

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 26, 2018
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
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, Member
Linda E. Young, 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, 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of March 9, 2018; and the regular meetings of March 8, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 AMENDED GRANT APPLICATION: CONSOLIDATED APPLICATION PILOT NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to extend the project period end date from June 30, 2018, to September 30, 2018, in alignment with the federal fiscal year and accept the increased funding award of \$1,039,613.77, for a total amount of \$2,848,019.28, to be paid from the Consolidated Application Pilot Grant – competitive funding, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative: School Support (SI-3)
Focus Area: Academic Growth (FA-2)
- 3.03 PROFESSIONAL DEVELOPMENT: CONSOLIDATED APPLICATION PILOT GRANT. Discussion and possible action on authorization for the Clark County School District to contract with: Academy for Urban School Leadership; Achievement Network; New Leaders; New York City Leadership Academy; Partners In School Innovations; Progressus; and, University of Nevada, Reno, for the purchase of professional development services and coaching for 28 schools, for approximately 28,744 students, in an amount not to exceed \$2,792,269.28 from April 27, 2018, through September 30, 2018, to be paid through the Consolidated Application Pilot for Title I, 1003(a) and Title IV A Grant – competitive funding, Fund 0280, Functional Area 10002213, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative: School Support (SI-3)
Focus Area: Academic Growth (FA-2)
- 3.04 PROFESSIONAL DEVELOPMENT: TITLE I, SECTION 1003(a) ROUND 2, SCHOOL IMPROVEMENT GRANT. Discussion and possible action on authorization for the Clark County School District to contract with: Academy for Urban School Leadership; Blueprint Schools Network; Community Training and Assistance Center; and New York City Leadership Academy, for the purchase of professional development services and coaching for 6 schools, for approximately 4,312 students, in an amount not to exceed \$180,950.00, from April 27, 2018, through September 30, 2018, to be paid through the Title I, Section 1003(a), School Improvement Grant – competitive funding, Fund 0280, Functional Area 10002213, G6974000118, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gaps (FA-3)
- 3.05 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 4 weeks of summer instructional services for the purpose of student enrichment for 9 schools, for approximately 720 students, at a per-student cost of \$861.00, for an approximate amount of \$621,630.58, from June 1, 2018, through June 30, 2018, to be paid from Title 1 Funds, the Victory Grant, and Senate Bill 178, GL5340000000 and GL5320000000, Function Area F0100000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gaps (FA-3)

3. CONSENT AGENDA (continued)

- 3.06 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT – EDUCATIONAL PLANNING FOR IMPROVEMENT, LLC. Discussion and possible action on the request to contract with Educational Planning for Improvement, LLC for Tom Williams Elementary School for 30 days of school-based professional development and coaching for improving student achievement, in an amount not to exceed \$45,000.00, effective August 1, 2018, through June 30, 2019, to be paid from Title 1 Funds, GL5330000000, Function Area F10002213, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.06)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gaps (FA-3)
- 3.07 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT – SUCCESS FOR ALL FOUNDATION. Discussion and possible action on the request to contract with the Success for All Foundation for the Success for All program for Tom Williams Elementary School for 19 days of school-based professional development and coaching services to improve student achievement, for an approximate amount of \$88,476.00, effective August 1, 2018, through June 30, 2019, to be paid from Title 1 Funds, GL5330000000 and GL5640000000, Function Areas F0100000 and F10002213, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Academic Growth (FA-2)
- 3.08 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS, AND THE CLARK COUNTY SCHOOL DISTRICT REGARDING THE OPERATION OF PARADISE ELEMENTARY SCHOOL – REINVENT SCHOOLS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and the Clark County School District to create a collaboration to increase student achievement at Paradise Elementary School effective July 1, 2018, through June 30, 2021, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Academic Growth (FA-2)
- 3.09 TESTING FEES — COLLEGE BOARD. Discussion and possible action on authorization to purchase a portion of the May 2018 Advanced Placement (AP) testing fees from the College Board for all students in the District, for approximately 18,000 students, for an approximate cost of \$2,039,127.00, effective May 1, 2018, through June 30, 2018, to be paid from the high school Strategic Budgets as listed, College and Career Readiness AP Grant, Internal Order G4473000118, Fund 0279, and Title I Grant, Internal Order G6633015318, Fund 0280, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

3.10 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND FIRSTMED HEALTH AND WELLNESS CENTER FOR SCHOOL-BASED HEALTH SERVICES.

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and FirstMed Health and Wellness Center to provide school-based health services at the school-based health centers located on the campus of Dr. William (Bob) H. Bailey Middle School and on the campus of Reynaldo L. Martinez Elementary School, at no cost to the students or the Clark County School District, for the period of April 30, 2018, through April 30, 2019, and for Greta Peay, Chief Instructional Services Officer, to sign the Agreement, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.10)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

3.11 PROFESSIONAL SERVICES AGREEMENT – TEACH FOR AMERICA PROGRAM. Discussion and possible action on authorization to contract to hire up to 125 Teach For America teachers beginning in fiscal year (FY) 2019, and each year thereafter through FY 2021, to teach in critical need subject areas in at-risk schools; and hiring for two-year periods, beginning in the 2018-2019 school year, and each year thereafter at the then current salary negotiated between the Clark County School District and the Clark County Education Association; with Teach For America receiving an annual per-teacher payment of \$2,000.00 during the first and second year only of employment with the District for each teacher placed, with costs to the District determined directly by the number of teachers placed; and with the amount not to exceed \$250,000.00 in FY 2019, and in subsequent years not to exceed \$500,000.00; effective July 1, 2018, through June 30, 2021, using pending funds from the Teach For America Cost Center 1010012031, Fund 0100, FY 2019; for a first-year total not to exceed \$250,000.00, with subsequent years in the amount not to exceed \$500,000.00; effective July 1, 2018, through June 30, 2021; with a final payment of up to \$250,000.00 for FY 2021, is recommended.

(For Possible Action) [Contact Person: Andre Long] (Ref. 3.11)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.12 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**

[Contact Person: Andre Long] (Ref. 3.12)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3.13 NONRENEWAL OF PROBATIONARY UNIFIED CONTRACTS. Discussion and possible action on approval to notify probationary unified employees of nonrenewal of probationary unified contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**

[Contact Person: Andre Long] (Ref. 3.13)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

3. CONSENT AGENDA (continued)

- 3.14 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Andre Long] (Reference material will be provided.) (Ref. 3.14)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.15 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 Person: Andre Long] (Ref. 3.15)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.16 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: Greta Peay] (Ref. 3.16)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.17 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,236,582.32 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.18 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$350,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.19 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. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 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, 2018, through March 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.21 CONTRACT AWARD: PLAYGROUND REPAIR AND REPLACEMENT – PHASE II, SELMA BARTLETT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surfaces for the kindergarten, primary, and intermediate playgrounds at Selma Bartlett Elementary School, to be paid from the Risk Services Cost Center 5070001765, Fund 7000000000, and for Kimberly Krumland, Director III, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Kimberly Krumland] (Ref 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.22 CONTRACT AWARD: TO EXPAND PARKING LOT FOR 125 BUSES AT GUNTHER H. KOEPESELL SATELLITE TRANSPORTATION FACILITY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the expansion of the bus parking lot to allow for an additional 125 buses at Gunther H. Koepsell Satellite Transportation Facility to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013871; 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. 3.22)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.23 CONTRACT AWARD: TO EXPAND PARKING LOT FOR 125 BUSES AT LEE TATE TRANSPORTATION CENTER. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the expansion of the bus parking lot to allow for an additional 125 buses at Lee Tate Transportation Center to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013872; 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. 3.23)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 CONTRACT AWARD: PRECONSTRUCTION SERVICES ELEMENTARY SCHOOL REPLACEMENT AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the E. W. Griffith Elementary School replacement, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; 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. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.25 GRANT DEED – DEED OF DEDICATION TO CLARK COUNTY AT LAURA DEARING ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to Clark County one area for rights-of-way generally located along all property lines of Laura Dearing Elementary School 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. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.26 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT LAURA DEARING ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District along the east property line of Laura Dearing 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, 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. 3.26)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.27 GRANT OF EASEMENT TO THE CITY OF HENDERSON AT THE FACILITY SERVICE CENTER. Discussion and possible action on approval to grant and convey two perpetual municipal utility easements to the City of Henderson at the Facility Service Center, for municipal utility purposes, including the right to enter the property at any time, to survey, construct, operate, maintain, remove, repair, replace, abandon in place control municipal utility facilities; over, under, through, and across the easement area 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. 3.27)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.28 GRANT DEED – DEED OF DEDICATION TO CLARK COUNTY AT MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to Clark County a spandrel at the intersection of San Miguel Avenue and Lamont Street containing 182 square feet, 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. 3.28)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.29 GRANT OF EASEMENT TO NV ENERGY AT WILLIAM E. ORR MIDDLE SCHOOL. Discussion and possible action on approval to grant and convey permanent, perpetual easements at William E. Orr Middle School, Orr Park restroom, for electrical access purposes, including but not limited to the right to construct, operate, add to, modify, maintain, and remove communication facilities and electric line systems for the distribution of electricity underground and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.29)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.30 GRANT OF PUBLIC DRAINAGE EASEMENT TO CLARK COUNTY AT DENNIS ORTWEIN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey permanent, perpetual easements generally located along the east and west sides of Dennis Ortwein Elementary School, for drainage, water and the flow of water above ground and/or below ground, over, on, under, across, and through the easement areas, upon, over, under, and through that certain real property, 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. 3.30)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.31 GRANT OF PEDESTRIAN ACCESS EASEMENT TO CLARK COUNTY AT DENNIS ORTWEIN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey permanent, perpetual easements generally located along the west side of Dennis Ortwein Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate, and maintain sidewalk and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.31)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.32 GRANT OF EASEMENT TO THE CITY OF NORTH LAS VEGAS AT C. P. SQUIRES 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 C. P. Squires 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, 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. 3.32)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.33 GRANT OF EASEMENT TO CLARK COUNTY AT VEGAS VALLEY DRIVE AND EAST HOLLYWOOD BOULEVARD. Discussion and possible action on approval to grant and convey permanent, perpetual easements generally located along Vegas Valley Drive and East Hollywood Boulevard, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate, and maintain sidewalk and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.33)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.34 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 total net increase of \$112,130.00 to the agreements for Ollie Detwiler Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013507; Wing and Lilly Fong Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013509; Lee Tate Transportation Center to be paid from Governmental Services Tax, Fund 3400000000, Project C0013872, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.35)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.35 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$659,728.23 to the construction contracts for Shelley Berkley Elementary School (Rafael Construction, Inc. – 2015 Capital Improvement Program), Lomie G. Heard Elementary School, A Marzano Academy (Pace Contracting – 2015 Capital Improvement Program), is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.35)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 SUPERINTENDENT SEARCH. Discussion and possible action regarding aspects of a search and selection of a new Superintendent of Schools for 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)
- 4.02 NONRENEWAL OF EMPLOYMENT AGREEMENT. Discussion and possible action to give notification of non-renewal of the existing employment contract of Chief Negotiator Edward Goldman, and invite him to renegotiate terms of employment for the 2018-2019 school year. **(For Possible Action)**
[Contact Person: Deanna L. Wright]
(According to Governance Policy GP-1: Global Governance Commitment)
- 4.03 NONRENEWAL OF EMPLOYMENT AGREEMENT. Discussion and possible action to give notification of non-renewal of the existing employment contract of General Counsel Carlos McDade, and invite him to renegotiate terms of employment for the 2018-2019 school year. **(For Possible Action)**
[Contact Person: Deanna L. Wright]
(According to Governance Policy GP-1: Global Governance Commitment)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5132. Discussion and possible action on approval of the amendment of the Clark County School District Regulation 5132, Student Groups/Clubs/Organizations, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 5.01)
(According to the Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 5.02 RESOLUTION TO AMEND THE ESTABLISHMENT OF SPECIAL REVENUE FUNDS. Discussion and possible action to approve the resolution to amend the Establishment of Special Revenue Funds, as required by the Governmental Accounting Standards Board Statement 84, and authorization to file the resolution with the Nevada Department of Taxation, as required by Nevada Revised Statutes 354.612, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.02)
(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy SE-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)
- 6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), 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, 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 SE-10: Communication and Support to the Board)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)