

Nevada Commission on Ethics  
 REQUEST FOR OPINION  
 No. 10-60C

NEVADA COMMISSION ON ETHICS  
 REQUEST FOR OPINION  
 (ETHICS COMPLAINT)  
 NRS 281A.440.2  
 Please print or complete online.

RECEIVED  
 JUL 22 2010  
 COMMISSION ON ETHICS

1. Provide the name, title, public agency, address, and telephone number for the public officer or employee you allege violated the Nevada Ethics in Government Law, NRS 281A. (If more than one public officer or employee is alleged to have violated the law, use a separate form for each individual.)

Name & Title:	Deanna L. Wright, Clark County School Board of Trustees - District A		
Public Agency:	Clark County School District		
Address:	5100 West Sahara Blvd		
City, State, Zip:	Las Vegas, NV 89146	Telephone:	702 799-5000

2. Describe in specific detail the conduct of the public officer or employee identified above that you allege violated the provision(s) of chapter 281A of NRS. (You must include specific facts and circumstances to support your allegations – including dates, times, places, and the name and position of each person involved.)

Check here  if additional pages are attached.

<p>Wright failed to recuse and disclose when making school board decisions (voting and deciding when to hear or vote on) items related to her mother's recent former employer. Her mother is Wright's household member. The relationship of Wright's mother and her former employer creates a pecuniary relationship between Wright's household and the contractor. Therefore, Wright has a legal duty to recuse and disclose on items related to that relationship as noted on attachment 1. Her actions violated NRS 281A.400 - NRS 281A.420. Details of the violation and copy of the NRS with the related sections in bold face are attached.</p>

3. Identify all persons who might have knowledge of the facts and circumstances you have described, as well as the nature of the testimony the person will provide. Include the address and telephone number for each person.

Check here  if additional pages are attached.

Name & Title:	All attendees of the board meetings noted. Minutes are recorded including video posted to www.ccsd.net web site. Video DVDs available		
Address:	Las Vegas, NV 89146	Telephone:	702 799-5000
City, State, Zip:	Las Vegas, NV 89146		
Nature of Testimony:	Public record: agendas, minutes and candidate financial disclosure statements.		

4. Attach two copies of all documents or items you believe provide credible evidence to support your allegations. NRS 281A.440.2(b)(1) requires you to submit all related evidence to support your allegations. NAC 281A.435.3 defines credible evidence as a minimal level of any reliable and competent form of proof provided by witnesses, records, documents, exhibits, minutes, agendas, videotapes, photographs, concrete objects, or other similar items that would reasonably support the allegations made within the complaint. Credible evidence does not include a newspaper article or other media report if the article or report is offered by itself.

State the total number of additional pages attached (including evidence) 10.

**REQUESTOR'S INFORMATION:**

NAME:	Ken Small	E-MAIL:	KennethSmall2@yahoo.com
ADDRESS:	4630 South Arville Street Suite A		
CITY, STATE, ZIP:	Las Vegas, NV 89103		
TELEPHONE	702 873-1718	CELL PHONE:	702 300-9119

By my signature below, I do affirm that the facts set forth in the foregoing complaint and attachments thereto are true and correct to the best of my knowledge and belief and I am willing to provide sworn testimony if necessary regarding these allegations.



Signature \_\_\_\_\_  
 Print Name: Ken Small

July 14, 2010  
 Date \_\_\_\_\_

**Please return an original signed form, two copies of the form, and three copies of the supporting documents and evidence to:**

**Executive Director  
 Nevada Commission on Ethics  
 3476 Executive Pointe Way, Suite 10  
 Carson City, Nevada 89706**

Ethics complaints submitted by facsimile will not be considered as properly filed with the Commission.  
NAC 281A.255.3

07/14/2010

Caren Jenkins, Executive Director  
Nevada Commission on Ethics  
3476 Executive Pointe Way, Suite 10  
Carson City, NV 89706

VIA: US Mail Certified

Re: Deanna Wright, Clark County School District – District A

Dear Ms Jenkins,

For the past three years, I have been asking the Clark County School Board Trustees to cease their "Customary Illegal Activities" to no avail. Therefore, I am now compelled to ask you to put a stop to the illegal and unethical behavior of the school board members who are undertaking these activities. While I believe that the illegal activities are many and frequently complicated, I have chosen to detail this general complaint regarding a pattern of behavior from Trustee Wright. According to my best knowledge and belief, School Board member Deanna Wright has acted illegally many times while sitting on the school board.

It is disclosed on the attached Nevada Financial Disclosure Statements that Wright's mother, who is a household member, was working for Martin Harris Construction during the time of her candidacy and election. This particular contractor does a lot of work for the school district. The work is typically on larger projects as opposed to small. A major architectural services vendor to the school district has publicly disclosed that it has a relationship with the contractor. That second relationship is widely known within the school district construction staff and the contractor's company as well. The mother was laid off by Martin Harris in November. This created the following significant issues between Wight's household income and the contractor. The same are referred to as a pecuniary interest in the NRS.

- a. Voting for projects that this contractor is awarded could have the expectation that the mother may be rehired due to the contractors need for accounting staff to keep track of the projects.
- b. Voting for CCSD to plan for large projects (as opposed to small) to be planned for bidding by the contractor could lead to more hourly workers bidding the job for the contractor would increase the need to keep accounting track of their work and pay. (They would not necessarily have to win the contract to create accounting work for her mother. The act of bidding creates accounting work.)
- c. Voting against the contractor is also a problem because the mother was collecting unemployment against the contractor's unemployment account and the contractor could object to her unemployment compensation.

- d. Voting against the contractor could be a problem because the mother would be reliant upon the former employer's recommendation in her efforts to secure future employment.
- e. Voting for or against the (JMA) Architectural firm who's primary partner has (properly and legally) announced its relationship with the contractor could have the same effects as the above.
- f. Similar scenarios such as deciding if the district should sell more bonds for construction money would generally tend to have the same pecuniary relationship to Wright's family. These are too numerous to list. One example would be that if Wright should vote to stop constructing schools or selling bonds to build schools then the inevitable conclusion is that her mother's likelihood of being rehired by the contractor would be zero because the school district does millions of dollars of work with the contractor every year and this would significantly impact them. The opposite act as in selling (example) \$100 million in bonds to build schools would have a positive effect. This was actually done.
- g. Acts such as deciding not to order an investigation into public complaints regarding the contractor and or the bond program are also a problem without disclosure. Again, the pecuniary relationship of finding illegal or unethical activities with either are obvious. Deciding not to act without disclosure is the same problem as voting. The trustee should disclose these items too.

During her first 17 days in office, Trustee Wright failed to comply many times. Here are some examples: (none of the following activities included Wright disclosing or recusing)

1. During the 01-08-09 Board meeting items 5.14, 5.15, 5.16 and 5.17 are items where the board voted to proceed on the path to bid and construct 4 new elementary schools. These schools were later determined to be unneeded. When the item was recorded in the minutes, it indicates that I "claimed inequity and dishonesty." The board ignored the claim and voted for the item with Wright not disclosing or recusing. This violates items B, F and G above.
2. During the 01-08-09 Board meeting items 5.21 is an authorization for architectural fees for JMA and the relationship should have been disclosed as noted under item E above.
3. Please note that CCSD does not comply with the public minutes requirements in indicating what contractors were awarded each contract. Using 01-08-09 item 5.19 as an example the agenda may necessarily not include the awardees of the contract because at the time of its writing the information is unknown. However, when the meeting is held the contractor is known, but that information is frequently not properly recorded according to law in the minutes. Therefore, I have not alleged an award to Martin Harris due to CCSD records. It would be discoverable by the ethics commission when and what awards were made to them.
4. 01-21-09 the school board voted on the ongoing revisions to the capital improvement plan (building construction plan) which included many projects that were previously and currently built by the contractor. More importantly, this plan decided that more work of the nature that this particular contractor bids and builds would be bid and built. This is a \$5 billion bond program and an incremental change in direction for or against a particular type of work that a contractor does can dramatically affect the contractor because of the magnitude of the total. Again, I spoke out at this meeting regarding illegal activities in

The support workers union agreed to give up longevity-based pay raises next year to save the district about \$10 million. But support staff received half-percent pay increases to offset an increase of individual contributions to the state's Public Employees Retirement System.

Money for the raises will be diverted from the district's contributions to the support staff's medical premiums.

Miller said she didn't believe the small raise was "enough to change the mind of a reasonable person," citing the law.

"To use a hypothetical number, is \$200 going to influence the average trustee in that position? I don't think so," Miller said. "If it's \$5,000, maybe that's something different."

In her financial disclosure statement for 2010 filed with the secretary of state's office, Wright listed income from a household member's school district job and unemployment benefits as her family's sources of income.

She said her husband is the main breadwinner for their family, which includes their two sons, ages 11 and 17, and her mother who lives with them in Henderson.

As a School Board member, Wright receives a \$9,000 annual stipend. She said she does not have other employment.

Superintendent Walt Rulffes had warned that district layoffs might be necessary to balance a \$145 million budget shortfall brought on by state cuts and declining revenue from property taxes. Wright said she did worry that her husband might lose his job based on "what another union might do."

Unions representing district employees agreed to about \$28 million in concessions to avert big job cuts for next year.

When the board ratified three union contracts in June for administrators, support staff and teachers, School Board member Sheila Moulton also disclosed that her daughter and son-in-law are teachers for the district.

Andy Matthews, a spokesman for the conservative Nevada Policy Research Institute, said, "It was encouraging to see the law was followed. Disclosure was made in compliance with Nevada law. We at NPRI believe transparency in government is of the utmost importance."

David Fott, an associate professor of political science at UNLV, said conflict of interest has historically been a "tough issue" in Nevada because of the low population. If the law was strictly enforced, it might make it "difficult to do business."

Fott also said that because the area has grown -- Clark County has become the fifth-largest public school system in the nation with 308,000 students -- public officials should be sensitive to perception.

"I'm not at all positive I have the best answer to this, but one place to draw the line is that you should abstain where you have a direct financial interest, or maybe more generally, where you could reasonably be thought to be biased," Fott said.

Fott said he has no reason to believe that Moulton and Wright are anything but "honorable people," but "maybe they should have abstained."

Ron Taylor, a former teacher and 2008 candidate for the School Board, believes the law is clear that public officials should avoid voting on issues where they have a financial incentive.

Shortly after the School Board approved the new labor agreements, Taylor filed a complaint against Wright with the Nevada Commission on Ethics because she voted on the support staff contract.

Caren Jenkins, executive director of the commission, wrote back to Taylor that the commission was not going to respond to his complaint because he failed to allege specific facts and circumstances and

produce evidence.

Taylor had cited the meeting and Wright's vote in his complaint. He called the commission lazy.

"They want you to put together the case for them," Taylor said. "If I have to make their case, I also want to decide the punishment."

Contact reporter James Haug at [jhaug@reviewjournal.com](mailto:jhaug@reviewjournal.com) or 702-374-7917.

**Find this article at:**

<http://www.lvj.com/news/ccsd-contract-vote-raises-questions-of-conflict-98223914.html>

 [Click to Print](#)

[SAVE THIS](#) | [EMAIL THIS](#) | [Close](#)

Check the box to include the list of links referenced in the article.

Copyright © Las Vegas Review-Journal, 1997 - 2008

Go Green! Subscribe to the electronic Edition at [www.reviewjournal.com/ee/](http://www.reviewjournal.com/ee/)

architect selection and was ignored. This is a problem under items A, B, F & G above.

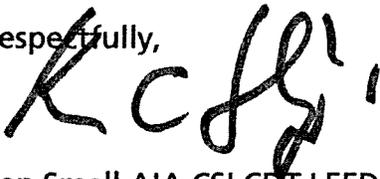
5. 01-22-09 you will find my public comments recorded under item 2.01 public hearings. Item 5.13 "Ratify Change Orders" authorizes additional money for Martin Harris Construction. Martin Harris did the majority of construction on the project while Wright's mother was employed with M&H's accounting. I assert that a disclosure and a recusal are required. JMA was the architect. Wright should have said that her mother was involved in the accounting related to this project as the contractor's employee. There were numerous ongoing projects including Jacob Manch (which I was the architect and complained on) where ongoing accounting would have been left resultant from Wright's mother's employment and she should not have voted on those jobs at all. This is particularly true in the case of Manch where I reported that the contractor was paid for work not done. Wright's mother having worked on a project where the contractor is requesting extras is just like having a lawyer who worked on a case. There should be no way that Wright should become involved without disclosure and she typically should recuse. This type of vote is a problem under items A, C, D and F.

The items mentioned above occurred on almost every regular board meeting since Wright was seated on the board. She has voted on almost all of them. I have been unable to find a single incidence of her disclosing a pecuniary relationship with her household member's former employer or her having recused herself on any related vote.

As multiple votes for a \$5.1 billion program and multiple schools design and construction contract award votes were enacted, I estimate the cumulative dollar total of Wright's votes where she should have disclosed or recused to be in the range of \$1 billion and \$25 billion. You may wish to evaluate at what dollar amount this activity becomes a felony. I believe that her voting has exceeded the threshold.

I have attached copies of the NRS, School Board Agendas, Minutes and two financial disclosure statements. I have also included a copy of a newspaper article for background information. CCSD school board agendas are online at [www.ccsd.net](http://www.ccsd.net). If required, additional information will be available from the employment records of Martin-Harris Construction and CCSD.

Respectfully,



Ken Small AIA CSI CDT LEED AP REFP ICC AI  
c/o 4630 South Arville St., Suite A  
Las Vegas, NV 89103  
702 873.1718

**NRS 281A.400** General requirements; exceptions. A code of ethical standards is hereby established to govern the conduct of public officers and employees:

1. A public officer or employee shall not seek or accept any gift, service, favor, employment, engagement, emolument or economic opportunity which would tend improperly to influence a reasonable person in the public officer's or employee's position to depart from the faithful and impartial discharge of the public officer's or employee's public duties.

2. A public officer or employee shall not use the public officer's or employee's position in government to secure or grant unwarranted privileges, preferences, exemptions or advantages for the public officer or employee, any business entity in which the public officer or employee has a significant pecuniary interest, or any person to whom the public officer or employee has a commitment in a private capacity to the interests of that person. As used in this subsection:

(a) "Commitment in a private capacity to the interests of that person" has the meaning ascribed to "commitment in a private capacity to the interests of others" in subsection 8 of NRS 281A.420.

(b) "Unwarranted" means without justification or adequate reason.

**3. A public officer or employee shall not participate as an agent of government in the negotiation or execution of a contract between the government and any business entity in which the public officer or employee has a significant pecuniary interest.**

4. A public officer or employee shall not accept any salary, retainer, augmentation, expense allowance or other compensation from any private source for the performance of the public officer's or employee's duties as a public officer or employee.

5. If a public officer or employee acquires, through the public officer's or employee's public duties or relationships, any information which by law or practice is not at the time available to people generally, the public officer or employee shall not use the information to further the pecuniary interests of the public officer or employee or any other person or business entity.

6. A public officer or employee shall not suppress any governmental report or other document because it might tend to affect unfavorably the public officer's or employee's pecuniary interests.

7. Except for State Legislators who are subject to the restrictions set forth in subsection 8, a public officer or employee shall not use governmental time, property, equipment or other facility to benefit the public officer's or employee's personal or financial interest. This subsection does not prohibit:

(a) A limited use of governmental property, equipment or other facility for personal purposes if:

(1) The public officer who is responsible for and has authority to authorize the use of such property, equipment or other facility has established a policy allowing the use or the use is necessary as a result of emergency circumstances;

(2) The use does not interfere with the performance of the public officer's or employee's public duties;

(3) The cost or value related to the use is nominal; and

(4) The use does not create the appearance of impropriety;

(b) The use of mailing lists, computer data or other information lawfully obtained from a governmental agency which is available to members of the general public for nongovernmental purposes; or

(c) The use of telephones or other means of communication if there is not a special charge for that use.

If a governmental agency incurs a cost as a result of a use that is authorized pursuant to this subsection or would ordinarily charge a member of the general public for the use, the public officer or employee shall promptly reimburse the cost or pay the charge to the governmental

agency.

8. A State Legislator shall not:

(a) Use governmental time, property, equipment or other facility for a nongovernmental purpose or for the private benefit of the State Legislator or any other person. This paragraph does not prohibit:

(1) A limited use of state property and resources for personal purposes if:

(I) The use does not interfere with the performance of the State Legislator's public duties;

(II) The cost or value related to the use is nominal; and

(III) The use does not create the appearance of impropriety;

(2) The use of mailing lists, computer data or other information lawfully obtained from a governmental agency which is available to members of the general public for nongovernmental purposes; or

(3) The use of telephones or other means of communication if there is not a special charge for that use.

(b) Require or authorize a legislative employee, while on duty, to perform personal services or assist in a private activity, except:

(1) In unusual and infrequent situations where the employee's service is reasonably necessary to permit the State Legislator or legislative employee to perform that person's official duties; or

(2) Where such service has otherwise been established as legislative policy.

9. A public officer or employee shall not attempt to benefit the public officer's or employee's personal or financial interest through the influence of a subordinate.

10. A public officer or employee shall not seek other employment or contracts through the use of the public officer's or employee's official position.

(Added to NRS by 1977, 1105; A 1987, 2094; 1991, 1595; 1993, 2243; 1997, 3324; 1999, 2736; 2003, 3388; 2009, 1053)—(Substituted in revision for NRS 281.481)

**NRS 281A.420 Requirements regarding disclosure of conflicts of interest and abstention from voting because of certain types of conflicts; effect of abstention on quorum and voting requirements; exceptions.**

**1. Except as otherwise provided in this section, a public officer or employee shall not approve, disapprove, vote, abstain from voting or otherwise act upon a matter:**

**(a) Regarding which the public officer or employee has accepted a gift or loan;**

**(b) In which the public officer or employee has a pecuniary interest; or**

**(c) Which would reasonably be affected by the public officer's or employee's commitment in a private capacity to the interest of others, É without disclosing sufficient information concerning the gift, loan, interest or commitment to inform the public of the potential effect of the action or abstention upon the person who provided the gift or loan, upon the public officer's or employee's pecuniary interest, or upon the persons to whom the public officer or employee has a commitment in a private capacity. Such a disclosure must be made at the time the matter is considered. If the public officer or employee is a member of a body which makes decisions, the public officer or employee shall make the disclosure in public to the chair and other members of the body. If the public officer or employee is not a member of such a body and holds an appointive office, the public officer or employee shall make the disclosure to the supervisory head of the public officer's or employee's organization or, if the public officer holds an elective office, to the general public in the area from which the public officer is elected.**

**2. The provisions of subsection 1 do not require a public officer to disclose:**

**(a) Any campaign contributions that the public officer reported in a timely manner pursuant to NRS 294A.120 or 294A.125; or**

**(b) Any contributions to a legal defense fund that the public officer reported in a timely manner pursuant to NRS 294A.286.**

**3. Except as otherwise provided in this section, in addition to the requirements of subsection 1, a public officer shall not vote upon or advocate the passage or failure of, but may otherwise participate in the consideration of, a matter with respect to which the independence of judgment of a reasonable person in the public officer's situation would be materially affected by:**

**(a) The public officer's acceptance of a gift or loan;**

**(b) The public officer's pecuniary interest; or**

**(c) The public officer's commitment in a private capacity to the interests of others.**

**4. In interpreting and applying the provisions of subsection 3:**

**(a) It must be presumed that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the public officer's pecuniary interest or the public officer's commitment in a private capacity to the interests of others where the resulting benefit or detriment accruing to the public officer, or if the public officer has a commitment in a private capacity to the interests of others, accruing to the other persons, is not greater than that accruing to any other member of the general business, profession, occupation or group that is affected by the matter. The presumption set forth in this paragraph does not affect the applicability of the requirements set forth in subsection 1 relating to the disclosure of the pecuniary interest or commitment in a private capacity to the interests of others.**

**(b) The Commission must give appropriate weight and proper deference to the public policy of this State which favors the right of a public officer to perform the duties for which the public officer was elected or appointed and to vote or otherwise act upon a matter, provided the public officer has properly disclosed the public officer's acceptance**

**of a gift or loan, the public officer's pecuniary interest or the public officer's commitment in a private capacity to the interests of others in the manner required by subsection 1. Because abstention by a public officer disrupts the normal course of representative government and deprives the public and the public officer's constituents of a voice in governmental affairs, the provisions of this section are intended to require abstention only in clear cases where the independence of judgment of a reasonable person in the public officer's situation would be materially affected by the public officer's acceptance of a gift or loan, the public officer's pecuniary interest or the public officer's commitment in a private capacity to the interests of others.**

5. Except as otherwise provided in NRS 241.0355, if a public officer declares to the body or committee in which the vote is to be taken that the public officer will abstain from voting because of the requirements of this section, the necessary quorum to act upon and the number of votes necessary to act upon the matter, as fixed by any statute, ordinance or rule, is reduced as though the member abstaining were not a member of the body or committee.

6. The provisions of this section do not, under any circumstances:

(a) Prohibit a member of a local legislative body from requesting or introducing a legislative measure; or

(b) Require a member of a local legislative body to take any particular action before or while requesting or introducing a legislative measure.

7. The provisions of this section do not, under any circumstances, apply to State Legislators or allow the Commission to exercise jurisdiction or authority over State Legislators. The responsibility of a State Legislator to make disclosures concerning gifts, loans, interests or commitments and the responsibility of a State Legislator to abstain from voting upon or advocating the passage or failure of a matter are governed by the Standing Rules of the Legislative Department of State Government which are adopted, administered and enforced exclusively by the appropriate bodies of the Legislative Department of State Government pursuant to Section 6 of Article 4 of the Nevada Constitution.

8. As used in this section:

(a) "Commitment in a private capacity to the interests of others" means a commitment to a person:

(1) Who is a member of the public officer's or employee's household;

(2) Who is related to the public officer or employee by blood, adoption or marriage within the third degree of consanguinity or affinity;

(3) Who employs the public officer or employee or a member of the public officer's or employee's household;

(4) With whom the public officer or employee has a substantial and continuing business relationship; or

(5) Any other commitment or relationship that is substantially similar to a commitment or relationship described in subparagraphs (1) to (4), inclusive, of this paragraph.

(b) "Public officer" and "public employee" do not include a State Legislator.

(Added to NRS by 1977, 1106; A 1987, 2095; 1991, 1597; 1995, 1083; 1997, 3326; 1999, 2738; 2003, 818, 1735, 3389; 2007, 3372; 2009, 1055, 1057)—(Substituted in revision for NRS 281.501)

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, JANUARY 8, 2009  
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 8.01  
"PUBLIC HEARINGS ON AGENDA/NON-AGENDA ITEMS" FOR INSTRUCTIONS.**

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 High School
James Gibson Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Terri Janison, Vice President  
Carolyn Edwards, Clerk  
Chris Garvey, Member  
Larry P. Mason, Member  
Sheila Moulton, Member  
Deanna L. Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

- 1.01 FLAG SALUTE.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.02 INVOCATION. Rabbi Moishe Rodman, Chabad of Southern Nevada, Desert Torah Academy.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.03 ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.04 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—PRESIDENT. Discussion and possible action on the election of the Office of the President. [Contact Person: Cindy Krohn]  
*(According to Governance Policy: GP-5: Board Officers)*
- 1.05 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. [Contact Person: Cindy Krohn]  
*(According to Governance Policy: GP-5: Board Officers)*
- 1.06 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK. Discussion and possible action on the election of the Office of the Clerk. [Contact Person: Cindy Krohn]  
*(According to Governance Policy: GP-5: Board Officers)*

## **2. ENDS REPORT**

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle, and high schools, as well as alternative schools and the Board of Trustees Student Advisory Council.  
*(According to Governance Policy: E-2: Academic Achievement)*

## **3. PRESENTATIONS AND REPORTS**

- 3.01 CLARK COUNTY SCHOOL DISTRICT MILITARY PERSONNEL RECOGNITION. Presentation and recognition of Clark County School District personnel who have actively served in the United States Armed Forces. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.02 CLARK COUNTY SCHOOL DISTRICT TROOPS TO TEACHERS. Presentation and recognition of Clark County School District staff support of Troop to Teachers. Myles Judd, Nevada State Director, Mountain West Troops to Teachers. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.03 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.04 RECOGNITION AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*

#### 4. PUBLIC HEARINGS ON AGENDA ITEMS

- 4.01 PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*
- 4.02 RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.  
*(According to Governance Policy: GP-11: Public Hearings)*
5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda  
ADOPTION OF CONSENT AGENDA. Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Items may be called out of order.
- 5.01 INSTRUCTIONAL COMPUTER SUPPLIES – SYSTEM 44 – SCHOLASTIC, INC. Discussion and possible action on authorization to contract with Scholastic, Inc. for the System 44 intervention program to provide materials, training, and technical support for struggling readers in Grades 3-12 at 12 schools, at an approximate total cost of \$247,000.00, effective January 15, 2009, through July 31, 2009, to be paid from Fund 0280, and Internal Order G6639090909, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)
- 5.02 TITLE I SCHOOL IMPROVEMENT GRANT – SECTION 1003(g). Discussion and possible action on the authorization to submit and implement the federally-funded Title I School Improvement Grant, effective from January 12, 2009, through August 31, 2009, to be paid from Unit 0137, FY 09, Fund 0280, in the approximate total amount of \$1,500,000.00, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.02)
- 5.03 PUBLIC BROADCASTING SERVICE, ONLINE PROFESSIONAL DEVELOPMENT COURSES, TEACHERLINE. Discussion and possible action on approval to accept grant funds from the Public Broadcasting Service (PBS) and other grants, in order to enter into an agreement with Public Broadcasting Service (PBS) TeacherLine to provide additional TeacherLine enrollments for district teachers at an approximate annual cost of \$250,000.00 per year, for an approximate overall cost of \$750,000.00, effective July 1, 2008, through June 30, 2011, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.03)
- 5.04 EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS. Discussion and possible action on authorization to contract with independent contractors to provide occupational and physical therapy services from January 9, 2009, through June 30, 2009, for a total estimated amount of \$500,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 09, Cost Center 1025002044, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)

**5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)**

- 5.05 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT, CALBURK CONSULTANTS LLC. Discussion and possible action on approval to contract with Calburk Consultants LLC to provide oversight of the Vegas PBS master control digital transition project for the period of July 1, 2008, through June 30, 2009, to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television for an approximate amount of \$140,000.00 in addition to the original request of \$90,000.00, for a total amount of \$230,000.00, from Unit 0140, FY 09, Account 5340000000, Fund 2200000000, Cost Center 2022003140, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.05)
- 5.06 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: Edward Goldman] (Ref. 5.06)
- 5.07 STUDENT WORK EXEMPTIONS. Discussion and possible action on approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. 5.07)
- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulation 4351), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$22,690,580.47, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,863,256.02, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.12)
- 5.13 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: Jim McIntosh] (Ref. 5.13)
- ✓ 5.14 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AND STARR HILLS AVENUES. Discussion and possible action on approval to appoint Domingo Cambeiro Professional Corporation to provide architectural design services for the construction of an unnamed elementary school to be located near Chartan and Starr Hills Avenues, in the amount of \$561,780.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001559, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.14)

5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- ✓ 5.15 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, DEMOCRACY DRIVE AND EIFFEL PARK TERRACE. Discussion and possible action on approval to appoint Pugsley Simpson Coulter Architects to provide architectural design services for the construction of the unnamed elementary school to be located near Democracy Drive and Eiffel Park Terrace, in the amount of \$606,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001558, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.15)
- ✓ 5.16 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, COMMERCE DRIVE AND ROME BOULEVARD. Discussion and possible action on approval to appoint SH Architecture to provide architectural design services for the construction of an unnamed elementary school to be located near Commerce Drive and Rome Boulevard, in the amount of \$559,500.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001560, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.16)
- ✓ 5.17 ARCHITECTURAL DESIGN SERVICES, VINCENT L. TRIGGS ELEMENTARY SCHOOL, AVIARY WAY AND VIRAGE PARK ROAD. Discussion and possible action on approval to appoint JMA Architects, Inc. to provide architectural design services for the construction of Vincent L. Triggs Elementary School to be located near Aviary Way and Virage Park Road, in the amount of \$547,750.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001554, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Tim Strucely] (Ref. 5.17)
- 5.18 INCREASE IN CONTRACT AMOUNT, ENGINEERING DESIGN SERVICES, 4220 MCLEOD DRIVE. Discussion and possible action on approval to increase the original contract amount with Precision Design Group for structural, electrical, architectural, and mechanical revisions for an additional door opening and room layout reconfigurations in support of engineering design services at the facility located at 4220 McLeod Drive in the amount of \$2,959.60, for a total amount of \$52,459.60, to be paid from the Building and Sites Fund 3300000000, Project C0011998, 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. 5.18)
- ✓ 5.19 CONTRACT AWARD: LOW VOLTAGE UPGRADES, J. D. SMITH MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for low voltage upgrades at J. D. Smith Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002501, 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. 5.19)
- 5.20 CONTRACT AWARD: REMOVE AND REPLACE ASPHALT, HARRIET TREEM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace asphalt at Harriet Treem Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011865, 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. 5.20)

## 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.21 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$162,255.07 for the Unnamed Career and Technical Academy located at 2531 Vegas Drive, Roy W. Martin Middle School Replacement, and Southwest Career and Technical Academy (Pugsley Simpson Coulter Architects), Desert Oasis High School and Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), East Career and Technical Academy (SH Architecture), and Vegas PBS (JMA Architects, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)
- 5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$485,902.88 to the construction contracts to Construct Robert L. Forbuss Elementary School (Pace Contracting Co.), Construct Thomas J. O'Roarke Elementary School (CORE Construction Services of Nevada, Inc.), Remove and Replace Tennis Courts at Theron L. Swainston Middle School and HVAC, Electrical, and Plumbing Modernization at C. V. T. Gilbert Elementary School (C G & B Enterprises, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.01)  
*(According to Governance Policy: GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 NAMING OF DISTRICT FACILITIES, VETERANS MEMORIAL CENTRAL CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to name a school the Veterans Memorial Central Career and Technical Academy, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4222. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4222, Public Board Service: All Employees, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6130. Discussion and possible action on approval of the amendment of Clark County School District Regulation 6130, Assemblies and Public Programs, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 7.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.04 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT– 2008-2009. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2008-2009. [Contact Person: Walt Rulfes] (Ref. 7.04)  
*(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)*

## **7. OFFICE OF THE SUPERINTENDENT (continued)**

- 7.05 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10071093 and authorization for Walt Rulfes, Superintendent, to sign the necessary document(s), is recommended. (CONFIDENTIAL) [Contact Person: Bill Hoffman] (Ref. 7.05)  
*(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)*
- 7.06 SPECIAL COUNSEL RATE OF COMPENSATION. Discussion and possible action on approval of the rate of compensation of outside counsel or special counsel employed by the District, as required by NRS 41.0344, is recommended. [Contact Person: Bill Hoffman] (Ref. 7.06)  
*(According to Governance Policies: GP-1: Global Governance Commitment and EL-1: Global Executive Constraint)*
- 7.07 STANDING ITEMS FOR THE 2009 NEVADA LEGISLATIVE SESSION. Discussion and possible action on approval of the standing items for the 75th Regular Session of the Nevada Legislature, is requested. [Contact Person: Joyce Haldeman] (Ref. 7.07)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.08 UPDATE ON K-12 BUDGET REDUCTIONS. Presentation, discussion, and possible action regarding an update on K-12 budget reductions. [Contact Person: Jeff Weiler] (Backup material may be provided.)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 7.09 EMPLOYEE LABOR RELATIONS. Discussion and possible action 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.  
*(According to Governance Policies: GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

## **8. PUBLIC HEARINGS ON NON-AGENDA ITEMS**

- 8.01 PUBLIC HEARINGS ON NON-AGENDA ITEMS. At this time, any person who wishes to speak on a non-agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*

## **9. RESPONSE TO COMMENTS STATED BY PUBLIC**

- 9.01 RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.  
*(According to Governance Policy: GP-11: Public Hearings)*

## 10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 10.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Terri Janison]  
(Backup material may be provided.)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
- 10.02 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, American Education Week Committee, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast System (PBS), Association of Public Television Stations (APTS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Clark County Comprehensive Plan Steering Committee, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, Nevada Interscholastic Activities Association (NIAA), Department of Education, Policy 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)*
- 10.03 BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the Superintendent's and Board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 10.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, Board members will have the opportunity to discuss and request any special meetings that may be needed.  
*(According to Governance Policies: GP-6: President's Role)*
11. ADJOURN.  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
12. INFORMATION.
- 12.01 Unified Personnel Promotions, Transfers/Reassignments. [Contact Person: Walt Rulffes] (Info. 12.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.04 Workers' Compensation Award. [Contact Person: David Massy] (Info. 12.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

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, January 8, 2009

4:01 p.m.

---

Roll Call: Members Present  
Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila Moulton, Clerk  
Chris Garvey, Member  
Larry P. Mason, Member  
Deanna L. Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulffes, Superintendent of Schools

**INVOCATION**

Rabbi Moishe Rodman, Chabad of Southern Nevada, Desert Torah Academy, gave the invocation.

**FLAG SALUTE**

Palo Verde High School ROTC led the Pledge of Allegiance.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Mason was connected at 4:02 p.m.

**ADOPT AGENDA**

*Adopt agenda, except hearing Item 7.02 with Item 6.01.*

*Motion: Edwards Second: Moulton Vote: Unanimous*

**APPROVE ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—PRESIDENT**

Approval of the election of the Office of the President.

Trustee Edwards nominated Trustee Janison for the Office of the President.

*Motion to close nominations.*

*Motion: Mason Second: Moulton Vote: Unanimous*

**APPROVE ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—VICE PRESIDENT**  
Approval of the election of the Office of the Vice President.

Trustee Moulton nominated Trustee Edwards for the Office of the Vice President.

*Motion to close nominations.*

*Motion: Young Second: Moulton Vote: Unanimous*

**APPROVE ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK**  
Approval of the election of the Office of the Clerk.

Trustee Edwards nominated Trustee Moulton for the Office of the Clerk.

*Motion to close nominations.*

*Motion: Edwards Second: Garvey Vote: Unanimous*

Trustee Janison noted that the votes taken were for close of nomination and asked for direction.

Bill Hoffman, General Counsel, Legal Department, advised the Board to go back through each election and take a vote for each office.

*The votes were as follows: Terri Janison for the Office of the President – unanimous; Carolyn Edwards for the Office of the Vice President – unanimous; Sheila Moulton for the Office of the Clerk – unanimous.*

**STUDENT REPORTS**

Kimberly Vanni, student body president at Advanced Technologies Academy, Linda E. Young, District C trustee; Ashley Daines, student body president at Indian Springs High School, Terri Janison, District E trustee; and Taylor Bryan, student body president at Palo Verde High School, Terri Janison, District E trustee gave brief overviews of present and future activities, plans, and goals for their respective schools.

**PRESENTATION OF CLARK COUNTY SCHOOL DISTRICT MILITARY PERSONNEL RECOGNITION**

Presentation and recognition of Clark County School District personnel who have actively served in the United States Armed Forces.

A brief PowerPoint® presentation was shown honoring CCSD employees who have served in the U.S. Armed Forces.

Dr. Rulffes expressed deep appreciation for those employees who have served and are currently serving in the U.S. Armed Forces. He recognized the families of those who are serving in the military and thanked students who have sent care packages and cards to the soldiers.

**PRESENTATION OF CLARK COUNTY SCHOOL DISTRICT MILITARY PERSONNEL  
RECOGNITION (continued)**

Dr. Rulffes introduced students from Sedway Middle School and Von Tobel Middle School who read speeches they submitted in a competition titled "What Freedom Means to Me."

Joyce Haldeman, Associate Superintendent, Community and Government Relations, presented the honorees with certificates in recognition of their service to our country.

Board members expressed gratitude and appreciation for the soldiers and their families.

**PRESENTATION OF CLARK COUNTY SCHOOL DISTRICT TROOPS TO TEACHERS**

Presentation and recognition of Clark County School District staff support of Troops to Teachers. Myles Judd, Nevada State Director, Mountain West Troops to Teachers.

Mr. Judd briefly explained the Troops to Teachers program. He presented Dr. Rulffes with a plaque in appreciation of his support. He presented a U.S. flag and certificate of appreciation to Martha Tittle, Chief Human Resources Officer, Human Resources Division, and her staff for their support.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Mason was disconnected at 4:53 p.m.

**RECESS:** 4:54 p.m.

**RECONVENE:** 5:34 p.m.

Trustee Moulton requested moving Item 7.01 to follow Item 4.02 as Item 4.02a.

**ENTERTAINMENT RECOGNIZED**

Trustee Wright acknowledged the musical presentation given during the recess by the Hyde Park Middle School and Green Valley High School Quartet. Board members thanked the students; Jeffrey Horn, Principal; Geoff Neuman, Music Specialist; and Dr. Andre Denson, Region Superintendent.

**PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

Title 1 School Improvement Grant – Section 1003(g); Warrants; Architectural Design Services, Unnamed Elementary School, Chartan and Starr Hills Avenue; Architectural Design Services, Unnamed Elementary School, Democracy Drive and Eiffel Park Terrace; Architectural Design Services, Unnamed Elementary School, Commerce Drive and Rome Boulevard; Architectural Design Services, Vincent L. Triggs Elementary School, Aviary Way and Virage Park Road; Change in Services, Architectural/Engineering Services Agreement – Karen Gray

Mrs. Gray stated she had been requesting copies of any backup material associated with Items 5.14 through 5.17 that would show details of the contract. She asked for a copy of any material available preferably before any voting takes place. She asked for clarification of site design fees.

**PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)**

Mrs. Gray asked which part of the budget the fees were coming out of. With relation to Item 5.02, she asked what the date of service was for the consultants. She requested a copy of the contracts associated with Item 5.02. She asked if there was documentation associated with Item 5.21.

**Purchasing Awards – Allen Kaercher**

Mr. Kaercher stated his firm submitted an RFP (Request for Proposal) and was not granted an interview, but the CCSD chooses to hire firms outside of the state of Nevada. He implored the Board to support the businesses in the state of Nevada that support the CCSD.

Architectural Design Services, Unnamed Elementary School, Chartan and Starr Hills Avenue; Architectural Design Services, Unnamed Elementary School, Democracy Drive and Eiffel Park Terrace; Architectural Design Services, Unnamed Elementary School, Commerce Drive and Rome Boulevard; Architectural Design Services, Vincent L. Triggs Elementary School, Aviary Way and Virage Park Road; Increase in Contract Amount, Engineering Design Services, 4220 McLeod Drive; Change in Services, Architectural/Engineering Services Agreements – Ken Small  
✓ Mr. Small claimed inequity and dishonesty in the CCSD's facilities design and construction process.

**Naming of District Facilities, Veterans Memorial Central Career and Technical Academy – Dennis Ellestad, Steve Sanson, Bob Jagemann**

Mr. Ellestad disagreed with the proposed name of Veterans Memorial Central Career and Technical Center because it would be called Central Tech. He asked the Board and counsel to review the policy before making changes but requested that the word "Central" be removed from the name of the school.

Mr. Sanson stated he did not want the "Veterans" portion of the name of the school to be lost.

Mr. Jagemann stated he would be in favor of naming the career and technical academy (CTA) Veterans Tribute Career and Technical Academy.

**Update on K-12 Budget Reductions – Georgeann Ray, Autumn Tampa, Sheila Lambert**

Ms. Ray advocated for block scheduling. She talked about the need for block scheduling at the schools that currently have it.

Ms. Tampa, a permanent substitute teacher, stated she would like to save her job. She stated she believed those positions could be saved by making budget cuts in other ways. She said she would like to present the Board with some alternative options.

Ms. Lambert stated she and other parents had been reviewing the proposed budget reductions. She stated each school's needs are unique, and they should be treated as such. She stated the regions and principals should be given the autonomy to keep the programs that work for their school.

**PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)**

Trustee Moulton asked if the policies and procedures were followed with regard to comments made by Mr. Kaercher.

Jeff Weiler, Chief Financial Officer, Finance and Operations Division, stated yes, CCSD's procedures were followed.

Trustee Moulton asked if there was a significant cost savings in hiring an out-of-state firm.

Steve Staggs, Director I, Purchasing and Warehouse, Finance and Operations Division, explained the RFP process that was followed to arrive at the final decision.

Trustee Moulton asked if there were other firms that were out-of-state.

Mr. Staggs answered yes. He added there was not a local preference built into the regulation.

Trustee Janison stated Mr. Kaercher's concerns were valid, and she agreed that the district should look at local opportunities. She asked that there might be some local preference in the future.

Dr. Rulffes stated the local preference provided for in statute is in the construction field.

Trustee Janison requested that this issue be brought back as an agenda item at a later time.

Dr. Rulffes offered that Mr. Kaercher might be given an opportunity for an interview, in which case this agenda item should be pulled tonight and brought back after Mr. Kaercher has had an opportunity to represent his firm.

Mr. Weiler agreed to pull this item for review but noted the integrity of the overall process should be maintained, and the process should be equitable to all firms involved in the process.

Trustee Wright expressed the need to support local businesses in light of the current economic state.

The Board reached consensus to allow Dr. Rulffes and Mr. Weiler to move forward with this issue as discussed.

Mr. Hoffman explained as a matter of equity, all firms would arguably be entitled to be reinterviewed. With respect to local preferences, he stated the legislature has not seen fit to create a preference in the area of purchasing as it is in construction and said he would like to review this matter before moving forward. He stated this request might be a matter of starting over to ensure equity as opposed to just granting Mr. Kaercher an interview.

**PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)**

In response to Ms. Tampa's statement, Trustee Moulton stated she believed there was still time to submit input to the district.

Trustee Edwards assured Mrs. Gray that she had not received any more backup material than was given to Mrs. Gray. She assured Mr. Small that issues he has raised are being discussed and looked into. She asked the Superintendent to have someone guide Ms. Tampa in seeking information regarding the permanent substitute teacher issues.

Trustee Wright stated information should be more accessible to the public on the CCSD Website and encouraged improving communication. She suggested providing a notation on the Website letting people know that there is no backup material currently available in those situations.

Trustee Edwards recognized students from the Student Advisory Committee observing the Board meeting.

**APPROVE NAMING OF DISTRICT FACILITIES, VETERANS MEMORIAL CENTRAL CAREER AND TECHNICAL ACADEMY**

Approval to name a school the Veterans Memorial Central Career and Technical Academy, as recommended in Reference 7.01.

Trustee Moulton gave a brief history and some information on the process surrounding the proposed name for the Central CTA.

*Motion to name the CTA, located in central Las Vegas, Veterans Tribute Career and Technical Academy.*

*Motion: Moulton Second: Edwards*

Trustee Young stated in a recent discussion during the school name meeting, it was articulated that there was a desire that the name for the CTA would honor all those who have served, are serving, and would serve on behalf of our country.

Trustee Janison asked Monte Bay, Academic Manager, Superintendent's Schools, to give a brief overview of the CTA.

Mr. Bay stated the overall theme of this CTA was public service. He listed law enforcement; police, fire, and ambulance dispatch; emergency medical technician (EMT); and crime scene analyst as some of the programs offered at this CTA. He introduced the Central CTA Principal Tammy Boffelli.

Ms. Boffelli expressed pride in this CTA which would honor those who serve on behalf of our country. She asked the Board to consider naming this CTA for the ultimate public servants.

*Vote on Trustee Moulton's motion was unanimous.*

*Trustee Mason was not present for the vote.*

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, except taking Items 5.12b – Insurance Broker Services, 5.14, 5.15, 5.16, 5.17, 5.21, and 5.22 separately, as follows:

*Motion: Edwards Second: Moulton Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**AUTHORIZE INSTRUCTIONAL COMPUTER SUPPLIES – SYSTEM 44 – SCHOLASTIC, INC.**

Authorization to contract with Scholastic, Inc. for the System 44 intervention program to provide materials, training, and technical support for struggling readers in Grades 3-12 at 12 schools, at an approximate total cost of \$247,000.00, effective January 15, 2009, through July 31, 2009, to be paid from Fund 0280, and Internal Order G6639090909, with no impact to the general fund, as recommended in Reference 5.01.

**AUTHORIZE TITLE I SCHOOL IMPROVEMENT GRANT – SECTION 1003(g)**

Authorization to submit and implement the federally-funded Title I School Improvement Grant, effective from January 12, 2009, through August 31, 2009, to be paid from Unit 0137, FY 09, Fund 0280, in the approximate total amount of \$1,500,000.00, with no impact to the general fund, as recommended in Reference 5.02.

**APPROVE PUBLIC BROADCASTING SERVICE, ONLINE PROFESSIONAL DEVELOPMENT COURSES, TEACHERLINE**

Approval to accept grant funds from the Public Broadcasting Service (PBS) and other grants, in order to enter into an agreement with Public Broadcasting Service (PBS) TeacherLine to provide additional TeacherLine enrollments for district teachers at an approximate annual cost of \$250,000.00 per year, for an approximate overall cost of \$750,000.00, effective July 1, 2008, through June 30, 2011, with no impact to the general fund, as recommended in Reference 5.03.

**AUTHORIZE EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS**

Authorization to contract with independent contractors to provide occupational and physical therapy services from January 9, 2009, through June 30, 2009, for a total estimated amount of \$500,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 09, Cost Center 1025002044, as recommended in Reference 5.04.

**APPROVE EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT, CALBURK CONSULTANTS LLC**

Approval to contract with Calburk Consultants LLC to provide oversight of the Vegas PBS master control digital transition project for the period of July 1, 2008, through June 30, 2009, to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television for an approximate amount of \$140,000.00 in addition to the original request of \$90,000.00, for a total amount of \$230,000.00, from Unit 0140, FY 09, Account 5340000000, Fund 2200000000, Cost Center 2022003140, with no impact to the general fund, as recommended in Reference 5.05.

**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 5.06.

**APPROVE STUDENT WORK EXEMPTIONS**

Approval of student work exemptions according to NRS 392.110 (Board Policy and Regulation 5114), as listed, as recommended in Reference 5.07.

**APPROVE UNIFIED PERSONNEL EMPLOYMENT**

Approval to employ unified personnel, as recommended in Reference 5.08.

**APPROVE LICENSED PERSONNEL EMPLOYMENT**

Approval to employ licensed personnel, as recommended in Reference 5.09.

**APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE**

Approval to grant leaves of absence to licensed personnel (Regulation 4351), as recommended in Reference 5.10.

**RATIFICATION PURCHASE ORDERS**

Ratification of the purchase orders in the total amount of \$22,690,580.47, as listed, as recommended in Reference 5.11.

**RATIFY WARRANTS**

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #12-08-09 in the total amount of \$261,298,535.78, as recommended in Reference 5.13.

**APPROVE INCREASE IN CONTRACT AMOUNT, ENGINEERING DESIGN SERVICES, 4220 MCLEOD DRIVE**

Approval to increase the original contract amount with Precision Design Group for structural, electrical, architectural, and mechanical revisions for an additional door opening and room layout reconfigurations in support of engineering design services at the facility located at 4220 McLeod Drive in the amount of \$2,959.60, for a total amount of \$52,459.60, to be paid from the Building and Sites Fund 3300000000, Project C0011998, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.18.

**APPROVE CONTRACT AWARD: LOW VOLTAGE UPGRADES, J. D. SMITH MIDDLE SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder for low voltage upgrades at J. D. Smith Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002501, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.19.

**APPROVE CONTRACT AWARD: REMOVE AND REPLACE ASPHALT, HARRIET TREEM ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder to remove and replace asphalt at Harriet Treem Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011865, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.20.

**APPROVE PURCHASING AWARDS**

Approval to purchase goods or services in the estimated total amount of \$3,863,256.02, in compliance with NRS 332, as listed, as recommended in Reference 5.12.

Trustee Edwards looked to Dr. Rulfes for direction with regard to Item 5.12b, Insurance Broker Services – RFP #9049RXH.

Dr. Rulfes requested that the item be pulled for review and brought back to the next Board meeting with a recommendation.

**APPROVE ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AND STARR HILLS AVENUES**

Approval to appoint Domingo Cambeiro Professional Corporation to provide architectural design services for the construction of an unnamed elementary school to be located near Chartan and Starr Hills Avenues, in the amount of \$561,780.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001559, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.14.

Trustee Moulton asked Paul Gerner, Associate Superintendent, Facilities Division, to address Items 5.14 through 5.17.

Mr. Gerner gave a presentation outlining steps involved in arriving at a completed site-specific prototype design, including costs.

Trustee Moulton asked if these upcoming schools were needed.

Mr. Gerner stated these 2010 deliveries were within the projected requirements.

Trustee Moulton asked if the district was committed to building these schools.

Mr. Gerner stated the district was committed to building the schools but would reconsider all options should growth slow or halt.

Trustee Moulton asked if the architects would be bringing forth any additional expenses in building these schools.

**APPROVE ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL,  
CHARTAN AND STARR HILLS AVENUES (continued)**

Mr. Gerner answered not that he was aware of.

Trustee Janison asked if the architects had provided cost estimates they were expected to provide for keeping the costs at the district's approved level.

Mr. Gerner stated the final Opinions of Probable Cost (OPCs) would be provided at approximately the 95 percent design phase around mid March.

Trustee Janison wanted assurance that the district was maintaining control with respect to the costs for building these schools.

Mr. Gerner stated the district's expectations were made clear to the architects.

Trustee Edwards asked how the district would pull out of the commitment to build schools at this point.

Mr. Weiler offered that the district has the option of building those schools with the current prototype if these schools came in at a higher cost than expected.

Trustee Edwards stated she wanted to be sure that the cost savings the district realizes would not be because of the current economic condition.

*Motion to accept Items 5.14 through 5.17*

*Motion: Moulton Second: Edwards*

Trustee Young expressed a need to have a comprehensive understanding of this issue to be able to respond efficiently and effectively to the concerns of her constituents.

*Vote on Trustee Moulton's motion was unanimous.*

*Trustee Mason was not present for the vote.*

**APPROVE ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL,  
DEMOCRACY DRIVE AND EIFFEL PARK TERRACE**

Approval to appoint Pugsley Simpson Coulter Architects to provide architectural design services for the construction of the unnamed elementary school to be located near Democracy Drive and Eiffel Park Terrace, in the amount of \$606,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001558, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.15.

**APPROVE ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, COMMERCE DRIVE AND ROME BOULEVARD**

Approval to appoint SH Architecture to provide architectural design services for the construction of an unnamed elementary school to be located near Commerce Drive and Rome Boulevard, in the amount of \$559,500.00, to be paid from the 1998 Capital Improvement Program, Fund 080000000, Project C0001560, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.16.

**APPROVE ARCHITECTURAL DESIGN SERVICES, VINCENT L. TRIGGS ELEMENTARY SCHOOL, AVIARY WAY AND VIRAGE PARK ROAD**

✓ Approval to appoint JMA Architects, Inc. to provide architectural design services for the construction of Vincent L. Triggs Elementary School to be located near Aviary Way and Virage Park Road, in the amount of \$547,750.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001554, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.17.

**RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS**

✓ Ratification of total change in services to the architectural/engineering services agreements for a net increase of \$162,255.07 for the Unnamed Career and Technical Academy located at 2531 Vegas Drive, Roy W. Martin Middle School Replacement, and Southwest Career and Technical Academy (Pugsley Simpson Coulter Architects), Desert Oasis High School and Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), East Career and Technical Academy (SH Architecture), and Vegas PBS (JMA Architects, Inc.), as recommended in Reference 5.21.

Trustee Janison asked if the Bond Oversight Committee (BOC) is supposed to see the change orders through direction of their bylaws before the Board of Trustees.

Mr. Gerner answered no, they are not.

Trustee Janison asked for direction on how to better communicate with the BOC to accomplish what is expected by the Board and by the BOC members.

Mr. Gerner presented information concerning change orders, including, but not limited to, change order rates, unforeseen site conditions, design deficiencies, owner-requested changes, and staff recommendations.

Mark Wood, Board Counsel, District Attorney's Office, advised the Board that this information goes beyond what was noticed to the public.

Trustee Janison suggested bringing this information back perhaps at another time.

Trustee Edwards expressed concern with the change order percentages.

**RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS**  
(continued)

Trustee Young expressed interest in being educated on how change orders come about to be able to determine whether or not she would approve of a particular change order.

Mr. Gerner suggested the new Board members should be given a briefing of change orders.

*Motion to accept Items 5.21 and 5.22.*

*Motion: Edwards Second: Moulton Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**RATIFY CHANGE ORDERS**

Ratification of total change orders for a net increase of \$485,902.88 to the construction contracts to Construct Robert L. Forbuss Elementary School (Pace Contracting Co.), Construct Thomas J. O'Roarke Elementary School (CORE Construction Services of Nevada, Inc.), Remove and Replace Tennis Courts at Theron L. Swainston Middle School and HVAC, Electrical, and Plumbing Modernization at C. V. T. Gilbert Elementary School (C G & B Enterprises, Inc.), as recommended in Reference 5.22.

**APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4**

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics, as recommended in Reference 6.01.

This item was heard with Item 7.02.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4222**

Approval of the amendment of Clark County School District Regulation 4222, Public Board Service: All Employees, as recommended in Reference 7.02.

*Motion to accept Items 6.01 and 7.02*

*Motion: Edwards Second: Wright*

Trustee Moulton asked if this was in alignment with statute.

Mr. Hoffman responded that it was in alignment with both case law and statute.

*Vote on Trustee Edwards' motion was unanimous.*

*Trustee Mason was not present for the vote.*

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6130**

Approval of the amendment of Clark County School District Regulation 6130, Assemblies and Public Programs, as recommended in Reference 7.03.

*Motion: Edwards Second: Moulton*

Trustee Moulton asked how employees are made aware of policies and regulations.

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, explained the ways in which employees are made aware of new policies or regulations and changes to existing policies and regulations, such as via the Website, printed information, the administrators' handbook, and faculty meetings.

Trustee Wright asked how the information would be presented if an event did not have a program or other printed material.

Dr. Kohut-Rost explained that it is not the expectation that every event or program would be accompanied by printed material, but that when there is printed material available, the policy language would be included as a reminder that a policy and regulation exist.

*Vote on Trustee Edwards' motion was unanimous.*

*Trustee Mason was not present for the vote.*

**APPROVE MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT– 2008-2009**

Approval regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2008-2009, as recommended in Reference 7.04.

*Motion to accept in compliance.*

*Motion: Edwards Second: Moulton Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**APPROVE VOLUNTARY RESOLUTION AGREEMENT**

Approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education OCR Complaint #10071093 and authorization for Walt Rulffes, Superintendent, to sign the necessary document(s), as recommended in Reference 7.05.

**APPROVE SPECIAL COUNSEL RATE OF COMPENSATION**

Approval of the rate of compensation of outside counsel or special counsel employed by the District, as required by NRS 41.0344, as recommended in Reference 7.06.

*Motion to accept Items 7.05 and 7.06*

*Motion: Moulton Second: Edwards Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**APPROVE STANDING ITEMS FOR THE 2009 NEVADA LEGISLATIVE SESSION**

Approval of the standing items for the 75th Regular Session of the Nevada Legislature, as requested in Reference 7.07.

Mrs. Haldeman presented proposed language to the Board per the Board's request as outlined in Reference 7.07.

Referring to page 2 of 5, Trustee Edwards expressed concern with the language "...allowance for reemployment of retired licensed employees in high-need areas," and she asked if this was only done under extreme circumstances.

Mrs. Haldeman stated the Nevada Department of Education establishes the criteria for "high-need areas."

Trustee Edwards stated she wanted to be sure the district was not reemploying people at a high rate of pay in the midst of a budget crisis in which people are being laid off.

Dr. Rulfes stated the critical shortage is determined by the district, for which an application is submitted to the state along with evidence of the critical shortage and for which approval by the state is required so the district is very conservative.

*Motion to accept.*

*Motion: Edwards Second: Wright Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Mason was connected at 7:36 p.m.

**APPROVE UPDATE ON K-12 BUDGET REDUCTIONS**

Approval regarding an update on K-12 budget reductions.

Mr. Weiler stated there are no updates currently, and that staff is operating under the recommended budget reductions presented to the Board on December 11, 2008.

Dr. Kohut-Rost addressed concerns regarding block scheduling. She stated schools start preparing their schedules for the coming school year in December. She stated that in a recent meeting, it was clearly communicated to the principals that central support for the block was gone, and the principals were asking how to plan for the upcoming school year. She stated the principals were told if they wanted to retain their block, they would need to plan their scheduling within their allocations.

There was some discussion regarding the equality for all schools with regard to the opportunities afforded to the students.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Mason was disconnected at 7:49 p.m.

**APPROVE UPDATE ON K-12 BUDGET REDUCTIONS (continued)**

Dr. Rulffes spoke about the possibility of other programs and schools getting hit if block scheduling were restored, that all options should be considered, but that some decisions must be made in order to run the process in an orderly manner next year.

**TELECONFERENCE CALL RECONNECTED**

Teleconference call with Trustee Mason was connected at 7:52 p.m.

**APPROVE UPDATE ON K-12 BUDGET REDUCTIONS (continued)**

Dr. Rulffes offered to provide the Board with alternatives to cutting block scheduling.

Trustee Janison stated it was her understanding that the recommendations presented on December 11<sup>th</sup> were approved with the understanding that the schools would have the option of retaining their block scheduling if they were able to do so at the 97 percent staffing.

Trustee Edwards asked that the Board be apprised of what the district was moving forward with in terms of which budget cut recommendations were being implemented and when, so Board members could efficiently communicate the correct information to their constituents.

Trustee Young stated she thought schools had some autonomy with regard to meeting the budget reductions.

Dr. Kohut-Rost stated if a principal could retain their block schedule within the allocation to their school, they have that option.

Trustee Wright expressed concern with schools keeping block scheduling at the cost of larger class sizes.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Mason was disconnected at 8:03 p.m.

The connection with Trustee Mason continued to be interrupted due to technical difficulty.

**APPROVE UPDATE ON K-12 BUDGET REDUCTIONS (continued)**

Trustee Young expressed the importance of remaining focused on the best interests of the students.

Trustee Janison recapped on the discussion, noting ensuring that principals are communicating with their parents and ensuring that staff keeps the Board more clearly informed.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

None.

## **PUBLIC HEARINGS ON NONAGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

Career Resources for Students – Leigh St. John

A handout titled “What Do I Want to Be?” was provided on behalf of Ms. St. John.

Engineering Contract Clark High School – Tom Foster

Mr. Foster stated he sent a letter to each Board member regarding a design contract awarded for Clark High School in which he talks about the relationship between Sigma and a former CCSD employee.

Procedure – Georgeann Ray

Ms. Ray stated her understanding was that staff brings recommendations to the Board for a vote before recommendations are acted upon. She asked for clarification of the procedure.

Facilities Division – Ken Small

Mr. Small alluded that the information the Facilities Division brings forth to the Board is not entirely complete or accurate.

Trustee Edwards responded to Mr. Foster, stating she had received his letter and had given it to the chief financial officer for his review. She clarified for Ms. Ray that the Board had taken a vote.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Moulton asked that the agenda item for change orders include the status of any audit change order recommendations.

Trustee Edwards requested that the presentation include how the 4 percent is arrived at with regard to change orders and that the full report be presented to the BOC. She requested agenda items for an analysis of regions and for a discussion on the public input procedure. She noted she would not be available for the work session scheduled for February 4, 2009.

Trustee Wright requested an agenda item for discussion regarding grandfathering in students or phasing in students when making zoning changes.

Trustee Janison requested that the agenda item concerning zoning be placed on the January 22, 2009, agenda.

Dr. Rulffes offered to provide the Board with some alternate models for the public input procedure discussion.

## **BOARD REPORTS**

Trustee Moulton stated she attended the recent Empowerment Design Team meeting and spoke positively of the discussions. She encouraged all new Board members to attend the upcoming Nevada Association of School Boards (NASB) training. She also encouraged attending the Council of the Great City Schools conference in March. She reported on the NASA Connection she attended with Dr. Rulffes and commended Bridger Middle School and Vegas PBS for their work and participation.

Trustee Edwards stated the NASB provided a scholarship for all Board members to attend the training. She reported on the presentation of the Milken Award to Carrie Larson, Principal at C.T. Sewell Elementary School. She talked about a discussion with NASB she engaged in concerning budgets of other districts. She announced that she would be attending the Federal Relations Network (FRN) Conference at the expense of NASB, and she would be attending the Public Broadcasting Service (PBS) conference at the expense of PBS.

Trustee Janison announced that she would be attending the National School Boards Association (NSBA) conference in San Diego at the expense of Action for Healthy Kids.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Dr. Rulffes announced that a work session was scheduled on the surplus and Reduction in Force (RIF) process with cabinet, developing guidelines and steps. He also touched on the discussion held with the students of Bridger Middle School at the NASA Connection.

Trustee Janison asked for an explanation of the RIF discussion.

Dr. Rulffes explained that it was clarification of what the process is if a position is eliminated, including that employee's rights to other positions. He added that a RIF could also mean a surplus and not necessarily a layoff.

Mrs. Tittle stated each of the contracts specify the process. She added that basically, seniority guides the process.

Trustee Young asked how the district could assist churches, community groups, and organizations help children through partnering.

Trustee Janison answered that is something that could be accomplished though the Board's community linkage meetings.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

**ADJOURN:** 8:39 p.m.

*Motion: Moulton Second: Wright Vote: Unanimous*

*Trustee Mason was not present for the vote.*

MINUTES  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, ROOM 466  
5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146

WORK SESSION

Wednesday, January 21, 2009

9:00 a.m.

Roll Call: Members Present  
Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila Moulton, Clerk  
Chris Garvey, Member  
Larry P. Mason, Member  
Deanna L. Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulffes, Superintendent of Schools

Also present were: Mark Wood, Board Counsel, District Attorney's Office; Bill Hoffman, General Counsel, Legal Department; Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit; Jeffrey Weiler, Chief Financial Officer, Finance and Operations Division; Paul Gerner, Associate Superintendent, Facilities Division; Cindy Krohn, Executive Assistant, Board Office; Lisa Chrapcynski, Administrative Secretary II, Board Office; and Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.

**ADOPT AGENDA**

*Adopt agenda, except move Item 4.01 to follow Item 3.01 as 3.01a.*

*Motion: Edwards Second: Moulton Vote: Unanimous*

**PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT**

✓ Ken Small

Mr. Small spoke unfavorably about CCSD's practices surrounding its selection and use of architects. He asked the Board to look closely at what is represented and not simply approve what is brought before them from the Facilities Division.

✓ **APPROVE 1998 CAPITAL IMPROVEMENT PLAN—REVISION 13**

Approval of the 1998 Capital Improvement Plan--Revision 13, as recommended in Reference 4.01.

Mr. Weiler presented the Board with the latest updates of Revision 13.

**APPROVE 1998 CAPITAL IMPROVEMENT PLAN—REVISION 13 (continued)**

Trustee Moulton asked if this Revision 13 had been approved by the Bond Oversight Committee (BOC).

Mr. Weiler answered yes.

Trustee Moulton pointed out that the school designated as Duane Keller Elementary School on page 4 of 20 should be Jerry and Charlotte Keller Elementary School.

Mr. Weiler noted the correction and continued with his explanation of the updates.

Trustee Garvey asked if the figures in the reference material included land costs.

Mr. Weiler stated they included land development but not land purchase costs.

Trustee Garvey asked when the district would start realizing cost and energy savings with the new prototypes.

Mr. Gerner stated cost saving should be seen immediately as the schools go into operation.

Backup material was provided to replace page 4 of 20 in Reference 4.01.

Trustee Edwards expressed concern with the starting price of replacement schools, and she stated those particular items need to be investigated. She inquired about the continued employment of those employed under the current bond, stating the department should be downsizing as the bond winds down. She asked about the contingency, referencing the graph on page 5 of 20. She stated the summary shows the contingency dropping from \$50 million to \$30 million, and she assumed that since no more schools would be sited, the \$30 million should drop over time as well.

Mr. Weiler agreed and stated that as Revision 14 comes through in the next year, staff would likely recommend bringing that contingency down to zero and using that money for other purposes within the bond program.

Trustee Edwards stated that would be the expectation. She asked the Superintendent to speak to the cost of a career and technical academy (CTA) in comparison to the cost of a high school.

Dr. Rulffes stated the cost of CTA construction is significantly higher than regular high school construction. As an example, he stated Desert Oasis cost approximately \$220 per square foot, and a CTA costs anywhere from \$406 to \$660 per square foot. He reminded the Board that the original goal of the CTAs was to have them geographically located in each area to cut down on transportation cost and time and to offer more choice seats, which was achieved.

**APPROVE 1998 CAPITAL IMPROVEMENT PLAN—REVISION 13 (continued)**

Trustee Edwards suggested having a process in place that would determine the necessity of any nonessential features or enhancements at the CTAs. She stated she was concerned that the district had agreed to site and build one additional CTA in the northeast while improvements to the Southeast CTA (SECTA) were being postponed. She asked for Board consensus to direct the BOC and the Facilities Division to do an assessment of the CTAs with a complete analysis of the features and enhancements to see why the costs have risen so high.

The Board reached consensus to direct the BOC and the Facilities Division to conduct the assessment as directed.

Trustee Edwards expressed concern with the cost of elementary schools. She suggested that staff should evaluate why the district is paying more for elementary schools than the national and western average per square foot.

The Board reached consensus to have staff look at the cost of elementary schools.

Mr. Weiler addressed bond-funded staffing, stating those issues were currently being reviewed.

Trustee Moulton asked if the district was completely committed to building the Northeast CTA.

Dr. Rulffes answered no, that would depend on another bond issue and a specific commitment by the Board.

Trustee Edwards reminded the Board that former Board member Ruth Johnson specifically inquired about building the CTA in North Las Vegas with a commitment from the Board, and that it was an anticipated future project.

Dr. Rulffes responded that funding for that project was not available at this time.

Trustee Moulton expressed her appreciation for staff providing this report to the Board.

Dr. Rulffes stated that before committing to building more CTAs, the district should evaluate whether some of the courses offered at CTAs should be offered in comprehensive high schools.

Trustee Mason disagreed with the postponement of improvements to SECTA. He asked for fairness with regards to this issue. He offered that if CTA-type programs are expanded to the comprehensive high schools, the Northeast CTA may not be needed.

Trustee Wright expressed an interest in receiving information on offering programs at the comprehensive high schools that are working in the CTAs.

Dr. Kohut-Rost stated challenges of bringing some of those programs to the comprehensive high schools include costs and finding qualified teachers.

**APPROVE 1998 CAPITAL IMPROVEMENT PLAN—REVISION 13 (continued)**

Mr. Weiler directed the Board to page 20 of 20 for a history of plan revisions as a reference tool.

*Motion to accept Revision 13 with the understanding that the Board has, by consensus, asked for an analysis of the cost of CTAs and the cost of elementary schools compared to the western and national average and understanding that SECTA needed to be addressed.*

*Motion: Edwards Second: Young Vote: Unanimous*

**APPROVE SUPERINTENDENT'S EVALUATION**

Approval of the Superintendent's evaluation.

Trustee Janison read an overview and acceptance of the monitoring reports that had been reviewed and accepted over the past year.

There was discussion regarding clarification of the role of the Board and action taken by the Board regarding Policy Governance® and the evaluation of the Superintendent.

Trustee Young asked for clarification of items she noted as discrepancies in the backup data.

Trustee Janison stated she believed the information would not be substantial enough to affect the monitoring report, and the monitoring report could stand in compliance. She suggested Trustee Young should bring those items to the attention of the Superintendent's office and to Dr. Karlene Lee, Associate Superintendent, Superintendent's Schools.

Trustee Mason stated if there are any corrections to be made, they need to be made right away.

Mr. Hoffman stated the various monitoring reports had already been accepted by the Board, so if there are any changes to be made to the monitoring reports, there must be a motion to reconsider the previous decision which accepted the monitoring report, followed by a dialogue.

Trustee Edwards stated she felt very strongly that the monitoring reports had been comprehensively evaluated by the Board, and any concerns should be brought forward to staff for evaluation and suggestions moving forward.

*Motion to accept the report by Trustee Janison as finding the Superintendent in compliance on all monitoring reports thus far and to find him fully completing his duties as expected.*

*Motion: Edwards Second: Moulton*

Trustee Moulton offered some history and clarification of the timeline of the Superintendent's evaluation process.

Trustee Wright clarified that in the discrepancies noted by Trustee Young, she was concerned with the public's perception, not with the Superintendent's compliance.

Trustee Young stated she simply wanted to make certain that the information the Board received was accurate so that she could be efficient and answer questions accurately.

**APPROVE SUPERINTENDENT'S EVALUATION (continued)**

Trustee Edwards suggested that the February 4, 2009, work session would be an appropriate time to discuss those concerns raised by Trustee Young and Trustee Wright.

Trustee Garvey asked if it was possible to simply note that while the Superintendent is found in compliance, the document had some mistakes, and once those mistakes were looked at, if the Board finds that the Superintendent was, in fact, out of compliance, that issue could be brought back before the Board and addressed through an amendment.

Mr. Hoffman explained the process by which the Board could bring back an item that had been previously voted upon. He suggested that if a Board member finds a mistake, it may be helpful to discuss it with staff and make sure it is actually a mistake or to hear an explanation of the information.

*Vote on Trustee Edwards' motion was unanimous.*

Trustee Janison inquired about making the monitoring reports more readily available to the public through a link on the CCSD Website. She asked Dr. Rulffes whether he thought they should be made available on the Superintendent's page or whether he preferred to have it be placed under the School Board's link.

Dr. Rulffes agreed that it could be placed on the Superintendent's page on the Website.

**ADJOURN:** 10:46 a.m.

*Motion: Moulton    Second: Young    Vote: Unanimous*

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, ROOM 466  
5100 W. SAHARA AVE., LAS VEGAS, NV 89146  
WEDNESDAY, JANUARY 21, 2009  
9:00 A.M.

WORK SESSION

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2.01,  
"PUBLIC HEARINGS" FOR INSTRUCTIONS.**

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 High School
James Gibson Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila Moulton, Clerk  
Larry P. Mason, Member  
Chris Garvey, Member  
Deanna Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

- 1.01 FLAG SALUTE.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.02 INVOCATION. Pastor Diego Trujillo, Centro De Victoria.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.03 ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.  
*(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 meetings of November 18, 2008, December 3, 2008, December 3, 2008; and the regular meetings of November 20, 2008, December 11, 2008, is recommended.  
*(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)*

## **2. ENDS REPORT**

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle, and high schools, as well as alternative schools and the Board of Trustees Student Advisory Council.  
*(According to Governance Policy: E-2: Academic Achievement)*

## **3. PRESENTATIONS AND REPORTS**

- 3.01 SELECT SCHOOLS' INTERNATIONAL BACCALAUREATE PROGRAMS. Presentation of the Clark County School District's International Baccalaureate programs. Kelly Bucherie, Academic Manager, Superintendent's Schools Division; Anne Grisham, Director, Superintendent's Schools Division; Ron Montoya, Principal, Valley High School; and Sandy Miller, education advocate and school namesake. [Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL10: Communication and Support to the Board)*
- 3.02 COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL. Presentation and recognition of the Council of Educational Facility Planners International's James B. MacConnell Award to the Northwest Career and Technical Academy. Mark McGinty, Principal, SH Architecture.  
[Contact Person: Holli Kalaleh]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 3.03 SPECIAL PRESENTATIONS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*
- 3.04 RECOGNITION AWARDS.  
*(According to Governance Policy: EL-4: Treatment of Staff)*

#### 4. PUBLIC HEARINGS ON AGENDA ITEMS

4.01 PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.

*(According to Governance Policy: GP-11: Public Hearings)*

4.02 RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.

*(According to Governance Policy: GP-11: Public Hearings)*

#### 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

ADOPTION OF CONSENT AGENDA. Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Items may be called out of order.

5.01 VEGAS PBS, PUBLIC TELECOMMUNICATIONS FACILITIES PROGRAM. Discussion and possible action on approval to submit and implement a grant from the Public Telecommunications Facilities Program (PTFP), in the amount of \$132,500.00, to purchase a backup transmitter and antenna, plus ancillary equipment necessary to integrate and install these items, to be matched by an equal sum from nondistrict funds secured primarily through viewer donations to Vegas PBS and Southern Nevada Public Television, with no impact to the General Fund, is recommended.

[Contact Person: Tom Axtell] (Ref. 5.01)

5.02 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: Edward Goldman] (Ref. 5.02)

5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.03)

5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.04)

5.05 UNIFIED PERSONNEL LEAVE OF ABSENCE. Discussion and possible action on approval to grant a leave of absence to a unified employee (Regulation 4355), is recommended.

[Contact Person: Martha G. Tittle] (Ref. 5.05)

5.06 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, and 4355 and Articles 16-4 and 16-5 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.06)

**5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)**

- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$12,770,515.73, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,309,500.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.08)
- 5.09 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: Jim McIntosh] (Ref. 5.09)
- 5.10 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT MARVIN M. SEDWAY MIDDLE SCHOOL. Discussion and possible action on approval to grant Nevada Power Company, doing business as NV Energy, two easements located across the northern and eastern portions of the Marvin M. Sedway Middle School site, for the installation of underground cable, a transformer, and a switch gear box, 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. 5.10)
- 5.11 CONTRACT AWARD: ROOF REPLACEMENT C. V. T. GILBERT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for roof replacement at C. V. T. Gilbert Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000243, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: David C. Broxterman] (Ref. 5.11)
- 5.12 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$32,515.50 for Veterans Tribute Career and Technical Academy (Pugsley Simpson Coulter Architects), Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), East Career and Technical Academy (SH Architecture), Robert L. Forbuss Elementary School (Domingo Cambeiro Professional Corporation), and Bertha Ronzone Elementary School (Precision Design Group), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.12)
- 5.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$858,108.89 plus 70 days to the construction contracts to Construct Gordon McCaw Elementary School (Pace Contracting Co.), Construct Sunrise Mountain High School (CORE Construction Services of Nevada, Inc.), and Construct Vegas PBS and Distance Education Center (Martin Harris Construction), is recommended. [Contact Person: David C. Broxterman] (Ref. 5.13)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 HIGH SCHOOL ATTENDANCE ZONE CHANGES. Discussion and possible action on phasing high school attendance zone boundary changes by grade level.  
[Contact Person: Deanna L. Wright] (Backup material may be provided.)  
(According to Governance Policy: GP-2: Governing Style)

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID (SECTION 8003). This is the time and place that was advertised for the Public Hearing on the Review of Application for Federal Impact Aid (Section 8003), and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. [Contact Person: Charlene Green] (Ref. 7.01)  
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.02 IMPACT AID – SECTION 8003. Discussion and possible action on authorization to file the Impact Aid Application, Section 8003, for federal Fiscal Year 2010, is recommended.  
[Contact Person: Charlene Green] (Ref. 7.02)  
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.03 RECOMMENDATION TO CLOSE GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to close Goodsprings Elementary School at the conclusion of the 2008-2009 school year, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 7.03)  
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.04 RECOMMENDATION TO CLOSE EARL B. LUNDY ELEMENTARY SCHOOL. Discussion and possible action on approval to close Earl B. Lundy Elementary School at the conclusion of the 2008-2009 school year, is recommended. [Contact Person: Lauren Kohut-Rost] (Ref. 7.04)  
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4293. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4293, Placement and Advancement on the Support Staff and School Police Salary Schedule, prior to submission to the Board of School Trustees for approval on February 12, 2009, is recommended. [Contact Person: Martha G. Tittle] (Ref. 7.05)  
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.06 UPDATE ON K-12 BUDGET REDUCTIONS. Presentation, discussion, and possible action regarding an update on K-12 budget reductions. [Contact Person: Jeff Weiler]  
(Backup material may be provided.)  
(According to Governance Policy: EL-10: Communication and Support to the Board)

## **7. OFFICE OF THE SUPERINTENDENT (continued)**

7.07 EMPLOYEE LABOR RELATIONS. Discussion and possible action 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.

*(According to Governance Policies: GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

## **8. PUBLIC HEARINGS ON NON-AGENDA ITEMS**

8.01 PUBLIC HEARINGS ON NON-AGENDA ITEMS. At this time, any person who wishes to speak on a non-agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak during the non-agenda portion of the meeting. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.

*(According to Governance Policy: GP-11: Public Hearings)*

## **9. RESPONSE TO COMMENTS STATED BY PUBLIC**

9.01 RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.

*(According to Governance Policy: GP-11: Public Hearings)*

## **10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

10.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Terri Janison]  
(Backup material may be provided.)

*(According to Governance Policy: GP-10: Construction of the Agenda)*

## 10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 10.02 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, American Education Week Committee, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast System (PBS), Association of Public Television Stations (APTS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Clark County Comprehensive Plan Steering Committee, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, Nevada Interscholastic Activities Association (NIAA), Department of Education, Policy 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)*
- 10.03 BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the Superintendent's and Board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 10.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, Board members will have the opportunity to discuss and request any special meetings that may be needed.  
*(According to Governance Policies: GP-6: President's Role)*
- 10.05 MONTHLY DEBRIEFING. Discussion and possible action on the Board's monthly review and assessment of Governance Process, GP-2: Governing Style.  
[Contact Person: Terri Janison] (Ref.10.05)  
*(According to Governance Policy: GP-2: Governing Style)*
11. ADJOURN.  
*(According to Governance Policy: GP-10: Construction of the Agenda)*
12. INFORMATION.
- 12.01 Unified Personnel Promotions, Transfers/Reassignments. [Contact Person: Walt Rulfes] (Info. 12.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.03)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 12.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.04)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

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, January 22, 2009

4:04 p.m.

---

Roll Call: Members Present  
Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila R. Moulton, Clerk  
Chris Garvey, Member  
Larry P. Mason, Member  
Deanna L. Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulffes, Superintendent of Schools

**INVOCATION**

Pastor Diego Trujillo, Centro De Victoria, performed the invocation.

**FLAG SALUTE**

Western High School ROTC led the Pledge of Allegiance.

**ADOPT AGENDA**

*Adopt agenda, except move Items 7.03 and 7.04 to follow the Consent Agenda with Public Hearings on these two items to be heard just prior thereto, with Closed Session to immediately follow Items 7.03 and 7.04, and noting revised backup material for Item 7.05, disregarding previously distributed backup material.*

*Motion: Edwards Second: Young Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**APPROVE MINUTES**

*Special meetings – November 18, 2008; December 3, 2008; and December 3, 2008*

*Regular meetings – November 20, 2008; December 11, 2008*

*Motion: Edwards Second: Moulton Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**STUDENT REPORTS**

Ben Schultz, student body president at Cimarron-Memorial High School, Terri Janison, District E trustee; Belen Figueroa-Cazares, student body president at Northwest Career and Technical Academy, Chris Garvey, District B trustee; and Kayla Williams, student body president at Western High School, Linda E. Young, District C trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

### **PRESENTATION OF SELECT SCHOOLS' INTERNATIONAL BACCALAUREATE PROGRAMS**

Presentation of the Clark County School District's International Baccalaureate programs. Kelly Bucherie, Academic Manager, Superintendent's Schools Division; Dr. Anne Grisham, Director, Superintendent's Schools Division; Ron Montoya, Principal, Valley High School; and Sandy Miller, education advocate and school namesake.

Ms. Bucherie gave a brief PowerPoint® presentation on the Select Schools' International Baccalaureate (IB) programs K-12.

Dr. Grisham spoke briefly regarding what the IB program encompasses.

Zane Nicholas, student at Roy W. Martin Middle School, spoke briefly regarding the Sandy Searles Miller Elementary IB program, which he attended and how it has impacted him.

Mr. Montoya spoke briefly regarding the IB program, including the following: Areas of interaction in the IB program, courses of study, IB enrollment from 2006 through 2008, graduation data, and IB student highlights. He introduced Valley High School student, Lea Woods.

Miss Woods spoke highly of the IB program and how it benefitted her education, first at Roy W. Martin Middle School and currently at Valley High School.

Ms. Miller spoke highly of the IB program, and she extended an invitation to the Board to visit Sandy Searles Miller Elementary School.

### **TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Mason was connected at 4:45 p.m.

### **PRESENTATION OF COUNCIL OF EDUCATIONAL FACILITY PLANNERS INTERNATIONAL**

Presentation and recognition of the Council of Educational Facility Planners International's James B. MacConnell Award to the Northwest Career and Technical Academy. Mark McGinty, Principal, SH Architecture.

Paul Gerner, Associate Superintendent, Facilities Division, introduced Mr. McGinty.

Mr. McGinty thanked Mr. Gerner and his staff and CCSD, and he presented the Council of Educational Facility Planners International's James B. MacConnell Award to the Northwest Career and Technical Academy (NCTA).

### **TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Mason was disconnected at 5:00 p.m.

**RECESS:** 5:00 p.m.

**RECONVENE:** 5:30 p.m.

### **TELECONFERENCE CALL RECONNECTED**

Teleconference call with Trustee Mason was reconnected at 5:31 p.m.

## **ENTERTAINMENT RECOGNIZED**

Trustee Janison acknowledged the musical presentation given during the break by the Lummis Elementary School Choir. Board members thanked the students; Rodney Saunders, Principal; Kimberly Dotts, Music Specialist; and Richard Carranza, Region Superintendent.

## **PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

Warrants, Public Records Request – Karen Gray

Mrs. Gray noted she had received the warrants, and stated Trustee Edwards' suggestion of having her receive them electronically was acceptable to her. Regarding public records requests, she noted that her several recent requests for documents were not forthcoming.

High School Attendance Zone Changes – Mary Saladino, Caitlin Saladino, Shauna Yergensen, Steve Saladino, Carleen Saladino, Laura Moxley, Monica Silvas

Trustee Janison clarified that the agenda item this evening was regarding phasing, not zoning changes.

Ms. Saladino spoke in favor of the option of phasing in rezoning of high school students, and she felt all high school students should be treated equally. She also spoke in favor of an option-to-remain waiver with strings attached that did not apply to younger siblings and did not provide transportation.

Caitlin Saladino, high school student, spoke in support of the option of phasing in rezoning, noting that she felt academic continuity was the most important aspect in high school.

Ms. Yergensen, a representative of the Roma Hills community, noted that the high school zoning issue was not given enough time at the recent public input meeting and was not specifically addressed with the Attendance Zone Advisory Commission (AZAC). She stated proximity to the zoned high school, feeder schools, and safety was of concern to the community.

Mr. Saladino spoke in opposition to the way the district was handling rezoning to Coronado High School.

Carleen Saladino, student, spoke in favor of the option of phasing in rezoning so she can remain at Coronado High School.

Ms. Moxley stated she would forward her comments via email to the Board.

Ms. Silvas stated she would forward her comments via email to the Board.

Update on K-12 Budget Reductions – Sam King, Bruce Hoffman

Ms. King stated Governor Gibbons' State of the State Address regarding budget leaves education and citizens behind, and she urged that alternatives and revenue be found. She pledged support from the Nevada League of Women Voters.

Mr. Hoffman offered his company's proposal that would save the district up to \$2 million annually, that being the purchase of preowned textbooks.

**PUBLIC HEARINGS ON AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT (continued)**

Notice of Intent – Clark County School District Regulation 4293 – Phil Gervasi, Michael Thomas

Mr. Gervasi described, and spoke in favor of, the commercial overtime assignment and tracking system that the CCSD Police Department uses to track site-generated overtime. He suggested 12-month employee police officers as opposed to 11-month officers to save the district overtime during the summer.

Mr. Thomas spoke on the revisions to Regulation 4293, acknowledging the district's budget cuts. He proposed changing the language in Regulation 4293, page 5, from, "Authorization to assign overtime must be approved by the appropriate department head, division head, or the appropriate superintendent." to read, "... Chief of Police or his designee." He suggested the offering of compensatory time instead of overtime pay regarding sports pay.

High School Attendance Zone Changes – Erin Cranor

Ms. Cranor extended appreciation to the Board for considering the phasing option and listening to community input regarding this issue.

Purchasing Awards – Steven Beck

Mr. Beck stated his firm, on December 16, 2008, had been recommended to be awarded an insurance broker services contract but learned there is a protest in place currently, which process he considers fair. He stated his firm is committed to the district and was available to answer any questions.

Budget Cuts – Autumn Tampa

Ms. Tampa stated she has done personal research and has more readily available contact information which she will present in February regarding the Governor's budget and CCSD's budget.

High School Attendance Zone Changes – John Karachepone

Mr. Karachepone stated he specifically bought his home because it was zoned for Coronado High School and spoke in complete favor of phasing.

✓ Council of Educational Facility Planners International; Change in Services – Architectural/Engineering Services Agreements; and Change Orders – Ken Small

Mr. Small recited his perceived inadequacies of the Facilities Division which he felt was causing a waste of taxpayers' money and harm to children by diverting resources. He urged the Board to investigate what the Facilities Division brings before them before approving it.

**APPROVE ADOPTION OF CONSENT AGENDA**

*Approval of consent agenda.*

*Motion: Edwards Second: Young Vote: Unanimous*

**APPROVE VEGAS PBS, PUBLIC TELECOMMUNICATIONS FACILITIES PROGRAM**

Approval to submit and implement a grant from the Public Telecommunications Facilities Program (PTFP), in the amount of \$132,500.00, to purchase a backup transmitter and antenna, plus ancillary equipment necessary to integrate and install these items, to be matched by an equal sum from nondistrict funds secured primarily through viewer donations to Vegas PBS and Southern Nevada Public Television, with no impact to the General Fund, as recommended in Reference 5.01.

**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 5.02.

**APPROVE UNIFIED PERSONNEL EMPLOYMENT**

Approval to employ unified personnel, as recommended in Reference 5.03.

**APPROVE LICENSED PERSONNEL EMPLOYMENT**

Approval to employ licensed personnel, as recommended in Reference 5.04.

**APPROVE UNIFIED PERSONNEL LEAVE OF ABSENCE**

Approval to grant a leave of absence to a unified employee (Regulation 4355), as recommended in Reference 5.05.

**APPROVE LICENSED PERSONNEL LEAVES OF ABSENCE**

Approval to grant leaves of absence to licensed personnel (Regulations 4351, 4352, and 4355 and Articles 16-4 and 16-5 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), as recommended in Reference 5.06.

**RATIFY PURCHASE ORDERS**

Ratification of the purchase orders in the total amount of \$12,770,515.73, as listed, as recommended in Reference 5.07.

**APPROVE PURCHASING AWARDS**

Approval to purchase goods or services in the estimated total amount of \$1,309,500.00, in compliance with NRS 332, as listed, as recommended in Reference 5.08.

**RATIFY WARRANTS**

Ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum #13-08-09 in the total amount of \$138,430,421.84, as recommended in Reference 5.09.

**APPROVE GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT MARVIN M. SEDWAY MIDDLE SCHOOL**

Approval to grant Nevada Power Company, doing business as NV Energy, two easements located across the northern and eastern portions of the Marvin M. Sedway Middle School site, for the installation of underground cable, a transformer, and a switch gear box, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, as recommended in Reference 5.10.

**APPROVE CONTRACT AWARD: ROOF REPLACEMENT C. V. T. GILBERT ELEMENTARY SCHOOL**

Approval of an award of contract to the lowest responsive and responsible bidder for roof replacement at C. V. T. Gilbert Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0000243, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 5.11.

**RATIFY CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS**

Ratification of total change in services to the architectural/engineering services agreements for a net increase of \$32,515.50 for Veterans Tribute Career and Technical Academy (Pugsley Simpson Coulter Architects), Sunrise Mountain High School (Tate Snyder Kimsey Architects, Ltd.), East Career and Technical Academy (SH Architecture), Robert L. Forbuss Elementary School (Domingo Cambeiro Professional Corporation), and Bertha Ronzone Elementary School (Precision Design Group), as recommended in Reference 5.12.

✓ **RATIFY CHANGE ORDERS**

Ratification of total change orders for a net increase of \$858,108.89 plus 70 days to the construction contracts to Construct Gordon McCaw Elementary School (Pace Contracting Co.), Construct Sunrise Mountain High School (CORE Construction Services of Nevada, Inc.), and Construct Vegas PBS and Distance Education Center (Martin Harris Construction), as recommended in Reference 5.13.

**APPROVE RECOMMENDATION TO CLOSE GOODSPRINGS ELEMENTARY SCHOOL**

Approval to close Goodsprings Elementary School at the conclusion of the 2008-2009 school year, as recommended in Reference 7.03.

Trustee Edwards stated information that was previously deemed inaccurate has been corrected, and the Board was continuing to receive information. She also stated her intention was to make a motion to keep the schools identified in Items 7.03 and 7.04 open for another year pending further information and after hearing public discussion on these items.

**PUBLIC HEARINGS ON ITEM 7.03**

Steve Fleming explained his emotions regarding the closure of Goodsprings Elementary School. He stated recommendation to close this school was based on an error of almost \$80,000 as reported, and he questioned how this discrepancy was bypassed by CCSD administration. He requested waiting a year to work on cost containment.

Ruth Rawlinson spoke of her attendance and her family's attendance at this school and expressed opposition to the closure of Goodsprings Elementary School.

Elizabeth Warren spoke in opposition to closure of Goodsprings Elementary School and asked that the Board reconsider and reevaluate all the aspects of closure.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Mason was disconnected at 6:33 p.m.

**PUBLIC HEARINGS ON ITEM 7.03 (continued)**

Julie Newberry spoke in opposition to closure of Goodsprings Elementary School and noted its historical and educational value. She presented a poster board with historical items as backup material to the Board.

**APPROVE RECOMMENDATION TO CLOSE EARL B. LUNDY ELEMENTARY SCHOOL**

Approval to close Earl B. Lundy Elementary School at the conclusion of the 2008-2009 school term, as recommended in Reference 7.04.

#### **PUBLIC HEARINGS ON ITEM 7.04**

Margaret Masanz thanked the Board for its suggestion regarding withholding closure for one year.

Debra Harpster, Teacher, Lundy Elementary School, invited the trustees to visit her school and stated she understood the financial burden of the district. She suggested several cuts her school could make to help save money instead of opting for closure. She asked for reconsideration.

Taylor Tomashowski, former student of Lundy Elementary School, spoke of occurrences on the bus that would be unsuitable for young children. She spoke favorably of the education she received at Lundy Elementary School.

Rafe Cordell stated that savings would not be recognized through closure because of continued expenses to maintain the property after closure. He offered suggestions, including upgrading lighting and equipment, and he volunteered his services to help.

Charles Pesca stated closure of Lundy Elementary School was the worst news he ever heard and opposed closure.

Amy Brown praised the education the children receive at Lundy Elementary School. She stated the parents are committed and willing to volunteer in order to keep this school open. She requested that the Board work with the community to find a solution that will work for everyone and keep Lundy Elementary School open.

Nancy Zwijac spoke in opposition to closure of Lundy Elementary School and suggested expansion of the curriculum of K-8.

Erik Snyder agreed with Trustee Edwards' suggestion to keep the schools open for one more year.

Rose Getler expressed her opposition to the long bus ride that would be imposed on students if Lundy Elementary School was closed. She noted the dangerous road conditions imposed on the bus driver if the longer bus ride was to occur. She requested that the school remain open.

Tom Padden spoke of the importance of keeping Lundy Elementary School open and agreed with Trustee Edwards' suggestion to keep the school open for an additional year. He urged the Board to reconsider closure.

Doug Clinkscales spoke in opposition to closure of Lundy Elementary School. He stated there would be no gain by closure because school grounds would still need to be maintained and staff would be maintained. He noted the dangerous roadway the bus route would take if closure occurred.

Steve Hamilton suggested a group of stakeholders be formed to deal with the issues facing the community and recommended that the Board approve Trustee Edwards' suggestion for a motion.

Deanna Rabice spoke highly of the staff at Lundy Elementary School. She opposed the extensive, dangerous bus route that would be imposed upon closure of this school. She requested reconsideration by the Board to keep this school open.

**APPROVE RECOMMENDATION TO CLOSE EARL B. LUNDY ELEMENTARY SCHOOL (continued)**

Trustee Janison thanked the public for their professionalism in their dialogue with the Board this evening.

*Motion to hold closure of Goodsprings Elementary School and Earl B. Lundy Elementary School for one year in order to further investigate the recommendation of closure, possibly bringing it back next year, and forming a stakeholders group for each school.*

*Motion: Edwards Second: Garvey*

Trustee Edwards expressed willingness to attend stakeholders' meetings when requested.

Trustee Janison agreed with Mr. Hamilton's suggestion to get more information and agreed she would attend meetings if requested by the community. She noted concerns, specifically with the Lundy Elementary School facility, that needed to be addressed.

Trustee Wright expressed her pleasure with the community support and dialogue this evening.

Trustee Young expressed support of the district's budget although she expressed distress because of the lack of support for education.

Trustee Moulton commended the demeanor and professionalism of the public this evening. She commented on the following: She suggested working through cost containment and urged that the numbers from staff on cost per pupil be transparent; she appreciated volunteering to help sustain their school; she noted that there were differences between urban and rural schools; she appreciated the comments regarding maintenance and rehab; she urged the community to communicate with the legislators so that they do not reduce funding to education; and she expressed hope in finding solutions.

Trustee Edwards suggested that consideration needs to take place regarding what would happen to the buildings if the recommendation comes back in one year to close the schools.

*Vote on Trustee Edwards' motion was unanimous.*

*Trustee Mason was not present for the vote.*

**EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

*Approval of closed session pursuant to NRS 288.*

*Motion: Moulton Second: Edwards*

Trustee Janison noted the attendance by members of the Student Advisory Council.

Trustee Moulton requested to hear Items 7.01 and 7.02 at this time.

*Trustee Moulton withdrew her motion.*

**PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID (SECTION 8003)**

This is the time and place that was advertised for the Public Hearing on the Review of Application for Federal Impact Aid (Section 8003), and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District, as recommended in Reference 7.01.

After recital of the above notice three times, no response was noted.

**AUTHORIZE IMPACT AID – SECTION 8003**

Authorization to file the Impact Aid Application, Section 8003, for federal Fiscal Year 2010, as recommended in Reference 7.02.

*Motion to accept.*

*Motion: Young      Second: Moulton*

Trustee Edwards suggested having the regulation attached in the future for reference.

*Vote on Trustee Young's motion was unanimous.*

*Trustee Mason was not present for the vote.*

**EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

*Approval of closed session pursuant to NRS 288.*

*Motion: Moulton      Second: Edwards*

*The motion passed by informal consensus.*

**RECESS:** 7:26 p.m.

**RECONVENE:** 8:37 p.m.

**APPROVE HIGH SCHOOL ATTENDANCE ZONE CHANGES**

Approval of phasing high school attendance zone boundary changes by grade level.

Trustee Wright thanked the community for their input on the option of phasing. She indicated that the phasing she was in support of would not include the Sunrise Mountain area because of the new high school. She proposed discussion on the phasing of students enrolled in a high school that could continue at that high school they started at, and the hard zone would include incoming students from that point forward or anyone who opted to go. She also proposed if the students chose to stay at a high school they were not zoned for, it would be at their own transportation expense. She expressed uneasiness with moving students in the current economic time of unrest and suggested waiting a year to see what happens with the legislature and the budget.

Trustee Janison acknowledged the high emotions involved with this issue and expressed concern with equity in the new high school opening in the Sunrise Mountain area, and the situation with Palo Verde students going to Bonanza because it is overcrowded and cannot be phased unless it was addressed with the Zoning Department to enlarge the zone. She indicated that we need to consider the Nevada Interscholastic Activities Association (NIAA) rules when deciding.

**APPROVE HIGH SCHOOL ATTENDANCE ZONE CHANGES (continued)**

Trustee Moulton expressed her opinions on phasing as follows: She made note of the equity issue and the new high school opening in her area, encouraged making it an effort to have students remain at their school, agreed that the transportation expense should be the burden of students if they remain at a school they are not zoned for, suggested that an option be to have an assessment on an annual basis to accommodate change, it would only involve students already at the high school, and to have a lottery or a cap if it did not work well.

Trustee Edwards recounted the resistance by Attendance Zone Advisory Commission (AZAC) last year regarding phasing in the middle schools because of concerns with the lack of parameters. She suggested that a committee be formed to set parameters and to proceed with caution on this concept.

Trustee Young agreed with the suggestion to form a committee, to have guidelines that explore the uniqueness of children with individual issues, and she expressed overall support with the idea of phasing.

Trustee Garvey agreed that phasing needed to be investigated as an option.

Trustee Wright expressed understanding of the advice from AZAC that the district should proceed with caution, urged that parameters need to be put in place, that there needs to be an effort on the part of students, and that discussion should begin now with a committee and should not be postponed for another year.

Sharon Dattoli, Director II, Demographics, Zoning and GIS Department, explained that the existing criteria, which was put in place for middle schools, would not be met if adhered to for each of the recommendations. She suggested options for flexibility with zone changes as opposed to phasing for high schools.

Trustee Moulton asked for clarification on the pilot for middle school criteria.

Ms. Dattoli responded that the criteria includes that it has to be between existing schools, that underutilization of the receiving school would be corrected by the zone change, and that overutilization of the sending school is confirmed for at least three years, resulting in no cost to transportation and staffing.

Trustee Moulton asked where the pilot was currently running.

Ms. Dattoli responded it was not in operation, but there would be a zoning recommendation at the middle school level between Sig Rogich Middle School and Walter Johnson Junior High School. She noted an additional criterion that future annual assessments would be performed once it was approved. She stated that the criteria for a one-size-fits-all phasing would result in no high school making it. She reviewed several options that could address underutilized and overcrowded schools.

Trustee Edwards expressed concern with violating the Open Meeting Law (OML) with discussion of options.

Mark Wood, Board Counsel, District Attorney's Office, urged the Board to limit discussion to phasing based on the agenda.

**APPROVE HIGH SCHOOL ATTENDANCE ZONE CHANGES (continued)**

Trustee Edwards stated deliberation on options with the Board could not occur this evening but suggested taking the option discussion to AZAC for their recommendation. She expressed concern with overcrowding at Coronado High School and extreme underutilization of seats at Liberty High School and stated she could not see any way to not move forward with this zone change.

*Motion to suggest that the Board direct staff to form a committee to evaluate criteria for phasing at the high school and middle school and to reevaluate criteria at the middle school and to return to this Board with a policy, recommendation, or pilot program to move forward with. She asked that it be expected to be implemented for the 2010-11 school year although she would welcome return to discussion and that there are a number of things, and would welcome additional input regarding concerns from the Board, that new schools do not fall under this consideration or any schools affected with a new school, that there be no increased cost, that there be no harm to schools, specifically harm to programs, that parents and principals and staff be included in addition to one or two trustees on the committee, and to fully vet the idea of phasing, which would result in siblings attending two different schools because of phasing, and the NIAA issue.*

*Motion: Edwards*

*The motion died due to lack of a second.*

Trustee Moulton questioned whether the options Ms. Dattoli mentioned came the night that the Board finalized the voting.

Ms. Dattoli responded in the affirmative, that the options came along with the recommendation that came forward from AZAC and were combined.

Trustee Moulton clarified that an individualized phasing could be put forward after the recommendations come from AZAC and the Board makes the final decision.

Ms. Dattoli recommended that AZAC can develop these alternatives to put forward with the recommendations.

Trustee Moulton stated she was uncomfortable with Trustee Edwards' motion because it was lengthy and included the mention of elementary schools.

Trustee Wright expressed concern because it was unclear whether AZAC would be allowed to come forward with a recommendation of phasing. She indicated support of having a committee for phasing and did not feel postponement of one year was necessary.

Dr. Lauren Kohut-Rost, Deputy Superintendent, Instruction Unit, recounted that, after a recent meeting with Ms. Dattoli, the region superintendants felt phasing and the criteria established for the middle school that was to be implemented should be further studied because of uncertainty in connection with having no parameters.

Trustee Janison stated she felt strongly that the Board give direction to staff that a phasing program for high schools needs to be implemented for the following school year, although she recognized its difficulty.

**APPROVE HIGH SCHOOL ATTENDANCE ZONE CHANGES (continued)**

*Motion to direct staff to form a committee to evaluate criteria for phasing at the high school level with an understanding that a workable phasing program be brought forward and to ask this committee to come back with a recommendation of a time frame and with direction to investigate the following issues: what happens when there is new school involved, the issue of cost, the issue of harm or benefit to schools, the issue of siblings attending different schools, and NIAA and sports issues.*

*Motion: Edwards Second: Moulton*

Trustee Wright expressed support of the motion but did not feel comfortable unless discussion was held or an agenda item was scheduled to have staff come back with parameters for this year.

Trustee Moulton explained why she asked for clarification from Ms. Dattoli and stated that trying to make decisions regarding zoning for the whole district was challenging. She felt comfortable moving ahead with this motion to set the process in motion. She stated she felt parents are their children's advocate in addition to administrators and expressed support of the motion.

Trustee Young suggested that the motion include that the committee that would be formed should be given more options with regard to the parameters Trustee Edwards did not include in the phasing process.

Trustee Edwards clarified her motion was not limited to the five issues, but that they be included in addition to the recommendations from the committee.

Trustee Garvey questioned whether the underutilized building could be put to use temporarily so it would not be a total loss of space.

Ms. Dattoli responded that it could be utilized after AZAC evaluates the area.

*Vote on Trustee Edwards' motion was unanimous.  
Trustee Mason was not present for the vote.*

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4293**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4293, Placement and Advancement on the Support Staff and School Police Salary Schedule, prior to submission to the Board of School Trustees for approval on February 12, 2009, as recommended in Reference 7.05.

Bill Garis, Deputy Human Resources Officer, Human Resources Division, explained that the purpose of this Notice of Intent was to put into place better accountability systems.

Trustee Janison requested clarification on what to do with administrators requesting police overtime and then having the officers penalized when they perform the overtime.

Mr. Garis stated the regulation does not just speak solely to school police. He suggested having alternatives in place to help reduce police costs while being cognizant of the safety needs that must be met.

Trustee Janison clarified that these were administrative requests for police overtime.

## **APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4293**

(continued)

Jeffrey Weiler, Chief Financial Officer, Finance and Operations Division, noted that there had been direction by Dr. Rulffes that Chief Phil Arroyo, Police Services, investigate alternative methods of providing security at events. He noted the Facilities Division overtime usage was also being reviewed.

Trustee Janison urged accountability on the part of administrators for requesting overtime and agreed with Mr. Thomas's suggestion to change the verbiage in Regulation 4293, page 5, paragraph J-1, from, "Authorization to assign overtime must be approved by the appropriate department head, division head, or the appropriate superintendent." to read, "... Chief of Police or his designee."

Trustee Edwards clarified that the Chief of Police is a department head and that a department head or division head should appoint designees when they are not available. She stated comp time should be investigated. She also stated that accounting on outside overtime requests should be indicated to show that the overtime is paid by the outsider. She questioned whether funds were coming out of the principal's budget or the department's budget when a principal is requesting an officer.

Mr. Garis responded that it depended on the event, whether it was school sanctioned, sponsored event that would be paid by the school, and if it was districtwide events, it may come out of other budgets.

Trustee Edwards asked whether that information is tracked.

Mr. Garis responded in the affirmative.

Trustee Edwards asked who the department head was approving the overtime if it was being paid by a different department.

Dr. Rulffes acknowledged that lack of monitoring was a concern, and that the whole purpose of this item was to help rectify that.

Trustee Moulton questioned allowing comp time and urged caution in the use of the term "designee."

Trustee Young asked what would result if an officer is ordered as a deterrent, someone is sent who does not have deterrent training, and issues occur.

Mr. Garis responded there is a need to assess every event that officers are used and to prioritize needs.

Trustee Wright asked for clarification regarding whether the top administrators should request overtime and not the designee.

Mr. Garis responded that was correct.

Trustee Wright suggested it was important to clarify times when a superintendent or division head may need to appoint a designee, and that the verbiage should include, "... in certain circumstances" or "... when needs arise."

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4293**

(continued)

Mr. Garis stated there was language in the regulation regarding emergencies but suggested putting systems in place to monitor more efficiently.

*Motion to accept this policy change giving staff direction to work with the police in any way to give them specifics, if necessary.*

*Motion: Moulton Second: Young Vote: Unanimous*

*Trustee Mason was not present for the vote.*

**APPROVE UPDATE ON K-12 BUDGET REDUCTIONS**

Approval regarding an update on K-12 budget reductions, as recommended in Reference 7.06.

Mr. Weiler gave a brief update on the current budget crisis and reductions that may affect the district, and he indicated that the planned reduction of \$120 million is now looking like it will be closer to \$150 million, and it was unknown whether it would get worse.

Trustee Moulton asked for clarification on the budget reduction form as to why the Advancement Via Individual Determination (AVID) program did not indicate the term “eliminate completely” after it, and she questioned whether the district was keeping AVID.

Dr. Kohut-Rost responded that there was a little over a half a million dollars from grants which would enable AVID to be retained.

Trustee Moulton questioned why she did not see anything on pay-for-play or student book fees to generate funds which had been discussed in the past.

Ray Mathis, Executive Director, Instructional Support and Student Activities, Curriculum and Professional Development Division, explained that the recommendations of the committee that were presented to the region superintendents did not include pay-for-play at this time because of the burden to families and to try to find other ways to get to the 15 percent cut.

Trustee Janison asked what other recommendations were suggested by the committee.

Mr. Mathis responded that other recommendations included, but were not limited to, the following: trying to maintain the current game limits at the varsity level and reducing game limits to 16 at the lower level; reducing district sponsored tournaments; if the school sponsors the tournament, they pick up the cost associated thereto; eliminate the option of substituting tournaments for games; reduce or not allow the Hall of Fame game; evaluate the security allocation by possibly reducing the number of officers from six to four; and in the case of a high profile game where trouble was expected, that there be an option to allow additional officers.

Trustee Young recounted concern from the community regarding the hardship that may be created with pay-for-play, and she appreciated other options being suggested. She asked whether parents and communities were asked to review the committee proposals or offer input.

**APPROVE UPDATE ON K-12 BUDGET REDUCTIONS (continued)**

Mr. Mathis responded these were only recommendations, and he was not sure whether parents would be involved at this time.

**PUBLIC HEARINGS ON NON-AGENDA ITEMS/RESPONSE TO PUBLIC COMMENT**

None.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Edwards stated that an agenda item on public input was scheduled for February 12 in addition to an agenda item on recommendations by the Student Advisory Committee.

Trustee Garvey announced she would be appointing John Christiansen as a new Bond Oversight Committee (BOC) member whose appointment would begin after the February 12 meeting, and that Deborah Earl indicated she was still interested in the position. She requested that any other interested parties come forward at the February 12 meeting.

Trustee Janison requested a later date than February 12 for the at-large positions. She questioned Mr. Weiler regarding how many at-large positions were vacant.

Mr. Weiler stated he was unsure, but he could get that information.

Trustee Janison requested an agenda item to conduct a brief discussion at the February 4 work session regarding the needs of the BOC in terms of appointees.

Trustee Edwards suggested that Ms. Earl attend the February 12 meeting as an at-large position to be voted on and then to move forward with any others at a later date.

Dr. Rulffes questioned whether the Board wanted to receive names from him which would typically include a resume` and background of each person.

Trustee Janison responded in the affirmative.

Consensus was had between the Board members to welcome names offered by Dr. Rulffes.

Trustee Moulton requested information on where the vacancies were.

Mr. Weiler, in response to an earlier question, explained the BOC statutory bylaws state that the BOC is not to exceed 15 members, of which 7 are appointed individually by the Board.

Trustee Edwards welcomed input from Dr. Rulffes, but she requested information on what categories were missing and agreed with moving forward with Ms. Earl as a nominee.

## **BOARD REPORTS**

Trustee Moulton briefly reported on her attendance at a recent Communities In Schools presentation with Dr. Rulffes. She extended an invitation that the Board consider having them give a 15-minute presentation at a future meeting. She mentioned that the Council of the Great City Schools annual legislative policy conference was planned from March 14 through 17 and indicated that she was planning on attending, and requested that Cindy Krohn, Executive Assistant, Board Office, advise her whether others were planning on attending. She also briefly recognized the budget rally at University of Nevada, Las Vegas (UNLV) this evening.

Trustee Edwards briefly reported on her attendance at the following events: Three of five recent zoning public input meetings in which she indicated zoning was moving forward with recommendations; two empowerment site visits for the purpose of evaluating applications; the administration promotion ceremony; and a recent BOC meeting for Trustee Janison in which the committee has asked to look at change orders as a general process.

Trustee Wright briefly reported that Green Valley High School students travelled to Washington, D.C. and marched in the inaugural parade for President Obama. She also briefly reported on her attendance at the recent student body presidents' meeting, in which goals and school climate were discussed, and the recent Foothill High School public input meeting. She indicated that Dr. Rulffes was having a televised State of District Address tomorrow and encouraged family and friends to watch.

Trustee Janison noted that the Becker Middle School jazz band also went to Washington, D.C. for the inaugural parade. She recognized and applauded the care for children and hard work that AZAC has brought into the district. She briefly reported on her attendance at a recent Southern Nevada Regional Planning Coalition (SNRPC) meeting and requested that a list be put together immediately and given to her if the district wanted to submit something in the stimulus package so that the district would be included.

Dr. Rulffes stated a list was ready on that.

Trustee Garvey briefly reported on her attendance at the following: The recent Dr. Martin Luther King Jr. Teen Summit, the Public Education Foundation in order to explore new and creative ways of raising money, the recent public input meeting at Cimarron High School, and Board training.

Trustee Edwards issued a reminder to schedule community linkage meetings, to have each trustee indicate the top three topics they are interested in, and to bring forward any new ideas at the February 4 meeting for discussion. She also stated, regarding the Superintendent's evaluation, that discussion would begin on February 4 regarding changes in the monitoring report and anything new or different in terms of expectations for the Superintendent in the coming school year. She noted that recent discussion was held regarding the \$500 donation from the Nevada Association of School Boards (NASB) and what to do with it, and she requested discussion on that topic be brought forward as an agenda item on February 12.

Trustee Young expressed appreciation to staff for their help in training and orientation of the new trustees. She briefly reported on her attendance at the following events: The recent Dr. Martin Luther King Jr. Teen Summit, the recent Dr. Martin Luther King Jr. parade and banquet, the Ministers Alliance Group meeting twice a month on Saturdays in which she invited other trustees to join her, the recent NAACP meeting regarding issues relating to student achievement and community involvement, and the magnet school program last evening at Doolittle Community Center.

**BOARD REPORTS (continued)**

Trustee Janison briefly reported on her attendance at the Northwest Rural Education Advisory Board (REAB) parent meeting with five invited legislators.

**BOARD AND SUPERINTENDENT COMMUNICATION**

Dr. Rulfes stated the Clark County Education Association (CCEA) was having a rally on Saturday, February 7, 2009, 10:00 a.m., at Chaparral High School and invited the trustees to attend.

**MONTHLY DEBRIEFING**

Trustee Janison explained and reviewed the debriefing process. She debriefed tonight's meeting as follows: There was good discussion across the Board; good diversified thoughts on individual passions noting discussion based on children first; some discussion on policy; and felt it was a good meeting, a long meeting, but that it went well overall.

**ADJOURN:** 10:39 p.m.

*Motion: Moulton    Second: Edwards    Vote: Unanimous*

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, JANUARY 22, 2009  
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 8.01  
"PUBLIC HEARINGS ON AGENDA/NON-AGENDA ITEMS" FOR INSTRUCTIONS.**

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 High School
James Gibson Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila Moulton, Clerk  
Larry P. Mason, Member  
Chris Garvey, Member  
Deanna Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulffes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

1. **ADOPTION OF THE AGENDA.** Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

## **2. PUBLIC HEARINGS**

- 2.01 **PUBLIC HEARINGS.** At this time, any person who wishes to speak and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. two business days prior to the day of this meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak. Every effort will be made to allow those who have signed up the opportunity to address the Board. If public comments do not consume the presentation time allowed, Board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*

## **3. BOARD OF SCHOOL TRUSTEES**

- 3.01 **SUPERINTENDENT'S EVALUATION.** Discussion and possible action on the superintendent's evaluation. [Contact Person: Terri Janison] (Backup material may be provided.)  
*(According to Governance Policy: GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)*

## **4. OFFICE OF THE SUPERINTENDENT**

- ✓ 4.01 **1998 CAPITAL IMPROVEMENT PLAN—REVISION 13.** Discussion and possible action on approval of the 1998 Capital Improvement Plan--Revision 13, is recommended.  
[Contact Person: Jeff Weiler] (Ref. 4.01)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## **5. ADJOURN**

*(According to Governance Policy: GP-10: Construction of the Agenda)*

*R*

MAY 27 2008

SECRETARY OF STATE  
ELECTIONS DIVISION

NEVADA FINANCIAL DISCLOSURE STATEMENT (FDS)

(Please read the instructions before completing.)

PERSONAL INFORMATION:

NAME: <i>Deanna Lee Wright</i>	LENGTH OF RESIDENCE IN NEVADA: <i>18706</i> <i>9 yrs</i>
ADDRESS: <i>2725 Waterdown Ct</i>	
CITY, STATE, ZIP: <i>Henderson, NV 89052</i>	LENGTH OF RESIDENCE IN DISTRICT WHERE REGISTERED TO VOTE (NRS 281A.620(1)(a)): <i>8</i>
TELEPHONE: <i>702-436-9037</i>	E-MAIL: <del>XXXXXXXXXX</del> <i>Wright4Kids@gmail.com</i>

SECTION A (Public Office): List all public offices for which this financial disclosure statement is required [NRS 281A.620.1(g)] and check each box accordingly i.e. annual, candidate or appointment filing:

- ANNUAL all elected and appointed public officers (no later than Jan. 15 each year)
- CANDIDATE (no later than the 10<sup>th</sup> day after the last day to qualify as a candidate)
- APPOINTMENT to fill unexpired term of an elected or appointed public officer (within 30 days)

Public Office	Elected, Appointed or Appointed to Elective (E, A or A/E)	Annual Compensation	Term or Date Appointed	ANNUAL	CANDIDATE	APPOINTMENT
				NRS 281A.600.1(b) 281A.610.1(b)	NRS 281A.610.1(a)	NRS 281A.600.1(a)
<i>Clark County School District Trustee</i>	<i>E</i>	<i>\$ 9,000 -</i>	<i>4 yrs</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		\$		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECTION B (Sources of Income): List each source of your income (including any source listed in Section A), or that of any member of your household who is 18 years of age or older. [NRS 281A.620.1(b)]:

	Self	Household Member
<i>Clark County School District Trustee</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Clark County School District</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Martain Hare's Construction</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

SECTION C (Real Property): List specific location and particular use of all real estate (other than personal residence): (1) in which you or a member of your household has a legal or beneficial interest; (2) the fair market value of which is \$2,500 or more; and (3) located in this state or an adjacent state [NRS 281A.620.1(c)]:

Specific Location	Particular Use
<i>22050 Wren St, Apple Valley Ct 92308</i>	<i>Family Property</i>

Print Name of Public Officer

SECTION D (Creditors): List each creditor to whom you or a member of your household owes \$5,000 or more [EXCEPT: (1) debt secured by mortgage or deed of trust on real property which is not required to be listed in Section C above; and (2) debt for which a security interest in a motor vehicle for personal use was retained by seller] [NRS 281A.620.1(d)]:

	Self	Household Member
N/A	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

SECTION E (Gifts): List the identity of donor and value of each gift of all gifts received in excess of an aggregate value of \$200 from a donor during the preceding taxable year [EXCEPT: (1) a gift received from a person who is related to you within the third degree of consanguinity or affinity; and (2) ceremonial gifts received for a birthday, wedding, anniversary, holiday or other ceremonial occasion if the donor does not have a substantial interest in your legislative, administrative, or political action] [NRS 281A.620.1(e)]:

Donor	Gift	Value of Gift
N/A		\$
		\$
		\$
		\$

SECTION F (Business Entities): List each business entity (i.e., organization or enterprise operated for economic gain, including a proprietorship, partnership, firm, business, trust joint venture, syndicate, corporation or association) with which you or a member of your household is involved as a trustee, beneficiary of a trust, director, officer, owner in whole or in part, limited or general partner, or holder of a class of stock or security representing 1% or more of the total outstanding stock or securities issued by the business entity [NRS 281A.620.1(f)]:

	Self	Household Member
N/A	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

THE INFORMATION I HAVE PROVIDED HEREIN IS ACCURATE AND COMPLETE.

Date: 5/21/08

Signature: Deanna L. Wright  
Print name: Deanna L. Wright

FILE COMPLETED FORM WITH:  
Appointed Public Officers  
Nevada Commission on Ethics  
3476 Executive Pointe Way, Suite 10  
Carson City, Nevada 89706  
775.687.5469 • 775.687.1279 fax

Elected Public Officers and Candidates for Public Office  
Nevada Secretary of State, Elections Division  
101 North Carson Street, Suite 3  
Carson City, Nevada 89701  
775.684.5705 • 775.684.5718 fax

**NEVADA FINANCIAL DISCLOSURE STATEMENT (FDS)**  
Please read the instruction before completing. Attach additional sheets if necessary.

*Express*  
**FILED**

JAN 4 2010  
K. B. WILSON  
SECRETARY OF STATE  
ELECTIONS DIVISION

*DL*

**PERSONAL INFORMATION:**

NAME: <b>Deanna L Wright</b>	LENGTH OF RESIDENCE IN NEVADA: 10 1/2 yrs
ADDRESS: 2725 Watertown Ct	
CITY, STATE, ZIP: Henderson, NV 89052	LENGTH OF RESIDENCE IN DISTRICT WHERE REGISTERED TO VOTE: 9 yrs
TELEPHONE: 702-436-9037	E-MAIL:

**SECTION A** (Public Office): List all public offices for which this financial disclosure statement is required and check each box accordingly i.e. annual, candidate or appointment filing. NRS 281A.620.1(g).

22707

Title of Public Office and Name of Government	Elected, appointed or appointed to elected (E, A, AE)	Annual Compensation	Date elected or appointed	Check the appropriate boxes below		
				ANNUAL NRS 281A.600.1 & 281A.610.1	CANDIDATE NRS 281A.610.1(a)	APPOINTMENT NRS 281A.600.1
Clark County School Board Trustee	E	\$ 9,000	11-04-08	<input checked="" type="checkbox"/>		
		\$				
		\$				

**SECTION B** (Sources of Income): List each source of your income (in addition to any source listed in Section A), or that of any member of your household who is 18 years of age or older. NRS 281A.620.1(b).

	Household Member	
	Self	Member
Clark County School District		<input checked="" type="checkbox"/>
Unemployment <i>Benefits</i>		<input checked="" type="checkbox"/>

**SECTION C** (Real Property): List specific location and particular use of all real estate (other than personal residence): (1) in which you or a member of your household has a legal or beneficial interest; (2) the fair market value of which is \$2,500 or more; and (3) located in this state or an adjacent state. NRS 281A.620.1(c).

Specific Location	Particular Use
22050 Wren St, Apple Valley CA 92308	Family Property

Name of Public Officer: Deanna L Wright

**SECTION D** (Creditors): List each creditor to whom you or a member of your household owes \$5,000 or more [EXCEPT: (1) debt secured by mortgage or deed of trust on your personal residence; and (2) debt on a motor vehicle for personal use retained by seller. NRS 281A.620.1(d).

	Household	
	Self	Member
	Check the appropriate boxes	

**SECTION E** (Gifts): List the gift, identity of donor and value of each gift if all gifts received are in excess of an aggregate value of \$200 from a donor during the preceding taxable year [EXCEPT: (1) a gift received from a person who is related to you within the third degree of consanguinity or affinity; and (2) ceremonial gifts received for a birthday, wedding, anniversary, holiday or other ceremonial occasion if the donor does not have a substantial interest in your legislative, administrative, or political action]. NRS 281A.620.1(e).

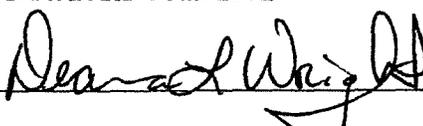
Gift	Donor	Value of Gift
		\$
		\$
		\$
		\$

**SECTION F** (Business Entities): List each business entity (i.e., organization or enterprise operated for economic gain, including a proprietorship, partnership, firm, business, trust joint venture, syndicate, corporation or association) with which you or a member of your household is involved as a trustee, beneficiary of a trust, director, officer, owner in whole or in part, limited or general partner, or holder of a class of stock or security representing 1% or more of the total outstanding stock or securities issued by the business entity. NRS 281A.620.1(f).

	Household	
	Self	Member
	Check the appropriate boxes	

THE INFORMATION I HAVE PROVIDED HEREIN IS ACCURATE AND COMPLETE.

Date: Jan 12, 2010

Signature:   
Print Name: Deanna L Wright

**WHERE TO FILE:**

**APPOINTED PUBLIC OFFICERS  
SUBMIT TO:**  
Nevada Commission on Ethics  
3476 Executive Pointe Way, Suite 10  
Carson City, Nevada 89706  
775.687.5469 • 775.687.1279 fax

**ELECTED PUBLIC OFFICERS OR CANDIDATES  
SUBMIT TO:**  
Nevada Secretary of State, Elections Division  
101 North Carson Street, Suite 3  
Carson City, Nevada 89701  
775.684.5705 • 775.684.5718 fax