep could not get a new school with the \$340 million that would come out of the \$1.5 billion from the 2003 bond. She expressed displeasure with the "mess" over at West Prep, and she requested a timetable for when West Prep would get a new school.

In response to Ms. Yealy's concerns, Dr. Wright explained that the funds the District received through the stimulus went out to the schools, and each school would write a plan requesting staff or not. She stated that positions were being written in for support staff.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)

Martha Tittle, Chief Human Resources Officer, Human Resources Division, stated that any positions that were added would go to Support Staff Personnel Department, and those employees that have been RIF'd do go into the process to assist people in the right of return.

In response to Ms. Lewis's concerns, Mr. Weiler responded that \$4.9 billion for the 1998 bond had been spent or was allocated to projects, that there was a requirement that the District maintain approximately \$500 million in reserve, and there was an additional \$800 million that was part of the \$4.9 billion which was not spent but was obligated for projects, and there were two other sources of general revenue, the room tax and real property transfer tax which may become available to be programmed until the next future bond. He explained that as the District goes through the Bond Oversight Committee (BOC) capital plan update process in early fall, additional funding was anticipated to become available to reallocate, but cautioned that the list of needs far outweighs the amount of money available.

Trustee Janison noted that the BOC meeting wherein this update would occur was a public meeting, and public input was welcome.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, except taking Items 5.01, 5.02, and 5.03 separately.

Motion: Edwards Second: Young

Regarding Item 5.08, Trustee Young requested clarification on whether dropout prevention and intervention would be part of that Title I.

Dr. Wright responded that Item 5.08 was not ARRA funds, that it was Title I money which would be servicing 83 schools, and it would be up to the school to address their needs in their plan. She stated that this money was not for dropout prevention per se.

Trustee Young clarified that dropout starts at the first- and second-grade levels.

Dr. Wright clarified that when the school writes its plan, a parent must be on the committee.

Dr. Kohut-Rost stated she could work with associate superintendents to work with principals to continue to do a better job of communicating with the community on the types of funds a school would be receiving, the amount and use of funds, and encouraging parental involvement in crafting a plan for a coming school year.

Regarding Item 5.11, Trustee Young questioned how to ensure parental and community involvement so they are informed as to what is available to a school and how it works.

Kim Boyle, Director, Guidance and Counseling, Curriculum and Professional Development, responded that was performed with funds available through many of the safe and drug-free schools.

Trustee Young urged more efficient communication so that the community becomes better informed about what is available. She asked which high schools were involved in the Counselor Connect program.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Ms. Boyle responded they were Desert Pines, Rancho, Eldorado, Arbor View, Canyon Springs, Mohave, Western, Las Vegas, Valley, and Chaparral High Schools.

Regarding Item 5.17, Trustee Young encouraged more data tracking and followup on Title I teacher training.

Ray Medina, Assistant Director, Grants Development and Administration Department, Student Support Services Division, noted the numerous projects listed in the backup material were evaluated by his department, and strict accountability standards must be met.

Regarding Item 5.19, Trustee Young stated that many rural teachers felt left out and need mentoring support.

Mrs. Tittle stated she would address this concern. She explained that this particular grant was not to actually fund full-time teacher mentoring positions, but to assist teachers in certain schools. She reiterated that she would investigate this issue.

Regarding Items 5.21, 5.22, and 5.23, Trustee Young noted a lack of specialty teachers and therapists, and asked if there would be a way to be able to work with a university or program to retrain people looking to work in the District in these areas over the next two to three years. She noted that it had been done in the past.

Sally Jost, Director, Related Services, Regions/Special Education Services, Student Support Services Division, explained the District tries to work with universities, but the primary problem is its lack of competitiveness with salaries. She indicated she would continue to work on this issue. She stated there were cohort, mentoring, and intern programs available for District employees, and she would continue to seek out other opportunities.

Trustee Edwards restated her motion to accept Items 5.04 through 5.44, recognizing Items 5.13 and 5.14 were deleted earlier, and hearing Items 5.01, 5.02, and 5.03 separately.

Motion: Edwards Second: Young Vote: Unanimous

AUTHORIZE NO CHILD LEFT BEHIND ACT OF 2001 – 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 150 students attending Spring Mountain Youth Camp and Summit View Correctional Institution effective, July, 1, 2009, through June 30, 2010, in the approximate amount of \$277,764.00, to be paid through Unit 0137, FY10, Project G6630022009, Fund 0280, with no impact to the general fund, as recommended in Reference 5.04.

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, 2009, through June 30, 2010, in the approximate amount of \$127,500.00, Unit 0137, FY 10, Sponsored Program G6688000109, Grant 000688, Fund 2800000000, as recommended in Reference 5.05.

AUTHORIZE TITLE I HOMELESS OUTREACH PROGRAM FOR EDUCATION – MCKINNEY-VENTO HOMELESS EDUCATION ASSISTANCE IMPROVEMENT ACT OF 2001 – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Authorization to submit and implement the American Recovery and reinvestment Act of 2009/McKinney-Vento Homeless Education Assistance Act of 2001, from July 1, 2009, through June 30, 2011, in the approximate total amount of \$308,000.00, Unit 0137, FY 10, Fund 2800000000, as recommended in Reference 5.06.

AUTHORIZE TITLE III: LANGUAGE INSTRUCTION FOR LIMITED ENGLISH PROFICIENT STUDENTS

Authorization to submit and implement the federally funded Title III, Language Instruction for Limited English Proficient Students program under the Improving America's Schools Act, in the approximate total amount of \$5,489,073.00, effective July 1, 2009, through June 30, 2010, through Unit 0137, FY 10, Grant 000658, Fund 0280, with no impact to the general fund, as recommended in Reference 5.07.

AUTHORIZE IMPROVING THE ACADEMIC ACHIEVEMENT OF THE DISADVANTAGED

Authorization to submit and implement the Title I, Part A, of the No Child Left Behind Act of 2001, through the Nevada State Department of Education, for the period of July 1, 2009, through August 31, 2010, through Unit 0137, FY 09, Fund 0280, at an approximate total cost of \$69,733,041.00, with no impact to the general fund, as recommended in Reference 5.08.

AUTHORIZE ENHANCING EDUCATION THROUGH TECHNOLOGY, FORMULA-BASED – TITLE II, PART D

Authorization to submit and implement the federally funded formula-based Enhancing Education Through Technology Program, under Title II, Part D, of No Child Left Behind, in the amount of \$653,281.62, to be paid from Fund 0280, and Internal Order G6765000110, from July 1, 2009, through June 30, 2010, with no impact to the general fund, as recommended in Reference 5.09.

APPROVE SAFEKEY AGREEMENT

Approval of the Resolution Adopting the Interlocal Cooperative Agreement with the City of Henderson, for the delivery of and payment for milk for the Safekey Programs during the 2009-2010 school year, and authorization for Jeffrey Weiler, Chief Financial Officer, to sign the necessary document, as recommended in Reference 5.10.

AUTHORIZE SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES PROJECT - TITLE IV, PART A

Authorization to submit and implement the Safe and Drug-Free Schools and Communities Project, under Title IV, Part A, for substance abuse and violence prevention programs, in the amount of \$826,500.00, to be paid from Fund 0280, from July 1, 2009, through June 30, 2010, with no impact to the general fund, as recommended in Reference 5.11.

APPROVE SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS

Approval to accept the recommendation of the Sex Education Advisory Committee for items 1219, 1220, 1223, 1224, 1226, 1227, 1227S, 1228, 1228S, 1229, 1230, 1231, 1232, 1233, 1234, 1235, and 1236, as recommended in Reference 5.12.

AUTHORIZE CAREER AND TECHNICAL EDUCATION LOCAL PLAN – CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006

Authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, in the amount of \$3,390,041.58, to be paid from Fund 0280, from July 1, 2009, to June 30, 2010, with no impact to the general fund, as recommended in Reference 5.15.

AUTHORIZE COUNSELOR CONNECT PROGRAM – TITLE V, PART D

Authorization to submit and implement the Counselor Connect Program, under Title V, Part D, in the approximate amount of \$856,000.00, to be paid from Fund 0280, from October 1, 2009, through September 30, 2011, with no impact to the general fund, as recommended in Reference 5.16.

AUTHORIZE TEACHER AND PRINCIPAL TRAINING AND RECRUITING FUND – NO CHILD LEFT BEHIND ACT (NCLB) OF 2001, TITLE II, AND PART A PUBLIC LAW 110-107

Authorization to submit and implement the federally funded Title II A: Teacher and Principal Training and Recruiting Fund, under the No Child Left Behind (NCLB) Act of 2001, Public Law 107-110, the Title II-A program, effective July 1, 2009, through June 30, 2010, in the approximate total amount of \$10,624,752.00, to be paid from federal funds, Unit 0137, FY 10, Fund 0280, with no impact to the general fund, as recommended in Reference 5.17.

AUTHORIZE SPECIAL EDUCATION TEACHER MENTORING AND RETENTION FACILITATOR

Authorization to submit and continue to implement the state-funded Special Education Teacher Mentoring and Retention Facilitator, from July 1, 2009, through June 30, 2012, to be paid from Fund 0280, in the approximate amount of \$130,000.00 per year, for an approximate total cost of \$390,000.00, with no impact to the general fund, as recommended in Reference 5.18.

AUTHORIZE URBAN TEACHER MENTORING PROGRAM

Authorization to submit and implement the federal Fund for the Improvement of Education (FIE) grant for the Urban Teacher Mentoring Program, for the projected project period of August 1, 2009, through July 31, 2010, in the approximate amount of \$238,000.00, to be paid from Unit 0137, FY10, Fund 0280, with no impact to the general fund, as recommended in Reference 5.19.

AUTHORIZE SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL

Authorization to submit and implement a state-funded program for Salary Incentives for Licensed Personnel for the 2008-2009 school year to be paid from FY09, Fund 0279, in the approximate amount of \$12,500,000.00, with no impact to the general fund, as recommended in Reference 5.20.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLUMBUS EDUCATIONAL SERVICES, LLC

Authorization to contract with Columbus Educational Services, LLC to provide a variety of related service personnel services, as needed, to students from July 1, 2009, through June 30, 2012, in the approximate amount of \$900,000.00 per year, for a total approximate cost of \$2,700,000.00, to be paid from a reallocation of licensed positions to contract funding, Fund 0250, FY 10-12, Cost Center 1025002044, as recommended in Reference 5.21.

AUTHORIZE EMPLOYMENT OF INDEPENDENT CONTRACTORS – NURSING SERVICES

Authorization to contract with independent nursing contractors to provide registered nurse and licensed practical nurse services to students from July 1, 2009, through June 30, 2010, for an approximate total cost of \$700,000.00, to be paid from the third-party billing funds, Fund 0285, FY10, Cost Center 1028505125, as recommended in Reference 5.22.

AUTHORIZE EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS

Authorization to contract with independent contractors to provide occupational and physical therapy services from July 1, 2009, through June 30, 2010, for an approximate total cost of \$900,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 10, Cost Center 1025002044, as recommended in Reference 5.23.

APPROVE VEGAS PBS – ANNUAL PROGRAM PRODUCTION PLAN AND PROFESSIONAL SERVICE PROVIDERS, 2009-2010

Approval to enter into agreements with professional service providers Cathy Hansen and Impact Communications, hosts/producers of local public affairs programming, for an approximate rate of \$50.00 per hour, plus preapproved, out-of-pocket expenses; The Programming Service for Public Television, for \$5,000.00 per month, LNS, closed captionists, for an approximate rate of \$110.00 per hour; Lorraine Hartnett, fundraising and membership consultant, for an approximate rate of \$4,800.00 per month; and additional workshop coordinators, producers/reporters, audio technicians, talent/hosts, production assistants, and transcriptionists as productions dictate, as outlined in the terms and conditions of the Contract for Services of Independent Contractor, approximate total amount of \$205,200.00, to be paid from nondistrict funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project effective July 1, 2009, through June 30, 2010, as recommended in Reference 5.24.

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 5.25.

APPROVE NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS

Approval to notify licensed probationary employees of nonrenewal of contracts, as recommended in Reference 5.26.

APPROVE NONRENEWAL OF PROBATIONARY YEAR-ROUND LICENSED CONTRACTS

Approval to notify year-round licensed probationary employees of nonrenewal of contracts, as recommended in Reference 5.27.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel, as recommended in Reference 5.28.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4352, 4353, 4355, and 4356 and Articles 16-4, 16-5, 16-7, and 16-8 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 5.29.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$2,728,651.24, as listed, as recommended in Reference 5.30.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$13,148,450.68, in compliance with NRS 332, as listed, as recommended in Reference 5.31.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #23-08-09 in the total amount of \$130,706,848.26, as recommended in Reference 5.32.

APPROVE DEBT MANAGEMENT POLICY STATEMENT

Approval of the Debt Management Policy Statement and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, as recommended in Reference 5.33.

AUTHORIZE VEGAS PBS – LOW POWER TELEVISION AND TRANSLATOR UPGRADE PROGRAM GRANT

Authorization to submit and implement the funded Low Power Television (LPTV) and Translator Upgrade Program Grant for equipment required for rural digital television conversion in the 2009-2010 school year, in the amount of \$120,000.00, with no impact to the general fund, as recommended in Reference 5.34.

AUTHORIZE VEGAS PBS – CORPORATION OF PUBLIC BROADCASTING STATEWIDE SCALING INITIATIVE GRANT

Authorization to submit and implement the Corporation of Public Broadcasting Statewide Scaling Initiative Grant, for supplies and travel to conduct four to five community trainings across Nevada, on how to implement the Ready to Learn early literacy program, over a five-month period from January 2010 to May 2010, in the amount of \$50,032.00, with no impact to the general fund, as recommended in Reference 5.35.

AUTHORIZE VEGAS PBS – TEACHERLINE LOCAL INNOVATION FUND GRANT

Authorization to submit and implement, if awarded, the PBS - Teacherline Local Innovation Fund Grant, for promotional efforts in Southern Nevada, for the 2009 - 2010 school year, in the amount of \$79,000.00, with no impact to the general fund, as recommended in Reference 5.36.

APPROVE ARCHITECTURAL DESIGN SERVICES, SCIENCE AND COSMETOLOGY CLASSROOMS, SOUTHEAST CAREER AND TECHNICAL ACADEMY

Approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services in order to prepare plans, specifications, and other bidding documents in order to solicit bids for the modernization of cosmetology and science classrooms at the Southeast Career and Technical Academy in the amount of \$74,205.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010977, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.37.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CLARK COUNTY SCHOOL DISTRICT, COMMUNITIES IN SCHOOLS OF NEVADA, AND NAIOP SOUTHERN NEVADA CHAPTER FOR THE CONSTRUCTION AND OPERATION OF THE NAIOP CASEY JONES HEALTH CENTER

Approval to enter into a Memorandum of Understanding between the Clark County School District, Communities In Schools of Nevada, and NAIOP Southern Nevada Chapter for the construction and operation of the NAIOP Casey Jones Health Center on the Elaine Wynn Elementary School site, to provide pediatric health services and other nonmedical services for students and their families in the geographic area of the school, and for the president and clerk of the Board of School Trustees and the Superintendent of Schools to sign the necessary document, as recommended in Reference 5.38.

APPROVE CONTRACT AWARD: TENNIS AND BASKETBALL COURT REPLACEMENT, LAUGHLIN JUNIOR/SENIOR HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for the tennis and basketball court replacement at Laughlin Junior/Senior High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0004610, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.39.

APPROVE CONTRACT AWARD: PLAYGROUND AND RETAINING WALL REPLACEMENT, WILLIAM G. BENNETT ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for the playground and retaining wall replacement at William G. Bennett Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0005074, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.40.

APPROVE CONTRACT AWARD: ROOF REPLACEMENT, KIRK L. ADAMS ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for roof replacement at Kirk L. Adams Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011116, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.41.

APPROVE CONTRACT AWARD: RUNNING TRACK RESURFACING, DURANGO HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for running track resurfacing at Durango High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012071, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.42.

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 \$1,321,152.75 for the Jesse D. Scott Elementary School and Middle School Prototype (Domingo Cambeiro Professional Corporation), J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), Sunrise Mountain High School (Tate Snyder Kimsey Architects), and Career and Technical Academy Prototype (Pugsley Simpson Coulter Architects), as recommended in Reference 5.43.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$1,017,252.25 to the construction contracts to Construct Gordon McCaw Elementary School Replacement and Construct Jesse D. Scott Elementary School (Pace Contracting Co.), Construct East Career and Technical Academy and Construct J. E. Manch Elementary School Replacement (Martin-Harris Construction), and Underground Fire Loop, and Nevada Power Company Upgrade at Valley High School (Trade West Construction, Inc.), as recommended in Reference 5.44.

APPROVE ITEMS 5.01 THROUGH 5.03

Approval of Items 5.01, 5.02, and 5.03, as follows:

Motion: Edwards Second: Young

Trustee Edwards explained that she wanted to take these items separately because they were the first three ARRA grant funds to come through and to notify the public where they could be found in the agenda in the future. She applauded the District's efforts regarding Item 5.03 and encouraged continued work in this area.

Public Hearing – Stanley Washington

Regarding Item 5.03, Mr. Washington distributed material to the Board and stated he was working with EVAmerica, a company planning to bring various technologies to Las Vegas, including the new bus technology. He requested that CCSD allow a presentation to be made to staff as to why this new bus technology would be in the District's best interest.

Mr. Weiler stated Jon Howard, Sr., Acting Director I, Vehicle Maintenance, Transportation - Wallace - Vehicle Maintenance, Operations Support Unit, would speak with Mr. Washington.

Trustee Moulton asked whether the District had ever purchased buses with bond funds.

Mr. Weiler responded in the affirmative.

Trustee Young asked whether the District should consider these buses in terms of being competitive financially with its use of funds.

Mr. Weiler responded that the District had ordered one hybrid bus on a pilot basis. He noted that a problem with these buses was that they were at least 50 percent more expensive than traditional buses, and the savings was about 30 percent. He was not aware that there was a hybrid school bus in use as of yet and would certainly bring back information regarding operating costs and maintenance involved.

Vote on Trustee Edwards' motion was unanimous.

AUTHORIZE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – TITLE I, PART D, NEGLECTED AND DELINQUENT PROGRAM

Authorization to submit and implement the American Recovery and Reimbursement Act of 2009 for the Neglected and Delinquent Program, through the Nevada State Department of Education, to provide supplementary educational/vocational assistance for approximately 145 students attending Spring Mountain Youth Camp and Summit View Correctional Institution, effective July 1, 2009, through June 30, 2011, in the approximate amount of \$151,000.00 to be paid through Unit 0137, FY10, Fund 0280, with no impact to the general fund, as recommended in Reference 5.01.

AUTHORIZE TITLE I PROGRAMS – THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Authorization to submit and implement Title I programs utilizing the funds received from the American Recovery and Reinvestment Act of 2009, through the Nevada State Department of Education, for the period of July 1, 2009, through August 31, 2012, through Unit 0137, FY09, Fund 0280, in the amount of \$57,672,538.00, with no impact to the general fund, as recommended in Reference 5.02.

AUTHORIZE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 GRANT APPLICATION, CLEAN CITIES TRANSPORTATION SECTOR PETROLEUM REDUCTION TECHNOLOGIES, COMPRESSED NATURAL GAS FUELING STATION AND FLEET REPLACEMENT PILOT PROJECT

Authorization to submit and implement a Clean Cities Transportation Sector Petroleum Reduction Technologies Compressed Natural Gas Fueling Station and Fleet Replacement Pilot Project, through the U.S. Department of Energy, to be funded by the American Recovery and Reinvestment Act of 2009 (ARRA 2009), to begin September 1, 2009, and be completed by August 31, 2011, in the approximate total amount of \$11,084,705.00, with \$6,084,705.00 paid for from ARRA 2009 funds, and the remaining \$5,000,000.00 to be paid from bond funds or through the general fund, as recommended in Reference 5.03.

APPROVE REVIEW OF THE AUDIT COMMITTEE BYLAWS AND CALENDAR

Approval regarding the review of the Audit Committee Bylaws and Calendar, as recommended in Reference 6.01.

Motion to accept the addition in the backup material on page 1 of 5, which reads, "Due to the complexity of the committee's charge, it is essential that members attend meetings on a regular basis. After two absences within a 12-month period, the chair will report in writing the excused or unexcused absences to the full board and may present to the Board of School trustees a recommendation to replace that committee appointment."

Motion: Moulton Second: Edwards Vote: Unanimous

Trustee Moulton stated the Board would be contacting members of the committee to see if they want to reapply for appointment and then developing a strategy for staggered terms.

Trustee Janison requested that the trustees be notified when upcoming vacancies occur.

APPROVE COUNCIL OF THE GREAT CITY SCHOOLS, 20TH ANNUAL RICHARD R. GREEN AWARD

Approval regarding a request for full Board approval to participate and apply for the Council of The Great City Schools' 20th Annual Richard R. Green Award, which recognizes outstanding contributions to urban education through demonstration of leadership, achievement, public confidence, professionalism and involvement, as recommended in Reference 6.02.

APPROVE COUNCIL OF THE GREAT CITY SCHOOLS, 20TH ANNUAL RICHARD R. GREEN AWARD
(continued)

Motion to approve submittal of Trustee Moulton's name for the 20th Annual Richard R. Green Award.

Motion: Garvey Second: Wright Vote: Unanimous

APPROVE APPOINTMENT OF REGION IV NEVADA INTERSCHOLASTIC ATHLETIC ASSOCIATION BOARD REPRESENTATIVE

Approval to reappoint Lee Koelliker, Principal, Coronado High School, as the Region IV Nevada Interscholastic Athletic Association Board Representative, commencing July 1, 2009, and expiring on June 30, 2011, as recommended in Reference 6.03.

Motion to reappoint Mr. Koelliker as the Region IV Nevada Interscholastic Athletic Association (NIAA) Board representative while being mindful that others could present themselves in the future.

Motion: Moulton Second: Young

Trustee Wright relayed a recent conversation she had with Mr. Koelliker wherein he advised her that he was very interested in continuing with the NIAA, had sports experience, hoped for the Board's support, and felt he had been representing the District well. She expressed support of the reappointment of Mr. Koelliker.

Vote on Trustee Moulton's motion was unanimous.

APPROVE MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2008-2009

Approval regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2008-2009.

Motion to accept in compliance with commendation due to the Superintendent's actions during this fiscal planning/budgeting process.

Motion: Moulton Second: Wright Vote: Unanimous

APPROVE MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2008-2009

Approval regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2008-2009.

Motion to approve.

Motion: Edwards Second: Moulton

Trustee Edwards expressed appreciation to Tom Axtell, General Manager, Vegas PBS, regarding his hard work regarding compliance and requirements placed on Vegas PBS and for providing that information to the Board.

Trustee Moulton commended staff on their decision not to go after the bond and for the thoroughness of the audit of Vegas PBS. She requested clarification of the position of chief operator.

Mr. Axtell explained that the chief engineer was considered the chief operator who could approve FCC certifications regarding engineering compliance.

APPROVE MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2008-2009 (continued)

Trustee Young expressed appreciation to and commended Mr. Axtell for his good job at Vegas PBS.

Vote on Trustee Edwards' motion was unanimous.

APPROVE MONITORING REPORT – EL-8: ASSET PROTECTION – 2008-2009

Approval regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2008-2009.

Motion to accept.

Motion: Moulton Second: Wright

Trustee Edwards expressed concern on page 5 of 6, number 8, with problems in some sports areas and stated there was a need to ensure disrepair would not occur to a point beyond repair.

Vote on Trustee Moulton's motion was unanimous.

ADOPT AMENDMENT TO THE 2009-10 FINAL BUDGET

Adoption of an amendment to the 2009-10 Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, as recommended in Reference 7.05.

Jim McIntosh, Deputy Chief Financial Officer, Accounting Department, Operations Support Unit, stated that in number 1 of the backup material, the amount of \$4,891 was incorrect and should instead be \$4,958, a 1.4 percent increase. He stated that regarding number 3, additional funds would be carried over from the current fiscal year. He also stated that some contract changes were made in this budget that relate to an increase in the contribution to the Public Employees Retirement System (PERS), and the District was passing along a 50 percent increase to its members.

Trustee Edwards questioned whether the \$47 million in number 3 would move over into the next budget as part of an ending fund balance.

Mr. McIntosh confirmed that it would.

Trustee Edwards questioned whether that would then allow the District to meet the 2 percent for that one year.

Mr. McIntosh responded that potentially the District could meet the 2 percent for the 2010 fiscal year.

Trustee Edwards clarified that the waiver would remain in place, but the 2 percent could possibly be met.

Mr. McIntosh concurred.

Regarding number 6, Trustee Edwards stated the ending fund balance would be decreased by \$28 million, and it was likely the fund balance for 2010-11 would be deficient by more than \$35 million. She questioned how the \$28 million and \$35 million work together.

ADOPT AMENDMENT TO THE 2009-10 FINAL BUDGET (continued)

Mr. McIntosh explained that the projected total fund balance would be \$130 million for fiscal 2009, and the total ending fund balance presented for fiscal 2010 was projected at \$102 million. He stated that the \$35 million related to 2010 and 2011.

Trustee Edwards clarified that the \$102 million at the end of 2010 would go away and the District would be deficient \$35 million, for a total loss of \$137.

Mr. McIntosh responded in the affirmative.

Trustee Edwards questioned whether the \$2.088 billion in the Amended Final Budget established a general operating fund budget at an expenditure level.

Mr. McIntosh responded in the affirmative.

Regarding number 4, Trustee Moulton questioned whether the District had settled the increase to the police, and she also questioned whether the retirement contribution rates of 33.5 to 37 percent for police had already been designated from last year.

Mr. Weiler responded that what was indicated were total rates charged for those employees, and they were higher for police, and future contracts with police had not been settled on.

Mr. McIntosh clarified that the PERS contribution rate was set by the state agency, Nevada PERS.

Motion to accept.

Motion: Moulton Second: Edwards Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3531

Approval of the amendment of Clark County School District Regulation 3531, Student Transportation Guidelines, as recommended in Reference 7.06.

Motion to accept.

Motion: Edwards Second: Moulton

Mr. Weiler stated that Trustee Wright pointed out that the word "up" had been left out on page 2, paragraph 5, letter G, which should correctly read, "...without backing up ..."

Vote on Trustee Moulton's motion was unanimous.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5118

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5118, Organizationally-Sponsored Students (Foreign Exchange), prior to submission to the Board of School Trustees for approval on July 23, 2009, as recommended in Reference 7.07.

Trustee Edwards requested clarification for this agenda item.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5118 (continued)

Jhone Ebert, Assistant Superintendent, Curriculum and Professional Development Division, introduced James Yoder, Coordinator III, Foreign Language, K-12, Science, Health, and Foreign Language, K-12, Curriculum and Professional Development Division, to give a brief overview of why this item was being brought to the Board.

Mr. Yoder explained that initially the foreign exchange program was housed under the Student Support Services Division, then it was moved to Curriculum and Professional Development in 2004. He stated that the changes were to make the policy more concrete.

Regarding Item G in this regulation, Trustee Edwards stated foreign exchange students should be eligible to earn a diploma at graduation if their course work met the requirements.

Mr. Yoder gave a brief history behind this issue, including that those students were not required to take the high school proficiency, may not have met all the credit requirements, and some students come to CCSD having already graduated in their own countries.

Trustee Edwards suggested that a provision in this policy could be included whereby those students could receive a diploma if they met all the requirements.

Dr. Kohut-Rost stated that the vast majority of foreign exchange students do not meet the requirements, and she noted that many of our own students do not wear a cap and gown because they too do not meet the requirements, and all students are treated equitably.

Trustee Edwards noted that she was aware of other school systems that have provisions whereby these students could receive a diploma, and she requested feedback on this issue.

Motion to accept.

Motion: Edwards Second: Moulton

Trustee Moulton gave a brief history of past foreign exchange student graduations, and she recalled that some students signed contracts that they would not receive a graduation diploma as a stipulation with their own country.

Trustee Young agreed that most foreign exchange students do not meet the graduation requirements, but students appreciate having the opportunity to participate.

Trustee Edwards amended her motion to include Item 7.08 with Item 7.07.

The second agreed to the amendment.

Vote on Trustee Edwards' motion was unanimous.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5118

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5118, Organizationally-Sponsored Students (Foreign Exchange), prior to submission to the Board of School Trustees for approval on July 23, 2009, as recommended in Reference 7.08.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5118

(continued)

This item was taken in conjunction with Item 7.07.

APPROVE UPDATE ON VINCENT L. TRIGGS, RUBY DUNCAN, EVELYN STUCKEY, AND SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOLS

Approval regarding the possible opening of Vincent L. Triggs Elementary School, Ruby Duncan Elementary School, Evelyn Stuckey Elementary School, and Shirley and Bill Wallin Elementary School, for the 2010-2011 school year, as recommended in Reference 7.09.

Mr. Weiler stated that the four schools were needed, that very favorable bids had been received, and bid award recommendations would be addressed during the July 1, 2009, work session.

Trustee Moulton questioned whether all the schools surrounding the new schools were 12-month schools.

Sharon Dattoli, Director II, Demographics, Zoning and GIS Department, responded that not all of them were 12-month schools. She explained that the numbers in the presentation were from last September 2008, which she expected to increase significantly in some areas.

Trustee Moulton questioned why that would occur.

Mrs. Dattoli responded that foreclosures, short sales, or multiple families living in a single residence account for the increase, in addition to the birth rate.

Trustee Moulton asked whether the BOC approved building these schools.

Mr. Weiler responded in the affirmative.

Trustee Edwards briefly reported on her attendance at the recent BOC meeting wherein she noted that the recommendation to move forward with Triggs Elementary School for 2010 was not presented to the BOC because it was not known at that point whether they could do a 2010 opening, although BOC approved moving the site for Triggs Elementary School for a 2011 opening. She stated there had been discussion as to why they could not move it and still aim for a 2010 opening, which resulted in the recommendation. She also stated that most of the surrounding schools were 12-month schools. She noted that all four of these schools came in significantly under bid, which would allow the District significant savings.

Trustee Janison stated that approval of the contracts for those four schools would be heard on July 1, 2009, at 9:00 a.m.

Trustee Wright stated that she has had input from many parents up in the Anthem, Anthem Highlands, and Madeira Canyon area expressing support of Wallin Elementary School going forward.

Motion to accept the BOC recommendation to move the location of Vincent L. Triggs Elementary School to the southern location for a 2010 opening and to continue to move forward as planned for Ruby Duncan, Evelyn Stuckey, and Shirley and Bill Wallin Elementary Schools.

Motion: Edwards Second: Moulton

APPROVE UPDATE ON VINCENT L. TRIGGS, RUBY DUNCAN, EVELYN STUCKEY, AND SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOLS (continued)

Trustee Garvey commended the Facilities Division in pushing forward with these schools, and she expressed support of the new site.

Public Hearing – Debra Jackson

Ms. Jackson questioned why West Prep was not part of the schools that were being planned and expressed displeasure with the Facilities Division for not including West Prep in the plans. She asked whether RIF'd employees would be given positions in the new schools. She expressed displeasure with RIF'd employees having to apply to new positions and then being rejected because they could not speak Spanish, and she suggested an option be available so that employees could keep their jobs.

Trustee Janison requested that Dr. Kohut-Rost speak with Dr. Rulfes on the Spanish language issue and expressed agreement that it was wrong to require RIF'd employees to speak Spanish. She requested consensus from the Board to address the issue that employees not lose their job, but should be given an opportunity to learn the language. She requested that Mr. Weiler provide a more clear explanation to the public regarding how the 1998 bond worked, how the four schools were identified, and why West Prep was not included in the plans at that time.

Mr. Weiler clarified that the four schools being discussed had been in planning and funded in the 1998 program for a number of years and that 88 new schools had been expanded to 101 new schools.

Paul Gerner, Associate Superintendent, Facilities Division, stated that he believed the transaction was in either Revision 11 or 12 where it went from 88 to 105 planned schools, taking into account the decreased growth pattern, and resulting in 101 planned schools.

Trustee Janison suggested that Trustee Young set up a meeting with Ms. Jackson and Ms. Lewis to review the revisions with them.

Trustee Young recalled that a West Prep model had been discussed approximately five or six years ago.

Mark Wood, Board Counsel, District Attorney's Office, cautioned that discussion on a West Prep model and discussion on the requirement of speaking Spanish did not pertain to this agenda item.

Trustee Young agreed to follow up with Ms. Jackson and Ms. Lewis.

Trustee Garvey questioned at what point it would be decided to enter into a future building or expansion when a pilot program is started.

Trustee Janison cautioned that was not part of the agenda item, but she suggested that Trustee Garvey request a clarification on that on July 9, 2009.

Vote on Trustee Edwards' motion was unanimous.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

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

Employment – Jim Jackson

Mr. Jackson distributed a document to the Board. He stated he would like the Board to consider a moratorium placed on all current job positions, and to not allow any additional requirements to be placed on job positions in order to qualify, or any changes to be made in areas, including, but not limited to, essential duties and responsibilities, licenses and certificates, and documents required. He expressed concern that the freeze would help maintain attitude and work productivity.

Trustee Janison expressed appreciation for his comments and stated she would give a copy of his handout to Mrs. Tittle to share his concerns.

Education – Debra Jackson, Marzette Lewis

Ms. Jackson stated she would like to meet with Dr. Young to express concerns and to have some issues concerning West Prep placed on the agenda with discussion and action.

Ms. Lewis reiterated her opinions expressed earlier in this meeting regarding portable issues at West Prep.

Reply to Staff Comments – Ken Small

Mr. Small gave a brief followup to Mr. Gerner's remarks in relation to his statements at the last Board meeting regarding improvements he requested from the Facilities Division. He stated there has been an acknowledgement of problems, and he suggested that the Board listen to what was said at the recent BOC meeting. He requested that the Board create a specific process for honest and fair dealings with the Facilities Division.

Construction – Helen Toland

Ms. Toland expressed displeasure with the portables at West Prep.

Backup Material – Karen Gray

Ms. Gray requested copies of Mr. Gerner's email to the trustees on today's agenda, Mr. Weiler's email to the trustees last week as backup material, and any other backup material the trustees may have received.

Education – Former Senator Joe Neal

Former Senator Neal stated that agenda items that lead to a question of inequality regarding building of schools are germane and should be allowed to be discussed. Regarding bond money, he stated he received information from the legislature that of the \$1.5 billion, \$340 million was uncommitted, and suggested that the Board should investigate that as he believed that money still existed as of May.

Trustee Janison stated she would follow up on that.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested an agenda item at a regular Board meeting regarding a pilot program, such as West Prep, how to identify whether to continue, and if so, how to accommodate those students. She inquired when the audit report for Construction Manager at Risk (CMAR) would return to the Board.

Mr. Gerner indicated he had not completed a CMAR contract, but September or October might be reasonable to bring a general report back.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Garvey requested an agenda item on the architect selection process, change orders, and improving architects' and engineers' communication.

Trustee Young concurred with Trustee Garvey in requesting an agenda item on West Prep and guidelines for a pilot program. She also requested an agenda item on expulsions to include information including gender and ethnicity and an agenda item on dropout concerns regarding intervention, prevention, and a recovery plan.

Trustee Janison concurred with the need to have Dr. Edward Goldman, Associate Superintendent, Education Services Division, bring back changes to the policy that would be proposed as soon as possible.

Trustee Edwards requested consensus of the Board to have an agenda item to discuss concerns of whether, under Policy Governance®, Dr. Rulffes feels the major reorganization does not need to come to the Board, and if so, whether it was the Board's intention.

Trustee Edwards' request for consensus was granted.

BOARD REPORTS

Trustee Edwards briefly reported on her recent attendance at the retirement reception for 25-plus-years employees, noting that all food was donated; and the Vegas PBS volunteer appreciation luncheon, also noting that costs did not come out of CCSD's budget.

Trustee Young commended staff and briefly reported on the graduations she attended. She also briefly reported on her recent attendance at The VILLAGE meeting, the retirement reception for 25-plus-years employees, and various other community meetings to discuss education.

Trustee Wright briefly reported on the graduations she attended. She stated she had a recent conversation with Henderson Mayor Andy Hafen and briefly reported on a recent meeting with Henderson Parks and Recreation to continue the line of communication.

Trustee Moulton briefly reported on the recent NIAA meeting, highlighting that the reclassification and realignment was proceeding; NIAA's next meeting would be on September 16 and 17, 2009, in Las Vegas; the CCSD 4A winter soccer season would remain as is; a Nevada coaching education program was being offered; and that two organizations would officiate basketball. She stated she has enjoyed graduations.

Trustee Janison briefly reported on the recent retirement luncheon she attended and stated she drafted a letter of thank you on behalf of the School Board of Trustees for all employees retiring.

Trustee Garvey stated she enjoyed all the graduation ceremonies she attended. She thanked Dr. Denson for meeting with Area 1 staff.

Trustee Janison extended best wishes to Richard Carranza, Associate Superintendent, Area 4, on his future endeavors and thanked him for his service with the District.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Wright reported on the monthly debriefing as follows: regarding (a), this meeting was well attended and staff was well prepared and able to answer questions; regarding (h), the Board was doing a fantastic job of listening and were respectful of each other; regarding (n), although the Board was trying, on some issues there was a need to have more community input; and regarding (b), the Board was doing well, but there was room for improvement.

ADJOURN: 8:59 p.m.

Motion: Moulton Second: Young Vote: Unanimous

Meeting minutes transcribed by Francesca Haak.