

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 23, 2009

4:00 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

ANNOUNCEMENTS

Trustee Janison noted that Trustee Edwards would join this meeting via teleconference later in the evening.

INVOCATION

Trustee Janison requested 30 seconds of silence.

FLAG SALUTE

Trustee Janison led the Pledge of Allegiance.

ADOPT AGENDA

Public Hearings – Karen Gray

Ms. Gray stated she would like a standing request that she be provided all backup material for tonight's agenda, in addition to any other backup material the Board has received that was not placed out for the public, in addition to material the Board receives during the meeting, and that she receive it immediately and not after the meeting.

Adopt agenda and note revised backup material for Items 5.20, 5.21, and 6.02, respectively.

Motion: Moulton Second: Young Vote: Unanimous

Trustee Edwards was not present for the vote.

APPROVE MINUTES

Special meeting – June 3, 2009

Motion: Moulton Second: Wright Vote: Unanimous

Trustee Edwards was not present for the vote.

PRESENTATION OF FAMILY ENRICHMENT DAY

Presentation and overview of the Clark County School District's participation in the first annual Family Enrichment Day. Eva Melendrez, Coordinator, Parent Services, Clark County School District; Robert Alfaro, Associate Superintendent, Area 2, Clark County School District.

Ms. Melendrez introduced Mr. Alfaro, who discussed the April 25, 2009, Family Enrichment Day and the activities that took place that day. She noted that the next scheduled Family Enrichment Day was scheduled for April 24, 2010, at University of Nevada, Las Vegas (UNLV).

The trustees commended the efforts of everyone involved with this event and promoting parental involvement.

PRESENTATION OF INDIAN EDUCATION OPPORTUNITIES PROGRAM

Presentation and overview of the Clark County School District's Indian Education Opportunities Program. Greta Peay, Director, Equity and Diversity Education, Clark County School District; Connie Kratky, Coordinator, Equity and Diversity Education, Clark County School District; Brandon Moeller, Coordinator, Equity and Diversity Education, Clark County School District; Della Salazar, Project Facilitator, Equity and Diversity Education, Clark County School District; Ken Paul, Principal, Ute Perkins Elementary School, Clark County School District.

Dr. Peay introduced Ms. Kratky and Mr. Paul, who presented a brief overview of the Indian Education Opportunities Program and displayed several photographs of the College Tour 2009 event.

Anthony Pintor, student, Rancho High School, and Kim Wyatt, student, Moapa Valley High School, spoke of their experiences at the College Tour 2009 event.

Trustee Janison thanked Dr. Peay and expressed appreciation to the students for sharing their experiences and requested that they continue to provide input to the trustees or their principal.

Trustee Young commended CCSD staff for their leadership and help in changing this program.

Trustee Garvey commended Mr. Paul for the positive difference he has made at Ute Perkins Elementary School.

RECESS: 4:45 p.m.

RECONVENE: 5:02 p.m.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

Trustee Janison read the public speaking guidance.

APPROVE ADOPTION OF CONSENT AGENDA

Trustee Janison requested that Item 5.01 be pulled for discussion and that Item 5.07 be heard separately.

Trustee Wright requested that Item 5.05 be heard separately.

TELECONFERENCE CALL CONNECTED

Teleconference with Trustee Edwards was connected at 5:04 p.m.

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

Adoption of Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission Regarding General Obligation (Limited Tax) School Improvement Bonds Additionally Secured by Pledged Revenues – Karen Gray

Ms. Gray asked the following questions: What is the total amount that is being pledged to repayment to the bond through the room and property transfer taxes? Would the ad valorem taxes repay this bond over what the room and property transfer taxes do not? Are these bonds going to be used to construct new schools and modernize existing schools? Would the projects to be funded with this money in the capital improvement plan Revision 12? Which actual fund would these monies go into, or would there be a new fund specifically for this bond?

Jeffrey Weiler, Chief Financial Officer, Operations Support Unit, stated he would have to calculate the total amount being pledged and would get back to Ms. Gray. Regarding the ad valorem question, he responded that there is no ad valorem tax going to support the \$249 million. He stated yes, it would go to fund modernization and potentially new schools that were authorized. He explained the phases of the process and explained the information in the backup sheet entitled "Capital Plan Update: July 3, 2009." Regarding the question on which fund the monies would go into, he responded that these interim funds would be placed into a new fund separate from the 1998 program.

Trustee Janison requested that Mr. Weiler supply to the trustees the information regarding the total amount being pledged so that the public may call their office to get that information.

Change Orders – Greg Esposito

Mr. Esposito stated of interest to him was the cooling tower replacement at Theron L. Swainston Middle School, and he disputed certain change orders of the current winning bidder, which increased the final price for the District to exceed what the highest bidder would have done it for. He stated this was unfair practice, and he requested that in the future the District should investigate the lowest responsive bidders and their change order practices.

Dave Broxterman, Administrative Manager, Facilities Division, explained the preconstruction conference wherein clarifications on a project should take place.

Trustee Janison stated that the Bond Oversight Committee (BOC), the Facilities Division, and the District was aware of the issues surrounding Mr. Esposito's comments and were investigating those issues.

Trustee Young urged the District's due diligence and stated trust was paramount in the process. She concurred that the District was aware of these issues and that contractors' past patterns should be tracked.

Trustee Moulton asked how long the change order process had been in use.

Mr. Broxterman stated this process had been in use for ten years, with gains and deficiencies being broken down the last three years. He stated currently very low bidders are questioned to ensure that they understand what they are bidding on.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Regarding Item 5.01, Trustee Janison questioned whether there was data to verify that the money being used for the Reading First Program, including out-of-district travel, was being used for a program that was effective and how it works throughout the year.

Deena Holloway, Coordinator, K-12 Literacy, Curriculum and Professional Development Division (CPD), responded that at the end of five years of implementation of the Reading First Program in CCSD, data showed Nevada was the only state in the nation who had growth in every cell area. She explained what the money would be spent on. She stated that the State Department had invited CCSD to apply for an extension with \$548,000 to continue with a small number of schools. Regarding travel expenses, she stated it was the goal for four administrators from three of the schools to travel to either the International Dyslexia Association Conference or the Consortium on Reading Excellence Conference so they may receive the latest updates that would ultimately help the students, and, in addition to that, there were expenses of the project manager, the coordinator from CPD, and maybe the grant writer who work closely as a team.

Trustee Moulton stated that she has monitored this program the last few years and verified Ms. Holloway's comments.

Trustee Young asked where the involvement was with connecting parents.

Ms. Holloway explained certain family events, such as family literacy nights which impacted over 700 families.

Trustee Janison requested more actual detail in the backup material as opposed to general comments, such as "out-of-district travel," for transparency. She requested that Items 5.05 and 5.07 be discussed separately.

Approval of consent agenda, except taking Items 5.05 and 5.07 separately, as follows:

Motion: Young Second: Moulton

Regarding Item 5.17 and the chart that was provided, Trustee Edwards requested clarification that the interim capital program and the 1998 program would be kept as separate funding sources.

Mr. Weiler responded that it would be kept in its own fund.

Vote on Trustee Young's motion was unanimous.

AUTHORIZE READING FIRST PROGRAM – U.S. DEPARTMENT OF EDUCATION

Authorization to submit and to implement the federally-funded Reading First Program, under the United States Department of Education, in the approximate total amount of \$548,603.00, to be paid from Fund 0280, from August 1, 2009, to June 30, 2010, with no impact to the general fund, as recommended in Reference 5.01.

AUTHORIZE EARLY READING FIRST PROGRAM – U.S. DEPARTMENT OF EDUCATION

Authorization to submit and implement the Early Reading First Program, under the United States Department of Education Office of Elementary and Secondary Education, in the approximate total amount of \$4,500,000.00, to be paid from Fund 0280, from October 1, 2009, to September 30, 2012, with no impact to the general fund, as recommended in Reference 5.02.

AUTHORIZE EXCELLENCE THROUGH ART CURRICULUM PROJECT – NEVADA ARTS COUNCIL

Authorization to submit and implement the Excellence through Art Curriculum Project, under the Nevada Arts Council Art in Education Project grant, in the amount of \$2,586.00, to be paid from Fund 0280, from August 18, 2009, through January 15, 2010, with no impact to the general fund, as recommended in Reference 5.03.

AUTHORIZE STATE-FUNDED, FULL-DAY KINDERGARTEN

Authorization to submit and continue to implement the state-funded Full-Day Kindergarten Pilot Program, effective August 1, 2009, through June 30, 2011, in the approximate amount of \$19,926,850.00 per year, for a total approximate allocation of \$39,853,700.00, through Internal Order G4495000010/G4495000011, Fund 0279, with no impact to the general fund, as recommended in Reference 5.04.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – DR. RON LEAF AND AUTISM PARTNERSHIP

Authorization to employ Dr. Ron Leaf and staff of the Autism Partnership as out-of-district consultants, to conduct a series of training sessions, provide support for classroom teachers, work directly with students and their families, and consult on individual cases when appropriate. In addition to these services, the Autism Partnership will assign a consultant to each Area Service Center, thereby facilitating additional progress and improvements for staff and students, effective August 1, 2009, through July 31, 2010, at an approximate total cost of \$419,400.00, to be paid from Fund 0280, Internal Order G6639050210, with no impact to the general fund, as recommended in Reference 5.06.

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 STUDENT WORK EXEMPTIONS

Approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, as recommended in Reference 5.09.

APPROVE LICENSED PERSONNEL EMPLOYMENT

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

APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE

Approval to grant a leave of absence to a unified employee (NRS 386.595), as recommended in Reference 5.11.

APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE EXTENSION

Approval to grant a leave of absence extension to a unified employee (Regulation 4351), as recommended in Reference 5.12.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, 4355, and 4356 and Articles 16-3, 16-5, 16-7, 16-8, and 16-14 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 5.13.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$2,532,626.87, as listed, as recommended in Reference 5.14.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$4,703,460.00, in compliance with NRS 332, as listed, as recommended in Reference 5.15.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #25-08-09 in the total amount of \$129,562,454.69, as recommended in Reference 5.16.

ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION REGARDING GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES

Adoption of the resolution authorizing the Clark County School District's proposal to issue general obligation (limited tax) school improvement bonds (additionally secured by pledged revenues) for an aggregate principal amount not to exceed \$249,000,000.00, and authorization for the Chief Financial Officer to notify the Clark County Debt Management Commission of issuance of the bonds in one or more series as determined by the Chief Financial Officer, as recommended in Reference 5.17.

ADOPT 2009D REFUNDING BOND RESOLUTION

Adoption of the 2009D Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2009D, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project, and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, as recommended in Reference 5.18.

APPROVE ENGINEERING DESIGN SERVICES, REPLACEMENT OF TENNIS AND BASKETBALL COURTS, DURANGO HIGH SCHOOL

Approval to select the engineering firm of Integrity Engineering to provide engineering design services in order to solicit bids to support the project for the replacement of tennis and basketball courts at Durango High School in the amount of \$63,600.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012077, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.19.

APPROVE CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, ERNEST BECKER MIDDLE SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for the fire alarm system replacement at Ernest Becker Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012047, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.20.

APPROVE CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, DURANGO HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for the fire alarm system replacement at Durango High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012048, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.21.

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 \$6,460.00 for the R. C. White Transportation Center (Converse Consultants), as recommended in Reference 5.22.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$83,023.64 to the construction contracts to Construct Jesse D. Scott Elementary School (Pace Contracting Co.), Construct Thomas J. O'Roarke Elementary School (CORE Construction Services of Nevada, Inc.), and Cooling Tower Replacement at Theron L. Swainston Middle School (U.S. Mechanical, LLC), as recommended in Reference 5.23.

APPROVE PROPOSED PRICE INCREASES FOR FOOD SERVICE, 2009-2010 SCHOOL YEAR

Approval to increase prices for elementary, middle, and high school breakfasts and lunches, as indicated, effective the beginning of the 2009-2010 school year, as recommended in Reference 5.05.

Trustee Wright expressed support of this item and clarified that the Free and Reduced Lunch (FRL) program was not connected with the federal Food Stamp Program.

Trustee Moulton expressed support of this item and expressed hope that more families would take advantage of the FRL program.

Trustee Garvey expressed support of this item and concurred with Trustee Moulton's comment regarding encouraging families to take advantage of the program.

Trustee Janison clarified that personal information surrounding students who receive FRL was only shared with administration and was not public knowledge. She stated there were federal guidelines in order to qualify in the program.

Charles E. Anderson, Acting Director III, Food Service Department, Operations Support Unit, explained the efforts involved in communicating information on this program. He stated confidentiality was paramount and was followed by the Food Service Department.

Trustee Young asked whether the District was conducting any community partnership programs with area supermarkets, such as advertising on their Checkout TV.

Mr. Anderson stated he would investigate the Checkout TV suggestion.

Trustee Janison suggested that he contact Bridget Bilbray-Phillips, Director, School-Community Partnership Program, Community and Government Relations, who may have connections with supermarkets.

APPROVE PROPOSED PRICE INCREASES FOR FOOD SERVICE, 2009-2010 SCHOOL YEAR

(continued)

Motion to approve.

Motion: Wright Second: Young Vote: Unanimous

Mr. Weiler stated the FRL program was the only federal program that covers the full cost for the District.

APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – TIMOTHY D. KANOLD, PH.D.

Approval to contract with Dr. Timothy D. Kanold for mathematics teacher and administrative professional development and consultation in conjunction with the Expert Mathematics Committee for the purpose of increasing student achievement in mathematics for an approximate total amount of \$36,600.00, to be paid from Fund 0280, and Internal Order G6668003810, from August 1, 2009, to June 30, 2010, with no impact to the general fund, as recommended in Reference 5.07.

Trustee Janison expressed concern with math scores not increasing by the end of the last school year with the consultation of Dr. Kanold and questioned what he was doing for the District that the District's own expert math committee could not do.

Brenda Larsen-Mitchell, Executive Director, Curriculum and Instruction, Curriculum and Professional Development Division, explained Dr. Kanold's credentials and his professional contributions to the District.

Trustee Janison expressed frustration in the math scores and questioned whether principals were holding teachers accountable or whether Area Superintendents were holding principals accountable.

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, stated the expectation was that supervising administrators were holding their subordinates accountable for what needs to be done. She explained that concerns with mathematics have been ongoing for years, that changes would occur gradually, and that this coming year would show further improvement.

Trustee Janison asked what this consultant would bring to the District that would make a difference for the District.

Dr. Larsen-Mitchell explained the areas he would be involved in and explained some of his credentials and experience in improving mathematics in other districts.

Trustee Janison questioned whether his payment would come from general fund money.

Dr. Larsen-Mitchell responded that his payment would come from the Title II grant.

Trustee Moulton expressed support of this item.

Trustee Young questioned where parents fit in and how they are encouraged to be involved in helping their students with math, and she also questioned what Dr. Kanold was doing to reach out to students of ethnicity.

APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – TIMOTHY D. KANOLD, PH.D.

(continued)

Dr. Larsen-Mitchell responded that one of the focuses of the expert math committee, together with Dr. Kanold, was looking into tapping into the community and reaching out to parents, and these discussions would be held during the coming school year.

Trustee Young requested that she be kept abreast of those discussions and progress periodically.

Motion to accept.

Motion: Moulton Second: Young Vote: Unanimous

Trustee Janison apologized for not calling Ms. Gray to further speak on Item 5.17 and suggested she speak with Mr. Weiler.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition and Activities, prior to submission to the Board of School Trustees for approval on August 27, 2009, as recommended in Reference 6.01.

Motion to accept.

Motion: Edwards Second: Moulton Vote: Unanimous

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on August 27, 2009, as recommended in Reference 6.02.

Trustee Edwards stated the backup document included mostly typographical corrections, and she highlighted the following changes: number 3 should read, "Subject plant and equipment to improper wear and tear or insufficient maintenance"; and number 5(D) should read, "Over \$25,000 without obtaining bids." because Nevada Revised Statute (NRS) now requires bids over \$50,000, and she suggested that staff be aware that this may cause a conflict with Regulation 3312, I(B)(1) and (2).

Motion to approve.

Motion: Edwards Second: Moulton Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5118

Approval of the amendment of Clark County School District Policy 5118, Organizationally-Sponsored Students (Foreign Exchange), as recommended in Reference 7.01.

Motion to accept.

Motion: Moulton Second: Young Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5118

Approval of the amendment of Clark County School District Regulation 5118, Organizationally-Sponsored Students (Foreign Exchange), as recommended in Reference 7.02.

Motion to accept.

Motion: Wright Second: Young Vote: Unanimous

APPROVE APPEALS AND AYP FINAL DESIGNATIONS OF SCHOOLS AND DISTRICT

Approval regarding appeals and final designations of schools and the District as related to Adequate Yearly Progress (AYP) as required by the No Child Left Behind Act and NRS 385, as recommended in Reference 7.03.

Dr. Kohut-Rost stated that while the District had met AYP in two past consecutive years, 2007 and 2008, that this past year the District did not meet AYP, although she noted that there were pockets of excellence, success, and adequate progress in certain areas.

Sue Daellenbach, Assistant Superintendent, Assessment and Accountability, Assessment, Accountability, Research, and School Improvement Division, gave a PowerPoint® presentation on Appeals and AYP Final Designations of Schools and District with topics that included, but were not limited to, 2008-2009 Assessment System, Indicators, Sample Elementary AYP Results, Elementary and Middle School Proficiency Targets, High School Proficiency Targets, CCSD 2008-2009 AYP Results, 2008-2009 School Designations, 2007-2008 to 2008-2009 AYP Designations, Exemplary Turnaround School, Continuing Exemplary Schools, High Achieving Schools, Schools Making AYP by Subject, and Elementary School English Language Arts (ELA) Proficiency Rates.

Trustee Edwards requested clarification of the last few charts in the PowerPoint® presentation. She stated the District was clearly on the right track to obtaining its goals.

Regarding the chart entitled Schools Making AYP by Subject, Trustee Moulton questioned whether the number of schools increased.

Ms. Daellenbach responded in the affirmative.

Dr. Kohut-Rost explained how the numbers on the charts were calculated and what they represented.

Trustee Moulton commended the District for the positive growth between 2003 and 2009.

Trustee Janison asked what was being done at Valley High School and other exemplary schools to achieve success and requested that that information or data should be shared with other schools so they may also achieve success.

Dr. Kohut-Rost explained the school profile database which would be available in the near future wherein, ultimately, the goal for Area Service Centers would be to query and pull up those exemplary schools.

Trustee Janison asked whether a comparison could be done to determine what was being spent – not per-pupil allocation – to obtain this exemplary success if the school is a magnet, Title I, or was receiving extra money, and she questioned whether that information would be culled.

APPROVE APPEALS AND AYP FINAL DESIGNATIONS OF SCHOOLS AND DISTRICT (continued)

Dr. Kohut-Rost responded that the school profile database would contain that information.

Trustee Janison asked whether the Board would be able to view a copy when it was completed.

Dr. Kohut-Rost responded in the affirmative.

Trustee Young discussed the challenges for the District in achieving their goals in AYP.

Motion to accept.

Motion: Young Second: Wright Vote: Unanimous

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

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

Adoption of Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission Regarding General Obligation (Limited Tax) School Improvement Bonds Additionally Secured by Pledged Revenues – Karen Gray

Trustee Janison clarified that this was not a discussion item and kindly requested that Mr. Weiler receive Ms. Gray's questions and get back with her.

Ms. Gray asked Mr. Weiler for clarification regarding page 2, Reference 5.17, and whether this resolution was subject to ad valorem taxes or just subject to room and property transfer taxes for repayment.

Mr. Weiler responded it was subject to room and property transfer taxes, and he explained why the resolution would not be subject to ad valorem taxes.

Trustee Janison cautioned further discussion on this item, but she encouraged Ms. Gray to continue if she had other questions. She also requested that Mr. Weiler provide this information to the School Board Office so the public may have access to the information as well.

Ms. Gray asked when this resolution would go to the Debt Management Commission (DMC) and whether this Revision 13 had been approved by the Board in January 2009. She asked if this bond was being sought under NRS 350.020, Section 3. She asked for clarification whether Trustee Janison's request that there be no further discussion on this item was the Board president's prerogative or because of the Open Meeting Law (OML).

Trustee Janison again encouraged Ms. Gray to ask any further questions she may have.

Architectural Issues – Ken Small

Mr. Small raised objection to an accusation that he was a persistent critic of the Facilities Division and explained his background and history with the District.

Southern Nevada Officials Association (SNOA) – John Shephard, Vince Kristosik, SNOA President

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

Mr. Shephard gave a brief explanation of the SNOA, which was providing officials for high school and middle school sporting events.

Mr. Kristosik cited some activities their organization was involved in, including, but not limited to, scholarships, donations, and training.

Employment – Marzette Lewis

Ms. Lewis stated she read a recent newspaper article wherein it was reported that Dr. Rulffes was taking a 10 percent decrease in salary, which she expressed support of, and that Dr. Rulffes was requesting more vacation time and administrators were being asked to take one day off a month without pay, which she expressed objection to. She requested clarification of how much more vacation time Dr. Rulffes was requesting.

Quality Assurance Framework (QAF) – Erin Cranor

Ms. Cranor stated she was grateful for the utilization of the QAF in the District, which ensures that students reach their potential.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested a future workshop presentation by Paul Gerner, Associate Superintendent, Facilities Division, and Linda Perri, Director II, Real Property Management, Facilities Division, on the following topics: where the building bond was going, what was promised, what was delivered, what was remaining of the building bond, a breakdown of school projects of phased and total replacement and the same breakdown of rehab of identified schools, what the Board's vision was for the future bond. She suggested that Ms. Perri could discuss what land the District has and what portion of that inventory would be useful for District needs.

Trustee Edwards noted the public input pilot project was coming to an end in September and requested an agenda item during the last meeting the pilot would run to determine whether to continue it.

Trustee Young requested an agenda item at a work session to discuss dropout issues and what programs were available for intervention, prevention, and recovery. She also requested an agenda item to discuss developing a formalized way to recognize past elected officials or current elected officials.

Trustee Janison acknowledged Assemblyman Harvey J. Munford's presence in the audience and thanked him for his efforts in education.

BOARD REPORTS

Trustee Janison briefly reported on her recent attendance at the Southern Nevada Regional Planning Coalition (SNRPC) meeting and noted that the technical committee of the SNRPC would be revisiting the the SNRPC's vision, and she would provide a copy to the trustees when it was completed.

Trustee Wright stated that the Clark County Commissioners has intentions of revamping the entire board of the Clark County Parks and Recreation, and she identified positions that would be included on that board.

BOARD REPORTS (continued)

Trustee Moulton briefly reported that she would be attending the upcoming Nevada Association of School Boards (NASB) conference and also reported that there would be an upcoming training event for new board members in Reno, Nevada, on September 18-19, 2009, and she urged the trustees to attend.

Trustee Garvey briefly reported on her recent attendance at the Clark County Comprehensive Plan Steering Committee meeting wherein they were investigating land for recreational areas which would be beneficial and identifying policies that may be needed.

Trustee Young stated that Mr. Mason and she met recently regarding community linkages, agreeing on September 22 and 23 at 6:00 p.m., with topics for discussion concerning connecting the school and community in terms of better communication, academic achievement, increasing graduation rates, and how to tie in families, organizations, and community groups with reading.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Janison requested a special meeting as follow-up with Maureen Fox, Director, Management Process System (MPS) Office, Office of the Chief of Staff, on Policy Governance® and requested that it be scheduled as soon as possible, even considering a Saturday, through Cindy Krohn, Executive Assistant, Board Office.

MONTHLY DEBRIEFING

Trustee Young conducted the monthly debriefing, highlighting the following items: items (a), (b), (c), (d), (f), and (g) were complied with; item (h) was constantly being worked on; she felt all of the items pretty much focused on students first; and in the second section, items (b) and (g) were complied with.

Trustee Edwards expressed appreciation of Trustee Young's input with her constant focus on children first.

ADJOURN: 6:41 p.m.

Motion: Edwards Second: Young Vote: Unanimous

Meeting minutes transcribed by Francesca Haak.