

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 12, 2010

4:00 p.m.

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

Dr. Walt Rulffes, Superintendent of Schools

INVOCATION

Father Ron Ronzanoni, St. Christopher Catholic Church, performed the invocation.

FLAG SALUTE

Trustee Janison led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except delete Items 4.26 through 4.44, inclusive, except Items 4.29, 4.31, and 4.41; delete Item 6.15; move Items 6.02 through 6.14 to precede the consent agenda; and note revised reference material for Items 4.47 through 4.49.

*Motion: Edwards Second: Young Vote: Unanimous
Trustees Wright and Mason were not present for the vote.*

APPROVE MINUTES

Special meeting – May 5, 2010

*Motion: Edwards Second: Young Vote: Unanimous
Trustees Wright and Mason were not present for the vote.*

Regular meeting – April 22, 2010

Motion: Edwards Second: Young

Trustee Janison noted that she was absent from the April 22, 2010, Board meeting and would be abstaining from this vote.

APPROVE MINUTES (continued)

Vote on Trustee Edwards' motion: Yeses – 4 (Edwards, Young, Garvey, Moulton); Abstain – 1 (Janison)

The motion passed.

Trustees Wright and Mason were not present for the vote.

PRESENTATION OF CENSUS IN SCHOOLS 2010

Presentation and recognition of the Census in Schools 2010 program and partnership with the Clark County School District. David Byerman, Chief Government Liaison for Nevada, United States Census Bureau.

Mr. Byerman gave a presentation to the Board of the Census in Schools 2010 program.

PRESENTATION OF CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP AWARD

Presentation and recognition of the Clark County Association of Elementary School Principals scholarship recipient. Jon Herring, President, Clark County Association of Elementary School Principals; Cardon Allred, Director, Clark County Association of Elementary School Principals; Mindy Pretner, Director, Clark County Association of Elementary School Principals; and Jennifer French, Director, Clark County Association of Elementary School Principals.

Mr. Herring announced Erica Chamberlain, daughter of Bernard Chamberlain, Assistant Principal at C. C. Ronnow Elementary School, as the scholarship recipient.

PRESENTATION OF FACILITIES UPDATE - CONCLUSION OF THE NEW SCHOOL CONSTRUCTION PROGRAM; MODERNIZATION PROGRAMS; AND EMERGENCY CONTRACT ACTIONS AT THE SOUTHEAST CAREER AND TECHNICAL ACADEMY (SECTA)

Presentation and overview on the conclusion of the new school construction program, overview of modernization programs, and overview of the emergency contract actions at the Southeast Career and Technical Academy (SECTA).

Trustee Janison requested that Kelly Bucherie, Academic Manager, Superintendent's Schools, review whether or not the students at SECTA have the resources they need to benefit fully from the programs that are offered at their campus. She also asked Ms. Bucherie to investigate what could be done to help the students at SECTA from a partnership standpoint in terms of resources for programs offered at that school.

There was Board consensus to ask Ms. Bucherie to review this matter.

Trustee Edwards asked what would be necessary to move forward with replacing the SECTA facility.

PRESENTATION OF FACILITIES UPDATE - CONCLUSION OF THE NEW SCHOOL CONSTRUCTION PROGRAM; MODERNIZATION PROGRAMS; AND EMERGENCY CONTRACT ACTIONS AT THE SOUTHEAST CAREER AND TECHNICAL ACADEMY (SECTA)
(continued)

Jeffrey Weiler, Chief Financial Officer, Operations Support Unit, stated it would require reallocating monies approved for other projects.

Trustee Edwards suggested that perhaps that option should be considered. She suggested floating a bond for this school.

Dr. Rulfes suggested that the Board should review an analysis of possible options for SECTA before preparing to replace the school.

Trustee Edwards stated that she would like the analysis to include taking out the programs that are duplicative and only building for the programs that are unique and how the capacity changes by removing those programs.

Dr. Rulfes asked if this was something the Board wanted to address in isolation or as part of the needs throughout the District.

Trustee Edwards stated that she feels this consideration should include all of the District needs.

Trustee Moulton asked about the structural sustainability of the building.

Mr. Gerner explained that staff must rely on the advice of structural engineers in determining whether or not the facility is structurally sound.

Trustee Janison suggestion including school choice in the analysis.

Mr. Gerner noted that the SECTA site is a Bureau of Land Management (BLM) site, which would revert back to BLM should the District choose to abandon the property.

RECESS: 5:02 p.m.

RECONVENE: 5:22 p.m.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Wright was connected at 5:22 p.m.

APPROVE ITEMS 6.02 THROUGH 6.14

Approval of Items 6.02, 6.03, 6.04, 6.05, 6.06, 6.07, 6.08, 6.09, 6.10, 6.11, 6.12, 6.13, and 6.14, respectively, as follows:

Motion to approve.

Motion: Garvey Second: Edwards

APPROVE NAMING OF DISTRICT FACILITIES, VEGAS PBS DONOR RECOGNITION ROOMS

Approval to name seven rooms in the Vegas PBS non-school facility funded through public and private donations as follows: Room 103 – Dawn’s Kitchen, Room 132 – Greater Las Vegas Association of Realtors Studio, Room 138 – Wells Fargo Lower Atrium Conference Room, Room 171 – Degner Data Center, Room 303 – Charlotte Hill Volunteer Center, and Rooms 152 and 155 – MGM Mirage Green Room, as recommended in Reference 6.02.

APPROVE NAMING OF DISTRICT FACILITIES, ADVANCED TECHNOLOGIES ACADEMY, JOHN SNYDER LIBRARY

Approval to name the library located in the Advanced Technologies Academy, the John Snyder Library, as recommended in Reference 6.03.

APPROVE NAMING OF DISTRICT FACILITIES, BASIC HIGH SCHOOL, LARRY BURGESS TRACK

Approval to name the track located at Basic High School, the Larry Burgess Track, as recommended in Reference 6.04.

APPROVE NAMING OF DISTRICT FACILITIES, CHEYENNE HIGH SCHOOL, GEORGE PERRY STADIUM

Approval to rename the Desert Shields Stadium located at Cheyenne High School, the George Perry Stadium, as recommended in Reference 6.05.

APPROVE NAMING OF DISTRICT FACILITIES, LAS VEGAS ACADEMY OF INTERNATIONAL STUDIES AND PERFORMING AND VISUAL ARTS, ADA K. CARPENTER LIBRARY

Approval to name the library located in the Las Vegas Academy of International Studies and Performing Arts, the Ada K. Carpenter Library, as recommended in Reference 6.06.

APPROVE NAMING OF DISTRICT FACILITIES, WEST CAREER AND TECHNICAL ACADEMY, DR. THERESA M. SMITH RESOURCE CENTER

Approval to name the library located in the West Career and Technical Academy, the Dr. Theresa M. Smith Resource Center, as recommended in Reference 6.07.

APPROVE NAMING OF DISTRICT FACILITIES, BOB MILLER MIDDLE SCHOOL, CAROLE E. RYLAND COMMEMORATIVE LIBRARY

Approval to name the library located in the Bob Miller Middle School, the Carole E. Ryland Commemorative Library, as recommended in Reference 6.08.

APPROVE NAMING OF DISTRICT FACILITIES, PATRICIA A. BENDORF ELEMENTARY SCHOOL, MARY JO PARISE-MALLOY LIBRARY

Approval to name the library located in the Patricia A. Bendorf Elementary School, the Mary Jo Parise-Malloy Library, as recommended in Reference 6.09.

APPROVE NAMING OF DISTRICT FACILITIES, JOSEPH L. BOWLER ELEMENTARY SCHOOL, RICHARD L. DAVIS COMMUNITY

Approval to name the pod located in the Joseph L. Bowler Elementary School, the Richard L. Davis Community, as recommended in Reference 6.10.

APPROVE NAMING OF DISTRICT FACILITIES, JOSEPH L. BOWLER ELEMENTARY SCHOOL, ROGER E. BUSS FOYER

Approval to name the foyer located in the Joseph L. Bowler Elementary School, the Roger E. Buss Foyer, as recommended in Reference 6.11.

APPROVE NAMING OF DISTRICT FACILITIES, HENRY AND EVELYN BOZARTH ELEMENTARY SCHOOL, BLANCHE BOZARTH LIBRARY

Approval to name the library located in the Evelyn and Henry Bozarth Elementary School, the Blanche Bozarth Library, as recommended in Reference 6.12.

APPROVE NAMING OF DISTRICT FACILITIES, ROGER D. GEHRING ELEMENTARY SCHOOL, LISA WOOD BABCOCK LIBRARY

Approval to name the library located in the Roger D. Gehring Elementary School, the Lisa Wood Babcock Library, as recommended in Reference 6.13.

APPROVE NAMING OF DISTRICT FACILITIES, ERNEST J. MAY ELEMENTARY SCHOOL, LYDIA LEBOVIC WING

Approval to name a hallway located in the Ernest J. May Elementary School, the Lydia Lebovic Wing, as recommended in Reference 6.14.

Trustee Janison encouraged everyone to read about the individuals being honored.

Trustee Edwards invited those who were in attendance representing the individuals or families being honored to please stand and be recognized.

Trustee Wright acknowledged the impact that Carole E. Ryland has had on students and their families.

Vote on Trustee Garvey's motion was unanimous.

Trustee Mason was not present for the vote.

APPROVE CONSENT AGENDA

Approval of consent agenda, except pulling Items 4.01, 4.12, 4.25, 4.29, 4.31, and 4.41 for separate discussion.

Motion: Edwards Second: Young Vote: Unanimous

Trustee Mason was not present for the vote.

AUTHORIZE INSTRUCTIONAL SOFTWARE AND PROFESSIONAL SERVICES – SCIENTIFIC LEARNING, INC.

Authorization to contract with Scientific Learning, Inc. to provide the annual renewal of the Fast ForWord site licenses for the current 50 schools, through federal flow-through Educating Students with Disabilities Local Plan funds, to provide services and supports including research-based literacy instruction to identified special and non-special education students, effective August 13, 2010, through July 31, 2011, at a cost of \$4,500.00 per site, per year, for an approximate cost of \$225,000.00, and three student work stations software upgrades, at a cost of \$23,950.00 each, for an approximate cost of \$71,850.00, as well as, professional development and consultant services at an approximate cost of \$168,300.00, resulting in an approximate total cost of \$465,150.00, to be paid through Unit 0137, FY 2011, Grant G66390911, Fund 02800000000 with no impact to the general fund, as recommended in Reference 4.02.

AUTHORIZE ULIS NEWTON ELEMENTARY SCHOOL INTERGENERATIONAL TUTORING GRANT – TOYOTA U.S.A. FOUNDATION

Authorization to submit the Toyota U.S.A. Foundation Grant on behalf of Ulis Newton Elementary School for the purpose of establishing an after-school intergenerational tutoring program for struggling students, to be paid from Fund 27900000000, in the approximate amount of \$144,903.14, from August 16, 2010, through June 30, 2011, with no impact to the general fund, as recommended in Reference 4.03.

AUTHORIZE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDING

Authorization for Desert Rose Adult High School to submit and implement the American Recovery and Reinvestment Act of 2009 (ARRA) funding that is available through Workforce Connections to provide employment and training services for emerging jobs in the green economy under the Workforce Investment Act Adult Programs (CFDA No. 17.258), from October 1, 2010, through June 30, 2011, in the amount of \$750,000.00, to be paid from Fund 0280, Unit 0137, with no impact to the general fund, as recommended in Reference 4.04.

AUTHORIZE WORKFORCE INVESTMENT ACT/ADULT DISLOCATED WORKER FUNDING

Authorization for Desert Rose Adult High School to submit and implement Workforce Investment Act/Adult Dislocated Worker funding that is available through Workforce Connections and authorized by the Department of Labor to fund innovative and system-changing programs and stimulate private sector involvement in workforce development, from October 1, 2010, through June 30, 2011, in the amount of \$750,000.00, to be paid from Fund 0280, Unit 0137, with no impact to the general fund, as recommended in Reference 4.05.

APPROVE NATIONAL SCHOOL LUNCH PROGRAM

Approval to continue the no-cost trial program for students who qualify for the reduced price category of the National School Lunch Program, for the 2010-2011 school year, and authorization for Jeff Weiler, Chief Financial Officer, to sign the necessary documents, as recommended in Reference 4.06.

AUTHORIZE DEPARTMENT OF JUSTICE – COMMUNITY ORIENTED POLICING SERVICES (COPS) – SECURE OUR SCHOOLS PROGRAM

Authorization to submit and implement the federally-funded Community Oriented Policing Services (COPS) - Secure Our Schools Program through the Department of Justice to assist with the development of school safety resources from, October 1, 2010, through September 30, 2012, through Unit 0137, FY 11 & FY 12, Fund 0280, in the approximate amount of \$510,000.00, with an approximate in-kind match amount of \$510,000.00, with no impact to the general fund, as recommended in Reference 4.07.

APPROVE INSTRUCTIONAL-RELATED, OUT-OF-DISTRICT CONSULTANT – OPPORTUNITY VILLAGE

Approval on the request to contract with Opportunity Village to provide intensive vocational training in a natural work environment, for District students with cognitive disabilities that are a barrier to competitive employment, at an approximate rate of \$316.56 per day, for an approximate total cost of \$540,000.00, effective August 16, 2010, through July 31, 2011, to be paid from federal funds, Grant 6639, Unit 0137, FY11, Internal Order G6639009211, Functional Area F02001000, Sponsor Class 5320000000, with no impact on the general fund, as recommended in Reference 4.08.

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

Authorization to employ 12 independent physicians as out-of-district consultants, effective August 13, 2010, through June 30, 2011, to provide consultation and/or medical services for students with suspected education/medical problems as required by federal law and consultative services for the District's Automated External Defibrillator (AED) program, for an approximate cost of \$93,800.00, to be paid from Third Party Billing funds, Fund 0285, FY10, Cost Center 1028505125, or from American Recovery and Reinvestment Act of 2009 (ARRA) funds, Unit 0137, FY 11, Fund 2800000000, Internal Order G697803010 and G697803011, with no impact to the general fund, as recommended in Reference 4.09.

APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – DELPHI RESEARCH OF NEVADA, INC.

Approval on the request to continue to contract with Delphi Research of Nevada, Inc. for service for the one-year extension of the Elementary Teaching American History Grant Program for an approximate total cost of \$60,000.00, to be paid from Fund 0280 and Internal Order G5562000108, from August 23, 2010, to June 30, 2011, with no impact to the general fund, as recommended in Reference 4.10.

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 4.11.

APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE

Approval to grant a leave of absence to a unified employee (Regulation 4355), as recommended in Reference 4.13.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4351 and 4355 and Articles 16-5, 16-7, and 16-9 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 4.14.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$4,084,893.20, as listed, as recommended in Reference 4.15.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$104,130,337.85, in compliance with NRS 332, as listed, as recommended in Reference 4.16.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #2-10-11 in the total amount of \$116,590,363.46, as recommended in Reference 4.17.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOYS & GIRLS CLUBS OF LAS VEGAS

Approval to enter into a Memorandum of Understanding with the Boys & Girls Clubs of Las Vegas for the use of Clark County School District buses, subject to space availability, for the 2010-2011 school year, with the District to be reimbursed at a rate of \$4.18 per mile; and authorization for Jeff Weiler, Chief Financial Officer, to sign the document, as recommended in Reference 4.18.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE YMCA OF SOUTHERN NEVADA

Approval to enter into a Memorandum of Understanding with the YMCA of Southern Nevada for the use of Clark County School District buses, subject to space availability, for the 2010-2011 school year, with the District to be reimbursed at a rate of \$4.18 per mile; and authorization for Jeff Weiler, Chief Financial Officer, to sign the document, as recommended in Reference 4.19.

APPROVE ACCEPTANCE OF PARTICIPATION IN THE REGIONAL PARTNERSHIP AGREEMENT OF THE LAS VEGAS METROPOLITAN AREA CONSORTIUM FOR THE SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM THROUGH THE SOUTHERN NEVADA REGIONAL PLANNING COALITION

Approval to accept participation in a regional plan for sustainable development, and for Terri Janison, President of the Clark County School District Board of Trustees, to sign the participation agreement, as recommended in Reference 4.20.

APPROVE INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY WATER RECLAMATION DISTRICT FOR CHANGES IN THE BILLING AND CREDIT PROCESSES

Approval to enter into an interlocal agreement to allow for changes in the billing and credit processes between the Clark County School District and the Clark County Water Reclamation District, 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 4.21.

APPROVE DEDICATION OF RIGHT-OF-WAY EASEMENT FOR PEDESTRIAN ACCESS AND UTILITY PURPOSES FOR CLARK COUNTY AT WILBUR AND THERESA FAISS MIDDLE SCHOOL

Approval to grant Clark County five easements necessary to facilitate the construction of sidewalks, street lights, utilities, traffic control devices, and appurtenances located along the north property line, the southern portion of the east property line, and the northern portion of the east property line of the Wilbur and Theresa Faiss Middle 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 ENGINEERING DESIGN SERVICES, ASPHALT SEAL COATS, VARIOUS DISTRICT FACILITIES

Approval to select the engineering firm of Nevada By Design LLC, to provide engineering design services to prepare plans, specifications, and other bidding documents, in order to solicit bids for the asphalt seal coating at 55 District facilities in the amount of \$130,675.00, to be paid from Government Service Tax, Fund 3400000000, Cost Center 1034004650, 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 ENGINEERING DESIGN SERVICES, TENNIS COURT RESURFACING, VARIOUS SCHOOL FACILITIES

Approval to select the engineering firm of Nevada By Design LLC, to provide engineering design services to prepare plans, specifications, and other bidding documents, in order to solicit bids for tennis court resurfacing at 21 school facilities in the amount of \$67,590.00, to be paid from Government Service Tax, Fund 3400000000, Cost Center 1034004650, 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 GRANT OF EASEMENT FOR A BUS PAD FOR CLARK COUNTY AT WILBUR AND THERESA FAISS MIDDLE SCHOOL

Approval to grant Clark County an easement necessary to facilitate the construction of a bus pad located on the northeast portion of the Wilbur and Theresa Faiss Middle 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 4.45.

APPROVE GRANT OF EASEMENT FOR OVERTON POWER AT MACK LYON MIDDLE SCHOOL

Approval to grant Overton Power an easement located on the northwest property line of the Mack Lyon Middle School site, for the maintenance of electric equipment, 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 4.46.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, MARY AND ZEL LOWMAN ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Mary and Zel Lowman Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011877, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.47.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, ERNEST MAY ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Ernest May Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011878, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.48.

APPROVE CONTRACT AWARD: HVAC SCHOOL MODERNIZATION, ULIS NEWTON ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for HVAC school modernization at Ulis Newton Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011880, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.49.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS

Ratification of total change in services to the architectural/engineering agreements for a net increase of \$59,740.00 for Vincent L. Triggs Elementary School (JMA Architects, Inc.), Evelyn Stuckey Elementary School (Domingo Cambeiro Professional Corporation), Mack Lyon Middle School (Sigma Mechanical Engineering Consultants, Inc.), Shirley and Bill Wallin Elementary School (Pugsley Simpson Coulter Architects and Geo Tek, Inc.), and Jacob E. Manch Elementary School (Dynamic Commissioning Solutions, Inc.), as recommended in Reference 4.50.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$635,268.72 plus 16 additional days to the construction contracts to Construct Ruby Duncan Elementary School and Sunrise Mountain High School (CORE Construction Services of Nevada, Inc.), Upgrades to the Cosmetology and Science Classrooms at Southeast Career and Technical Academy (Martin-Harris Construction), HVAC and Plumbing Modernization at Clarence H. Decker Elementary School (Ryan Mechanical, Inc.), and Modernization of Valley High School (McCarthy Building Companies, Inc.), as recommended in Reference 4.51.

AUTHORIZE TEACHING AMERICAN HISTORY GRANT PROGRAM EXTENSION – UNITED STATES DEPARTMENT OF EDUCATION

Authorization to accept a one-year extension to the Teaching American History Grant Program, through the United States Department of Education, for the improvement of teacher knowledge, understanding, and appreciation of American history, in the approximate amount of \$517,206.15, to be paid from Fund 0280 and Internal Order G5562000108, from August 23, 2010, through June 30, 2011, with no impact to the general fund, as recommended in Reference 4.01.

Trustee Young inquired about the consultants' budget amount of \$106,000 and about the timeline of the grant.

Staff explained that the extension or carryover of the grant began when school began. She stated that the consultants are the professors who assist the teachers and also include the grant evaluator.

Motion to accept.

Motion: Young Second: Edwards Vote: Unanimous

Trustee Mason was not present for the vote.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel, as recommended in Reference 4.12.

Trustee Moulton explained that she would be abstaining from this vote because it affects her son.

Motion to approve.

Motion: Edwards Second: Young Vote: Yeses – 5 (Janison, Edwards, Young, Garvey, Wright); Abstain – 1 (Moulton)

The motion passed.

Trustee Mason was not present for the vote.

APPROVE ITEMS 4.25, 4.29, 4.31, AND 4.41

Approval of Items 4.25, 4.29, 4.31, and 4.41, respectively, as follows:

APPROVE INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, LOCAL AREA NETWORK, INSTRUCTIONAL WALL, AND CLOCK/INTERCOM UPGRADES, BASIC HIGH SCHOOL

Approval to increase the original contract amount with TJK Consulting Engineers, Inc., to conduct a room-to-room site survey with cable verification/testing by a low voltage company; provide design drawings and specifications based on existing conditions to upgrade the LAN, instructional wall, and clock/intercom equipment; and additional design for LAN and instructional wall infrastructures to include all educational spaces in support of the engineering services agreement to determine scope and budget needed to upgrade the LAN, instructional wall clock/intercom equipment at Basic High School in the amount of \$102,280.00, for a total amount of \$147,180.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000015, 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 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, LOCAL AREA NETWORK, INTRUSION ALARM, INSTRUCTIONAL WALL, AND CLOSED-CIRCUIT TELEVISION UPGRADES, MACK LYON MIDDLE SCHOOL

Approval to increase the original contract amount with TJK Consulting Engineers, Inc. for developing an enhanced matrix and to provide design drawings and specifications based on existing conditions to upgrade the local area network (LAN), intrusion alarm, instructional wall, and closed-circuit television (CCTV) equipment for the entire campus in support of the engineering services agreement to determine scope and budget needed to upgrade the LAN, intrusion alarm, instructional wall, and CCTV infrastructures at Mack Lyon Middle School in the amount of \$52,165.00, for a total amount of \$101,165.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012050, 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 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, LOCAL AREA NETWORK, INTRUSION ALARM, AND CLOCK INTERCOM UPGRADES, GRANT BOWLER ELEMENTARY SCHOOL

Approval to increase the original contract amount with TJK Consulting Engineers, Inc. for an enhanced matrix and to include a main equipment room upgrade into the design drawings in support of the engineering services agreement to determine scope and budget needed to upgrade the LAN, intrusion alarm, and clock intercom equipment at Grant Bowler Elementary School in the amount of \$17,097.50, for a total amount of \$55,097.50, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012201, 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 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, LOCAL AREA NETWORK AND INSTRUCTIONAL WALL UPGRADES, UTE PERKINS ELEMENTARY SCHOOL

Approval to increase the original contract amount with TJK Consulting Engineers, Inc. for design drawings, and specifications based on existing conditions to upgrade the closed-circuit television equipment in support of the engineering services agreement to determine the scope and budget needed to upgrade the local area network and instructional wall equipment infrastructures at Ute Perkins Elementary School in the amount of \$10,731.00, for a total amount of \$50,731.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012191, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.41.

Trustee Janison asked for an explanation of the increase in these contract amounts.

Mr. Gerner stated the four contracts in question are for land upgrades. He explained that the original contract amounts included the scoping effort, and these increased amounts are inclusive of the actual design and support contracts.

Trustee Janison suggested that perhaps in the future the Board could be made aware of possible increases in the contract amounts at the time the original contract is approved. She asked if these increases had gone before the Bond Oversight Committee (BOC).

Mr. Gerner said that it had not, and that this is part of the overall effort that BOC has endorsed.

Trustee Janison requested that staff give BOC a briefing of the developments of the contracts.

Mr. Gerner agreed.

Trustee Edwards questioned whether or not these contracts should have gone to bid.

Mr. Gerner stated these are design contracts, so it is a professional services arrangement, and staff is making the determination of who is best qualified and most capable of delivering those design services.

Motion to accept.

Motion: Moulton Second: Wright

Trustee Young expressed a concern that BOC be kept apprised of the contract amounts.

Mr. Weiler offered that these contract amounts are within the scope of budgeted amounts previously approved by the BOC.

Trustee Janison questioned why these contracts did not go to bid.

APPROVE ITEMS 4.25, 4.29, 4.31, AND 4.41 (continued)

Mr. Gerner stated it would be illegal for him to bid these contracts out because professional services contracts for design must go to the most qualified design firm.

Trustee Edwards suggested that it would be helpful for staff to provide a memorandum explaining these points in these types of situations to give the Board a complete understanding of the contracts. She asked how the firms are selected and she asked how staff knows they are presented with the best price.

Mr. Gerner stated that statute governs the selection of the designer, and staff looks at which firm is most capable of delivering the expertise the particular design project demands. He stated staff does not know what the best price is but what a reasonable price is by comparing those prices with fees done for similar projects in the past.

Trustee Moulton asked what is currently in these schools.

Mr. Gerner stated that the systems that are currently in the schools are working to some degree, and staff would ultimately like to bring those up to the current standard.

Trustee Moulton asked if there would be other schools in the same condition in the future.

Mr. Gerner answered yes.

Trustee Edwards requested a memorandum from Ruby Alston, Director II, Facilities and Bond Fund Financial Management, Operations Support Unit, stating her opinion regarding this matter.

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

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1.

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, prior to submission to the Board of School Trustees for approval on September 16, 2010, as recommended. Any changes made to this policy will be reflected in the 2011-2012 evaluation period.

Trustee Edwards stated that this item is to bring the language in E-1: Vision Statement in line with the language change made previously to E-2: Academic Achievement.

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

APPROVE APPOINTMENT OF AUDIT COMMITTEE MEMBERS

Approval to appoint members to the Board of Trustees Audit Committee, as recommended in Reference 5.02.

Motion to accept.

Motion: Garvey Second: Edwards

Trustee Garvey briefly explained the appointment process for the Audit Committee members. She stated that interested parties are vetted by Dale Erquiaga, Executive Director of Government Affairs, Community and Government Relations, who then makes a recommendation to the Board, and the Board makes the final determination.

Vote on Trustee Garvey's motion was unanimous.

Trustee Mason was not present for the vote.

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' READING CONCEPT

Approval to move forward with the concept of reading a book throughout the Clark County community, to encourage parents, families, students, Clark County School District staff, and all community members, to read a common book and encourage reading as a family. The Board of Trustee would invite participates from throughout the Clark County community to become engaged in choosing the book and networking the concept of reading the designated book. No Clark County School Distinct funds would be used; however, contributions would be encouraged to buy books that then would be shared with others as the ready progresses.

Motion to approve.

Motion: Moulton Second: Garvey

Trustee Edwards expressed her support of this concept. She suggested that an analysis should be provided regarding staff time and costs. She stated that under Policy Governance® she felt some input from the Superintendent would be helpful.

Trustee Moulton stated she believed the staff time needed would be very limited.

BOARD MEMBER ARRIVES

Trustee Mason arrived at the Board meeting at 4:57 p.m.

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' READING CONCEPT (continued)

Trustee Wright expressed support of this effort, stating this would be an excellent opportunity for the District and for families.

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' READING CONCEPT (continued)

Trustee Edwards asked to what extent this concept would be implemented, and she suggested that some caution should be exercised concerning age appropriateness of the reading material chosen.

Trustee Moulton agreed with Trustee Edwards' concerns regarding appropriate material, and she said a representative from Pearson expressed interest in assisting with this project.

Trustee Young asked if there would be a period of time where teacher and student input could be gathered, such as a review of the book. She asked if the local libraries and other community groups would be involved. She asked if this could come back before the Board after this first book has been read to hear an analysis or briefing of the project.

Trustee Edwards asked when the Board would receive information regarding the cost.

Dr. Ruffes stated the plan should be formalized, and the effort could be as large or widespread as the Board would like. He suggested contacting the library director, other large municipalities, service clubs, and the Chambers of Commerce.

Trustee Moulton agreed to bring this back before the Board with a more comprehensive plan.

Vote on Trustee Moulton's motion was unanimous.

APPROVE APPEALS AND ADEQUATE YEARLY PROGRESS (AYP) FINAL DESIGNATIONS OF SCHOOLS AND THE CLARK COUNTY SCHOOL DISTRICT

Approval regarding appeals and final designations of schools and the Clark County School District, as related to Adequate Yearly Progress (AYP), as required by the No Child Left Behind Act and Nevada Revised Statute 385.

Jeff Halsell, Coordinator IV, Testing, Assessment, Accountability, Research, and School Improvement, presented the 2009-2010 Adequate Yearly Progress (AYP) Report.

Trustee Edwards referred to page 8 of 23 and noted that with 37 boxes or categories to meet, if one is not met we fail to achieve AYP according to No Child Left Behind. She pointed out that in all other circumstances, missing 1 out of 37 would be doing extremely well.

Trustee Janison encouraged parents whose school did not meet AYP to speak to their principals to gain a better understanding of the circumstances surrounding the school's not meeting AYP.

Motion to accept.

Motion: Edwards Second: Moulton Vote: Unanimous

APPROVE BILL DRAFT REQUESTS – 2011 LEGISLATIVE SESSION

Approval of bill draft requests to be submitted for the 76th Regular Session of the Nevada Legislature, pursuant to NRS 218D.205, as requested in Reference 6.16.

Trustee Edwards shared that she has gotten opposing feedback with regard to the driver's license piece of the Graduation Priority Act bill draft request (BDR). She asked Joyce Haldeman, Associate Superintendent, Community and Government Relations, to talk about how an increase in attendance could be tied to increased graduation rates.

Mrs. Haldeman stated that the school district in West Virginia realized a decrease in their dropout rate by one third after two years of implementation. She encouraged the Board to approve submittal of this BDR with the understanding that many changes would be made.

Trustee Moulton inquired about the addition of language on page 2 of 5 of Reference 6.16.

Mrs. Haldeman explained that the additional language takes into consideration the weighted funding for smaller counties. She commented that there can be some extraordinary expenses associated with running a school district with schools that have less than 5,000 or even 200 students.

Trustee Janison expressed her support of moving forward with the BDRs.

Trustee Edwards asked if the language in number 4, page 2 of 5, is directed at Washoe County and Clark County in those districts where there are less than 200 students.

Mrs. Haldeman answered yes.

Trustee Garvey expressed her support of moving forward with discussions.

Trustee Young expressed her support of moving in the direction of finding solutions and offering options to families and students.

Trustee Mason spoke in opposition to the driver's license piece of the BDR. He asked how many states have implemented a similar bill.

Mrs. Haldeman stated there were 10 or more states.

He stated he did not agree with diploma options and stated parents and teaching staff need to be held accountable.

Public Hearings – Alan Smith, Sam King

Mr. Smith spoke about the reasons why he is not in favor of the Graduation Priority Act BDR.

APPROVE BILL DRAFT REQUESTS – 2011 LEGISLATIVE SESSION (continued)

Ms. King stated that the Board should look at the current laws, such as the truancy law. She suggested more legal research needs to be conducted.

Motion to accept.

Motion: Moulton Second: Garvey

Trustee Young clarified that approval of this item simply allows for submittal of the BDRs and moves discussions forward, which is very necessary.

Vote on Trustee Moulton's motion: Yeses – 6 (Janison, Edwards, Young, Garvey, Moulton, Wright); No – 1 (Mason)

The motion passed.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

BOARD AND SUPERINTENDENT COMMUNICATION

Dr. Rulfes gave a brief update on the EduJobs money and touched on a discussion he attended along with Mrs. Haldeman with the Governor and Washoe County's superintendent. He also discussed his plans for moving forward in planning for the use of these dollars.

Trustee Moulton stated she would like to look at the schools with the greatest needs.

Trustee Janison expressed her desire to exercise some fairness and equitableness throughout the District.

Trustee Edwards suggested moving forward with caution as this is one-shot money, and the jobs would be temporary. She suggested first looking at those employees who received a salary reduction due to adjustments made to the budget, such as converting schools to a nine-month calendar.

Trustee Garvey stated she believed this funding is also about employing more people. She said she believed there should be a balance between employing more individuals and giving current employees more work.

Trustee Wright asked if it was possible to employ individuals on a two-year contract, which in theory spends the money within one year as the District is being encouraged to spend it.

Dr. Rulfes stated that the law reads that the money must be drawn down by September 2012. He suggested having this be part of the discussion as an agenda item.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Moulton requested an agenda item for discussion of EduJobs.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Janison requested an agenda item for presentation of the change order process, discussion of the perpetual calendar, and discussion of the annual Board meeting schedule for 2011.

It was agreed to have the EduJobs discussion and presentation of the change order process at the September 2, 2010, Board meeting.

BOARD REPORTS

Trustee Edwards reported that it has been brought to her attention as the new Nevada Interscholastic Activities Association (NIAA) liaison that the 2012-2013 school calendar may be problematic for certain activities, and she would be bringing points of the NIAA discussion back to the Board regarding this issue. She said there was discussion at the recent Officers' Meeting regarding annual review of the Board's policies as part of the perpetual calendar, and an email to the Trustees would be forthcoming.

Trustee Moulton reported on her meeting with Nicole Rourke, Director of Intergovernmental Relations, Government Affairs, Community and Government Relations, and Trustee Janison regarding the community linkage meeting scheduled for September 27, 2010, on BDRs with invited legislators. She stated that on October 7, 2010, at Jim Bridger Middle School, Communities in Schools would be showing legislators the work they do in the school district.

Trustee Garvey reported on the recent health clinic discussion sponsored by the Southern Nevada Immunization Coalition (SNIC). She reported on her and Trustee Edwards' tour of Vincent L. Triggs Elementary School. She spoke about the Back to School Fair at Centennial Park.

Dr. Rulfes asked if the Board would be interested in touring the four elementary schools opening this fall.

The Board members agreed.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Parent Concern – Carol Gripentog

Ms. Gripentog talked about difficulties her son has had in school and the difficulties she has had in trying to resolve her son's issues with school district staff.

Concern Regarding Las Vegas Academy – Kevin Guthrie

Mr. Guthrie spoke about what he considers to be a lack of accountability and transparency and bullying and manipulation of a particular staff member at Las Vegas Academy.

PUBLIC COMMENT PERIOD (continued)

Undefined – Sam King

Ms. King said the next legislative session is something that the new superintendent must be prepared to address.

ADJOURN: 7:30 p.m.

Motion: Young Second: Edwards Vote: Unanimous

Meeting minutes transcribed by Stephanie Gatlin.