

AGENDA
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, NOVEMBER 8, 2012
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - www.ccsd.net	

Roll Call: Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
René Cantú, Jr., Member
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Pastor Emily Willhide, Reformation Lutheran Church.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of September 5, 2012, is recommended.

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 NAACP EDUCATION AWARDS. The Clark County School District Board of Trustees and Superintendent Dwight D. Jones will be recognized by the National Association for the Advancement of Colored People (NAACP), Las Vegas, for their commitment to educating all students in the Clark County School District. Frank Hawkins, President, NAACP, and Richard Boulware, First Vice-President, NAACP. (Contact Person: Linda E. Young)

(According to Governance Policy GP-2: Governing Style)

3.02 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

3.03 EACH ONE READ ONE. Overview of the Each One Read One program will be given and this year's book will be announced. Dr. Linda Young, President, Board of School Trustees, Clark County School District; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

- 3.04 EXCELLENCE IN EDUCATION HALL OF FAME AWARDS. Presentation of the 2012 Excellence in Education Hall of Fame recipients. Joyce Haldeman, Associate Superintendent, Community & Government Relations, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.04) *(According to Governance Policy EL-10: Communication and Support to the Board)*

- 3.05 SPECIAL PRESENTATIONS.
(According to Governance Policy EL-4: Treatment of Staff)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.
(According to Governance Policy GP-11: Public Hearings)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS—SCHOLAR CENTRIC. Discussion and possible action on authorization to purchase Success Highways assessment materials from Scholar Centric for use in the following seven schools: Biltmore Continuation High School, Cowan Behavior Junior and Senior High School, Jeffrey Behavior Junior and Senior High School, Morris Behavior Junior and Senior High School, Peterson Behavior Junior and Senior High School, Southwest Behavior Junior and Senior High School, and Washington Continuation Junior and Senior High School, in the amount of \$33,546.00, already expended to supplier; including \$33,475.00 for additional purchases; for a total approximate cost of \$67,021.00, effective November 9, 2012, through June 5, 2013, to be paid from Fund 0100, Internal Order 1010000151, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 SEX EDUCATION ADVISORY COMMITTEE—REQUEST FOR APPROVAL OF APPOINTMENT. Discussion and possible action on approval to appoint Christopher Turchiano, student, to the Sex Education Advisory Committee, effective November 12, 2012, through June 6, 2014, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 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. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.04)
- 5.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended.
(CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Ethel Hart, in the total amount of \$100,000.00, is recommended.
(CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.07)
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,046,637.78, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$50,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 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. 5.10)
- 5.11 VEGAS PBS – NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY CUSTOMIZED TRAINING PRODUCTION AND DELIVERY GRANT. Discussion and possible action on authorization to submit and implement the State of Nevada Entrepreneur Education and Development Customized Training Production and Delivery Grant with the State of Nevada Department of Business and Industry, for the period of November 9, 2012, through October 31, 2013, in the amount of \$192,323.00, with no matching funds required and no impact to the general fund, is recommended.
[Contact Person: Thomas Axtell] (Ref. 5.11)
- 5.12 VEGAS PBS – NEVADA PUBLIC BROADCASTING ASSOCIATION TELEVISION COMMUNITY SERVICE GRANT. Discussion and possible action on authorization to submit an application to the Nevada Public Broadcasting Association for a State of Nevada Television Community Service Grant to support a workforce training and economic development program to address unemployment in Nevada, for the period of November 9, 2012, through June 30, 2013, in the approximate amount of \$58,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.12)
- 5.13 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions for the period beginning September 1, 2012, and ending September 30, 2012, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)

5. CONSENT AGENDA (continued)

- 5.14 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR THE HOLLYWOOD REGIONAL PARK AQUATIC CENTER. Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County and the Clark County School District, for joint use of the Hollywood Regional Park Aquatic Center, at no expense to the District, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS 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 the City of Las Vegas and the Clark County School District for the Exchange of Real Property, and to set December 13, 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 Nevada Revised Statute 277.053, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT JOHN F. MILLER SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy unrestricted access, ingress, and egress to the facility located in the west portion of the John F. Miller School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$93,100.00 for Crestwood Elementary School (Nevada By Design) and the Northwest Transportation Facility (Converse Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$116,201.00 to the construction contracts for the Local Area Network Upgrade at Selma F. Bartlett Elementary School (DataPlus Communications, LLC), Local Area Network Upgrades at Patricia A. Bendorf, Mary and Zel Lowman, and Ullis Newton Elementary Schools (Communication Electronic Systems, LLC), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), HVAC School Modernization at Edythe and Lloyd Katz Elementary School (Big Town Mechanical, LLC), and HVAC and School Modernization at Helen Jydstrup Elementary School (Pahor Mechanical Contractors, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, is recommended. [Contact Person: Chris Garvey] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: PUBLIC SPEAKING GUIDELINES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Public Speaking Guidelines, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

9. PUBLIC COMMENT PERIOD

- 9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.
(According to Governance Policy GP-11: Public Hearings)
10. ADJOURN.
(According to Governance Policy GP-10: Construction of the Agenda)

11. INFORMATION.

11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Dwight D. Jones] (Info. 11.01)

(According to Governance Policy EL-10: Communication and Support to the Board)

11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

(According to Governance Policy EL-10: Communication and Support to the Board)

11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)

(According to Governance Policy EL-10: Communication and Support to the Board)