

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, July 9, 2009

4:00 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

**INVOCATION**

Aleda Nelson, Las Vegas Baha'i Center, performed the invocation.

**FLAG SALUTE**

Trustee Janison led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except pull Items 6.01 and 6.02 until such time as the Superintendent would be present for the discussion, and notice revised reference material for Items 5.10 and 5.19.*

*Motion: Edwards Second: Young Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**PRESENTATION OF PAUL E. CULLEY EMPOWERMENT SCHOOL STUDENTS' FIELD TRIP EXPERIENCE**

Presentation and overview of the Paul E. Culley Empowerment School fourth-grade field trip experience to Carson City, Nevada. Shelly Crabtree, Fourth-Grade Teacher, Culley Empowerment School, Clark County School District; Lori Beckingham, Student; Laura Artbutina, Student; Christopher Villasenor-Vel, Student; Daniela Richardson, Student.

The students of Culley Empowerment School shared their experiences had during their field trip to Carson City, Nevada. They talked about their visit to the Supreme Court, the Assembly and Senate bills, the bronze statue in the Capitol Building of Sarah Winnemucca, and the Natural History Museum.

## **PRESENTATION OF ISO 9001:2000 CERTIFICATE PRESENTATION**

Presentation and recognition of Clark County School District departments receiving ISO 9001:2000 certification. Maureen Fox, MPS Management Representative, Management Process System Office, Clark County School District; Dan Tafoya, Coordinator III, Management Process System Office, Clark County School District.

Mrs. Fox recognized the following departments for their ISO certification: Special Projects and Renovation Services, Facilities Division; Operations Department, Facilities Division; and Real Property Management, Operations Support Unit.

## **PRESENTATION OF INSTRUCTIONAL DATA MANAGEMENT SYSTEM (IDMS) UPDATE**

Overview of the storage, retrieval, and reporting capabilities of the District's assessment data warehouse, the Instructional Data Management System (IDMS). Sue Daellenbach, Assistant Superintendent, Assessment, Accountability, Research and School Improvement, Clark County School District; Debra Roberson, Coordinator, Assessment and Accountability, Clark County School District; Aaron Markovic, Coordinator, Assessment and Accountability, Clark County School District; Robert Solomon, Principal, Harley Harmon Elementary School, Clark County School District.

The IDMS update presentation included, but was not limited to, data showing growth from 2004 to 2009 in the CRT/HSPE Math Proficiency Rates and Reading Proficiency Rates, CCSD Interim Assessments, Correlation Results between CRT and Interim Assessment scores, Data Analysis, Item Analysis, Differentiating Instruction, Data Reporting, sample reports, Additional Data Housed in IDMS, Student Progress Reports, Importing Interim Assessment Results, Principal Survey, and Instructional Data Services Department (IDS) Support.

Mr. Solomon talked about the success his staff has seen at Harmon Elementary School with the use of IDMS. He stated the two sample reports provided that are used by his staff – the Item Analysis and the Class Summary – are both very instrumental in the success at Harmon.

Trustee Moulton asked if this information could be shared with families through ParentLink.

Mr. Markovic stated it would be possible to create a program that could be imported into ParentLink or other external product.

Trustee Moulton asked Mr. Solomon if teachers needed a great deal of training to use IDMS.

Mr. Solomon stated in the system's early stages, an enormous amount of time was spent on training teachers on how to access the data, and now it is very easily accessed and used, and it does not require a great amount of training.

## PRESENTATION OF INSTRUCTIONAL DATA MANAGEMENT SYSTEM (IDMS) UPDATE

(continued)

Ms. Roberson added that from the system's early stages up to now, there has been a shift in the type of training requested, and now teachers are asking for assistance, not in pulling the data, but in understanding the data and using the data for student achievement.

Trustee Janison asked if it would be possible for the District to create its own system and be the owner of it.

Ms. Daellenbach stated it would not be possible, that the District stores over 900 million records in this system, and to house the system alone would be an incredible feat.

Trustee Janison expressed frustration from a parental perspective that this information is not accessible to parents and stated she appreciated Trustee Moulton's question about providing this information through ParentLink.

Ms. Daellenbach stated that has not happened; that it was a component of the original agreement; and that as the original contract was sold, that piece was no longer a part of the contract. She stated a special report is made available for discussion and review at parent-teacher conferences.

Trustee Janison stated she would like to see the system become integrated with ParentLink somehow to allow parents access to their children's reports. She stated 100 percent of CCSD schools should be using this program, not 86 percent as stated in the principal survey.

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, explained that the numbers reflect the schools that request training or assistance for IDMS but do not necessary reflect the number of schools using the system.

Trustee Young expressed a desire to have IDMS better communicated to parents and to organizations that provide tutorial support to schools.

Trustee Edwards said the schools should be utilizing the information the District is providing, and the information is not reaching the schools and the parents sufficiently. She stated the number of participants of the principal survey is an indicator of how many schools are not using IDMS.

Dr. Kohut-Rost clarified that much of the data is provided to guide teacher instruction, and some of the information might not show an accurate measure of performance because that particular concept or skill may not have been taught as of yet. She cautioned that providing that type of information without the necessary interpretation to parents may give them the false idea that their child is not performing to standard.

Trustee Moulton reiterated that the information needs to be shared with parents and supplemental services instructors and suggested a notation that a subject or skill had not been taught yet.

**PRESENTATION OF INSTRUCTIONAL DATA MANAGEMENT SYSTEM (IDMS) UPDATE**  
(continued)

Trustee Wright expressed her desire to have this information placed on ParentLink so that parents would be able to view it and use it to help guide their children and participate in their children's education.

**RECESS:** 5:05 p.m.

**RECONVENE:** 5:22 p.m.

**PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

Trustee Janison read the public speaking guidance.

**APPROVE ADOPTION OF CONSENT AGENDA**

*Approval of consent agenda, except taking Items 5.16 and 5.20 separately, as follows:*

*Motion: Edwards      Second: Young*

Regarding Items 5.16 and 5.17, Trustee Edwards requested that staff research whether or not these types of services could be bid and whether or not that would permit a cost savings for the District.

Trustee Janison clarified that a public speaker signed up to speak on Item 5.06.

*Trustee Edwards amended her motion to take out Item 5.06 for separate discussion, and Trustee Young agreed.*

*Trustee Edwards' motion was unanimous.  
Trustee Mason was not present for the vote.*

**AUTHORIZE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) –  
INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) – SPECIAL EDUCATION EARLY  
CHILDHOOD GRANT**

Authorization to submit and implement the American Recovery and Reinvestment Act of 2009, Individuals with Disabilities Education Act federal flow-through funding available through the Nevada Department of Education, in the approximate total amount of \$1,748,092.00, effective August 1, 2009, through July 31, 2011, to be paid from Fund 0280, Unit 0137, FY 10, with no impact to the general fund, as recommended in Reference 5.01.

**AUTHORIZE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) –  
INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)**

Authorization to submit and implement the federal flow-through grant, American Recovery and Reinvestment Act of 2009 -- Individuals with Disabilities Education Act, through the Nevada Department of Education, from August 1, 2009, to September 30, 2011, in the approximate total amount of \$49,070,266.00, through Unit 0137, FY 10, Fund 0280, as recommended in Reference 5.02.

**AUTHORIZE GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) -TITLE IV**

Authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), under Title IV, in the approximate total amount of \$640,000.00, to be paid from Fund 0280, and Internal Order G6610000110, from September 1, 2009, to August 31, 2010, with no impact to the general fund, as recommended in Reference 5.03.

**APPROVE EARLY PARTICIPATION PROGRAM - COLLEGE BOARD**

Approval on the request to purchase PSAT/NMSQT testing fees for all sophomores and aligned test preparation for students in Grade 7 from the College Board, at an approximate total cost of \$340,124.07, to be paid from Fund 0100, and Cost Center 1010001110, effective April 1, 2009, through August 31, 2010, as recommended in Reference 5.04.

**AUTHORIZE SPECIAL EDUCATION EARLY CHILDHOOD PROJECT**

Authorization to submit and implement the federally-funded Special Education Early Childhood Project, through the Nevada Department of Education, Public Law 108-446, effective August 1, 2009, through July 31, 2010, in the approximate total amount of \$1,102,041.00, to be paid from Fund 0280, Unit 0137, FY 10, Grant 6665010, with no impact to the general fund, as recommended in Reference 5.05.

**AUTHORIZE ACCESS FOR ALL – IMPROVING ACCESS AND INSTRUCTION AT JOHN F. MILLER SCHOOL**

Authorization to apply for funding and to implement the grant funded Access for All – Improving Access and Instruction at John F. Miller School, from August 1, 2009, through June 30, 2010, in the approximate total amount of \$99,044.38, to be paid from Unit 0137, FY 10, Fund 0280, with no impact to the general fund, as recommended in Reference 5.07.

**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 5.08.

**APPROVE LICENSED PERSONNEL EMPLOYMENT**

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

**APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE**

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4355, 4356, and 4357 and Articles 16-5, 16-8, and 30-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 5.10.

**RATIFY PURCHASE ORDERS**

Ratification of the purchase orders in the total amount of \$1,769,307.15, as listed, as recommended in Reference 5.11.

**APPROVE PURCHASING AWARDS**

Approval to purchase goods or services in the estimated total amount of \$8,293,608.00, in compliance with NRS 332, as listed, as recommended in Reference 5.12.

**RATIFY WARRANTS**

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #24-08-09 in the total amount of \$95,682,488.55, as recommended in Reference 5.13.

**APPROVE ADDITION TO ENGINEER SELECTION LIST**

Approval to add the engineering firm of AMTI Sunbelt LLP, to the Board-approved Engineer Selection List, as recommended in Reference 5.14.

**APPROVE MAINTENANCE AGREEMENT, COMPUTER ASSOCIATES, INC.**

Approval to purchase maintenance agreements from Computer Associates, Inc., for three enterprise-level software utilities for an approximate total cost of \$112,000.00, with an approximate first-year cost of \$46,188.25, to be paid from Fund 10000000, and Cost Center 1010003058, from July 1, 2009, through June 30, 2011, as recommended in Reference 5.15.

**APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, EVELYN STUCKEY ELEMENTARY SCHOOL**

Approval to enter into an engineering services agreement with AMTI Sunbelt LLP for geotechnical services in support of the Evelyn Stuckey Elementary School in the amount of \$300,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001559, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.17.

**APPROVE GRANT OF EASEMENT FOR NV ENERGY AT C. C. RONNOW ELEMENTARY SCHOOL**

Approval to grant NV Energy an easement located across the northern portion of the C. C. Ronnow Elementary School site, for the installation of underground cable and related facilities, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, as recommended in Reference 5.18.

**APPROVE CONTRACT AWARD: SCHOOL MODERNIZATION, JOHN F. MENDOZA ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder for school modernization at John F. Mendoza Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011857, 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.

## **RATIFY CHANGE ORDERS**

Ratification of total change orders for a net increase of \$434,867.26 plus 56 days to the construction contracts to Construct Jesse D. Scott Elementary School and Construct Gordon McCaw Elementary School Replacement (Pace Contracting Co.), and Construct Sunrise Mountain High School (Core Construction Services of Nevada, Inc.), as recommended in Reference 5.21.

## **AUTHORIZE EDUCATING STUDENTS WITH DISABILITIES: LOCAL PLAN PUBLIC LAW 108-446 – INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)**

Authorization to submit and implement the federal flow-through grant Educating Students with Disabilities: Local Plan, through the Nevada Department of Education, Public Law 108-446, Individuals with Disabilities Education Improvement Act, from August 1, 2009, to July 31, 2010, in the approximate total amount of \$43,560,027.00, through Unit 0137, FY 09, Grant 6639010, Fund 0280, with no impact to the general fund, as recommended in Reference 5.06.

Public Hearings – Scott Dunham

Mr. Dunham stated he is experiencing difficulty in getting cooperation concerning his child's Individualized Educational Program (IEP) team.

Trustee Janison asked Dr. Kohut-Rost to speak with Mr. Dunham.

Dr. Kohut-Rost offered to have the appropriate Associate Superintendent speak with Mr. Dunham.

*Motion: Edwards Second: Wright Vote: Unanimous  
Trustee Mason was not present for the vote.*

## **APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, RUBY DUNCAN ELEMENTARY SCHOOL**

Approval to enter into an engineering services agreement with Angle Engineering for geotechnical services in support of the Ruby Duncan Elementary School in the amount of \$240,390.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001560, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.16.

Public Hearings – Deborah Jackson

Ms. Jackson expressed that Ruby Duncan Elementary School should receive all that the District has planned for the facility, but that it should be made part of West Prep Academy.

*Motion to accept.  
Motion: Edwards Second: Moulton Vote: Unanimous  
Trustee Mason was not present for the vote.*

**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 \$16,260.00 for the Jesse D. Scott Elementary School (Domingo Cambeiro Professional Corporation), and Sunrise Mountain High School (AMTI Sunbelt LLP), as recommended in Reference 5.20.

*Motion: Edwards Second: Young Vote: Unanimous  
Trustee Mason was not present for the vote.*

**APPROVE ITEMS 6.03 THROUGH 6.05**

*Motion to accept Items 6.03, 6.04, and 6.05, respectively, as follows:*

*Motion: Edwards Second: Young*

Regarding Item 6.05, Bill Hoffman, General Counsel, Legal Department, recommended deleting the last sentence on page 4 of 7, paragraph G, which reads, "This statement is to become a permanent part of that record even if the request is denied."

With reference to Item 6.05, page 3 of 7, Trustee Moulton asked for a definition of "legitimate educational interest."

Mr. Hoffman guided Trustee Moulton to the next sentence for a definition.

Referring to page 4, Trustee Moulton asked whether contractors, consultants, volunteers, and others have access to this information.

Mr. Hoffman explained the list of individuals who are determined to have a legitimate educational interest has been expanded to include individuals who are providing outsourced institutional services or functions.

Trustee Edwards clarified that her motion would include the deletion of the last sentence on page 4 of 7, paragraph G, as recommended by Mr. Hoffman.

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

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3511**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3511, Travel by District Employees, prior to submission to the Board of School Trustees for approval on August 13, 2009, as recommended in Reference 6.03.

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3610**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3610, Property Inventory, prior to submission to the Board of School Trustees for approval on August 13, 2009, as recommended in Reference 6.04.

## **APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5125.1**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5125.1, Release of Information, prior to submission to the Board of School Trustees for approval on August 13, 2009, as recommended in Reference 6.05.

### **BOARD MEMBER ARRIVES**

Trustee Mason arrived at the Board meeting at 5:41 p.m.

### **FOOD SERVICE UPDATE**

Presentation and discussion regarding Food Service, including but not limited to, increased food costs.

Charles Anderson, Acting Director III, Food Service Department, Operations Support Unit, provided a brief update of the Food Service food costs and results of the meal price increase for next year. He explained that, as required and outlined in Board policy and the CCSD budget and statistical report, meal charges are to be adjusted for the following school year if the year-end fund balance is below the three-month operating cost. He talked about those factors that led up to the request for an increase in Food Service meal prices. He noted that before last year's 25-cent increase, there had been no price increases for a seven-year period. He provided price comparisons with other comparable school districts. He stated the price increase would affect 18 percent of breakfast revenue and 25 percent of lunch revenue, and Free and Reduced Lunch (FRL) would not be impacted at all.

Trustee Janison expressed appreciation to the Food Service Department for their efforts. She commented that the purpose in working with the Wolfgang Puck organization was to increase participation in purchasing Food Service meals on CCSD campuses, specifically among teachers and staff members. She asked what efforts had been made toward this goal.

Mr. Anderson stated Food Service's overall marketing strategy is to "maximize reimbursable meals through improved food and service." He cited efforts to increase participation this past year as producing better food faster and more economically; an improved cook-chill system; cook-chill menu items, some with Wolfgang Puck's chefs' influence; weekly menu planning and production meetings; reduction of online payment for the service charge; updated Food Service Website; and revised menus. He stated next year's efforts would include piloting eight secondary schools, revitalizing cafeteria appearance and signage, breakfast promotions and incentives, and full combo meals using vending machines.

Trustee Garvey suggested exploring more foods in the different color groups. She expressed concern with raising prices because of the current economic conditions and hardships on families. She asked about savings in the Food Service Department due to recent District budget cuts.

Mr. Anderson stated the department has not realized any savings as of yet, but he estimated a savings of \$3 to \$4 million in labor costs over the course of a year.

**FOOD SERVICE UPDATE (continued)**

Trustee Garvey asked if food costs include the transportation and packaging of the food items.

Mr. Anderson stated those costs would be separate.

Trustee Garvey asked if services such as catering or sales to Safekey are loss leaders.

Mr. Anderson stated they are loss leaders, and they do not generate as much funds as he had hoped.

Trustee Garvey asked for Mr. Anderson's opinion of whether or not the programs should be continued.

Mr. Anderson stated he believed they should continue.

Trustee Garvey asked if cost differences between foods that are low-fat, sugar-free, or regular were being considered.

Mr. Anderson stated most everything the District serves is low-fat. He further commented that congress was looking at implementing national nutrition standards.

Trustee Garvey commented that the Food Service Department houses a very large freezer in its warehouse that is not full and is kept very cold, and she asked if the freezer is being used to its full capacity.

Mr. Anderson answered half the freezer is kept turned off, and he explained the amount of food kept in the freezer is cost effective and is in line with their procedures.

Trustee Garvey asked if part of the freezer could be leased to other entities.

Mr. Anderson stated leasing of the freezer should be done for governmental agencies only and stated that he has spoken with state and prison representatives about them leasing Food Service's freezer.

Trustee Moulton also expressed a concern with an increase in food prices. She asked if there was an increase in FRL recipients, would there be a cost savings to the District as a result of purchasing larger amounts of food in bulk.

Mr. Anderson stated there would be no immediate cost savings.

Trustee Wright asked if surveys had been conducted with teachers and staff to find out why they had not been participating in Food Service meals.

## **FOOD SERVICE UPDATE (continued)**

Mr. Anderson stated focus groups are conducted.

Trustee Wright commented that perhaps a more earnest answer could be gleaned from a survey as opposed to a face-to-face group discussion. She asked how parents are notified that their child's school would be having the salad bar.

Mr. Anderson stated it would be in the menu sent home.

She asked if there was an inclination to gain participation through expanding the use of the salad bar.

Mr. Anderson stated equipment, manpower, cost, and waste are obstacles to expanding the salad bar.

Trustee Mason asked if Mr. Anderson had considered asking Three Square if they would be interested in using the Food Service freezer.

Mr. Anderson stated Three Square said they were not in need of any facilities at this time.

Trustee Edwards asked why this item was not on the agenda for Board approval as the previous price increase was. She requested that this item come back to the Board at the next Board meeting for a vote.

Trustee Janison agreed with Trustee Edwards and asked Dr. Kohut-Rost to inform Dr. Rulfes of the Board's concern and request.

Mr. Anderson offered, as previously explained, that perhaps it was not brought before the Board as an action item because the CCSD budget book requires a price adjustment in the event the Food Service Department falls below the three-month operating cost.

### **Public Hearings – Beatrice Turner**

Ms. Turner expressed concern with the increase in the food prices in these economic times for families that are already facing financial difficulties.

Trustee Janison informed Ms. Turner that those families that participate in the FRL program would not be affected by the price increase. She asked that the Board hear Public Hearings on Non-Agenda Items at this time.

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

### **Safety Concerns – Cora Taylor-Millender**

Ms. Taylor-Millender spoke about an inappropriate incident involving her son at his school.

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

Trustee Janison asked Dr. Kohut-Rost to follow up on this incident described by Ms. Taylor-Millender, for a second time, and bring a response to the full Board.

**Education and Schools – Deborah Jackson**

Ms. Jackson commented that the Board relies on information they receive from their staff, and that information may not be accurate or complete. She spoke about the information concerning West Prep not being fully provided and discussed. She asked that someone provide the most current information concerning the number of portables in the District.

**Concerns with School in Neighborhood – Beatrice Turner**

Ms. Turner stated she would be attending every Board meeting that she could attend to express her concerns.

**Educational Concerns – Marzette Lewis**

Ms. Lewis talked about the need for new facilities for West Prep.

Trustee Janison informed Ms. Lewis that there would be a meeting concerning West Prep on August 5, 2009.

**Employee Labor Relations – Ruben Murillo**

Mr. Murillo stated the practice of principals reassigning teachers between grade levels at the end of the school year has been expressed to him as a problem. He asked the trustees to review the schools in their areas for consistently high turnover rates and the Teaching and Learning Conditions (TLC) survey results.

Trustee Young, in response to Ms. Taylor-Millender's concerns, wanted assurance that parents' issues concerning their children are adequately addressed. She commented on concerns raised regarding inequities involving the West Prep community, stating that the entire Board is concerned about inequities as well, not just for West Prep, but throughout the District.

**Extended School Year (ESY) – Charles Dunham**

Mr. Dunham spoke about an incident that happened in his child's classroom that he conceded had been taken care of but wanted to share his experience with the Board to shed light on such incidents.

Trustee Janison asked Mr. Dunham to fill out a parent concern form.

Trustee Edwards requested that someone speak to Mr. Dunham promptly.

Dr. Kohut-Rost asked Charlene Green, Deputy Superintendent, Student Support Services Division, to have appropriate staff meet with Mr. Dunham.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

*Approval of closed session pursuant to NRS 288.*

*Motion: Edwards Second: Moulton Vote: Unanimous*

**RECESS:** 6:58 p.m.

**RECONVENE:** 7:27 p.m.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Moulton asked for a presentation and discussion regarding testing at 120 days.

Consensus was had to have that information come to the Board.

Dr. Kohut-Rost asked for clarification that the Board is interested in only having the information provided to them, as the procedure of testing at 120 days, itself, is driven by the state.

Trustee Wright requested that the Board develop a special committee to address the school dress code.

Trustee Edwards expressed a preference that this first be a dialogue under Board and Superintendent Communication.

Dr. Kohut-Rost stated the Instruction Unit is currently moving forward with the direction previously given by the Board, which included involving principals, meeting parent committees across the District, and bringing information and proposed revisions back to the Board.

Trustee Mason requested that one or two Board members be included in that committee.

Trustee Wright asked for information to come back to the Board from the Instruction Unit regarding upcoming meetings for the discussion on the dress code policy.

Trustee Young inquired about the student expulsion information the Board previously requested.

Trustee Janison stated she discussed that topic with Dr. Rulffes and was informed that information would be forthcoming.

Trustee Young requested an agenda item to bring forward the ethnicity and gender identification in terms of student expulsions.

## **BOARD REPORTS**

Trustee Janison stated she had an upcoming Southern Nevada Region Planning Commission (SNRPC) meeting that she would be reporting on.

**BOARD REPORTS (continued)**

Trustee Mason announced that there was an upcoming Nevada Interscholastic Athletics Association (NIAA) meeting being held in Mesquite, Nevada, from August 7 through August 11, 2009.

**BOARD AND SUPERINTENDENT COMMUNICATION**

Trustee Moulton congratulated the Superintendent for being recognized as Superintendent of the year.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Trustee Mason stated he and Trustee Young would like to have a minority community linkage meeting that would address issues such as the responsiveness of the schools, possibly at the end of July or the beginning of August.

**ADJOURN:** 7:42 p.m.

*Motion: Moulton    Second: Wright    Vote: Unanimous*

Meeting minutes transcribed by Stephanie Gatlin.