

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, MARCH 9, 2017
5:00 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: Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, 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/ccsdlv/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 once the agenda has posted 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-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Pastor Diego Trujillo of Centro de Victoria.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

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

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 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 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 7.01 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 Comment)

3. 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.

3. CONSENT AGENDA (continued)

- 3.01 ASSESSMENT LITERACY, NORTHWEST EVALUATION ASSOCIATION (NWEA). Discussion and possible action on the request for the Assessment, Accountability, Research, and School Improvement (AARSI) Division to purchase assessment literacy training services from Northwest Evaluation Association (NWEA), to provide assessment literacy professional development designed to improve formative assessment practices to teachers and administrators, for an amount not to exceed \$96,000.00, effective March 10, 2017, through June 30, 2017, to be paid from Unit 0137, FY17, Account 533000000, Object 10002213, Grant 6668017, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.01)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Academic Growth; Achievement Gaps; College and Career Readiness; Proficiency
- 3.02 AMENDMENT TO THE YOUTHFUL OFFENDER PROGRAM AND INTERLOCAL AGREEMENT, TITLE I, PART D, SUBPART I. Discussion and possible action on the authorization to submit and implement the federally funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I, and approval to enter into an Interlocal Agreement to implement the grant to improve educational opportunities for neglected or delinquent youth, submitted in the amount of \$197,057.53, with an anticipated project period of July 1, 2016, through June 30, 2017, to be paid from Fund 0280, Unit 0137, FY17, Grant 6629017, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Billie Rayford] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.04 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 3.05 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) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.05)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,046,429.70, as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.06)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$13,890,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.08 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Dillon Kay] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.09 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Vanessa Douglas vs. Clark County School District, et al., for settlement in the total amount of \$250,000.00, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.10 RESOLUTION AGREEMENT. Discussion and possible action on approval of the Resolution Agreement regarding the U.S. Department of Education, Office for Civil Rights (OCR) Complaint #10141360, and authorization for Pat Skorkowsky, Superintendent of Schools, to sign the necessary document(s) is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.11 SIGNATURE DESIGNEE. Discussion and possible action on approval to authorize Blake Cumbers, Associate Superintendent of the Facilities Division to act as the Board of School Trustees designee to sign all construction project related documents, including documents granting easements for public utilities, utility design applications, construction contracts, design services agreements, and other documents and correspondence necessary pertinent to the acquisition and disposition of ownership rights to lands under local, state, or federal jurisdiction for educational and related school facilities, and for the president and clerk of the Board of School Trustees to sign the designee resolution, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.12 PROFESSIONAL SERVICES AGREEMENT, DESIGN REVIEW AND BUILDING COMMISSIONING SERVICES, REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS, CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with BCC Management, Inc., to perform professional services as a third-party independent consultant to provide design review and building commissioning services in support of the heating, ventilation, and air conditioning components replacement at Chaparral High School in the amount of \$199,075.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013430; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 3.13 CONTRACT AWARD: CLASSROOM BUILDING ADDITION, WILL BECKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a new 2-story 18-classroom building addition at Will Beckley Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013212; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 3.14 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$35,284.14 plus 38 days to the construction contracts for the concession facilities at Bonanza, Spring Valley, and Valley High Schools (Cobblestone Construction, Inc.), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**

[Contact Persons: Deanna L. Wright and Pat Skorkowsky] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities)

- 4.02 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District. **(For Possible Action)**

[Contact Person: Deanna L. Wright] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 STUDENT PERFORMANCE COMPACTS. Discussion and possible action by the Board of School Trustees on issues related to a request from the Nevada Department of Education for Student Performance Compacts. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.01)
(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
- 5.02 MEADOW GOLD DAIRY. Presentation and discussion on the performance of Meadow Gold Dairy, the District's milk supplier since July 1, 2016. [Contact Person: Rick Neal] (Ref. 5.02)
(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
- 5.03 PAYROLL RECOMMENDATIONS FOR PROPOSED SCHOOL CALENDARS. Presentation and discussion regarding payroll recommendations for the 2017-2018, 2018-2019, and 2019-2020 proposed school calendars. [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; Engagement
Focus Area(s): Proficiency; Academic Growth
- 5.04 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to name the stadium at Virgin Valley High School, the Evan Wilson Stadium, is recommended. **(For Possible Action)**
[Contact Person: Nicole Rourke] (Ref. 5.04)
(According to Governance Policy GP-15: Board Affiliated Committees)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.05 LEGISLATION. Discussion and possible action regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.
(For Possible Action) [Contact Person: Nicole Rourke] (Reference material may be provided.)
(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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

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

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

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America's Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), 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 Committees)

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

7. PUBLIC COMMENT PERIOD

7.01 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 Comment)*

8. ADJOURN (For Possible Action)

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

9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.01)

(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

9.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.02)

(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

9.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.03)

(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

9.04 Information on Report of Gifts. [Contact Person: Eva White] (Info. 9.04)

(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