

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, 2015
4:00 P.M.

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

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Deanna L. Wright, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, Member
Patrice Tew, Member

Pat Skorkowsky, Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsd/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

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

1.02 INVOCATION. Reverend Camille D. Pentsil, Senior Pastor, Zion United Methodist Church.

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

1.03 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 8.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

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

1.04 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. ENDS REPORT

2.01 STUDENT REPORTS.

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

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

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

SANDSTONE PHOTOGRAPHY. Recognition of Sandstone Photography for providing photographs for Clark County School District seniors, who otherwise may not be able to afford them. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3. PRESENTATIONS AND REPORTS (continued)

NEVADA ASSOCIATION OF SCHOOL BOARDS AWARDS RECOGNITION. Recognition of the recent award winners and nominees at the Nevada Association of School Boards Annual Conference.

[Contact Person: Linda E. Young]

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

3.02 SPECIAL PRESENTATIONS.

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

VARIETY SCHOOL. Presentation of the highlights and activities at Variety School. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Elizabeth Poglitsch, Assistant Principal, Variety School, Clark County School District; Jason Fico, Principal, Variety School, Clark County School District. [Contact Person: Joyce Haldeman] (Ref. 3.02)

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

PBS YOUNG WRITERS CONTEST NATIONAL WINNER. Presentation of the second-grade national winner of the PBS Young Writers Contest. Jessica Carroll, Coordinator, Vegas PBS; Lee Solonche, Director, Vegas PBS. [Contact Person: Joyce Haldeman]

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

2014 HOLIDAY CELEBRATIONS AND DONATIONS. Presentation of media coverage of Clark County School District holiday celebrations and school donations in 2014. Michelle Booth, Director, Communications, Clark County School District. [Contact Person: Joyce Haldeman]

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3.03 REPORTS.

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

SUPERINTENDENT REPORT.

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

4. CONSENT AGENDA Adoption of Consent Agenda.

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

4.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of October 1, 2014, October 7, 2014, and November 5, 2014, is recommended.

(For Possible Action) (Ref. 4.01)

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

4. CONSENT AGENDA (continued)

- 4.02 LEADERSHIP INSTITUTE OF NEVADA 2014-2015. Discussion and possible action on authorization to approve participation in the Public Education Foundation Leadership Institute of Nevada 2014-2015, in the amount of \$120,000.00, to be paid by February 1, 2015, from Unit 0105, Fund 0100, Cost Center 1010030105, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 4.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 4.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 4.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 4.04 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$681,772.45, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.04)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.05 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$300,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.05)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.06 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. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.06)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.07 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT. Discussion and possible action on the request to contract with Billie Rayford from BK Rayford LLC to reestablish the structure of the Opportunity Work Stream within the organizational structure of the Clark County School District in alignment with the focus area of Disproportionality, at a daily rate of \$482.20, from January 26, 2015, through June 12, 2015, for an approximate total amount of \$47,000.00 to be paid from Unit 0001, FY15, Cost Center 1010001001, GL Account 5340000000, Fund 0100, is recommended.
(For Possible Action) [Contact Person: Pat Skorkowsky] (Ref. 4.07)
Strategic Imperative(s): Academic Excellence; Engagement; School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service

4. CONSENT AGENDA (continued)

- 4.08 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2014, through December 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.09 VEGAS PBS, INDEPENDENT PRODUCERS AND INDEPENDENT VIDEO EDITORS. Discussion and possible action on authorization to amend the annual local programming production plan for Vegas PBS, allowing payment for independent producers, Steve Sebelius and Elizabeth Thompson, at the established rate of approximately \$1,000.00 per finished program, for an approximate cost of \$40,000.00 each; and independent video editor, Diahanna Stover, of Present Productions, Inc., for an approximate amount of \$63,000.00, for an approximate total cost of \$143,000.00, for the remainder of FY2015, to be paid from Cost Center 2022002140, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.10 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT, K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a roof replacement at K.O. Knudson Middle School in the amount of \$195,000.00, to be paid from the Government Service Tax, Fund 3400000000, Project C0013059; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 4.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.11 ENGINEERING DESIGN SERVICES, BOILER REPLACEMENT, FRANK F. GARSIDE JUNIOR HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Precision Design Group, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the boiler replacement at Frank F. Garside Junior High School in the amount of \$54,453.75, to be paid from the Government Service Tax, Fund 3400000000, Project C0013035; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 4.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. CONSENT AGENDA (continued)

- 4.12 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 \$168,561.22 to the agreement for various high schools (Pugsley Simpson Coulter Architects), is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. BOARD OF SCHOOL TRUSTEES

6. OFFICE OF THE SUPERINTENDENT

- 6.01 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. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 6.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 6.02 IMPACT AID SECTION 8003. Discussion and possible action on authorization to file the application for Impact Aid Section 8003, for federal Fiscal Year 2016, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 6.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 6.03 UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION SURVEY RESULTS. Presentation and discussion on the survey results for the Sex Education Curriculum.
[Contact Person: Jhone Ebert] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Proficiency; Family/Community Engagement and Customer Service
- 6.04 MAGNET AND SELECT SCHOOLS UPDATE. Presentation and discussion on the expansion of Magnet and Select Schools and the impact on transportation, with updates to draft proposals based upon public input. [Contact Person: Jhone Ebert] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5124. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5124, Examinations and Equivalent Credit, prior to submission to the Board of School Trustees for approval on February 12, 2015, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 6.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; College and Career Readiness
- 6.06 MEMORANDUM OF UNDERSTANDING – AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND ST. JUDE’S RANCH FOR CHILDREN. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and St. Jude’s Ranch for Children to provide support for the Graduate Initiative program from January 26, 2015, through September 30, 2015; and for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)**
[Contact Person: Joyce Haldeman] (Ref. 6.06)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 6.07 INVEST 2015. Discussion and possible action on approval to endorse iNVEST 2015, the Nevada Association of School Superintendents’ plan to improve education. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 6.07)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; School Support; Clarity and Focus
Focus Area(s): Proficiency; College and Career Readiness; Value/Return on Investment
- 6.08 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. **(For Possible Action)**
[Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 7.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)

7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

7.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.

(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

7.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

7.05 MONTHLY DEBRIEFING. [Contact Person: Carolyn Edwards] (Ref. 7.05)

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

8. PUBLIC COMMENT PERIOD

8.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

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

9. ADJOURN (For Possible Action)

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

10. INFORMATION

- 10.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Pat Skorkowsky] (Info. 10.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 10.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 10.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 10.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 10.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment