

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, April 26, 2012

5:00 p.m.

Roll Call: Members Present
 Dr. Linda E. Young, President
 Deanna L. Wright, Vice President
 John Cole, Clerk
 Lorraine Alderman, Member
 Erin E. Cranor, Member
 Carolyn Edwards, Member
 Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

FLAG SALUTE

Western High School ROTC led the Pledge of Allegiance.

INVOCATION

Dr. Robert E. Fowler Sr., Pastor of Victory Missionary Baptist Church, performed the invocation.

BOARD MEMBER ARRIVES

Trustee Edwards arrived at the Board meeting at 5:03 p.m.

ADOPT AGENDA

Adopt agenda, except delete Items 5.26, 5.27, 5.28, and 5.29; move Item 7.04 to follow Item 9.01 as 9.01a; note revised reference material for Items 5.10, 5.11, 5.12, 5.13, 5.14, 5.18, and 5.25; and note the correction for Item 5.30 that it is a straight bid and there is not revised reference material for that item.

*Motion: Cranor Second: Cole Vote: Unanimous
Trustee Wright was not present for the vote.*

STUDENT REPORTS

Kassidy Welte, student body president at Centennial High School, John Cole, District E Trustee; Selenne Morales, student body president at Del Sol High School, Erin Cranor, District G Trustee; and Elsie Powley, student body president at West Career and Technical Academy, Carolyn Edwards, District F Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Daniel Waqar, chairman of the Student Advisory Committee to the Board of School Trustees and student at Advanced Technologies Academy, reported on the committee's April 10, 2012, meeting. He shared that topics of discussion at this meeting included Advanced Placement (AP) classes and exams; the Nevada Growth Model, presented by Dr. Ken Turner, Special Assistant to the Superintendent; PG-13 movies; and School Board member feedback and topics. He said that during Board member input Trustee Edwards explained the re-election dynamics of the current Board and encouraged committee members and all high school students of voting age to cast a vote.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 5:24 p.m.

PRESENTATION OF LAS VEGAS ASIAN CHAMBER OF COMMERCE STUDENT SCHOLARSHIP AWARDS

Annual presentation of the recipients of the William "Bill" Endow scholarship presented by the Las Vegas Asian Chamber of Commerce. Dr. Eleanor Chow, President, William "Bill" Endow Scholarship Fund, Las Vegas Asian Chamber of Commerce.

PRESENTATION OF FIVE STAR SCHOOL RECOGNITION

Five Star Banners and other incentives were presented to identified schools. Pedro Martinez, Deputy Superintendent, Clark County School District; Kelly Bucherie, Academic Manager, Clark County School District; Marty Gardner, Principal, Staton Elementary School, Clark County School District.

RECESS: 6:05 p.m.

RECONVENE: 6:28 p.m.

PUBLIC COMMENT PERIOD

Teresa Towns expressed concerns regarding special education students being given the testing and assessments they need in order to receive the educational support that they need.

APPROVE CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion: Cranor Second: Alderman Vote: Unanimous

CONSENT AGENDA (continued)

- 5.01 MIDDLE SCHOOL CURRICULUM INITIATIVE— COLLEGE BOARD- SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with College Board to implement SpringBoard in English language arts and mathematics to support 28 Title I and three non-Title I middle schools to promote student achievement, at a cost for instructional materials of \$1,306,082.85, and for professional development of \$676,150.00, for a total cost not to exceed \$1,982,232.85, effective May 1, 2012, through June 30, 2013, to be paid from multiple cost centers, FY 12 and FY 13, Grant 6633021712, G/L 5330000000, \$646,150.00; FY12 and FY 13, Grant 6633015312, G/L 5651000000, \$1,161,602.85; FY 12 and FY 13, Grant 6668008712, G/L 5320000000, \$30,000.00; and pending approval of FY 12 and FY 13, submitted Grant amendment 5591000111, G/L 5610000000, \$144,480.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.01)
- 5.02 INDIAN EDUCATION PROGRAM TITLE VII. Discussion and possible action on authorization to submit and implement the federally funded Indian Education Project under Title VII, Part A, of the No Child Left Behind Act of 2001, to provide educational opportunities for American Indian/Alaska Native students, from July 1, 2012, through June 30, 2013, in the approximate amount of \$171,810.00, through Fund 0280, Grant 5635013, with no impact to the general fund, is recommended. [Contact Person: Dr. Greta Peay] (Ref. 5.02)
- 5.03 INSTRUCTIONAL SOFTWARE— iPARADIGMS, LLC. Discussion and possible action on the request to contract with iParadigms, LLC, for Turnitin Campus Licenses, an internet based plagiarism prevention system, at a cost not to exceed \$2.37 per student, at an annual cost not to exceed \$100,000.00, effective April 27, 2012, through June 30, 2017, to be paid from General Fund 0100, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.03)
- 5.04 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for Items 1245, 1269, 1270, and 1271, is recommended. [Contact Person: Karen Stanley] (Ref. 5.04)
- 5.05 QUANNAH MCCALL ELEMENTARY SCHOOL SUBSTANCE ABUSE PREVENTION PROGRAM. Discussion and possible action on the authorization to submit and implement the state funded Quannah McCall Elementary School Substance Abuse Prevention program, for an amount not to exceed \$56,153.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Andre Denson] (Ref. 5.05)

CONSENT AGENDA (continued)

- 5.06 CLARK COUNTY SCHOOL DISTRICT SAFE AND DRUG-FREE SCHOOLS RECONNECTING YOUTH (RY) AT LEGACY HIGH SCHOOL. Discussion and possible action on the authorization to submit and implement the State-funded Reconnecting Youth at Legacy High School through the Clark County School District Safe and Drug-Free Schools, to develop a strong organizational infrastructure, build strong community ties, and prevent early onset of childhood and underage drinking and drug use, in the approximate amount of \$154,945.57, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.06)
- 5.07 SOFTWARE LICENSES—IMAGINE LEARNING. Discussion and possible action on the proposal to renew 1,532 annual software licenses from Imagine Learning, at a cost of \$150.00, to include 373 licenses at no cost, at a total cost not to exceed \$173,850.00, effective April 30, 2012, through April 30, 2013, to be paid from Fund 0280, and Internal Order G6658008212, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.07)
- 5.08 SUPPLEMENTAL INSTRUCTIONAL MATERIAL – K12 VIRTUAL SCHOOL LLC. Discussion and possible action on the request to contract with K12 Virtual Schools LLC, for 28 perpetual licenses in Aventa Learning and subscriptions in Middlebury Interactive Language courses for the expansion of the Virtual High School catalog of course offerings for middle and high school students, with a first-year cost not to exceed \$288,000, and a total two-year cost not to exceed \$324,000.00, to be paid from Fund 0220, Internal Order 200004, Fund 1000000000, Cost Center 101002310, and Fund 1000000000, Cost Center 1010002056, from April 30, 2012, to June 9, 2014, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.08)
- 5.09 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Southern Nevada Health District for the provision of health promotion and disease prevention services, at no cost to the students or the Clark County School District, from April 27, 2012, through April 26, 2013, and for Kimberly Wooden, Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.09)

CONSENT AGENDA (continued)

- 5.10 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, AND THE UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into an Agreement with Workforce Connections and the United Way of Southern Nevada which will allow for the full implementation of the Ready for Life Graduate Advocate Initiative from March 20, 2012, through June 30, 2012, at no cost to the general fund, and for Pedro Martinez, Deputy Superintendent of Instruction, Clark County School District, to sign the Agreement, is recommended.
[Contact Person: Joyce Haldeman] (Ref. 5.10) *(According to Governance Policy EL-10: Communication and Support to the Board)*
- 5.11 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS, NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA RENO. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada Reno for the University of Nevada Cooperative Extension to establish a partnership for the provision of a family literacy program through the Striving Readers Comprehensive Literacy Program, at a cost to the program of \$197,700.00, from April 30, 2012, through September 30, 2013, and for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref 5.11)
- 5.12 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND VEGAS PUBLIC BROADCASTING SYSTEM. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Vegas PBS to provide professional development and materials through the Striving Readers Comprehensive Literacy Program, at a cost to the program of \$12,500.00 per year, from April 30, 2012, through September 30, 2013, and authorization for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended.
[Contact Person: Karen Stanley] (Ref. 5.12)
- 5.13 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HENDERSON DISTRICT PUBLIC LIBRARIES. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Henderson District Public Libraries to establish a partnership for the provision of information and professional development through the Striving Readers Comprehensive Literacy Program, at no cost to the students or the Clark County School District, from April 30, 2012, through September 30, 2013, and for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref. 5.13)

CONSENT AGENDA (continued)

- 5.14 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Las Vegas-Clark County Library District to establish a partnership for the provision of information and training through the Striving Readers Comprehensive Literacy Program, at no cost to the students or the Clark County School District, from April 30, 2012, through September 30, 2013, and for the Deputy Superintendent of Instruction, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Karen Stanley] (Ref. 5.14)
- 5.15 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Bradley D. Waldron] (Ref. 5.15)
- 5.16 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.16)
- 5.17 NONRENEWAL OF PROBATIONARY UNIFIED CONTRACT. Discussion and possible action on approval to notify a probationary unified employee of nonrenewal of a probationary unified contract, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.17)
- 5.18 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.18)
- 5.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,239,153.71, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,210,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)

CONSENT AGENDA (continued)

- 5.22 RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY. Discussion and possible action on approval to adopt a Resolution of Intent to enter into an Interlocal Agreement between Clark County and the Clark County School District for the Exchange of Real Property, and to set for May 24, 2012, at 4:00 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with NRS 277.053, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)
- 5.23 CONTRACT EXTENSION TO FURNISH AND INSTALL CARPET, COVE BASE, AND VINYL COMPOSITION TILE. Discussion and possible action on approval to extend the original contract with Freeman's Carpet Service for an additional year from April 27, 2012, through April 26, 2013, for the second of four 1-year renewal options, to furnish and install carpet, cove base, and vinyl composition tile, including a seven percent increase in per unit costs for the supply of carpet and walk-off mats, to support the remaining projects on the "Final Remaining Needs List" for modernization of facilities, in the amount not to exceed \$3,000,000.00, to be paid from the 1998 Capital Improvement Program, Various Funds, Various Projects; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)
- 5.24 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, REMOVAL AND REPLACEMENT OF ASPHALT, JOHN A. DOOLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Integrity Engineering, Inc., in order to perform grade verification in support of the removal and replacement of asphalt at John A. Dooley Elementary School in the amount of \$5,280.00, for a total amount of \$54,290.00, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012616, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.24)
- 5.25 CONTRACT AWARD: ASBESTOS ABATEMENT, SOUTHEAST CAREER TECHNICAL ACADEMY REPLACEMENT – PHASE I. Discussion and possible action on approval of an award of contract to the lowest responsible and responsive bidder to perform asbestos abatement at the Southeast Career Technical Academy Replacement – Phase I, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012463, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)

CONSENT AGENDA (continued)

- 5.26 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CENTENNIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Centennial High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012573, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)
- 5.27 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, CORONADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Coronado High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012574, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.27)
- 5.28 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, MOJAVE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Mojave High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012566, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.28)
- 5.29 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, PALO VERDE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Palo Verde High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012583, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.29)
- 5.30 CONTRACT AWARD: WELL, DRAINAGE, AND FIRE PROTECTION SYSTEMS UPGRADE, SANDY VALLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the well, drainage, and fire protection systems at Sandy Valley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012634, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.30)

CONSENT AGENDA (continued)

- 5.31 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$112,163.75 for Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.31)
- 5.32 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$251,293.53 to the construction contracts for the HVAC School Modernization at Grant Bowler, Helen Herr, Marc Kahre, Nate Mack, Andrew Mitchell, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), Theater Lighting and Sound System Replacement at Durango High School (Robco Electric, Inc.), and Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)

APPROVE OVERSIGHT PANEL FOR SCHOOL FACILITIES, COMMITTEE MEMBERSHIP

Approval of members to the Oversight Panel for School Facilities, as indicated, for two-year terms expiring December 31, 2013, and appointment of Mark Paris to serve as chair and Don Snyder to serve as vice-chair, as recommended in Reference 6.01.

Trustee Young explained that this committee would be reviewing facilities concerns or usage and areas where it believes facilities need improvement. She said that this committee serves an important purpose when considering bond issues.

Joyce Haldeman, Associate Superintendent, Community and Government Relations, shared a brief history and intent of the committee.

Trustee Edwards commented that for appointments that are to be approved by the Board, the Board should be more involved in establishing who is recommended for those appointments. She recommended having in place a system for appointments similar to that of the Nevada Interscholastic Activities Association (NIAA) for this committee as well as for the Bond Oversight Committee (BOC).

Public Hearing

Karen Gray requested being placed on the agenda mailing list to receive the agenda and the reference material for the Oversight Panel for School Facilities.

Motion to accept the recommendation for the appointments to the Oversight Panel for School Facilities.

Motion: Edwards Second: Alderman Vote: Unanimous

APPROVE PROPOSED 2013-2014 AND 2014-2015 SCHOOL CALENDARS

Approval to adopt the 2013-2014 and 2014-2015 school calendars, as recommended in Reference 7.01.

Staci Vesneske, Chief Human Resources Officer, Human Resources Division, stated that the calendars before the Board for approval are the same calendars previously reviewed by the Board, and that the Board had received some information regarding previously conducted surveys.

Motion to accept both calendars.

Motion: Alderman Second: Edwards

Trustee Edwards requested that this continue to be reviewed and that staff not make a decision to change the calendar to coincide with the end of the third semester based on surveys alone.

APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT REGULATION 3316

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3316, Relations with Suppliers, prior to submission to the Board of School Trustees for approval on May 24, 2012, as recommended in Reference 7.02.

Motion to accept Item 7.03, Regulation 3316.

Motion: Edwards Second: Alderman Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4371

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4371, Employees “Cooling-Off” Period, prior to submission to the Board of School Trustees for approval on May 24, 2012, as recommended in Reference 7.03.

Trustee Edwards commented that this regulation does not pertain to Trustees, and she suggested that the Board’s policies be reviewed to find an appropriate place to add similar language that would cover Trustees. She noted that section 2C should be changed grammatically to follow the format of the leading paragraph.

Motion to accept Item 7.03.

Motion: Edwards Second: Cranor Vote: Unanimous

APPROVE EMPLOYEE LABOR RELATIONS

Approval regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.

Public Hearing

Kevinn Donovan spoke about his observations during his time volunteering at his children’s school. He pointed out that the morale of the teaching staff at schools has an impact on the students.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones shared that he visited three elementary schools this month and spent some time with high school principals and teacher groups discussing the School Performance Framework (SPF) for high schools. He reported on the wellness program put in place for staff that is being piloted and the current program activities. He reported on the English Language Acquisition Services Inauguration event that he attended on April 24th. He spoke about the program sponsored by Station Casinos and the Fertitta family, whereby a CCSD school is adopted by each of the casino families. He shared that he was able to attend the Kiwanis Club luncheon honoring the Educator of the Year, Ian Salzman of Spring Valley High School.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested an agenda item to review and discuss the open enrollment program and the magnet school acceptance procedures to help those families transition that may be forced to leave their homes. She asked for a future agenda item to review performance zone meetings and their effectiveness.

Trustee Cole requested a presentation as an agenda item showing money spent on change orders in the last budget year and what percentage of that was spent on construction and upgrades of schools.

Superintendent Jones agreed to bring that presentation to the Board and to include the Trustees' expressed concerns regarding change orders.

There was discussion on whether or not the conversation about year-round school calendars in relationship to the bond issue could be had at the April 26, 2012, reconvened special meeting or if that needs to be a separate agenda item for notice to the public. It was decided that since it is not the intent of the Board to deliberate on year-round school calendars, that item would not need to be posted for separate discussion.

Trustee Edwards suggested that as part of the change order presentation to come before the Board, industry standards and the District's position in relationship to those standards should be included.

Trustee Cranor inquired about the program for English Language Learners (ELL).

Superintendent Jones responded that it is his intent to bring information to the Board concerning plans moving forward for ELL programs at the appropriate time.

Trustee Edwards requested an agenda item in connection with GP-4.1: Board Members' Conduct and Ethics and GP-4.2: Board Members' Principles of Operation prior to bringing the policies back for Board approval. She explained that the agenda item would be to request a special rule that would give the Board president the authority to recess a meeting without a Board vote.

BOARD REPORTS

Trustee Edwards thanked Trustee Alderman and staff members for working with her on School Matters. She reported that she had visited Elko County and Washoe County schools and school board meetings. She said she and Trustee Alderman, along with Cindy Krohn, Executive Assistant to the Board, Board Office, and Natalie and Michael Alires, chose two scholarship recipients. She said she visited Sandy Valley and Blue Diamond Elementary School. She said she was able to join the National School Boards Association (NSBA) on their technology visit to Southwest Career and Technical Academy (SWCTA).

Trustee Alderman reported on the technology visits she attended today at Silverado High School and Jack Lund Schofield Middle School. She announced that Rancho High School placed third in the nation in the Real World Design Challenge (RWDC). She shared, as the Public Education Foundation liaison, that the nonprofit organization Generation Vegas, started by Morris Madsen Advertising, has made a \$100,000 pledge to replenish CCSD libraries with books. She said the Public Education Foundation is in the process of trying to secure a facility. She reported that the Leadership Institute is doing well and in need of \$500,000 over the next 5 years, and they will be hosting the scholarship luncheon next month. She said she participated in Teach for America at J. D. Smith Middle School.

Trustee Cole said that he has been continuing to read at his schools and spoke about his experience reading to the students. He reported that he attended the Kiwanis Club Educator of the Year luncheon yesterday. He commended the Student Advisory Committee to the Board of School Trustees for their work. He wished Cimarron-Memorial High School's robotics team luck as they compete in the Robotics World Championship.

Trustee Cranor congratulated 1st-grader Quentin Larry at Nate Mack Elementary School for correctly guessing the time of Mojave Max's emergence, missing it by only 11 minutes. She reported on the NSBA reception she attended. She announced that the NIAA would be holding a subcommittee meeting at the South Point Hotel and Casino.

Trustee Wright reported on her experience reading at her schools and engaging with the students in the Each One Read One program. She reported on the Student Advisory Committee to the Board of School Trustees meeting she attended this month, saying that this group is very active and outspoken. She reported on her combination Parent Advisory Committee (PAC) meeting that took place with Performance Zones 9 and 10. She said she also participated in Teach for America and taught 7th-grade science at Roy W. Martin Middle School.

Trustee Garvey reported on the NASB conference in Boston, Massachusetts, she attended last week where there was discussion on blended online learning, Saul Kahn Academy, the use of digital devices in the classroom, and charter schools. She gave a brief summary of the recent Bond Oversight Committee (BOC) meeting.

BOARD REPORTS (continued)

Trustee Alderman announced that this year's recipient of the Desert Research Institute Nevada Medal is Dr. Steven Squyres, who was the principal investigator for the Mars Explorations Rover Project. She said Dr. Squyres was presented with the medal at Sandy Searles Miller Elementary School.

Trustee Young said that she would be providing a full report of the Southern Nevada Regional Planning Coalition (SNRPC) meetings she has attended, and she would also be providing an update of the Debt Management meetings she has attended. She acknowledged the Board Office staff for Administrative Professionals Day.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Garvey said she believed the Board met its objectives with regard to its governance process. She commended the Board for remaining focused on children throughout its discussions about the bond.

PUBLIC COMMENT PERIOD

None.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Edwards Vote: Unanimous

RECESS: 8:09 p.m.

RECONVENE: 9:59 p.m.

BOARD MEMBERS LEAVE

Trustees Wright and Garvey left the Board meeting at 9:59 p.m.

ADJOURN: 9:59 p.m.

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

Meeting minutes transcribed by Stephanie Gatlin.