

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, May 13, 2010

4:00 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

ANNOUNCEMENTS

Trustee Edwards stated Trustee Janison was traveling and would not be attending the meeting; that Trustee Mason was attending an event where he would be receiving an award and would be unable to attend the meeting; and that Trustee Moulton was out of town and would be joining the Board meeting via teleconference call.

INVOCATION

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

FLAG SALUTE

Eldorado High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

*Adopt agenda, except delete Items 4.14 and 4.15, move Item 6.04 to follow Item 8.01 as 8.01a, and note revised reference material for Items 4.24, 4.27, 4.28, 4.30, 4.31, 4.32, 4.33, and 4.34.
Motion: Young Second: Garvey Vote: Unanimous
Trustee Moulton was not present for the vote.*

APPROVE MINUTES

Special meetings – February 23, 2010, and March 3, 2010
*Motion: Wright Second: Young Vote: Unanimous
Trustee Moulton was not present for the vote.*

STUDENT REPORTS

Brenda Gonzalez, student body president at Cowan Sunset High School, Deanna Wright, District A Trustee; Adriana De La 'O, student body president at Morris Sunset East High School, Larry Mason, District D Trustee; Monica Petersen, student body president at Sunrise Mountain High School, Sheila Moulton, District G Trustee; and Conner Grimes, student body president at Veterans Tribute Career and Technical Academy, Linda Young, District C Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF STATE SPELLING BEE CHAMPION

Overview of the Clark County School District Spelling Bee competition and recognition of the Nevada State Spelling Bee champion. Sandy Ginger, Coordinator, Student Activities, Clark County School District, and Kristin Grimm, Project Facilitator, Student Activities, Clark County School District.

Dakota Jones, 7th-grade student at Hyde Park Middle School, was recognized for his achievement as champion of the 2010 Nevada State spelling bee.

PRESENTATION OF ASIAN CHAMBER OF COMMERCE WILLIAM ENDOW SCHOLARSHIP AWARDS

Presentation and recognition of the Asian Chamber of Commerce William Endow Scholarship award recipients. Vida Lin, President, Asian Chamber of Commerce and Dr. Terry Wong, Vice President and Scholarship Chairperson, Asian Chamber of Commerce.

Duy Nguyen, Asian Chamber of Commerce executive director, thanked all Asian Chamber of Commerce members and CCSD administrators and staff for their support of this program.

Ms. Lin recognized the following winners of the 2010 William "Bill" Endow Scholarship program: Krystal Belmonte, Silverado High School; Jason Gee, Clark High School; Sherry Kim, Clark High School; Jessica Lee, Advanced Technologies Academy; Ji Lee, Clark High School; Heidi Lim, Clark High School; Alec Jansen Madriaga, Northwest Career and Technical Academy; Kelsie Matsuura, Silverado High School; SeHoon Park, Clark High School; Sunny Patel, Clark High School; Lydia Ran, Clark High School; Sean Sheffer, Rancho High School; Ramona Shih, Clark High School; Pyline Tangsuvanich, Advanced Technologies Academy; and Phillip Tanlim, Valley High School.

RECOGNITION AWARDS

Trustee Edwards presented a proclamation from the Board of School Trustees to Miss Elizabeth Keen in recognition of her volunteerism and her commitment to enhancing student learning.

The Board recognized Mary Jo Parise-Malloy for her commitment to education and shared a tribute to Mrs. Parise-Malloy that aired on Jon Ralston's Face to Face.

RECESS: 4:52 p.m.

RECONVENE: 5:22 p.m.

ENTERTAINMENT RECOGNIZED

Trustee Edwards acknowledged the musical presentation given during the recess by the Culley Elementary School Folkloric Dancers. Board members thanked the students; Darlene Cruz, Music Specialist; and Ellen Stayman, Principal.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Moulton was connected at 5:23 p.m.

APPROVE CONSENT AGENDA

Approval of consent agenda, except pull Item 4.11 for separate discussion.

Public Hearing

Assessment Supplies – Riverside Publishing; Medicaid School-based Child Health Services Interlocal Agreement – State of Nevada, Division of Health Care Financing and Policy, Engineering Design Services, Local Area Networking, Clock/Intercom, Intrusion Alarm, and Instructional Wall Upgrades, Claude and Stella Parson Elementary School; Contract Award: HVAC School Modernization, Wing And Lilly Fong Elementary School; Contract Award: HVAC School Modernization, Patricia A. Bendorf Elementary School; Contract Award: HVAC School Modernization, Gwendolyn Woolley Elementary School; Contract Award: HVAC School Modernization, Harriet Treem Elementary School; Contract Award: HVAC School Modernization, Jim Thorpe Elementary School – Beatrice Turner

Ms. Turner noted that other schools were undergoing modernizations, and Matt Kelly Elementary School is in need of repairs and updating. She commented that in this time of financial difficulties, the District should not spend unnecessarily on modernization projects.

Engineering Design Services, Local Area Networking, Clock/Intercom, Intrusion Alarm, and Instructional Wall Upgrades, Claude and Stella Parson Elementary School; Easements and Rights-of-Way for the Las Vegas Valley Water District at Ed W. Clark High School; Contract Award: Replace Asphalt on the Playground, Walter V. Long Elementary School; Contract Award: HVAC School Modernization, Helen Jydstrup Elementary School; Contract Award: HVAC School Modernization, Selma F. Bartlett Elementary School; Contract Award: HVAC School Modernization, Helen Herr Elementary School; Contract Award: HVAC School Modernization, Wing and Lilly Fong Elementary School; Contract Award: HVAC School Modernization, Patricia A. Bendorf Elementary School; Contract Award: HVAC School Modernization, Walter Jacobson Elementary School; Contract Award: Additional Parking, Fire Access, and Fire Hydrant, Red Rock Elementary School; Contract Award: HVAC School Modernization, Gwendolyn Woolley Elementary School; Contract Award: HVAC School Modernization, Harriet Treem Elementary School; Contract Award: HVAC School Modernization, Jim Thorpe Elementary School; Contract Award: Replace Asphalt and Improve Drainage, Western High School; Change in Services, Architectural/Engineering Services Agreement; Change Orders – Marzette Lewis

APPROVE CONSENT AGENDA (continued)

Ms. Lewis stated each one of the agenda items she signed up to speak on were projects that the District claimed there were no funds for until another bond passes. She asked for an explanation from the Superintendent and from the Board for why issues are not being addressed at West Prep Academy.

Contract Award: Replace Asphalt on the Playground, Walter V. Long Elementary School; Contract Award: HVAC School Modernization, Helen Jydstrup Elementary School; Contract Award: HVAC School Modernization, Selma F. Bartlett Elementary School; Contract Award: HVAC School Modernization, Helen Herr Elementary School; Contract Award: HVAC School Modernization, Wing and Lilly Fong Elementary School; Contract Award: HVAC School Modernization, Patricia A. Bendorf Elementary School; Contract Award: HVAC School Modernization, Walter Jacobson Elementary School; Contract Award: HVAC School Modernization, Gwendolyn Woolley Elementary School; Contract Award: HVAC School Modernization, Harriet Treem Elementary School; Contract Award: HVAC School Modernization, Jim Thorpe Elementary School – Ken Small

Mr. Small stated he had previous talked about substandard schools for poor and minority children to the Board and as a topic on his web site, and he stated that those substandard schools are being locked in at this point. He said with the current building program, CCSD builds schools in areas where there is no need and is now locking in the substandard facilities with the modernization projects. He suggested that CCSD should have taken the funds and invested it in programs for individual schools. He asked the Board to vote in opposition to these modernization projects.

Proposed 2011-2012 Nine-Month School Calendar (deleted); Proposed 2011-2012 Support Staff, School Police, and Unified Employees Calendar (deleted); Purchasing Awards – Bo Yealy

Ms. Yealy reminded the Board that some disagreed that a number of schools should have undergone the calendar conversion to nine months. She commented that the association received information in response to a request regarding Manpower, Inc. and other staffing agencies, and she was disappointed to see the level of use of these agencies. She asked if there were any purchasing awards represented in Item 4.19 that are identified to be used in privatized companies. She stated that the association objects to the use of Manpower, Inc. and any other private company.

Proposed 2011-2012 Support Staff, School Police, and Unified Employees Calendar (deleted) – Terri Shuman

Ms. Shuman expressed her concern that the Board of Trustees does not support the CCSD employees and students, as evidenced in its first decision to let some schools remain on a 12-month calendar and then its later decision to convert all schools to a 9-month calendar.

APPROVE CONSENT AGENDA (continued)

In response to Ms. Lewis's comments, Trustee Edwards clarified that there was no more money in the bond that was not already allocated for specific projects.

Jeffrey Weiler, Chief Financial Officer, Operations Support Unit, commented that there were no additional recommendations for Manpower, Inc. in the Purchasing Awards.

Motion to approve Items 4.01 through 4.36.

Motion: Young Second: Garvey

Trustee Garvey referenced Item 4.18, page 6 of 17, and requested that the Grants Development and Administration Department provide to the Board an overview and update of the services provided to the District by Flippen Group LLC, the annual cost for their services paid through grant funds, and an update on the value of their services.

The Trustees agreed to have that information brought forward.

Trustee Wright commented that in voting the way that it did on the calendar conversion issue, the Board was responding to its constituents.

AUTHORIZE INSTRUCTIONAL MATERIALS AND SERVICES – TITLE I PROGRAM

Authorization to purchase instructional materials and related services from various suppliers for the 157 Title I schools, at an approximate total cost of \$3,206,235.00, effective June 1, 2010, through June 30, 2011, to be paid from Unit 0137, Sponsored Program G6633015310, Sponsored Class GL5641000000, GL5650000000, Functional Area F01001000, Grant 000633, Fund 2800000000, with no impact to the general fund, as recommended in Reference 4.01.

AUTHORIZE ASSESSMENT SUPPLIES – RIVERSIDE PUBLISHING

Authorization to purchase assessment instruments and supplies from Riverside Publishing Company through American Recovery and Reinvestment Act of 2009 (ARRA) funds, at an approximate total cost of \$79,136.00, effective May 14, 2010, through July 30, 2010, to be paid from Fund F02002200, and Internal Order G6978002010, with no impact to the general fund, as recommended in Reference 4.02.

AUTHORIZE 21ST CENTURY COMMUNITY LEARNING CENTERS – TITLE IV, PART B

Authorization to submit and implement 21st Century Community Learning Centers programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,451,988.00, from July 1, 2010, through June 30, 2011, to be paid from Fund 0280, with no impact to the general fund, as recommended in Reference 4.03.

APPROVE INSTRUCTIONAL-RELATED DUES AND FEES – STAFF DEVELOPMENT FOR EDUCATORS

Approval on the request for attendance at the Staff Development for Educators Conferences, "I Teach K" and "Differentiated Instruction," to provide training for approximately 703 Title I teachers effective July 12, 2010, through July 21, 2010, at an approximate cost of \$205,549.00 if registration is completed by May 31, 2010, or \$411,097.00 if that deadline is not achievable, to be paid from Unit 0137, FY 10, Accounts 76977, 49050, 35603, Object 0321, Projects 002248, 002217, 002178, Grant 000633, Fund 0280, with no impact on the general fund, as recommended in Reference 4.04.

APPROVE INSTRUCTIONAL-RELATED, OUT-OF-DISTRICT CONSULTANT – CONSORTIUM ON READING EXCELLENCE, INC. (CORE)

Approval on the request to purchase professional development services from Consortium on Reading Excellence, Inc. (CORE), to provide nine days of training to 24 special education teachers, including training materials, at the approximate cost of \$43,230.00, effective May 14, 2010, through June 30, 2011, through American Recovery and Reinvestment Act (ARRA) of 2009 funds, to be paid from Fund 2800000000, Internal Order G6978002710, with no impact to the general fund, as recommended in Reference 4.05.

AUTHORIZE UNITED STATES DEPARTMENT OF EDUCATION FUND FOR IMPROVEMENT OF EDUCATION GRANT FOR ENGLISH LANGUAGE LEARNERS

Authorization to submit and implement the Fund for the Improvement of Education (FIE) Grant for English Language Learners (ELL), available through the United States Department of Education, to assist approximately 500-1,000 ELL students with English language proficiency, academic skills and concepts, and credit retrieval, in the amount of \$600,000.00, for an anticipated project period of July 1, 2010, through June 30, 2011, to be paid from Fund 0280, Unit 0137, FY11, with no impact to the general fund, as recommended in Reference 4.06.

AUTHORIZE JOHNSON O'MALLEY GRANT PROGRAM BUREAU OF INDIAN AFFAIRS

Authorization to submit and implement the federally-funded Johnson O'Malley Grant Program through the Bureau of Indian Affairs, United States Department of Interior, to continue the Johnson O'Malley (JOM) program with academic, as well as college, career, and cultural components that meet the needs of Native-American students, from August 1, 2010, through July 31, 2011, in the approximate total amount of \$22,280.00, through Unit 0137, FY11, Fund 0280, with no impact to the general fund, as recommended in Reference 4.07.

AUTHORIZE MEDICAID SCHOOL-BASED CHILD HEALTH SERVICES INTERLOCAL AGREEMENT – STATE OF NEVADA, DIVISION OF HEALTH CARE FINANCING AND POLICY

Authorization to enter into an Interlocal Agreement with the State of Nevada Department of Health and Human Services, Division of Health Care Financing and Policy, for school-based child health services, effective July 1, 2010, through June 30, 2014, and authorization for the President of the Clark County School District Board of School Trustees, and the Superintendent of the Clark County School District, to sign the document, as recommended in Reference 4.08.

AUTHORIZE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA), SCHOOL IMPROVEMENT GRANT, TITLE I, SECTION 1003(g)

Authorization to submit and implement the federally-funded Title I School Improvement Grant, Section 1003(g), to implement intervention strategies to improve the academic achievement of identified Title I In Needs of Improvement and beyond schools, effective June 4, 2010, through June 30, 2013, to be paid from Fund 280, in the amount of \$5,841,337.50, with no impact to the general fund, as recommended in Reference 4.09.

AUTHORIZE CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS – NEVADA DEPARTMENT OF EDUCATION

Authorization to submit and implement the Career and Technical Education State Competitive Funds, under the Nevada Department of Education to enhance the career and technical education programs in 46 high schools and 7 CCSD career and technical academies, in the amount of \$710,991.44, to be paid from Fund 0279, and Internal Orders G49141110011, G4914160011, G4914130011, G4914150011, G4914120011, G4914140011, from July 1, 2010, to June 30, 2011, with no impact to the general fund, as recommended in Reference 4.10.

AUTHORIZE STATE ENERGY SECTOR PARTNERSHIP GRANT

Authorization to implement a State Energy Sector Partnership Grant, as part of Nevada's Green and Renewable Energy Sector strategy, through a workforce development approach to designated students at Desert Rose High School and Desert Rose Adult High School, from July 1, 2010, through January 31, 2013, in the amount of \$125,000.00, to be paid from Fund 0280, with no impact to the general fund, as recommended in Reference 4.12.

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 4.13.

APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE

Approval to grant a leave of absence to a unified employee (Regulation 4352), as recommended in Reference 4.16.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, 4353, and 4355 and Articles 16-4, 16-5, 16-7, 16-8, and 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 4.17.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$2,397,178.13, as listed, as recommended in Reference 4.18.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$1,735,509.70, in compliance with NRS 332, as listed, as recommended in Reference 4.19.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #19-09-10 in the total amount of \$115,964,786.50, as recommended in Reference 4.20.

APPROVE ENGINEERING DESIGN SERVICES, LOCAL AREA NETWORKING, CLOCK/INTERCOM, INTRUSION ALARM, AND INSTRUCTIONAL WALL UPGRADES, CLAUDE AND STELLA PARSON ELEMENTARY SCHOOL

Approval to select the engineering firm of NRC Engineers, Inc. to provide engineering design services in order to solicit bids to support the project for local area networking, clock/intercom, intrusion alarm, and instructional wall upgrades at Claude and Stella Parson Elementary School in the amount of \$67,800.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012245, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.21.

APPROVE EASEMENTS AND RIGHTS-OF-WAY FOR THE LAS VEGAS VALLEY WATER DISTRICT AT ED W. CLARK HIGH SCHOOL

Approval to grant the Las Vegas Valley Water District two easements in the north central portion of the Ed W. Clark High School site, 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 4.22.

APPROVE CONTRACT AWARD: REPLACE ASPHALT ON THE PLAYGROUND, WALTER V. LONG ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder to replace asphalt on the playground at Walter V. Long Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012237, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.23.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, HELEN JYDSTRUP ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Helen Jydstrup Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011847, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.24.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, SELMA F. BARTLETT ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Selma F. Bartlett Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011869, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.25.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, HELEN HERR ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Helen Herr Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011864, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.26.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, WING AND LILLY FONG ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Wing and Lilly Fong Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011874, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.27.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, PATRICIA A. BENDORF ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Patricia A. Bendorf Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011870, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.28.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, WALTER JACOBSON ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Walter Jacobson Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011848, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.29.

APPROVE CONTRACT AWARD: ADDITIONAL PARKING, FIRE ACCESS, AND FIRE HYDRANT, RED ROCK ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for additional parking, fire access, and a fire hydrant at Red Rock Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002444, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.30.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, GWENDOLYN WOOLLEY ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Gwendolyn Woolley Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011854, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.31.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, HARRIET TREEM ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Harriet Treem Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011856, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.32.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, JIM THORPE ELEMENTARY SCHOOL

Action on approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Jim Thorpe Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011855, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.33.

APPROVE CONTRACT AWARD: REPLACE ASPHALT AND IMPROVE DRAINAGE, WESTERN HIGH SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder to replace asphalt and improve drainage at Western High School, 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 4.34.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT

Ratification of total change in services to the architectural/engineering agreements for a net increase of \$141,161.30 for Evelyn Stuckey Elementary School (Domingo Cambeiro Professional Corporation), Helen Herr, Walter Jacobson, and Helen Jydstrup Elementary Schools (Kittrell Garlock and Associates, Architects, AIA, Ltd.), Southwest Career and Technical Academy (Las Vegas Building Commissioning, LLC), and Ruby Duncan Elementary School (Angle Engineering), as recommended in Reference 4.35.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$2,432,534.69 plus 29 non-compensable days to the construction contract to Construct Evelyn Stuckey Elementary School (Rafael Construction, Inc.), Northwest Career and Technical Center and Roof Replacement at Kirk L. Adams Elementary School (Tand, Inc.), Construct Vegas PBS, Distance Education Center, and Two-Story Prefabricated Office Buildings for the Facility Located at 4220 McLeod Drive (Martin-Harris Construction), Construct Ford Avenue Improvements at Robert L. Forbuss Elementary School (Las Vegas Paving Corporation), as recommended in Reference 4.36.

AUTHORIZE UNITED STATES DEPARTMENT OF EDUCATION INVESTING IN INNOVATION VALIDATION GRANT PROGRAM

Authorization to submit and implement the Investing in Innovation (i3) Validation Grant available through the United States Department of Education in the approximate amount of \$19,516,085.00, for an anticipated project period of September 1, 2010, through August 31, 2015, to be paid from Fund 0280, Unit 0137, FY11, with no impact to the general fund, as recommended in Reference 4.11.

Trustee Garvey noted that the staffing positions associated with this program would be affected at the end of the term of the grant, as they are grant-funded positions. She stated as the empowerment schools program expands, there would be more schools under the Superintendent's Schools' supervision and less under the Area Service Centers' supervision. She said she would like to have discussion regarding how the District plans to shift personnel or responsibility and supervision. She said she wanted to ensure that the staff working in this area understands these are grant-funded positions. She stated she would like to see a review of this grant after one year, with an update presented to the Board on the progress and review of any possible personnel issues.

Trustee Edwards referred to Goal 1, page 1 of 4, and stated that should not be a consent agenda item; that a goal of this magnitude should come before the Board as a regular item for approval with justification and a plan for achieving this goal.

Trustee Young commented that the requests presented by Trustee Garvey would be operational in nature. In response to Trustee Edwards' concern, she stated that there is a nationwide educational movement to empower principals, teachers, and communities. In terms of staffing, she stated perhaps some of the funding may be able to be shifted at a later time.

AUTHORIZE UNITED STATES DEPARTMENT OF EDUCATION INVESTING IN INNOVATION VALIDATION GRANT PROGRAM (continued)

Trustee Moulton agreed that there is a concern with the administration and that this item is a significant policy issue. She suggested that by the Board supporting this item, it would drive the empowerment process rather than through policy or an in-depth discussion by the Board. She expressed a concern with Goal 5, page 1 of 4, which states that autonomy of the allocated school budget would increase from 45 percent to 70 percent, and she asked what percentage of autonomy the other schools had. She asked if the achievements are not met under pay-for-performance, where do the dollars go. She asked if the \$2 million for consultants and professional services would be for hiring of District employees or for out-of-district services. She referred to page 4 of 4 and commented on the issuance of cell phones as part of the grant. She asked if the approved rate as it adjusts annually, increases or decreases, as described on page 4 of 4.

Dr. Rulffes responded to questions regarding the organizational structure of the program, stating he would not want to commit to determining anything, given that the District would soon be coming under new leadership. He stated the grant opportunity is now, and the general guidelines of the grant very closely parallel that of the empowerment model. He said the state sets the indirect costs, and it has decreased, but the District has no latitude in that annual adjustment.

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, asked if it would be appropriate for staff to bring this back to the next Board meeting with some adjustments. She commented that it had not been her intent to build central office staff using this grant, and that the grant monies would be primarily for the schools.

Dr. Rulffes supported Dr. Kohut-Rost's recommendation to make some modifications and bring this item back to the next Board meeting, and he added that staff needs to be made aware of the Board's concern with expanding the empowerment schools to the extent outlined in Reference 4.11.

Trustee Edwards clarified that her concern is not with the expansion of empowerment schools, but that it needs to fit within the framework of the District, and that she feels a plan is necessary to show how this expansion will affect the organizational structure.

The Board agreed to have this item come back on May 27, 2010, with additional information.

Billie Rayford, Associate Superintendent, Superintendent's Schools, stated submission of the grant application occurred yesterday on May 12, 2010.

Trustee Wright expressed her frustration with this item and other consent agenda items being presented to the Board for approval after it has been submitted or completed or moved forward in any way.

AUTHORIZE UNITED STATES DEPARTMENT OF EDUCATION INVESTING IN INNOVATION VALIDATION GRANT PROGRAM (continued)

Charlene Green, Deputy Superintendent, Student Support Services Division, explained how the process and deadlines of grant applications often place staff in a precarious position. She stated this particular grant is a national competition grant, and she explained the various aspects of the submission process of this grant application. She stated sometimes grant applications are submitted before they are presented to the Board because the submission deadlines do not line up with the scheduling of Board meetings. She suggested that the Board does have the option of not accepting the funding or of changing the terms of the grant through negotiating the use of the funds with the grantor.

Trustee Edwards asked if the grant would be nullified if the Board took no action tonight.

Mrs. Green stated that it would not nullify the grant, and that if the Board chose to take action at a later date, it would have the opportunity then to bring proposed changes forward to be negotiated with the grantor.

Trustee Moulton requested that the Board be provided with a grant timeline. She stated she looked forward to discussing this further at the next Board meeting.

Mrs. Green stated that one of the difficulties with the i3 grant was the frequent changing of the rules.

Trustee Garvey suggested that as a matter of clarity, grant application submissions could be brought to the Board identified as requesting approval for submission with the knowledge that if there are any issues with any elements of the grant, the Board would ask staff to bring it back with changes that could then be negotiated with the grantor, and that the grant would be brought back to the Board for final acceptance of the funding.

Motion to accept with an agenda item for the next Board meeting to allow discussion and/or action of any elements of the grant that Trustees would like to consider.

Motion: Garvey Second: Young

Dr. Rulfes mentioned that the much larger Race to the Top grant application has been developed and submitted on the Board's behalf by an outside group. He stated the Race to the Top grant is a state grant but commits the Board to a course of action if the state acquires that grant. He suggested that if the Board preferred to be involved in the development of these types of large grants, the District may need to adjust its approach or request that the state change its approach, as neither the Board nor District staff is provided the opportunity to give input. He further stated that District staff did not have the opportunity to provide the guidelines or select the schools for the Turnaround money. He stated it appears that there is an interest on the part of the Board in not having staff move forward with these types of opportunities until the Board has had an occasion to vet it, and he suggested that perhaps there needs to be a discussion regarding how much involvement the Board would like to have in the development of grants.

AUTHORIZE UNITED STATES DEPARTMENT OF EDUCATION INVESTING IN INNOVATION VALIDATION GRANT PROGRAM (continued)

Trustee Edwards stated the Board ought to be made aware of what it is they are applying for so that they have knowledge of what they are committing themselves to.

Dr. Rulffes offered to submit a letter to policy makers stating the District would like more involvement at the local level.

Trustee Edwards asked if the District does receive Race to the Top funding, would the Board still have an opportunity to refuse the funding if the Trustees disagreed with elements of the grant.

Dr. Rulffes said the Board does have that opportunity.

Trustee Edwards requested that when grant items that carry implications of this magnitude are brought to the Board, they do not come before the Board as a consent agenda item but as a regular item.

Dr. Rulffes stated staff would like to bring back to the Board a more detailed presentation.

Trustee Edwards reminded Dr. Rulffes that he has the ability to call a special meeting.

Trustee Moulton asked if the allotment for cell phones could be withdrawn. She inquired about what happens to the teacher stipend if the schools do not meet their goals. She asked if the District and Board have any latitude with regards to how the personnel is structured in the grant.

Trustee Edwards clarified that the goal at tonight's meeting is only to approve submission of the application, and then staff would bring back a more detailed presentation of the grant along with answers to Trustees' questions and concerns.

Ms. Rayford stated she is unaware of the standard operating procedures for grants when the grantee does not meet the goals set forth in the grant.

Mrs. Green explained that because this is a five-year grant, any monies not spent due to failure to reach determined goals is modified and placed in different line items of the grant. She stated when funds are not spent in the first year of the grant, there would be a review to determine whether there needs to be a modification of the funding through negotiations with the grantor.

In response to Trustee Moulton's question regarding the percentage of autonomy the non-empowerment schools have with their budget, Mr. Weiler stated he would have to bring an exact number back to the Board. He offered that the empowerment schools have a much greater percent of autonomy because those schools have more control over their budgets than do traditional schools.

**AUTHORIZE UNITED STATES DEPARTMENT OF EDUCATION INVESTING IN INNOVATION
VALIDATION GRANT PROGRAM (continued)**

Ms. Rayford stated the cell phone piece of the grant spending could be removed.

*Vote on Trustee Garvey's motion: Yeses – 4 (Edwards, Young, Garvey, Wright); No – 1 (Moulton)
The motion passed.*

**APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF
TRUSTEES' GOVERNANCE POLICY GP-3**

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, as recommended in Reference 5.01.

Public Hearing – Stephen Augspurger

Mr. Augspurger stated through Governance Policy GP-3: Board Responsibilities the Board has developed Executive Limitations which hold the Superintendent responsible for informing the Board and supporting them in their work, and the previous item discussed was an item in which the Board was not informed in a timely manner. He said it appears that effective communication with the Board is not a priority of the Superintendent.

Motion to accept.

Motion: Wright Second: Garvey Vote: Unanimous

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF
TRUSTEES' GOVERNANCE POLICY E-2**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on June 24, 2010, as recommended in Reference 5.02.

Trustee Edwards explained that she was proposing this language because a member of the public at a recent community linkage meeting noted that there is no place in the Board's goals that specifically recognize that it is an expectation that students graduate.

Trustee Moulton proposed the following language, "All students will graduate from high school having the knowledge, skills, attitudes..." and keeping the original language in the second paragraph.

Motion to accept the language as proposed by Trustee Moulton.

Motion: Moulton Second: Wright Vote: Unanimous

APPROVE BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7111

Approval regarding suggestions for future modification, additions, language changes, and deletions to Clark County School District Regulation 7111, District Attendance Zoning, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular Board of School Trustees' meeting, as recommended in Reference 5.03.

APPROVE BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7111

(continued)

Trustee Wright explained that her intent in bringing this item forward was for review and to possibly make changes to the language that would streamline and condense the process, making it more focused and more user-friendly.

Trustee Edwards suggested that the Board have a general discussion about the types of changes Trustee Wright would like to see, hear some public input, and then bring the proposed changes back to the full Board.

Trustee Moulton stated she would prefer to see a rough draft of the changes Trustee Wright is proposing, with changes highlighted for comparison with the current language.

Trustee Wright stated she would prefer to have a discussion to give staff an idea of the direction the Board would like to go in.

Trustee Edwards suggested that at this point it may be helpful for the Board to have a discussion regarding any concerns the Trustees may have or changes they would like to have considered, and then Trustee Wright could take those suggestions along with her own and draft a document.

Trustees expressed the following concerns and proposed changes for consideration: removal of the overutilization and underutilization of schools from its current location in the document and placed elsewhere to show its significance as a driving force behind zoning schools; review of projected growth in an area and future school facilities; and future discussion regarding the phasing pilot and perhaps a mention of the phasing pilot in the regulation.

Public Hearing – Erin Cranor, Steve Saladino

Mrs. Cranor offered that in her opinion as a parent, the guiding principle of zoning ought to be a phrase that is already present in the criteria, "...students would not be rezoned more frequently than necessary." She stated she believed the percentages shown in utilization of facilities are necessary as a guide for Attendance Zone Advisory Commission (AZAC) to following in determining whether or not a school may need to be rezoned.

Mr. Saladino suggested that with regard to criteria, some of the items need to be quantified. He referred to the last sentence in the first paragraph on page 1 of 3 and stated there is no discussion of focus areas. He spoke about the importance of following the process and rules outlined in the regulation.

Trustee Wright said she would like to work with the Zoning, Demographics, and GIS Department, Trustee Janison, and some parents to develop some proposed changes to bring back before the full Board.

Trustee Moulton asked that AZAC also be represented in those discussions.

Trustee Wright agreed.

APPROVE ITEMS 6.01 AND 6.02

Approval of Items 6.01 and 6.02, respectively, as follows:

AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 7124

Approval of the amendment of Clark County School District Policy 7124, Converting Elementary Schools to and from Multitrack Year-Round Calendars and Flexible Double Sessions, as recommended in Reference 6.01.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7124

Approval of the amendment of Clark County School District Regulation 7124, Converting Elementary Schools to and from Multitrack Year-Round Calendars and Flexible Double Sessions, as recommended in Reference 6.02.

Motion to approve.

Motion: Garvey Second: Wright Vote: Unanimous

UPDATE ON THE BUDGET AND OTHER FINANCIAL ISSUES

Presentation of information and discussion, if needed, regarding an update on the District's budget and other financial issues.

Mr. Weiler briefly stated that staff is continuing negotiations; that there is still a shortfall in excess of \$25 million; and that staff will be presenting to the Board on Wednesday, May 19, 2010, for adoption of the final budget.

Dr. Rulfes added that ratification would not be met by the time the Board acts on the budget, so there would be expenditure reductions to be determined at the time of approval. He stated staff would have to come back to the Board with a more quantified budget when staff is aware of the status of negotiations and the possible additional cuts.

Public Hearings – Autumn Tampa

Ms. Tampa asked if the compensation for the legal firm hired by Dr. Rulfes is coming out of the general fund. She asked if the money being spent of the superintendent search comes out of the general fund. She talked about her experience with having to adjust to a reduction in pay, and she asked the Board to continue to look for ways to save money.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Moulton was disconnected at 7:17 p.m.

UPDATE ON THE BUDGET AND OTHER FINANCIAL ISSUES (continued)

Public Hearings – Bo Yealy, Goldie Sunshine

Ms. Yealy expressed her dismay over the events of the recent Education Support Employees Association (ESEA) ratification meeting.

UPDATE ON THE BUDGET AND OTHER FINANCIAL ISSUES (continued)

Ms. Sunshine asked the Board for their support for the ESEA and the tentative agreement between ESEA and the CCSD.

Trustee Edwards asked if staff was assuming anything about the ESEA process until completion of the process.

Dr. Rulfes responded that staff had indicated that they intended to make the assumption that ratification with the ESEA would occur prior to the adoption of the budget on May 19, 2010. He stated staff would be moving forward on the basis that ESEA and Clark County Education Association (CCEA) will ratify based on the tentative agreements.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Public Hearings – Renee Fairless, Stephen Augspurger, Ruben Murillo, Bo Yealy, Goldie Sunshine, Kevinn Donovan, Ken Small

Ms. Fairless, dean at Sunrise Mountain High School, asked the Board to reconsider the decision to demote the site-based administrators. She stated that the schools are the centers of the community, and she asked the Board to consider the needs of the schools and to consider a weighted student funding formula that would look at factors such as poverty, homeless, achievement, and diversity.

Mr. Augspurger spoke about a recent meeting with Clark County Association of School Administrators and Professional-Technical Employees (CCASAPE), Dr. Rulfes, and District staff to resolve contract negotiations. He expressed his concern with the dismissal of administrators.

Mr. Murillo provided a copy of proposed bill drafts presented to the Legislative Interim Committee on Education, which caused concern for him, stating the language in these proposals negates the labor groups' contracts.

Ms. Yealy stated ESEA was unable to complete their ratification meeting and no vote was taken. She expressed her gratitude for the District's intent to move forward on the basis that ESEA will ratify.

Ms. Sunshine thanked the teachers' association for their support, and she thanked the Board for allowing ESEA to finish their negotiations process.

Mr. Donovan state he had read that a countersuit was filed on behalf of the Board of Trustees against the administrators' union in response to their complaint filed for the Board's actions in approving the confidential employees' contracts. He asked how the Board could justify spending money on out-of-district counsel while other cuts are being made.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Mr. Small talked about the need for the Board to make careful decisions and to be aware of the possible consequences of their actions.

Trustee Edwards answered Ms. Tampa's questions that the legal defense is paid out of the general fund and the superintendent search is paid out of the general fund.

RECESS: 7:52 p.m.

RECONVENE: 8:03 p.m.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Trustee Edwards addressed comments made by Mr. Murillo regarding the bill drafts. She expressed concern that staff would move forward with these types of bill drafts without the Board having an opportunity to discuss them. She explained that the Legislative Interim Committee on Education can submit a certain number of bill drafts to the next legislative session; that in the process they send out a request to multiple organizations and school districts to submit proposed language for potential bill drafts that the committee accepts or denies. She asked if these had been accepted.

Joyce Haldeman, Associate Superintendent, Community and Government Relations, stated the one potential bill draft that was accepted was the one which would allow the District to decrease the number of school days under extreme emergencies.

Trustee Edwards stated she felt the Board should have some level of input on the submission of potential bill drafts. She expressed concern that the language submitted significantly impacts the collective bargaining process and the unions, and that this was done without first gathering input from the unions or the Board.

Mrs. Haldeman responded that the suggestions were printed as part of the backup material for the work session and were public documents, after which she had a discussion with the executive director of the Nevada State Education Association (NSEA).

BOARD AND SUPERINTENDENT COMMUNICATION

Dr. Rulfes reported that the preliminary findings from the state are that the District's graduation rate has increased from 65 percent to over 68 percent. He said he believed there had been some movement toward changing the testing schedule so that testing could occur later in the year.

Dr. Kohut-Rost stated she believed the bill draft related to the testing schedule submitted by another entity had been accepted and would be coming forward.

Dr. Rulfes asked if there was an interest on the part of the Board to have him communicate to policymakers the Board's desire to be involved in the grants process.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Trustee Edwards commented that she felt it would be helpful for the Board to be provided with the details of the application.

Dr. Rulfes offered that perhaps staff could provide those details when the i3 information is presented on May 27, 2010.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested an update on technology applications and business systems.

BOARD REPORTS

Trustee Edwards reported on the 2010 Congressional Art Competition where artwork from CCSD students was recognized. She said she attended the Goodsprings annual reunion, and she shared a photograph of the bus that was used to transport students from Goodsprings to Las Vegas High School in the 1940s. She also shared some excerpts from the Goodsprings Board meeting minutes dated May, 9, 1912, and May 10, 1912, that were of the school's budgetary actions.

Trustee Young reported on the recent Recognize a Valued Employee (RAVE) review ceremony she attended at Cimarron-Memorial high School. She spoke about an event held at CVT Gilbert Elementary School in celebration of their receiving the magnet school of America award, the national board certified teacher recognition ceremony, and the William "Bill" Endow Memorial Scholarship award dinner. She talked about the Area 2 PALS meeting she attended with Trustee Moulton held at the East Community Center.

Trustee Garvey stated she also attended the RAVE review ceremony, and she thanked the Partnership Office for their efforts in working with the business community. She reported on the rededication of J. E. Manch Elementary School.

Trustee Wright reported on the May 4, 2010, Student Advisory Committee meeting. She spoke about the junior quiz tournament she attended at Miller Middle School.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Superintendent Search – Adam Cronis

Mr. Cronis spoke positively about Jim Rogers, and he spoke in favor of Jim Rogers being appointed interim superintendent for CCSD.

Educational Concerns – Kristie Rada, Amanda Thomas, Nicole Coester, Ashley Marshall, Jordan Bentscheff, Lauren Marshall, Corina Richardson, Yesenia Ponce, Sabas Alonso, Tina Fitzgerald, Anjenette Pineda, Ashley Perkins (phonetic), Mae (phonetic) Pineda, Caitlin Cows (phonetic), Christina Paris, Natalie Russo (phonetic), Alisa Alonso (phonetic), Diane Rada, Cassie Esteban (phonetic)

PUBLIC COMMENT PERIOD (continued)

The above speakers spoke on behalf Liberty High School's dance teacher, Nury DePiazza. They talked about Mrs. DePiazza's positive influence on their lives and the negative impact of her suspension. Some of the above students also stated that they were threatened that if they spoke out at tonight's meeting, they would not be able to participate in their graduation.

Unspecified Topic – Andres Mendoza, Karen Gray, Ken Small

Mr. Mendoza expressed concern for how the District is spending money in view of the economic condition of the District. He stated the money should be used to education the children.

Mrs. Gray stated she previously made a public records request for legal expenses that the District has incurred regarding union disagreements, and that she received a response stating the District has no records responsive to that request. She said she then submitted a revised request and received the same response. She stated it appears there is no accounting for the legal expenses paid by the District related to union issues. She asked the Board for a copy of the contract for the law firm that has been hired to handle the lawsuit and any fees or retainers paid to that law firm.

Mr. Small stated he is aware that CCSD staff has been directed to remove any materials placed on the table for public view. He said removal of his campaign information is in violation of state election laws.

Parental Concerns – Maritza Hutchinson (phonetic)

Ms. Hutchinson spoke about an incident at Liberty High School involving her daughter. She stated she was denied the right to file a police report with Las Vegas Metropolitan Police Department, and CCSD police did not help her, and her daughter was RPC'd (required parent conference) when she went to file her complaint at the school. She asked that the principal be removed.

Trustee Edwards asked if the contract with the attorney is public record.

Bill Hoffman, General Counsel, Legal Department, stated it is public contract if it exists, which is something he would need to find out, and stated if Mrs. Gray would submit a public request to his office, he would conduct the research. In response to the comments made by Mrs. Gray regarding her request for expenses paid by the District for attorneys' fees, he stated staff answered immediately, and that there was no cost because it was handled by in-house counsel. He explained that the Legal Department does maintain accounting in cases where they intend to recover attorneys' fees, which was not the case in that particular instance. He stated there are no fees as of yet for the case brought against the District by CCASA.

Mark Wood, Board Counsel, District Attorney's Office, responded to comments made by Mr. Small, stating, the Bill of Rights does not give one unfettered license to say or do whatever one pleases wherever one pleases, and certain public places have been deemed to be a limited public forum, so one's right to speak or provide information pursuant to the Bill of Rights is limited to the purposes of the Board in this instance.

PUBLIC COMMENT PERIOD (continued)

Trustee Edwards addressed those who spoke about the circumstances at Liberty High School. She expressed her gratitude in those speakers coming to share their thoughts and feelings, but explained that personnel matters are confidential under the law, therefore, the Board cannot discuss this situation. She let them know that she was aware of the circumstances. She stated she would ask that the situation continue to be investigated, including the fight and RPC. She said no one would be precluded from walking in their graduation because of their speaking at this meeting.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Young Vote: Unanimous

Trustee Moulton was not present for the vote.

RECESS: 9:43 p.m.

RECONVENE: 11:28 p.m.

ADJOURN: 11:28 p.m.

Motion: Wright Second: Young Vote: Unanimous

Trustee Moulton was not present for the vote.

Meeting minutes transcribed by Stephanie Gatlin.