

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, August 13, 2009

4:32 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

INVOCATION

Reverend Jerome G. Blankinship, Doctor of Humanities, Retired Clergy/Chaplain, performed the invocation.

FLAG SALUTE

Trustee Janison led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except delete Item 5.11, subitem G; move Items 7.01 and 7.02 to follow the consent agenda; and note revised reference material for Items 5.23, 5.24, and 5.25.

Motion: Edwards Second: Garvey Vote: Unanimous

Trustees Young and Mason were not present for the vote.

APPROVE MINUTES

Special meeting – July 1, 2009

Regular meeting – June 25, 2009

Motion: Edwards Second: Garvey Vote: Unanimous

Trustees Young and Mason were not present for the vote.

PRESENTATION OF SILVER STATE ADVANCED PLACEMENT SUMMER INSTITUTE

Presentation and overview of the Silver State Advanced Placement Summer Institute, a resource to increase teacher knowledge and pedagogy in advanced placement content areas.

Jennifer Peterson, Assistant Principal, Sunrise Mountain High School, Clark County School District;
David Thiel, Coordinator, K-12 Mathematics, Clark County School District.

PRESENTATION OF SILVER STATE ADVANCED PLACEMENT SUMMER INSTITUTE

(continued)

Ms. Peterson gave an overview of the presentation. She discussed the topics of the purpose of the program, the program's history, and funding.

BOARD MEMBER ARRIVES

Trustee Young arrived at the Board meeting at 4:40 p.m.

PRESENTATION OF SILVER STATE ADVANCED PLACEMENT SUMMER INSTITUTE

(continued)

Mr. Thiel continued with the presentation, discussing participation, participant feedback, and presenter feedback.

Board members expressed their appreciation for the Silver State Advanced Placement (AP) Summer Institute.

Trustee Garvey suggested that staff develop a report that would show a correlation between teachers that participated in the program and their students' AP grades and test scores.

Trustee Young encouraged reaching out to diverse student populations in regards to AP classes.

Ms. Peterson offered that a component of the Quality Assurance Framework is measuring the growth of participating AP students and students taking the AP exam, and there has been an increase, and that they are in complete support of the mission of the CollegeBoard in making this program available to students of all ethnicities.

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, commended Ms. Peterson and Mr. Thiel for their efforts. She stated she could provide the information to the Board showing that student enrollment, diversity, and AP exam participation have all increased, as well as the level at which the students are passing the exam.

PRESENTATION OF HOMEWORK HOTLINE

Presentation and overview of Homework Hotline, a resource for students providing helpful instruction for homework assignments and aired on Cox Cable channels 96 and 111. Lynn Trell, Coordinator, K-12 Mathematics, Clark County School District.

Ms. Trell gave a presentation of Homework Hotline, highlighting the purpose of the program, services and support provided through the program, the student workers of Homework Hotline, and community awareness.

Trustee Janison expressed appreciation for the service that Homework Hotline provides.

Trustee Young asked what Homework Hotline's maximum capacity to take calls was.

PRESENTATION OF HOMEWORK HOTLINE (continued)

Ms. Trell stated there are eight phones currently being answered, and the capacity would depend on the length of time it takes to answer a particular question.

Trustee Young asked if the geographical location of the calls is tracked.

Ms. Trell stated at this point staff does not track the location the requests come from, only what the subjects are and which channel the students are viewing Homework Hotline on.

PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT

Trustee Janison read the public speaking guidance and informed the audience of the Public Hearing Pilot Program being held during the regular Board meetings of Thursday, May 14, 2009, through Thursday, September 24, 2009, whereby members of the public would be allowed to speak on each agenda item as it comes before the Board.

Public Hearings on Agenda Items – Beatrice Turner

Ms. Turner expressed appreciation for the Homework Hotline. She suggested that the community churches should provide a place where the children who do not have cable television services at home can come and view the Homework Hotline program.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearings – Professional Design Services, HVAC School Modernization, Dorothy Eisenberg and Charlotte Hill Elementary Schools; Professional Design Services, HVAC School Modernization, Jim Thorpe, Marriet Treem, and Gwendolyn Woolley Elementary Schools; Professional Design Services, HVAC School Modernization, Jack Dailey, Marc Kahre, and Edythe and Lloyd Katz Elementary Schools; Professional Design Services, HVAC School Modernization, Helen Jydstrup, Walter Jacobson, and Helen Herr Elementary Schools; Professional Design Services, School Modernization, Western High School – Phase IV Replacement; Prime Six Schools – Marzette Lewis

Ms. Lewis expressed the need for proper facilities in West Las Vegas. She referenced the amount of money being spent to modernize the aforementioned schools and stated money can also be found to repair or build facilities in West Las Vegas. She suggested team teaching in multi-language classrooms and smaller class sizes to address the needs of both English speaking and non-English speaking students.

Public Hearings – Purchasing Awards – Belinda Yealy

Ms. Yealy inquired about the temporary culinary worker employment services Request for Proposal (RFP). She stated she could not ascertain whether or not this was specifically on tonight's agenda.

BOARD MEMBER ARRIVES

Trustee Mason arrived at the Board meeting at 5:15 p.m.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Ms. Yealy asked if this was an actual company; what the company's background is; what this company's background check procedure is; how long this company has been in business; when this program was conceived; if there is more than one company involved; if this was offered to the bargaining unit employees; if not, why not; and if these funds are to be used to pay employees who have been reduced to temporary status. She asked for more information to substantiate the number of work hours represented in this item. She offered to submit her questions in writing.

Trustee Janison reminded Ms. Yealy that agenda Item 5.11, subitem G had been pulled.

Dr. Rulfes asked Mr. Weiler to speak with Ms. Yealy.

Motion to accept.

Motion: Edwards Second: Young Vote: Unanimous

APPROVE INSTRUCTIONAL MATERIALS – SOPRIS WEST EDUCATIONAL SERVICES

Approval to request to purchase Read Well intervention instructional materials from Sopris West Educational Services for kindergarten through third-grade students served in the Reading First Targeted Assistance Grant, at an approximate total cost of \$325,000.00, to be paid from Fund 0280, and Internal Orders G6947000109, G6947000209, G6947000309, G6947000409, G6947000609, G6947000709, G6947000809, G6947000909, and G6947001009, from August 14, 2009, to September 30, 2010, with no impact to the general fund, as recommended in Reference 5.01.

AUTHORIZE INSTRUCTIONAL COMPUTER SUPPLIES – *READ 180*, SCHOLASTIC INC.

Authorization to contract with Scholastic Inc. for the *Read 180* intervention program to purchase Scholastic Inc. *Read 180* supplemental program materials through the American Recovery and Reinvestment Act of 2009 (ARRA) funds, at an approximate total cost of \$292,929.84, effective August 18, 2009, through July 30, 2010, to be paid from Fund 0280 and Internal Order G697800110 with no impact to the general fund, as recommended in Reference 5.02.

AUTHORIZE COMPUTER HARDWARE, SOFTWARE, TRAINING, AND SUPPORT – PUBLIC CONSULTING GROUP

Authorization to contract with Public Consulting Group, to purchase maintenance for the existing data collection system, and training of substitute services certified and support personnel, for special education autism classrooms, at an approximate total cost of \$210,000.00, effective August 1, 2009, through July 31, 2010, to be paid from American Recovery and Reinvestment Act of 2009 (ARRA) Individuals with Disabilities Education Act (IDEA) part B Funds, Unit 0137, FY10, Fund 0280, with no impact to the general fund, as recommended in Reference 5.03.

AUTHORIZE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – EDUCATING STUDENTS WITH DISABILITIES: RELATED SERVICES

Authorization to employ Mark A. Barry, M.D.; Jonathan F. Camp, M.D.; Rodney Gong, M.D.; Arjun Gururaj, M.D.; Sri Halthore, M.D.; Donald Johns, M.D.; Colleen Morris, M.D.; Norton Roitman, M.D.; David Nelson, M.D.; and Elaine Morris, R.D.; as out-of-district consultants, effective August 24, 2009, through August 23, 2010, to provide consultation and/or medical services for students with suspected education/medical problems as required by federal law and consultation services for the District's Automated External Defibrillator (AED) program, for an approximate total cost of \$90,200.00, to be paid from third party billing funds, Fund 0285, FY10, Cost Center 1028505125 or Fund 0280, Internal Order #G697803010, with no impact to the general fund, as recommended in Reference 5.04.

APPROVE FOOD SERVICE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA

Approval of the agreements between the Clark County School District's Food Service Department and the 100 Academy of Excellence, a charter school, and Innovations International Charter School of Nevada, for the delivery of breakfasts and lunches for a fee of \$1.25 for each breakfast and \$1.75 for each lunch during the 2009-2010 school year, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, as recommended in Reference 5.05.

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 5.06.

APPROVE UNIFIED PERSONNEL EMPLOYMENT

Approval to employ unified personnel, as recommended in Reference 5.07.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel, as recommended in Reference 5.08.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, 4355, and 4356 and Articles 16-5, 16-8, 16-9, and 16-14 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 5.09.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$11,871,916.58, as listed, as recommended in Reference 5.10.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$7,355,230.00 in compliance with NRS 332, as listed, as recommended in Reference 5.11.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #26-08-09 in the total amount of \$162,770,662.44, as recommended in Reference 5.12.

APPROVE PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, DOROTHY EISENBERG AND CHARLOTTE HILL ELEMENTARY SCHOOLS

Approval to select the architectural firm of APTUS Architecture to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Dorothy Eisenberg Elementary School in the amount of \$392,602.00, and Charlotte Hill Elementary School in the amount of \$384,602.00, for a total amount of \$777,204.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011873 and C0011861 respectively, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.13.

APPROVE PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, JIM THORPE, HARRIET TREEM, AND GWENDOLYN WOOLLEY ELEMENTARY SCHOOLS

Approval to select the architectural firm of Dekker/Perich/Sabatini Ltd. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Jim Thorpe Elementary School in the amount of \$403,818.00, Harriet Treem Elementary School in the amount of \$433,930.00, and Gwendolyn Woolley Elementary School in the amount of \$400,047.00, for a total amount of \$1,237,795.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011855, C0011856, and C0011854 respectively and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.14.

APPROVE PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, JACK DAILEY, MARC KAHRE, AND EDYTHE AND LLOYD KATZ ELEMENTARY SCHOOLS

Approval to select the architectural firm of Endsley/HMC Architects of Nevada, Professional Corporation to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Jack Dailey Elementary School in the amount of \$378,524.00, Marc Kahre Elementary School in the amount of \$367,578.00, and Edythe and Lloyd Katz Elementary School in the amount of \$394,029.00, for a total amount of \$1,140,131.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011871, C0011875, and C0011876 respectively and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.15.

APPROVE PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, HELEN JYDSTRUP, WALTER JACOBSON, AND HELEN HERR ELEMENTARY SCHOOLS

Approval to select the architectural firm of Kittrell Garlock and Associates, Architects, AIA, Ltd. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Helen Jydstrup Elementary School in the amount of \$370,000.00, Walter Jacobson Elementary School in the amount of \$370,000.00, and Helen Herr Elementary School in the amount of \$390,000.00, for a total amount of \$1,130,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011847, C0011848, and C0011864 respectively, 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.

APPROVE PROFESSIONAL DESIGN SERVICES, HVAC SCHOOL MODERNIZATION, SELMA F. BARTLETT, PATRICIA A. BENDORF, AND LILLY AND WING FONG ELEMENTARY SCHOOLS

Approval to select the architectural firm of KKE of Nevada, Inc. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the HVAC school modernization at Selma F. Bartlett Elementary School in the amount of \$385,554.00, Patricia A. Bendorf Elementary School in the amount of \$510,000.00, and Lilly and Wing Fong Elementary School in the amount of \$405,235.00, for a total amount of \$1,300,789.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0011869, C0011870, and C0011874 respectively 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 PROFESSIONAL DESIGN SERVICES, SCHOOL MODERNIZATION, WESTERN HIGH SCHOOL – PHASE IV REPLACEMENT

Approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd. to provide professional design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the school modernization at Western High School – Phase IV Replacement in the amount of \$476,242.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0010596 and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.18.

APPROVE INTERLOCAL JOINT USE AGREEMENT BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT – FUTURE ELEMENTARY SCHOOL AND PARK SITE

Approval for the Clark County School District to accept assessor's parcel number 178-15-402-028 from the City of Henderson for a future elementary school site; to enter into an Interlocal Joint Use Agreement between the City of Henderson and the Clark County School District for the City to fund and construct a park on the remaining portion of the property, and for joint maintenance of the park by the City and the District; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Joint Use Agreement, as recommended in Reference 5.19.

APPROVE INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY PARKS & RECREATION DEPARTMENT AND THE CLARK COUNTY SCHOOL DISTRICT – FLAMINGO/ARROYO TRAIL AT JEROME MACK MIDDLE SCHOOL

Approval to enter into an Interlocal Agreement between the Clark County Parks & Recreation Department and the Clark County School District; granting Clark County permission to connect to the District's waterline, so that they may plant a landscape garden in the Flamingo/Arroyo trail contiguous to the Jerome Mack Middle School, as this trail will provide a variety of plant life and have other outdoor education opportunities for students; with no cost to the District, other than providing the water required to maintain the landscape garden in the trail; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, as recommended in Reference 5.20.

APPROVE GRANT OF EASEMENT FOR NV ENERGY AT NORTHWEST CAREER AND TECHNICAL ACADEMY

Approval to grant NV Energy six easements located across the northern and southern portions of the Northwest Career and Technical Academy site, necessary for the installation of underground cable; 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 5.21.

APPROVE EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT SEIGLE DIAGNOSTIC CENTER II

Approval to grant the Las Vegas Valley Water District one easement located in the northeast corner of the Seigle Diagnostic Center II site, necessary for the installation of water pipelines; 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 5.22.

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

Approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm system replacement at Cheyenne High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012081, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.23.

APPROVE CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, GREEN VALLEY HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm system replacement at Green Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012082, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.24.

APPROVE CONTRACT AWARD: FIRE ALARM SYSTEM REPLACEMENT, LAS VEGAS HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for a fire alarm system replacement at Las Vegas High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012084, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.25.

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 \$7,220.00 for the Mark L. Fine and Charlotte and Jerry Keller Elementary Schools (JMA Architects, Inc.), as recommended in Reference 5.26.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$979,290.15 to the construction contracts to Construct Vegas PBS, Distance Education Center, and J. E. Manch Elementary School Replacement (Martin-Harris Construction), Construct Lois and Jerry Tarkanian, Roy W. Martin Middle School Replacement, Edmundo "Eddie" Escobedo, Sr. Middle School, and Gordon McCaw Elementary School Replacement (Pace Contracting Co.), Asphalt and ADA Upgrades at Rose Warren Elementary School (Mikon Construction, Inc.), and Remodel Existing Building at 4220 McLeod Drive (Hardy Construction, Inc.), as recommended in Reference 5.27.

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

Response to Public Comment – Ken Small

Mr. Small stated that at the July 23, 2009, Board meeting he was attempting to address the Board but was stopped after two minutes of speaking as opposed to three minutes, and he filed a complaint with the Attorney General's office. He provided information regarding the complaint. He also included a request of the Attorney General's office to conduct a RICO (Racketeer Influenced and Corrupt Organizations Act) investigation of the CCSD School Board and of the Facilities Division.

APPROVE ITEMS 7.01 AND 7.02

Approval of Items 7.01 and 7.02, respectively, as follows:

Motion: Edwards Second: Young

Public Hearings – Beatrice Turner

Ms. Turner stated she opened an adult daycare service, and she inquired about contracting with the CCSD Food Service Department to supply the food for her service.

Trustee Janison asked Cindy Krohn, Executive Assistant, Board Office, to provide Ms. Turner with the contact information for Charles Anderson, Acting Director III, Food Service Department, Operations Support Unit.

APPROVE ITEMS 7.01 AND 7.02 (continued)

Jeff Weiler, Chief Financial Officer, Operations Support Unit, suggested staff present at tonight's meeting could speak with Ms. Turner.

Motion to accept Items 7.01 and 7.02.

Motion: Edwards Second: Young

Referring to EL-3: Treatment of Students and Their Families, Trustee Edwards stated she was pleased with the number of surveys turned in and the number of responses that expressed improvement. She stated she did not believe that the survey addressed the race, ethnicity, and cultural aspects of the policy as defined on page 21 of 56.

Dr. Rulfes referred Trustee Edwards to page 3 of 56 and asked Trustee Edwards if she felt the question which reads, "Staff members at my child's school treat my child sensitively in regard to his/her gender, ethnicity, and race," addresses those issues.

Trustee Edwards agreed that the statement on page 3 of 56 did address those issues. She stated, with reference to page 29 of 56, number 8, the District does a great job at meeting that goal at the elementary school level but needs to improve at the middle and high school levels. With reference to page 49 of 56, she expressed concern that only 300 schools responded.

Dr. Kohut-Rost stated there was not a 100 percent response; however, notifications would be going out via ParentLink for the upcoming monitoring report, and staff would receive more information for that monitoring report coming from every school.

Trustee Edwards asked whether or not there were two schools that had 25 long-term substitutes as indicated on page 50 of 56.

Dr. Kohut-Rost stated she would investigate the data and provide that information to the Board.

Trustee Edwards suggested that when staff sees information that is remarkable, an inquiry may be needed. She noted that on page 55 of 56, "region accessibility" is ranked the lowest but added that it has gone up from past years. Referring to Item 7.02, page 30 of 31, she noted that all the increases are the highest they have ever been in the past.

Trustee Edwards amended her motion to be to accept Items 7.01 and 7.02 in compliance.

Trustee Young agreed with the amendment.

Trustee Janison commented on the lack of 100 percent participation in activities such as literacy, science, and math nights. She expressed concern for the number of schools offering graduation and college readiness programs.

APPROVE ITEMS 7.01 AND 7.02 (continued)

Trustee Edwards' motion was unanimous.

APPROVE MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2008-2009

Approval regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2008-2009, as recommended in Reference 7.01.

APPROVE MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2008-2009

Approval regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2008-2009, as recommended in Reference 7.02.

APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB)

Approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$26,250.00, to be paid from FY 10, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2009-10 school year, as requested in Reference 6.01.

Trustee Edwards stated this item is for the Board's annual membership acceptance in the Nevada Association of School Boards (NASB). She stated the association reduced everyone's fees by 4 percent. She recognized Dotty Merrill, executive director of NASB, present at tonight's meeting.

Motion to accept.

Motion: Edwards Second: Wright Vote: Unanimous

APPROVE WORK SESSION MEETING TIMES

Approval of work session meeting times and days, as requested.

Trustee Janison stated this was placed on the agenda because currently the work sessions have been held every first Wednesday of the month at 9:00 a.m., and Trustee Mason had been unable to attend. She asked for suggestions.

Trustee Mason explained that for him to be able to attend the work sessions, he would have to take time off from his job at the College of Southern Nevada (CSN). He stated if the work sessions were held after 2:00 p.m., he would not have to take time off work and would be able to attend.

Trustee Young stated it is important to have all Board members in attendance at the work sessions, and she would not have a problem accommodating any of the trustees' work schedules.

Trustee Garvey stated she had arranged to take that time off from her job and rearranged her patient schedule for the current work session schedule for the next six months, and it would be difficult to change her schedule at this point.

APPROVE WORK SESSION MEETING TIMES (continued)

Trustee Wright recognized the importance of all of the trustees being present at all of the work sessions.

Trustee Edwards noted that Trustee Moulton has a scheduling conflict on Fridays, and she would like Trustee Moulton to be present for a discussion regarding scheduling Friday meetings. She suggested holding the work sessions on Wednesdays at 2:00 p.m. to start six months from now.

Trustee Janison suggested that Trustees Mason and Garvey discuss their schedules to see what would work best for them and that Trustee Garvey speak with her employer.

Trustee Edwards noted that Bond Oversight Committee (BOC) meetings are scheduled for every third Thursday and frequently last beyond 2:00 p.m.

Trustee Janison noted that she attends Southern Nevada Regional Planning Coalition (SNRPC) meetings every third Thursday of the month at 4:00 p.m. She asked Mrs. Krohn to review the calendar and trustees' schedules and place this item on the next Board meeting agenda for discussion and finalization.

APPROVE ITEMS 7.03 THROUGH 7.05

Approval of Items 7.03, 7.04, and 7.05, respectively, as follows:

Motion: Edwards Second: Young Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3511

Approval of the amendment of Clark County School District Regulation 3511, Travel by District Employees, as recommended in Reference 7.03.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3610

Approval of the amendment of Clark County School District Regulation 3610, Property Inventory, as recommended in Reference 7.04.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5125.1

Approval of the amendment of Clark County School District Regulation 5125.1, Release of Information, as recommended in Reference 7.05.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Public Hearings – Michael Thomas

Mr. Thomas addressed the Board regarding concerns he had about comments made by Bill Hoffman, General Counsel, Legal Department, to the Employee-Management Relations Board related to the CCSD Police Department during negotiations. He asked the Board to address this issue.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Motion to approve closed session pursuant to NRS 288.

Motion: Edwards Second: Young Vote: Unanimous

BOARD MEMBER LEAVES

Trustee Young left the Board meeting at 5:51 p.m.

RECESS: 5:51 p.m.

RECONVENE: 6:05 p.m.

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

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards stated she attended the recent NASB meeting where there was discussion regarding the Race to the Top Fund and proposed requirements, which include a stipulation that the applying states cannot have laws on statute which prohibit the use of test data in evaluating teachers. She noted that Nevada does have such a law, which would make the state ineligible for the Race to the Top Fund. She asked for an agenda item on the next Board meeting agenda to discuss the Race to the Top Fund and the prohibition proposed by U.S. Secretary of Education Arne Duncan.

Trustee Wright requested a presentation and discussion regarding landscaping on CCSD campuses, specifically, maintaining the grounds, budget factors, and options.

Trustee Janison stated a Facilities Work Session is scheduled for November 4, 2009, and that could be part of the discussion.

Trustee Mason requested information to come to a work session to discuss the advantages and disadvantages of Policy Governance®.

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

Parent Concerns – Carolyn Sanchez-Rangen, Jeanine Davis

Mrs. Sanchez-Rangen stated she submitted 10-day notices declaring that she would be withdrawing both of her children from CCSD and placing them in private schools that would better meet their needs to Dr. Rulffes; Board Members; Charlene Green, Associate Superintendent, Student Support Services Division; and the schools her children last attended. She provided copies of those notices at tonight's meeting. She read from the Guidance Funds under Title I, Part A of the Elementary and Secondary Education Act of 1967 and provided a copy. She also provided information titled "Transportation and Children Who Have Disabilities."

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

Ms. Davis expressed her dissatisfaction with how she perceives special needs children are being treated in the District. She provided a letter of intent notifying the District that her child would be attending a private school. She stated she unsuccessfully attempted to meet with Dr. Rulfes and Mrs. Green to discuss this issue. She asked the Board to address parents' concerns regarding the treatment of special needs children.

Ken Small

Mr. Small asked for a copy of a District employee review and rebuttal that was posted on the door of the Associate Superintendent of the Facilities Division during the month of July for public viewing.

BOARD REPORTS

Trustee Edwards reported on the State Board of Education subcommittee meeting on K-12 governance with SB330, ACR2, and AB550 being topics of discussion. She stated there would be a State Board meeting tomorrow, which she and Ms. Merrill would be testifying at. She stated topics of interest would be interim finance committee subcommittee to conduct a review of Nevada's revenue structure, an interim study on the powers delegated to local governments, the ACR2 study, and the legislative interim committee on education.

Trustee Mason reported on a Nevada Interscholastic Activities Association (NIAA) meeting he attended in Mesquite, Nevada. He expressed disappointment and concern that there was no representation from Clark County in attendance at the NIAA leagues meeting.

Trustee Garvey reported on the Clark County Plan Steering Committee meeting she attended recently. She stated she and Trustee Mason attended the James Clubhouse dedication for the Boys and Girls Club. She suggested the Boys and Girls Club would be a good partner in helping the District distribute information and communicate with the Prime Six schools community.

Trustee Janison spoke positively about the new teacher event that took place today.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Janison stated she attended the math training for the principals facilitated by Bill Hanlon, Southern Nevada Regional Professional Development Program regional director. She asked if all principals attended.

Dr. Kohut-Rost stated all principals did not attend, that there would be a makeup training session, and all principals are required to attend.

Trustee Janison asked if the Board could receive a report that shows oversight was in place to ensure that the requirements were met.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Dr. Kohut-Rost answered she would provide a report indicating the schools' adherence to the requirements.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

ADJOURN: 6:32 p.m.

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

Meeting minutes transcribed by Stephanie Gatlin.