

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 25, 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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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](http://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. Reverend Linda Kelly, Mountain View Presbyterian 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)*

EDWARD M. BERNSTEIN & ASSOCIATES. Recognition of Edward M. Bernstein & Associates for the resources they have provided to Robert Lunt Elementary School. [Contact Person: Joyce Haldeman]  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

ASIAN CHAMBER OF COMMERCE BILL ENDOW SCHOLARSHIP. Recognition of the Asian Chamber of Commerce Bill Endow Scholarship recipients. Wayne Tanaka, Member, Asian Chamber of Commerce. [Contact Person: Joyce Haldeman]  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

### 3. PRESENTATIONS AND REPORTS (continued)

#### 3.02 SPECIAL PRESENTATIONS.

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

GREEN AMBASSADORS PROGRAM. Presentation of environmentally-friendly, cost-saving measures through the Green Ambassadors program. Randy Shingleton, Maintenance and Operations Director, Facilities Division, Clark County School District; and Student Ambassadors, Clark County School District. [Contact Person: Joyce Haldeman]

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

#### 3.03 REPORTS.

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

### 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 meetings of March 6, 2013; and the regular meeting of February 28, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.01)

5.02 TESTING MATERIALS AND SCORING SERVICES–NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to implement universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2) – an online universal screener, to be administered to approximately 18,300 second-grade students attending 156 Title I schools, for an amount not to exceed \$163,968.00, effective May 1, 2013, through June 30, 2014, to be paid from Fund 0280, FY 13, Internal Order G6633015313, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)

5.03 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses taken concurrently through the Nevada System of Higher Education by high school students is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)

## 5. CONSENT AGENDA (continued)

- 5.04 PRIORITY SCHOOL IMPROVEMENT GRANT—TITLE I. Discussion and possible action on the authorization to submit and implement the federally-funded Title I Priority School Improvement Grant, with an anticipated project period of April 26, 2013, through June 30, 2016, to be paid from Fund 280, submitted in the amount of \$5,318,358.66, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 SEX EDUCATION ADVISORY COMMITTEE—REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1284, 1285, 1286, 1287, 1288, 1289, and 1291, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 WINDSONG TRUST GRANT SECOND YEAR. Discussion and possible action related to the acceptance of funds from the Windsong Trust, applied for by the superintendent to acquire funds to continue serving Early Childhood Education programs and expand recruitment efforts, in the amount of \$730,000, with no cost to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.06)
- 5.07 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. 5.07)
- 5.08 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$679,477.58, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,304,721.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 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. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 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 March 1, 2013, and ending March 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND ACELERO LEARNING CLARK COUNTY. Discussion and possible action on approval to enter into an Agreement with Acelero Learning Clark County for the provision of early childhood educational experiences at no cost to the students or the Clark County School District, for three years from the date of execution and for the Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.13)

## 5. CONSENT AGENDA (continued)

- 5.14 SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT AT YVONNE ATKINSON GATES EARLY CHILDHOOD DEVELOPMENT CENTER. Discussion and possible action on approval to enter into a Sublease Agreement between the Acelero Learning Clark County and the Clark County School District, for the operation of an early childhood development center located at the Yvonne Atkinson Gates Early Childhood Development Center, for an initial three-year term with all applicable sublease rules and regulations; Acelero shall pay the sum of one dollar (\$1.00) per annum; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Sublease Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE THREE SQUARE FOOD BANK. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Three Square Food Bank for the placement of half-size food coolers at identified sites to provide after-school meals to students participating in the Safekey program in approximately 60 elementary schools, effective from the date of execution by the last signing party, valid for a period of five years, and for the Interim Superintendent or his designee, to act as the Board of School Trustees' designee to sign the memorandum of understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.15)
- 5.16 CONTRACT AWARD: SANITARY SEWER LINE REPLACEMENT, JAMES CASHMAN MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the sanitary sewer line within the building at James Cashman Middle School, to be paid from Government Service Tax, Fund 3400000000, Project C0012653, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CONTRACT AWARD: SANITARY SEWER SYSTEM REPLACEMENT, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the sanitary sewer system at Lois Craig Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012638, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 CONTRACT AWARD: CLOSED-CIRCUIT TELEVISION SYSTEM REPLACEMENT, ROBERT LUNT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the closed-circuit television system at Robert Lunt Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012289, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 CONTRACT AWARD: CLOSED-CIRCUIT TELEVISION SYSTEM REPLACEMENT, ANN LYNCH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the closed-circuit television system at Ann Lynch Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012461, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)

## 5. CONSENT AGENDA (continued)

- 5.20 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 \$12,999.00 for Robert E. Lake Elementary School (SH Architecture), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$168,934.37 plus 256 days to the construction contracts for the Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC Modernization at Robert E. Lake Elementary School (Core Construction), and HVAC School Modernization at Andrew Mitchell Elementary School (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 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, board agreed upon protocols. [Contact Person: Carolyn Edwards] (Reference material may be provided.)  
(According to Governance Policy GP-3: Board Responsibilities)

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 ALTERNATIVE SCHEDULE APPLICATION—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on approval to submit to the Nevada Department of Education an application to operate Chaparral High School on an alternative schedule effective for the 2012-2013 school year, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.01)  
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 PROPOSED PRICE INCREASE FOR FOOD SERVICE—2013-2014 SCHOOL YEAR. Discussion and possible action on approval to increase prices for elementary school lunches from \$1.85 to \$2.00 and for middle and high school lunches from \$3.10 to \$3.25, as indicated in Option 1, effective the beginning of the 2013-2014 school year, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.02)  
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 CHARTER SCHOOL RENEWAL APPLICATION—RAINBOW DREAMS ACADEMY CHARTER SCHOOL. Presentation, discussion, and possible action regarding the Rainbow Dreams Academy application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended. [Contact Person: Kimberly Wooden] (Ref. 7.03)  
(According to Governance Policy EL-10: Communication and Support to the Board)

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

7.04 PUBLIC HEARING – NOTICE OF INTENT TO AUTHORIZE MEDIUM-TERM OBLIGATIONS BY THE CLARK COUNTY SCHOOL DISTRICT. This is the time and place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2013A Medium-Term Obligations Authorization Resolution of the Clark County School District. [Contact Person: Jeff Weiler] (Ref. 7.04)  
*(According to Governance Policy GP-11: Public Hearings)*

7.05 2013A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS. Discussion and possible action on adoption of the 2013A Resolution Authorizing Medium-Term Obligations, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$34,000,000.00, for the purpose of financing the purchase of additional and replacement buses and for the replacement of classroom computers over five years old; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, the terms of the repayment, and to forward all materials necessary for approval to the Nevada Department of Taxation, is recommended.  
[Contact Person: Jeff Weiler] (Ref. 7.05)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting; and EL-6: Financial Condition and Activities)*

7.06 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)*

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

### 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 2013-2014 Year-Round School Student Attendance Calendar.

[Contact Person: Pat Skorkowsky] (Info. 11.05)

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