

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 11, 2013
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	

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

Pat Skorkowsky, Interim 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 www.ccsd.net/trustees under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting 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 will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, 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 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. Pastor Savage Hoyt, Foothills Baptist Church.

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

1.03 ADOPTION OF THE AGENDA.

(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: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

SAFE KIDS CLARK COUNTY. Recognition of Safe Kids Clark County for its support of International Walk to School Day and other safety programs and events. Cheryl Wagner, 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)

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

3.03 USA TRACK AND FIELD. Presentation on the USA Track and Field program which drives engagement and excellence in the sport. Captain Cedric Williams, North Las Vegas Fire Department; Brooks Lewis, President, USA Track and Field Nevada. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

- 3.04 TEACH FOR AMERICA. Presentation on the Teach For America program which provides teachers for at-risk schools and hard-to-fill subject areas. Dr. Staci Vesneske, Chief Human Resources Officer, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed 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 9.01 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)

5. 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.

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of February 15, 2013; and the regular meeting of February 14, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.01)
- 5.02 ENTRY TO TRANSFORMATION: IMPLEMENTING BLENDED LEARNING IN MATHEMATICS—NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM. Discussion and possible action for authorization to accept and implement the Nevada Collaborative Teacher Improvement Program, Entry to Transformation: Implementing Blended Learning in Mathematics, under the Nevada System of Higher Education, under Title II A—Teacher Quality Improvement, in the approximate amount of \$68,627.00, payable from Fund 280, from April 15, 2013, through June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 NEVADA PARTNERSHIP FOR EFFECTIVE MATHEMATICS AND SCIENCE TEACHING AND LEARNING PROJECT—NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM. Discussion and possible action on authorization to accept a subaward, for the Nevada Collaborative Teacher Improvement Program, Nevada Partnership for Effective Mathematics and Science Teaching and Learning funded by the Nevada System of Higher Education under Title IIA—Teacher Quality Improvement, in the approximate amount of \$71,006.00 to be paid from Fund 0280, from May 1, 2013, through June 30, 2014, with no impact to the general fund, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 **TEACH FOR AMERICA PROGRAM.** Discussion and possible action on authorization to contract and hire up to 200 new Teach For America teachers in FY14, to span across all grade levels and content areas and will work with reasonable effort to respond, with up to 50 percent of the hires, in the critical need areas such as hard-to-fill and at-risk schools. Teachers will be hired for a two-year period, beginning in the 2013-2014 school year, at the salary negotiated between the District and the Clark County Education Association for 2013-2014. Teach For America will receive an annual per teacher payment of \$2,000.00, for a first year amount not to exceed \$400,000.00, with the second year amount not to exceed \$400,000.00, effective June 1, 2013, through June 30, 2015. Funding is pending approval of FY14 budget allocations, to be paid from Fund 280, and Internal Order G6633015313, with no impact to the General Fund, and Unit 0031, FY 14, Cost Center 1010012031, G/L Account 5340000000, Fund 0100, is recommended.
[Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 **SCHOOL-BASED MEDICAID CHILD HEALTH SERVICES-AMENDMENT TO INTERLOCAL AGREEMENT STATE OF NEVADA, DIVISION OF HEALTH CARE FINANCING AND POLICY.** Discussion and possible action to approve an amendment to the Interlocal Agreement between the State of Nevada Department of Health and Human Services, Division of Health Care Financing and Policy and the Clark County School District for school-based child health services, for a total not to exceed \$8,937,267.22 for the contract term ending June 30, 2014; and authorization for the President of the Clark County School District Board of Trustees, and the Interim Superintendent of the Clark County School District, to sign the document, is recommended.
[Contact Person: Kimberly Wooden] (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: Pat Skorkowsky] (Ref. 5.06)
- 5.07 **LICENSED PERSONNEL EMPLOYMENT.** Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.07)
- 5.08 **PURCHASE ORDERS.** Discussion and possible action on ratification of the purchase orders in the total amount of \$1,064,621.66, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 **PURCHASING AWARDS.** Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,926,400.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 **WARRANTS.** Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 **VOLUNTARY RESOLUTION AGREEMENT.** Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education, OCR Complaint #10111036, and authorization for Pat Skorkowsky, Interim Superintendent, to sign the necessary document(s) is recommended. (CONFIDENTIAL) [Contact Person: Carlos L. McDade] (Ref. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 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 February 1, 2013, and ending February 28, 2013, in the official Board minutes as required by NRS 354.598005, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT AND REPURCHASE OPTION AGREEMENT BETWEEN HOWARD HUGHES PROPERTIES, INC., AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a First Amendment to the Development Agreement and Repurchase Option Agreement (Agreement) with Howard Hughes Properties, Inc., to amend, modify, or delete various sections of the original Agreement and to extend the option to exchange property until September 30, 2013, or until negotiations are complete, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the amendments to extend the option, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 FIRST AMENDMENT OF THE MEMORANDUM OF AGREEMENT BETWEEN MOUNTAINTOP FAITH MINISTRIES AND THE CLARK COUNTY SCHOOL DISTRICT FOR ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a First Amendment of the Memorandum of Agreement between Mountaintop Faith Ministries (MFM) and the Clark County School District, to utilize a portion of the MFM Lot for an additional two-year period, from March 10, 2013, to March 10, 2015, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the First Amendment, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 VEGAS PBS - INDEPENDENT CONSULTANT, IMPACT COMMUNICATIONS. Discussion and possible action on authorization to contract with Impact Communications to accomplish a licensee-approved local production plan, to be paid at an hourly rate of \$50.00, for an approximate cost of \$30,000.00, with \$45,000.00 in expenditures having already occurred, for an approximate total cost of \$75,000.00, effective April 12, 2013, through June 30, 2013, to be paid from various cost centers within Vegas PBS, Unit 0140, Fund 2200000000, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.15)
- 5.16 VEGAS PBS - INDEPENDENT CONSULTANT, SHAUNA LEMIEUX. Discussion and possible action on authorization to contract with Shauna Lemieux to accomplish a licensee-approved local production plan, to be paid at an hourly rate of \$39.62, for an approximate cost of \$26,000.00, with \$49,000.00 in expenditures having already occurred, for an approximate total cost of \$75,000.00, effective April 12, 2013, through June 30, 2013, to be paid from various cost centers within Vegas PBS, Unit 0140, Fund 2200000000, with no impact to the general fund, is recommended.
[Contact Person: Thomas Axtell] (Ref. 5.16)

5. CONSENT AGENDA (continued)

- 5.17 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, INTRUSION ALARM AND CLOSED-CIRCUIT TELEVISION SYSTEMS, LAS VEGAS HIGH SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with MSA Engineering Consultants to provide equipment and enhanced construction administration in support of the upgrades to the intrusion alarm and closed-circuit television systems at Las Vegas High School in the amount of \$11,625.00, for a total amount of \$59,725.00, to be paid from the Qualified School Construction Bond, Fund 3100000000, Project C0012589, 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. 5.17)
- 5.18 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, DORIS HANCOCK ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of TJK Consulting Engineers, Inc., to provide engineering design services to prepare plans, specifications, and other bidding documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Doris Hancock Elementary School in the amount of \$191,173.75, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012709, 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 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, MATT KELLY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects, Inc., to provide architectural design services to prepare plans, specifications, and other bidding documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Matt Kelly Elementary School in the amount of \$274,184.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012696, 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 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, HOWARD WASDEN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other bidding documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Howard Wasden Elementary School in the amount of \$294,700.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012712, 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)
- 5.21 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$39,325.25 for Dean LaMar Allen Elementary School (Precision Design Group) and the Southeast Career and Technical Academy (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

5. CONSENT AGENDA (continued)

- 5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$271,187.02 to the construction contracts to Construct Billy S. Key Northwest Transportation Facility (Core Construction), Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communications Electronic Systems, LLC), Local Area Network System Upgrade at Marc Kahre Elementary School (Communication Electronic Systems), Intrusion Alarm and Clock Intercom Systems Replacement at Frank Kim Elementary School (Data Plus Communications, LLC), and HVAC School Modernization at Helen Herr and Jim Thorpe Elementary Schools (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF AUDIT COMMITTEE MEMBERS. Discussion and possible action to appoint members to the Board of Trustees Audit Committee, is recommended.
[Contact Person: Carolyn Edwards] (Reference material may be provided.)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 6.02 SUPERINTENDENT SEARCH. Presentation, discussion and possible action regarding all aspects of the search and selection of a new Superintendent of Schools for the Clark County School District, including but not limited to, search firm negotiations.
[Contact Person: Carolyn Edwards] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 FOOD SERVICE FEEDBACK PROCESS. Presentation and discussion regarding the Clark County School District Food Service Department, including but not limited to, a review of efforts in relation to gathering and responding to the input of stakeholders concerning student food quality.
[Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 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. [Contact Person: Joyce Haldeman] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)

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

8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include 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, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast 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)

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

9. PUBLIC COMMENT PERIOD

9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed 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)

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

11. INFORMATION.
- 11.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Pat Skorkowsky] (Info. 11.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
 - 11.05 Workers' Compensation Award. [Contact Person: Jeff Weiler] (Info. 11.05)
(According to Governance Policy EL-10: Communication and Support to the Board)