

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, September 16, 2010

4:24 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

Trustee Janison encouraged everyone to bow their heads in 30 seconds of silence.

FLAG SALUTE

Desert Pines High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except note revised reference material for Item 4.18.

Motion: Moulton Second: Young Vote: Unanimous

Trustee Wright was not present for the vote.

APPROVE MINUTES

Regular meeting – May 27, 2010

Motion: Edwards Second: Moulton Vote: Unanimous

Trustee Wright was not present for the vote.

STUDENT REPORTS

Cody Johnson, student body president at Silverado High School, Carolyn Edwards, District F Trustee; Shaquila Lewis, student body president at Desert Pines High School, Larry Mason, District D Trustee; and Mary Jean Freeman, student body president at Durango High School, Carolyn Edwards, District F Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 4:31 p.m.

PRESENTATION OF SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION

Presentation and induction of the 2010-2011 student representatives of the School Board Student Advisory Committee.

Trustee Young inducted the students into the School Board Student Advisory Committee for the 2010-2011 school year.

PRESENTATION OF COMMON CORE STATE STANDARDS OVERVIEW

Presentation and overview of the Common Core State Standards. Karen Stanley, Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District; Brenda Larsen-Mitchell, Executive Director, Curriculum and Instruction, Clark County School District.

Ms. Stanley and Dr. Larsen-Mitchell gave a presentation of the Common Core State Standards which included the SMARTER Balanced Assessment Consortium and the proposed process of the Common Core State Standards Nevada Rollout.

Trustee Edwards asked if the standards would be significantly more rigorous than what is currently in place.

Ms. Stanley said a comparison would be done, but staff does expect that the content will be more rigorous.

Trustee Edwards asked how these standards compare internationally.

Dr. Larsen-Mitchell stated that the standards are internationally benchmarked.

Trustee Edwards asked if the high school proficiency exam (HSPE) would correlate with the Common Core State Standards in the future.

Ms. Stanley stated that they will correspond to one another in the year 2014-2015 through the SMARTER Balanced Assessment Consortium.

Trustee Moulton asked how long the current standards have been in place.

Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, said that the state standards were first developed in 1997-1998, and they are on a cycle to be reviewed and revised as appropriate.

PRESENTATION OF COMMON CORE STATE STANDARDS OVERVIEW (continued)

Dr. Larsen-Mitchell offered that it is on a 7-year cycle that the standards are revised and the English Language Arts (ELA) standards underwent a federal audit this past year, and the ELA clarification document was enforced.

Trustee Young asked how the money was being used.

Ms. Stanley explained that the SMARTER Balanced Assessment Consortium was awarded the \$160 million, which would be used for planning the formative and summative assessments, online technology, and appropriate professional development training.

Trustee Janison asked where the funds are located, and how are they disbursed.

Dr. Kohut-Rost stated that information would be provided to the Board.

Sue Daellenbach, Assistant Superintendent, Assessment, Accountability, Research and School Improvement, stated that the fiscal agent for the consortium is the Washington State Department of Education.

Trustee Young asked if there was a career focus component embedded in the Common Core Standards.

Ms. Stanley responded that the components of the ELA and mathematical standards are applied to real world applications and would help students going into college or starting careers.

Trustee Young asked what international standards were used.

Ms. Stanley stated that the academic standards of the United Kingdom, South Africa, and Singapore were used.

RECESS: 5:27 p.m.

RECONVENE: 5:30 p.m.

APPROVE CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing – Registration Fees – National Association for Multicultural Education (NAME) – Porter Troutman

Mr. Troutman expressed his appreciation for the District's and Board's support of NAME, and he extended an invitation of Board members and District staff to attend the upcoming NAME conference.

Motion to approve the consent agenda.

Motion: Wright Second: Moulton

APPROVE CONSENT AGENDA (continued)

Trustee Wright referenced Item 4.01, and she spoke positively about the tortoise habitat presently on the C. T. Sewell Elementary School campus and how it has enriched the learning environment on that campus.

Trustee Edwards requested that Items 4.02, 4.04, and 4.05 be pulled for separate discussion.

Trustees Wright and Moulton agreed.

Regarding Item 4.06, Trustee Edwards asked if the employees' work in this area conflicts with the restriction of no school districts being able to participate in the Supplemental Educational Services (SES).

Patricia Saas, Director of SES/School Choice/N & D, Title I Services, Student Support Services Division, explained that the restriction states that public school employees cannot provide services other than tutoring services.

Trustee Edwards asked if the services are being provided on school campuses.

Ms. Saas stated that the tutoring services can be provided at the school or in the home depending upon the provider.

Trustee Edwards asked if the service is provided onsite, does the provider pay for the use of the facility.

Ms. Saas answered yes.

Trustee Edwards asked if the district employees are doing so.

Ms. Saas explained that the service providers with whom the employees are working with are paying for the facility usage.

Regarding Item 4.13, Trustee Edwards stated that she requested that when there is a "no compete" that the Nevada Revised Statute (NRS) letter is also cited with the NRS number. Regarding Item 4.07, she stated that she requested that in future when the Board is approving committee members, that a list of current committee members, as well as who is being appointed, be provided.

**AUTHORIZE SCHOOLYARD HABITAT PROGRAM NEVADA FISH AND WILDLIFE OFFICE
C. T. SEWELL ELEMENTARY SCHOOL**

Authorization to submit and implement the Schoolyard Habitat Program through the Nevada Fish and Wildlife Office, for the development of the C. T. Sewell Elementary School Sprouts Project, from September 17, 2010, to June 30, 2012, in the approximate amount of \$9,825.00, to be paid from Fund 0280, with no impact to the general fund, as recommended in Reference 4.01.

AUTHORIZE NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM – READING, WRITING, AND MATHEMATICAL THINKING AT THE ELEMENTARY LEVEL NEVADA SYSTEM OF HIGHER EDUCATION – TITLE II A

Authorization to submit and implement the Nevada Collaborative Teacher Improvement Program (NeCoTIP) – Reading, Writing, and Mathematical Thinking at the Elementary Level, under the Nevada System of Higher Education, under Title II A - Teacher Quality Improvement, for teacher professional development in reading, writing, and mathematical thinking, in the approximate amount of \$58,472.00, from October 1, 2010, through September 30, 2011, with no impact to the general fund, as recommended in Reference 4.03.

AUTHORIZE INSTRUCTIONAL-RELATED, OUT-OF-DISTRICT CONSULTANTS – SUPPLEMENTAL EDUCATIONAL SERVICES

Authorization to contract with various consultants, including nine (9) that are current employees of the Clark County School District, to provide tutoring services at a cost of \$1,546.00 per student, for the approximate costs of \$6,760,226.00 for Title I Schools and \$2,854,790.63 for ARRA Title I Schools, for an approximate total cost of \$9,615,016.63, effective during the 2010 - 2011 school year, to be paid by Fund 0280, G6633015611, F01001000, and Fund 280, G6975007111, F01001000, respectively, with no impact to the general fund, as recommended in Reference 4.06.

APPROVE SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF APPOINTMENT

Approval to appoint Chrissy Paradiso, counselor; Kathryn Hunt, parent; and Tiesha Moore, parent, to the Sex Education Advisory Committee, effective October 1, 2010, as recommended in Reference 4.07.

AUTHORIZE VEGAS PBS – FUND-RAISING INCENTIVES

Authorization to purchase program specific membership/fund-raising incentives from Forest Incentives to be used as pledge drive incentives during on-air membership drives at an approximate cost of \$120,000.00, effective September 17, 2010, through June 30, 2011, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, FY 10, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, as recommended in Reference 4.08.

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 4.09.

APPROVE LICENSED PERSONNEL EMPLOYMENT

Approval to employ licensed personnel, as recommended in Reference 4.10.

APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE

Approval to grant leaves of absence to licensed personnel (Regulations 4353 and 4355 and Articles 16-5, 16-6, 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 4.11.

RATIFY PURCHASE ORDERS

Ratification of the purchase orders in the total amount of \$2,218,047.39, as listed, as recommended in Reference 4.12.

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$6,180,000.00, in compliance with NRS 332, as listed, as recommended in Reference 4.13.

RATIFY WARRANTS

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #5-10-11 in the total amount of \$90,044,337.89, as recommended in Reference 4.14.

APPROVE LEASE AGREEMENT FOR THE OLD LOGANDALE SCHOOL BUILDING AT LOGANDALE, NEVADA

Approval to enter into a Lease Agreement with the Old Logandale School Historical and Cultural Society for the Old Logandale School Building located Logandale, Nevada, for community use at an annual payment of \$1.00 per year for five years, commencing June 1, 2010, expiring on May 31, 2015, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, as recommended in Reference 4.15.

APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT FOR IMPROVEMENTS AT ROSE WARREN ELEMENTARY SCHOOL

Approval to enter into an Interlocal Agreement between the City of Las Vegas and the Clark County School District for the construction of improvements on a portion of the Rose Warren Elementary School site, with the District being responsible for any and all future maintenance and repair of improvements, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, as recommended in Reference 4.16.

APPROVE ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES AND FAULT INVESTIGATION, SOUTHEAST CAREER AND TECHNICAL ACADEMY

Approval to enter into an engineering services agreement with AMTI Sunbelt, LLP for geotechnical services and fault investigation in support of the Southeast Career and Technical Academy in the amount of \$125,000.00, to be paid from Fund 3400000000, Project C0012383, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.17.

APPROVE CONTRACT AWARD: LOCAL AREA NETWORK, ASSISTIVE LISTENING SYSTEM, INSTRUCTIONAL WALL COMPONENTS, AND INTRUSION ALARM SYSTEMS UPGRADE, FAY GALLOWAY ELEMENTARY SCHOOL

Approval of an award of contract to the lowest responsive and responsible bidder for local area network, assistive listening system, instructional wall components, and intrusion alarm systems upgrade at Fay Galloway Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011655, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 4.18.

RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS

Ratification of total change in services to the architectural/ engineering agreements for a net increase of \$667,069.30 for Ed W. Clark High School (Sigma Mechanical Engineering Consultants), Jim Thorpe and Harriet Treem Elementary Schools (Dekker/Perich/Sabatini Ltd.), and Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), as recommended in Reference 4.19.

RATIFY CHANGE ORDERS

Ratification of total change orders for a net increase of \$222,470.80 plus 9 days to the construction contracts to Construct Evelyn Stuckey Elementary School (Rafael Construction Inc.), Install Owner-Furnished Carpet, Supply and Install Cove Base and Vinyl Composition Tile at Various Locations (Freeman's Carpet Service), Additional Parking, Fire Access, and Fire Hydrant at Red Rock Elementary School and New Bus and Staff Parking Lot at White Transportation Center (Wells Cargo, Inc.), HVAC Upgrade and School Modernization at Charles Silvestri Junior High School (Ryan Mechanical), Modernization at Valley High School (McCarthy Building Companies, Inc.), and Expand Parking Area and Install Concrete Masonry Unit Wall at Ann Lynch Elementary School (Mikon Construction, Inc.), as recommended in Reference 4.20.

Vote on Trustee Wright's motion was unanimous.

Trustee Mason was not present for the vote.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, MATT KELLY ELEMENTARY SCHOOL AND THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE, DEPARTMENT OF PEDIATRICS

Approval to enter into a Memorandum of Understanding with the University of Nevada School of Medicine, Department of Pediatrics, to establish a resident preceptorship at Matt Kelly ES, for the purpose of developing and implementing a school-based program to deliver pediatric health care and health education to the students of Matt Kelly ES, from September 17, 2010, through June 30, 2012, and for the president and clerk of the board to sign the necessary document, as recommended in Reference 4.02.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, MATT KELLY ELEMENTARY SCHOOL AND THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE, DEPARTMENT OF PEDIATRICS (continued)

Trustee Edwards referred to page 5 of 7, Number 1, and stated she could not be in support of that provision. She stated that she believed that a preliminary screening for sexually transmitted diseases, at the least, should be provided in order to be able to provide referrals. She said she was agreeable to the provision against family planning services. She asked if this Memorandum of Understanding (MOU) could be amended to include those services.

Diana Taylor, Director/Chief Nurse, Health Services, Student Support Service Division, stated that it could be amended, and staff would meet with University of Nevada School of Medicine to address any recommended changes by the Board.

Trustee Janison asked why the recommendation was made as it is currently in the MOU.

Ms. Taylor explained that historically, that provision has been applied to the school-based health centers through recommendations of the Board.

Trustee Young asked if these services would be provided for the students throughout the District and not just at Matt Kelly Elementary School.

Trustee Edwards clarified that this particular agenda item is to approve the MOU between Matt Kelly Elementary School and the University of Nevada School of Medicine. She suggested that the other MOUs could be addressed at another time if that was the pleasure of the Board.

Trustee Young asked how this change would be implemented.

Ms. Taylor stated that the parent permission form would be revised. She stated that Matt Kelly has resident physicians, which is not true of all of the school-based health centers. She stated that on sites where a physician is not present and on the days when a physician is not present at Matt Kelly, the nurse would be referring the child to Child Protective Services (CPS).

Trustee Young asked what would be the advantage of having this MOU in place as it compares to what the current process is.

Ms. Taylor said it would mean immediate, onsite care at this particular school.

Trustee Young asked if it was possible to have a discussion regarding these concerns with District staff and the school community.

Ms. Taylor answered yes.

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, MATT KELLY ELEMENTARY SCHOOL AND THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE, DEPARTMENT OF PEDIATRICS (continued)

Trustee Garvey expressed her concern that all disease processes should be treated. She suggested adding an accountability component to this program with quarterly reporting.

BOARD MEMBER RETURNED TO DAIS

Trustee Mason returned to the dais at 5:55 p.m.

Trustee Moulton asked what a basic pediatric medical service would entail.

Ms. Taylor stated that the student would typically be referred from the school health office to the school-based health center to be seen by the physician, if necessary.

Trustee Moulton asked how the language would be changed to allow for screening and referral for sexually transmitted diseases.

Ms. Taylor offered that it might say, "Reproductive services, such as screenings, exams for identifying sexually transmitted diseases and pregnancy."

Trustee Moulton said before moving forward, she would like to have open discussions with community members and healthcare providers.

Trustee Mason asked what criteria were used in selecting the school.

Ms. Taylor stated that Matt Kelly had been contacted by the Nevada Youth Alliance.

Dr. Rulffes explained that as part of the Prime 6 wraparound services, there had been an interest in addressing needs at those schools that had a high need identified.

Trustee Mason asked about the process Nevada Youth Alliance used in selecting Matt Kelly.

Ms. Taylor answered that she did not have that information.

Dr. Rulffes stated that District staff has been following the expectations of the Board as in earlier agreements in its approach in offering these services.

Trustee Janison suggested that this item be pulled from the agenda tonight until further information and input could be gathered.

Board members agreed.

APPROVE ITEMS 4.04 AND 4.05

Approval of Items 4.04 and 4.05, respectively, as follows:

AUTHORIZE REGISTRATION FEES – THE 90/90/90 SCHOOLS™ SUMMIT

Authorization to purchase from the Leadership and Learning Center registrations for 200 Title I administrators and teachers to attend the 90/90/90 Schools™ Summit, to explore practices and case studies that lead high-poverty, high-minority schools to high levels of success, taking place in Las Vegas, Nevada, December 14 and 15, 2010, at an approximate cost of \$89,800.00, to be paid from Unit 0137, FY 11, G6975007310, G/L 53330000000, Function Code F10002213, with no impact on the general fund, as recommended in Reference 4.04.

AUTHORIZE REGISTRATION FEES – NATIONAL ASSOCIATION FOR MULTICULTURAL EDUCATION

Authorization to purchase registrations for 475 Title I administrators and teachers to attend the National Association for Multicultural Education, to examine issues of multiculturalism and strategies that open lines of communication to build mutual commitment and respect among students and staff, taking place in Las Vegas, Nevada, November 3 through 6, 2010, at an approximate cost of \$192,375.00 to be paid from Unit 0137, FY 11, G6975007310, G/L 53330000000, Function Code F10002213, with no impact on the general fund, as recommended in Reference 4.05.

Trustee Edwards asked how the substitutes were going to be compensated.

Susan Wright, Director, Title I Services, Student Support Services Division, stated that the substitutes would be paid from Title I funding.

Trustee Edwards asked for a breakdown of the monies being spent.

Dr. Wright stated registration fees for the conferences and substitute services would be paid for.

Trustee Edwards stated it would be helpful to have a breakdown of the expenses in the future. She asked what results is staff expecting to see from providing this opportunity and what is in place to assess whether or not those expectations were met.

Dr. Wright explained the process in place by which schools must report how the service, activity, or training is directly related to their school plan and any follow-up activities.

Trustee Edwards asked if the Board would receive a report.

Dr. Wright answered yes.

Motion to accept Items 4.04 and 4.05.

Motion: Edwards Second: Mason

Trustee Young spoke to the benefits of offering such conferences.

Vote on Trustee Edwards' motion was unanimous.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, as recommended in Reference 5.01. Any changes made to this policy will be reflected in the 2011-2012 evaluation period.

Motion to accept.

Motion: Edwards Second: Moulton

Trustee Moulton briefly explained how the change in the vision statement to include graduation came about through public input.

Vote on Trustee Edwards' motion was unanimous.

APPROVE ITEMS 6.01 THROUGH 6.03

Approval of Items 6.01, 6.02, and 6.03, respectively, as follows:

AUTHORIZE CCSD CRITICAL LABOR SHORTAGE – SPECIAL EDUCATION DESIGNATED AREAS

Authorization to re-designate special education licensed personnel positions in the areas of Autism, Early Childhood Special Education Autism, Mentally Challenged Specialized/Moderate Severe Mentally Handicapped, Multiple Diversely Challenged, Occupational Therapy, Physical Therapy, and Speech/Language Pathology as critical labor shortage areas for a two-year period through September 30, 2012, as recommended in Reference 6.01.

AUTHORIZE CCSD CRITICAL LABOR SHORTAGE – HIGH SCHOOL MATHEMATICS

Authorization to re-designate high school mathematics licensed personnel positions as critical labor shortage areas for a two-year period through September 30, 2012, as recommended in Reference 6.02.

AUTHORIZE CCSD CRITICAL LABOR SHORTAGE – MIDDLE AND HIGH SCHOOL SCIENCE

Authorization to re-designate middle and high school science licensed personnel positions as critical labor shortage areas for a two-year period through September 30, 2012, as recommended in Reference 6.03.

Trustee Edwards asked if staff could address concerns that have been expressed through emails regarding areas that have been excluded.

Dr. Rulfes stated he believed that staff has responded to all emails. He explained that this is Nevada state law which requires the Board to have specific criteria for designating critical labor shortage areas.

APPROVE ITEMS 6.01 THROUGH 6.03 (continued)

Martha Tittle, Chief Human Resources Officer, Human Resources Division, briefly went over what is included in the reference material for these items and the process and timeline for designating critical labor shortage areas.

BOARD PRESIDENT RELINQUISHES THE CHAIR

Trustee Janison relinquished the chair at 6:23 p.m.

APPROVE ITEMS 6.01 THROUGH 6.03 (continued)

Bill Hoffman, General Counsel, Office of the General Counsel, advised that if the Board were so inclined to approve staff's recommendation, it would satisfy the requirements of the law if the maker of the motion were to include the reference material, thereby including the Board's written findings which are found in the reference material for these items.

Public Hearing – Ruben Murillo, Carmella Thomas, Rob Benson, Lynn Garr

Mr. Murillo urged the Trustees to act on the recommendations before them and to consider the possibility of adding positions at a later time.

Ms. Thomas spoke about her experience and the reasons why she felt resource teachers should be included.

Mr. Benson expressed his concern with the lack of special education teachers on the critical labor shortage list.

Ms. Garr talked about a loss of insurance coverage related to coming back as critical shortage teachers at a later time.

Mrs. Tittle addressed the requirements, process, and timeline as it relates to comments made during public hearings.

Motion to accept Items 6.01, 6.02, and 6.03 with the documentation that has been provided as the backup to move forward to the state.

Motion: Moulton Second: Young Vote: Unanimous

Trustee Janison was not present for the vote.

APPROVE MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2009-2010

Approval regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2009-2010.

Motion to accept in compliance.

Motion: Young Second: Moulton Vote: Unanimous

Trustee Janison was not present for the vote.

BOARD PRESIDENT RETURNS TO THE DAIS

Trustee Jansion returned to the dais at 6:40 p.m.

APPROVE MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2009-2010'

Approval regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2009-2010.

Motion to accept in compliance and with commendation.

Motion: Moulton Second: Wright Vote: Unanimous

APPROVE MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2009-2010

Approval regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2009-2010.

Motion to accept in compliance.

Motion: Moulton Second: Janison

Trustee Young commented on the survey validation of the final District-wide survey results.

Trustee Edwards commented that at some point, there needs to be more support in the Board Office. She stated that there are times that she feels the Board does not receive all the supporting information that it needs in the backup materials, which is an area that she felt could continue to be improved upon.

Vote on Trustee Moulton's motion was unanimous.

BOARD PRESIDENT RESUMES CHAIR

Trustee Janison resumed the chair at 6:49 p.m.

SPECIAL COUNSEL RATE OF COMPENSATION

Approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, as recommended in Reference 6.07.

Motion to approve.

Motion: Moulton Second: Wright

Mr. Hoffman explained the law as it pertains to the information provided in Reference 6.07.

Vote on Trustee Moulton's motion was unanimous.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Public Hearing – Ruben Murillo

Mr. Murillo thanked the District for assisting the teachers with the issue of writing lesson plans. He commented that teachers are not crossing guards and should not be performing those duties. He talked about addressing issues connected with prep time and making sure that teachers are not being made to work beyond their contract.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Edwards asked for a brief enrollment report.

Jeff Weiler, Chief Financial Officer, Operations Support Unit, stated that enrollment is just over 100 percent of projection, making it approximately 300 down from last year, and the official count day is September 24, 2010.

Mrs. Tittle gave a brief staffing update as it relates to the Education Jobs opportunities.

Trustee Garvey asked for an update with regard to how the District's rural areas were affected.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards suggested having a discussion to provide direction to the Attendance Zone Advisory Commission (AZAC) regarding the nine-month calendar schedule.

Trustee Wright requested an agenda item to discuss Policy and Regulation 5146.

Trustee Moulton asked if it would be advantageous to have a joint meeting with AZAC.

Trustee Wright invited Trustee Edwards to join her at AZAC's meeting on September 28, 2010, to begin discussions. She offered to provide a report to the full Board of that discussion at the Board work session on October 6, 2010.

BOARD REPORTS

Trustee Moulton reported on the Bond Oversight Committee (BOC) meeting she attended today.

Trustee Garvey asked for input from the Trustees regarding a member of the Audit Advisory Committee being involved in the technology discussions.

The Board agreed that would be appropriate.

Trustee Janison announced that the Helen M. Smith Elementary School was named a Blue Ribbon School this year. She stated that the Women's Leadership Council for the United Way has begun a program with the District called Family Engagement, which they will report on to the full Board at a future date.

BOARD REPORTS (continued)

Trustee Wright reported on James E. and A. Rae Smalley Elementary School's open house, Coronado High School's Parent Advisory Committee (PAC) meeting, and Green Valley High School's open house. She announced that Coronado High School will be hosting Every 15 Minutes.

Trustee Edwards reported on the 30th anniversary event for Nevada Weekend Review event she attended.

Trustee Young acknowledged staff for their efforts and assistance with the Board's PAC meetings.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Janison requested a special meeting for discussion of the superintendent search on Wednesday, September 29, 2010, at 5:30 p.m.

MONTHLY DEBRIEFING

Trustee Edwards asked the Board members to fill out their monthly debriefing forms. She commented on the Board's discussions during the superintendent search meetings, stating the Trustees have shown respect for one another's points of view and have demonstrated the ability to work well together.

PUBLIC COMMENT PERIOD

Zone Variance to Parson Elementary School – Jeanette Newcomb

Ms. Newcomb requested a Board-approved zone variance for her son so that he can attend the school that he attended last year and that best meets his needs. She also asked for a point of contact and a target date to resolve her issues.

Undefined – Carrie Ketchum

Ms. Ketchum stated that she received a flyer that contained information about a convicted sexual predator attending a CCSD middle school. She spoke about her concerns regarding this issue.

Records Request – Karen Gray

Mrs. Gray stated that she spoke with staff concerning a request for records. She asked if there would be another meeting for the public regarding the superintendent search finalists.

Trustee Janison stated there would not be another superintendent search meeting for community input after September 22, 2010.

ADJOURN: 7:25 p.m.

Motion: Young Second: Moulton Vote: Unanimous

Meeting minutes transcribed by Stephanie Gatlin.