

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, November 10, 2011

4:00 p.m.

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

Dwight D. Jones, Superintendent of Schools

INVOCATION

Major Robert Lloyd, The Salvation Army, performed the invocation.

FLAG SALUTE

Clark High School ROTC led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except move Item 6.01 to follow Item 8.01 as 8.01a, and note revised reference material for Item 4.10.

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

APPROVE MINUTES

Special meeting – August 3, 2011

Regular meetings – August 25, 2011; September 8, 2011; and September 22, 2011

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

STUDENT REPORTS

Amelia Knuth, student body president at Clark High School, Lorraine Alderman, District D Trustee, and Yadira Casillas, student body president at Rancho High School, Lorraine Alderman, District D 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 4:15 p.m.

PRESENTATION OF LAS VEGAS CHAMBER OF COMMERCE LEADERSHIP LAS VEGAS ANTI-DROPOUT MEDIA CAMPAIGN

Presentation regarding anti-dropout media spots presented by the Las Vegas Chamber of Commerce, Leadership Las Vegas. Thomas Axtell, General Manager, Vegas PBS; Edy Seaver, President, Tangerine Office Systems; Leadership Las Vegas Representatives.

PRESENTATION OF SUPERPAWN AND UNLV REBEL READING CHALLENGE

Recognition of Caroline Ciocca, Community Relations Director, SuperPawn; D. J. Allen, Senior Associate Athletics Director, University of Nevada, Las Vegas; Laurie Hartig, Program Director, Spread the Word Nevada; Melissa Warren, Managing Partner, Faiss Foley Warren; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District.

SPECIAL PRESENTATIONS

Trustee Young presented the Each One Read One project.

Trustee Edwards recognized the students who have been chosen to participate in the Macy's Thanksgiving Day Parade. Those students attend Centennial, Palo Verde, Shadow Ridge, and Desert Oasis High Schools.

Trustee Edwards recognized the veterans in the audience for their service to our country.

Trustee Cole acknowledged that today is the 236th birthday of the United States Marine Corps.

RECESS: 4:49 p.m.

RECONVENE: 5:19 p.m.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Public Hearing

John Carr referred to Item 4.06 and asked for an explanation of the stated dollar amount for student transportation; the service consultant for the legal department; and the out-of-district consultants.

Motion to approve.

Motion: Alderman Second: Cole Vote: Unanimous

ADOPT CONSENT AGENDA (continued)

- 4.01 MEMORANDUM OF UNDERSTANDING – AGREEMENT BY AND BETWEEN CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES. Discussion and possible action on approval to enter a Memorandum of Understanding between the Clark County School District and the Clark County Department of Juvenile Justice Services to provide educational services and programs for delinquent adolescent boys between the ages of 12 and 18, who reside at the Spring Mountain Youth Camp detention facility, and for the Assistant Superintendent, Education Services Division, Clark County School District to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. [Contact Person: Bradley D. Waldron] (Ref. 4.01)
- 4.02 STATE OF NEVADA SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for the eligible 2010-2011 licensed personnel to be paid from FY 12, Fund 0279, in the approximate amount of \$8,843,365.00, with no impact to the general fund, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.02)
- 4.03 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. 4.03)
- 4.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 4.04)
- 4.05 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendation for dismissals, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 4.05)
- 4.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,750,416.60 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.06)
- 4.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$411,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 4.07)
- 4.08 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. 4.08)

ADOPT CONSENT AGENDA (continued)

- 4.09 VEGAS PBS - ONLINE PROFESSIONAL DEVELOPMENT COURSES, TEACHERLINE. Discussion and possible action on approval for Vegas PBS, working through the Public Broadcasting Service (PBS) and the U.S. Department of Education in conjunction with the PBS TeacherLine program, to provide online professional development courses and TeacherLine scholarships for teachers in Clark County and other Nevada school districts, with funding provided by the Title II, Part A, Teacher and Principal Training and Recruiting Fund and through the Nevada Commission on Education Technology, with no impact to the general fund, for an amount not to exceed \$250,000.00 per year, for a three-year total not to exceed \$750,000.00, or an amount not to exceed the maximum grant funding received each year, effective November 11, 2011, through June 30, 2014, is recommended. [Contact Person: Tom Axtell] (Ref. 4.09)
- 4.10 CONTRACT AWARD: THEATER LIGHTING AND SOUND SYSTEM REPLACEMENT, DURANGO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for theater lighting and sound system replacement at Durango High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012550; 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. 4.10)
- 4.11 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering agreement for a net increase of \$3,714.50 for Ed W. Clark High School (Sigma Mechanical Engineering Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.11)
- 4.12 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$535,184.75, plus five days to the construction contracts, for the HVAC School Modernization at Marc Kahre, Elaine Wynn, Nate Mack, Andrew Mitchell, and Edythe and Lloyd Katz Elementary Schools (Big Town Mechanical, LLC), Local Area Network System Upgrade at Ann Lynch and Nate Mack Elementary Schools (TeleData Contractors, Inc.), Library and Classroom Renovation at Western High School, Phase IV (Burke Construction Group, Inc.), Concrete Sidewalk, Drainage, and Exterior Lighting at C. P. Squires Elementary School (Maile Concrete), Asbestos and Lead Abatement at Western High School, Phase IV Replacement (Walker Specialty Construction, Inc.), and Construct Shirley and Bill Wallin Elementary School (CORE Construction Services of Nevada, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 4.12)

APPROVE ITEMS 5.01 THROUGH 5.10

Approval of Items 5.01, 5.02, 5.03, 5.04, 5.05, 5.06, 5.07, 5.08, 5.09, and 5.10, respectively, as follows:

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

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.01.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.02.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-7

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-7: Vice President's Role, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.03.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference. 5.04

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.05.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.06.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.07.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.08.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-7

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy EL-7: Emergency Superintendent Succession, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.09.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX, CELLULAR PHONE USE

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Cellular Phone Use, prior to submission to the Board of School Trustees for approval on December 8, 2011, as recommended in Reference 5.10.

Trustee Edwards quickly went through all of the changes to these policies to remind everyone.

Motion to approve Items 5.01 through 5.10 as presented.

Motion: Young Second: Wright

Trustee Alderman referenced Item 5.08 and suggested that for clarity number 5 be changed to read, "The Superintendent will author policies to direct the operation of the District through staff and public input and the Board will retain final approval."

The Board agreed to Trustee Alderman's suggestion.

Trustee Young and Trustee Wright agreed to add that change to the motion.

Vote on Trustee Young's motion was unanimous.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Public Hearing

John Carr spoke on behalf of bus drivers that have a large number of special needs children on their routes, and he asked the Board to look into this because it is a safety issue.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones reported on the Nevada Association of School Superintendents and the Nevada Association of School Administrators conference that was held in Las Vegas. He said he had the opportunity to attend the New Teachers Cultural Connections event.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards said she had requested an agenda item for the Susan Brager Scholarship for approval of the dollar amount, and she suggested that the item be placed on the perpetual calendar to October.

BOARD REPORTS

Trustee Garvey announced that her current Bond Oversight Committee (BOC) member, John Christiansen, would be leaving the committee, and David Bruins would be replacing him.

Trustee Alderman reported on the recent Public Education Foundation Board of Directors' meeting, as well as the recent Attendance Zone Advisory Commission (AZAC) meeting.

Trustee Cranor reported on the meetings of the Audit Advisory Committee.

Trustee Cole reported on the School Board Student Advisory Committee's November 1 meeting.

Trustee Wright reported on the Boulder City Community Education Advisory Board (CEAB) meeting that took place on November 2, and the School Matters segment that she and Trustee Garvey participated in on March 3. She announced that her A-TEAM parent meeting was scheduled to take place on November 30 at C. T. Sewell Elementary School.

Trustee Edwards announced that Vegas PBS was ranked number 1 in the nation for viewing in the Nielson Gross Ratings Point (GRP) system, and number 1 in Monday through Friday daytime children's viewing. She said Vegas PBS was also awarded a grant by Bank of America for \$200,000 to help fund their workforce development initiative. She said the program *Nature* is celebrating its 30th anniversary and is being recognized at an event at Vegas PBS tonight. She reported on a recent Nevada Interscholastic Activities Association (NIAA) subcommittee meeting.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Edwards noted that a meeting needs to be scheduled to conduct the Superintendent's evaluation. She recommended that the Superintendent's evaluation should take place at the Board's January 4, 2012.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS (continued)

The Trustees and Superintendent Jones agreed to Trustee Edwards' suggestion.

PUBLIC COMMENT PERIOD

Gina Greisen talked about safety for students walking to school and CCSD Police Department actions as described in an article that officers were acting outside of their authority and pursuing drivers outside of school grounds.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Approval of closed session pursuant to NRS 288.

Motion: Cole Second: Alderman Vote: Unanimous

RECESS: 5:56 p.m.

BOARD MEMBERS LEAVE

Trustees Wright and Garvey left the board meeting at 7:06 p.m.

RECONVENE: 7:06 p.m.

ADJOURN: 7:06 p.m.

Motion: Cranor Second: Cole Vote: Unanimous

Trustees Wright and Garvey were not present for the vote.