

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, July 12, 2012

4:00 p.m.

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

Dwight D. Jones, Superintendent of Schools

**FLAG SALUTE**

Trustee Alderman led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except delete Item 7.04, note revised reference material for Items 5.15, 5.23 through 5.29, inclusive, and 7.01; and note a revised total amount for Item 5.15, of \$13,436,070.58.*  
*Motion: Alderman    Second: Cranor    Vote: Unanimous*  
*Trustees Wright and Garvey were not present for the vote.*

**BOARD MEMBER ARRIVES**

Trustee Wright arrived at the Board meeting at 4:09 p.m.

**APPROVE MINUTES**

*Special meetings – June 6, 2012, and June 8, 2012*  
*Regular meetings – May 24, 2012, and June 4, 2012*  
*Motion: Cranor    Second: Alderman    Vote: Unanimous*  
*Trustee Garvey was not present for the vote.*

**PRESENTATION OF GATES MILLENNIUM SCHOLARS**

Six Clark County School District seniors were recognized for earning the Gates Millennium Scholarship. Kim Boyle, Director, Guidance and Counseling, Clark County School District.

**BOARD MEMBER ARRIVES**

Trustee Garvey arrived at the Board meeting at 4:18 p.m.

**PRESENTATION OF CLARK COUNTY SCHOOL DISTRICT TRANSPORTATION INVESTIGATORS**

The duties and responsibilities of the Clark County School District transportation investigators were highlighted. Frank Giordano, Director III, Transportation Department, Clark County School District; Andrea Simms, Transportation Operations Manager, Clark County School District.

**PRESENTATION OF PRETTY FOR PROM**

Faiss, Foley, and Warren Public Relations; International Academy of Design and Technology; and Euphoria Salon were recognized for their sponsorship of the Pretty for Prom event. Beverly Mason, Assistant Director, School-Community Partnership Program.

**RECESS:** 4:46 p.m.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Edwards was disconnected at 4:46 p.m.

**RECONVENE:** 5:15 p.m.

**TELECONFERENCE CALL RECONNECTED**

Teleconference call with Trustee Edwards was reconnected at 5:16 p.m.

**PUBLIC COMMENT PERIOD**

Richard Tellier compared salary and benefits costs for employees connected with construction and employees projects and transportation investigators with that of teachers.

John Carr spoke about the increase in employee contributions to health benefits for support staff and the financial burden this places on families. He asked the Board to restore the costs to what it was previously.

Ruben Murillo asked the Board to consider the proposal presented by the Clark County Education Association (CCEA) to bring teachers back into the classroom.

Lisa Immel Muntean also encouraged the Board to review CCEA's proposal to bring the teachers back to work.

Victor Joecks updated the Board on Nevada Policy Research Institute's (NPRI) effort to inform teachers of their rights and options with regard to CCEA membership.

## **PUBLIC COMMENT PERIOD (continued)**

Cheri Brown said that support staff employees play an important role in the District and should be recognized, and she said that support staff employees cannot afford the increased costs for health benefits.

Autumn Tampa also spoke about the hardship the increased costs of health benefits is causing families.

## **APPROVE CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion to adopt.*

*Motion: Alderman      Second: Garvey      Vote: Unanimous*

- 5.01 CONFUCIUS CLASSROOMS NETWORK—HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement Year 2 of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, in the amount of \$10,000.00, to be paid from Fund 0280, from August 1, 2012, through June 28, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.01)
- 5.02 REFUGEE SCHOOL IMPACT PROGRAM. Discussion and possible action on authorization to submit the application for funding available through the United States Department of Health and Human Services Office of Refugee Resettlement to assist refugee students in the transition to American culture. The anticipated project period will be August 15, 2012, through August 14, 2013, for an amount not to exceed \$250,000.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.02)
- 5.03 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 1272, 1273, and 1274, is recommended. [Contact Person: Karen Stanley] (Ref. 5.03)
- 5.04 TITLE IIA: IMPROVING TEACHER QUALITY PROGRAMS—NO CHILD LEFT BEHIND ACT (NCLB) OF 2001, TITLE II, PART A, PUBLIC LAW 110-107. Discussion and possible action on authorization to submit and implement the federally funded Title IIA, Improving Teacher Quality Programs grant under the Elementary and Secondary Education Act, from July 1, 2012, to June 30, 2013, with no impact to the general fund, through Unit 0137, FY 13, Grant 000668, Fund 0280, in the approximate amount of \$8,257,248.00, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.04)

**APPROVE CONSENT AGENDA** (continued)

**5.05 TITLE III: LANGUAGE INSTRUCTION FOR LIMITED ENGLISH PROFICIENT STUDENTS.**

Discussion and possible action on authorization to submit and implement the federally funded Title III, Language Instruction for Limited English Proficient Students program under the Elementary and Secondary Education Act, from July 1, 2012, to June 30, 2013, through Unit 0137, FY 13, Grant 000658, Fund 0280 in the approximate amount of \$6,070,000.00, with no impact to the general fund, is recommended. [Contact Person: Pedro Martinez] (Ref. 5.05)

**5.06 SPECIAL EDUCATION: EARLY CHILDHOOD PROJECT.** Discussion and possible action on authorization to submit and implement the federally funded Special Education: Early Childhood Project, Public Law 108-446, to support the Special Education: Early Childhood Project from August 1, 2012, through July 31, 2013, through Fund 0280, Unit 0137, FY13, Grant 6665013, in the amount of \$1,102,041.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.06)

**5.07 EDUCATING STUDENTS WITH DISABILITIES INDIVIDUALS WITH DISABILITIES EDUCATION ACT: LOCAL PLAN.** Discussion and possible action on authorization to submit and implement the federal flow-through grant Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446 to assist in the initiation, expansion, and improvement of programs for educating children with disabilities, from August 1, 2012, through July 31, 2013, through Unit 0137, FY 13, Grant 6639013, Fund 0280, in the amount of \$43,625,232.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.07)

**5.08 SOFTWARE – TEACHING STRATEGIES, INC.** Discussion and possible action on the request to renew the purchase of the Teaching Strategies GOLD™ On-Line Assessment Tool software published by Teaching Strategies, Inc. to document and track student achievement among prekindergarten students, at a total cost of \$83,310.00, effective August 1, 2012, through August 1, 2013, to be paid from Fund 2800000000, Internal Order G6665000112, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.08)

**5.09 ELEMENTARY SECONDARY EDUCATION ACT (ESEA), TITLE I.** Discussion and possible action on authorization to submit and implement the Elementary and Secondary Educational Act of Title I, to provide funding to meet the needs of children from low-income families at public, private and District-sponsored charter schools through the Nevada State Department of Education, from July 1, 2012, through June 30, 2013, in the amount of \$81,959,444.00, through Unit 0137, FY 2013, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.09)

**APPROVE CONSENT AGENDA** (continued)

- 5.10 MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH. Discussion and possible action on authorization to submit and implement the McKinney-Vento Education for Homeless Children and Youth program funded by the Nevada Department of Education under the McKinney-Vento Homeless Assistance Act of 1987, as amended by the No Child Left Behind Act of 2001, for an amount not to exceed \$200,000.00, to be paid from Fund 0280, from July 1, 2012, through June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)
- 5.11 U.S. DEPARTMENT OF EDUCATION: OFFICE OF ELEMENTARY AND SECONDARY EDUCATION: ELEMENTARY AND SECONDARY SCHOOL COUNSELING PROGRAMS. Discussion and possible action on authorization to submit and implement the Elementary Counseling Program request for funding to help students at three elementary schools address common behavioral issues, support healthy development, and improve educational outcomes, in the amount of \$1,143,510.00, from October 1, 2012, to September 30, 2015, through Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 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. 5.12)
- 5.13 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.13)
- 5.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,671,721.01, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$41,235,290.58, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 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. 5.16)
- 5.17 ANNUAL MEMBERSHIP RENEWAL, COUNCIL OF THE GREAT CITY SCHOOLS. Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for a cost not to exceed \$52,400.00, to be paid from FY 13, Cost Center 1010009031, Fund 1000000000, effective July 13, 2012, for the 2012-2013 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)

**APPROVE CONSENT AGENDA** (continued)

- 5.18 2012A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2012A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2012A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)
- 5.19 2012B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2012B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2012B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN NETWORK AFFILIATION AGREEMENTS AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS, 2012-2013. Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2012-2013, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, and production assistants at approximate rates up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; Impact Communications for \$45,000.00; The Programming Service for Public Television for \$5,000.00 per month; LNS captioning service for live closed captionists for an approximate rate of \$110.00 per hour; W8Group for resource development services for \$4,800.00 per month; Gail Knowles, membership consultant for \$40,000.00; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$60.00 per hour; for a total approximate amount of \$550,000.00 to be paid from non-District funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 13, 2012, through June 30, 2013, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.20)
- 5.21 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's Debt Management Policy Statement and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)

**APPROVE CONSENT AGENDA** (continued)

- 5.22 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau in accordance with NRS 354.5945, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)
- 5.23 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, COWAN SUNSET SOUTHEAST 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 Cowan Sunset Southeast High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012576, 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. 5.23)
- 5.24 CONTRACT AWARD: INTRUSION ALARM AND CLOSED CIRCUIT TELEVISION SYSTEMS REPLACEMENT, DAVID M. COX ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm and closed circuit television systems at David M. Cox Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012586, 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. 5.24)
- 5.25 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, HYDE PARK MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Hyde Park Middle School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012579, 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)
- 5.26 CONTRACT AWARD: INTRUSION ALARM, CLOCK/INTERCOM, AND LOCAL AREA NETWORK SYSTEMS REPLACEMENT, WALTER JACOBSON ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm, clock/intercom, and local area network systems at Walter Jacobson Elementary School, to be paid from the 1998 Capital Improvement Program Fund 3080000000, Project 0012278, 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)

**APPROVE CONSENT AGENDA (continued)**

- 5.27 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, JEFFREY BEHAVIOR JUNIOR/SENIOR 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 Jeffrey Behavior Junior/Senior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012650, 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: INTRUSION ALARM AND LOCAL AREA NETWORK SYSTEMS REPLACEMENT, HELEN JYDSTRUP ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm and local area network systems at Helen Jydstrup Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project 0012279, 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: INTRUSION AND FIRE ALARM SYSTEMS REPLACEMENT, SIERRA VISTA HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion and fire alarm systems at Sierra Vista High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012584, 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 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$712,243.36, plus three days, to the construction contracts to Construct Evelyn Stuckey Elementary School (Rafael Construction, Inc.), Construct Northwest Transportation Satellite Facility (CORE Construction), and HVAC School Modernization at Grant Bowler, Mark Kahre, Nate Mack, Andrew Mitchell, and Jim Thorpe Elementary Schools (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.30)

**APPROVE NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS**

Approval to notify probationary licensed employees of nonrenewal of contracts, as recommended in Reference 7.01.

*Motion to accept.*

*Motion: Cranor      Second: Alderman*



**APPROVE NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS (continued)**

Trustee Edwards said she would have to abstain because she was unable to access the revised reference material.

*Vote on Trustee Cranor's motion: Yeses – 5 (Young, Wright, Alderman, Cranor, Garvey);*

*Abstain – 1 (Edwards)*

*The motion passed.*

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137**

Approval of the amendment of Clark County School District Policy 5137, Safe and Respectful Learning Environment, as recommended in Reference 7.02.

*Motion to approve.*

*Motion: Alderman    Second: Cranor    Vote: Unanimous*

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3316**

Approval of the amendment of Clark County School District Regulation 3316, Relations with Suppliers, as recommended in Reference 7.03.

*Motion to approve.*

*Motion: Edwards    Second: Alderman    Vote: Unanimous*

**BOARD AND SUPERINTENDENT COMMUNICATION**

Mr. Martinez shared that with the release of last year's Criterion Referenced Test (CRT) results, gains were seen across all grade levels. He commended staff for their hard work.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

None.

**BOARD REPORTS**

Trustee Alderman encouraged everyone to visit Vegas PBS to view the newly installed public art in the lobby, which was gifted to Vegas PBS.

Trustee Cranor shared that the new Web address for the Kids Count data book is [kidscount.unlv.edu](http://kidscount.unlv.edu). She reported on the Pacific Region of the National School Boards Association (NSBA) meeting she attended and said she would be helping to put some of the information discussed in the NSBA newsletter.

Trustee Young announced that the Council of the Great City Schools would be holding its directors meeting at the Wynn Resort.

**BOARD REPORTS (continued)**

Trustee Garvey said the Board members would be receiving email reminders to send in nominations for the Nevada Association of School Boards (NASB) awards to Cindy Krohn, Executive Assistant to the Board, Board Office.

Trustee Edwards reminded Board members that an executive committee meeting of the NASB and a directors meeting are scheduled later this month in Elko, Nevada, where there will also be an opportunity to tour a mine.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

**PUBLIC COMMENT PERIOD**

None.

**ADJOURN:** 5:46 p.m.

*Motion: Wright    Second: Alderman    Vote: Unanimous*

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.