

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, APRIL 6, 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 Mark Wickstrom of Community Lutheran Church.

(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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of February 1, 2017, and February 2, 2017; and the regular meeting of February 9, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for up to 5 weeks of summer instructional services for students at Matt Kelly Elementary School, effective June 12, 2017, through July 13, 2017, for an approximate total cost of \$77,886.13, to be paid from Fund 0279, G4435000617, Cost Center 911000152, GL5610000000, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gap
- 3.03 NEW GRANT APPLICATION: TITLE I, SECTION 1003(G), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION — DR. WILLIAM H. BAILEY MIDDLE SCHOOL. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education funded by the United States Department of Education to implement the federally-funded Title I School Improvement Grant for Dr. William H. Bailey Middle School, for an amount of \$4,728,184.14, to be paid from Fund 0280, from July 1, 2017, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth
- 3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA — COLLEGE CONNECTIONS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the College of Southern Nevada to prepare students in Rancho High School's senior class for college enrollment prior to graduation by assisting them through key steps of the college enrollment process with hands-on, individualized support through the College Connections program from April 7, 2017, through June 10, 2019, with no impact to the general fund, and for the Superintendent of Schools to sign the Memorandum of Understanding, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.05 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, THE CITY OF LAS VEGAS, THE CITY OF NORTH LAS VEGAS, AND CLARK COUNTY— FIRE ALARM-RELATED SERVICES, VETERANS TRIBUTE CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into a Interlocal Agreement between the Clark County School District, the City of Las Vegas, the City of North Las Vegas, and Clark County to expand the dispatching functions for students at Veterans Tribute Career and Technical Academy, from April 7, 2017, through August 30, 2018, in the amount of \$500,000.00, to be paid from the subaward partnership with The Department of Public Safety's Division of Emergency Management and for the Superintendent of Schools, Clark County School District, to sign the Interlocal Agreement, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): School Support; Engagement
Focus Area(s): College and Career Readiness

3. CONSENT AGENDA (continued)

- 3.06 NEW GRANT APPLICATION: MAGNET SCHOOLS ASSISTANCE PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Magnet Schools Assistance Program (MSAP) application, funded through the U.S. Department of Education to implement magnet schools that increase racial integration and promote academic opportunity and excellence; to adopt the resolution in support of the magnet school grant application; to adopt the five-year magnet school plan as part of the District's voluntary desegregation plan, as required for funding under the MSAP; and to direct the superintendent to implement new magnet programs, as required for funding under the MSAP submitted in the amount of \$14,926,966.68, to be paid from Fund 0280, from October 1, 2017, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Achievement Gaps
- 3.07 NEW GRANT APPLICATION: CHILD PASSENGER SAFETY COMMUNITY OUTREACH AND EDUCATION TRAFFIC SAFETY PROGRAM 2018 GRANT, NEVADA DEPARTMENT OF PUBLIC SAFETY — OFFICE OF TRAFFIC SAFETY. Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety — Office of Traffic Safety 2018 Grant to carry out the Child Passenger Safety Community Outreach and Education Program from October 1, 2017, through September 30, 2018; to be paid from Unit 0137, FY17 and FY18, Fund 0280, in the approximate amount of \$46,094.35, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.07)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 3.08 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. 3.08)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,189,166.64, as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,111,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.11 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: Diane Bartholomew] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.12 GRANT OF EASEMENT TO THE CITY OF NORTH LAS VEGAS AT LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the north, east, and south property lines of Lincoln Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under that certain parcel of land and described herein; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, 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 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS, DESERT ROSE ADULT HIGH SCHOOL CAMPUS. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas generally located along a portion of the west property line of Desert Rose Adult High School campus for grading and construction purposes, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is 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 GRANT DEED – DEED OF DEDICATION TO THE CITY OF HENDERSON AT VALLE VERDE DRIVE AND HORIZON RIDGE PARKWAY. Discussion and possible action on approval to grant and convey to the City of Henderson approximately 11,300 square feet, more or less, for sidewalk construction, and to access and maintain the existing street lights along Valle Verde Drive, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, 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
- 3.15 GRANT DEED – DEED OF DEDICATION TO THE CITY OF NORTH LAS VEGAS AT ADDELIAR GUY AND EVA WOLFE ELEMENTARY SCHOOLS. Discussion and possible action on approval to grant and convey to the City of North Las Vegas one area consisting of 5,687 square feet, more or less, for rights-of-way generally located along the western side of Addeliar Guy and Eva Wolfe Elementary Schools for roadway and municipal purposes, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.16 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, DEAN MARTIN AND INTERSTATE 15. Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder in support of the unnamed elementary school at Dean Martin and Interstate 15 in the amount of \$291,324.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001609; 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. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 CONTRACT AWARD: CONDENSER TUBE BUNDLE REPLACEMENT, JOHN F. MENDOZA ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the condenser tube bundle replacement at John F. Mendoza Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013453; 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. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.18 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL, DEAN MARTIN DRIVE AND INTERSTATE 15. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located on Dean Martin Drive and Interstate 15 near West Cactus Avenue, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001609; 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. 3.18)
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*)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.03 OVERSIGHT PANEL FOR SCHOOL FACILITIES, COMMITTEE MEMBERSHIP. Discussion and possible action on approval of Don Snyder to serve as the Chair of the Oversight Panel for School Facilities, for a two-year term expiring August 31, 2019, is recommended. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 4.03)
(According to Governance Policy GP-15: Board Committees)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL RELOCATION PROPOSAL TO JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL FACILITY. Discussion and possible action to permanently relocate Desert Rose High School and Desert Rose Adult High School to the Jack E. Jeffrey Behavior Junior/Senior High School facility, and request for funding for the relocation expenses, in an amount not to exceed \$30,000.00, effective June 9, 2017, through July 21, 2017, to be paid from Fund 0100, is recommended. **(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): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.02 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: Diane Bartholomew] (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