

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, MAY 9, 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, 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 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. Intern Pastor Josh Stibb, Community Lutheran 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)

OUTLOOK FOUNDATION. Recognition of Outlook Foundation for providing computers to Clark County School District students and their families, and for supporting the Graduate Advocate Initiative and Jobs for America's Graduates. Judy Myers, Assistant Director, School-Community Partnership Program, Clark County School District; Debbie Tomasetti, Graduate Advocate Initiative 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)

SUPERINTENDENT'S EDUCATIONAL OPPORTUNITIES ADVISORY COMMITTEE. Recognition of members of the Superintendent's Educational Opportunities Advisory Committee. Pat Skorkowsky, Interim Superintendent, Clark County School District; Andre Denson, Associate Superintendent, Academic Services Division, Clark County School District; Ken Turner, Special Assistant to the Superintendent. Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

NEW EDUCATORS OF THE YEAR. Recognition of Clark County School District New Educators of the Year. Meg Nigro, Director, Employee and Onboarding Department, Human Resources Division, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

BOARD OF SCHOOL TRUSTEES SCHOLARSHIP. Recognition of the Clark County School District Board of Trustees Scholarship recipient. Carolyn Edwards, President, Board of School Trustees, 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)

2012 BEST COMMUNITIES FOR MUSIC EDUCATION IN AMERICA. Presentation of the Clark County School District music programs being named one of the "2012 Best Communities for Music Education in America." Karen Stanley, Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District; Rick McEnaney, Coordinator, Secondary Fine Arts, Clark County School District; Sheri Manning, Project Facilitator, Secondary Fine Arts, 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 14, 2013, and March 19, 2013; and the regular meeting of March 14, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.01)

5. CONSENT AGENDA (continued)

- 5.02 ALTERNATIVE SCHEDULE APPLICATIONS—NEVADA DEPARTMENT OF EDUCATION 2013-2014 SCHOOL YEAR. Discussion and possible action on approval to submit to the Nevada Department of Education applications to operate Berkeley L. Bunker Elementary School, Chaparral High School, Jack Dailey Elementary School, Las Vegas High School, Mack Lyon Middle School, Mojave High School, Paradise Professional Development Elementary School, and Dean Petersen Elementary School on alternative schedules effective for the 2013-2014 school year, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 INDIAN EDUCATION PROGRAM—TITLE VII. Discussion and possible action on authorization to submit and implement the federally funded Indian Education Project under Title VII, Part A, of the No Child Left Behind Act of 2001, to provide educational opportunities for American Indian and Alaska Native students, from July 1, 2013, through June 30, 2014, in the approximate amount of \$172,312.00, to be paid from Fund 0280, Grant 5635014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 CAROL M. WHITE PHYSICAL EDUCATION PROGRAM GRANT—UNITED STATES DEPARTMENT OF EDUCATION OFFICE OF ELEMENTARY AND SECONDARY EDUCATION OFFICE OF SAFE AND HEALTHY STUDENTS. Discussion and possible action on the authorization to submit and implement the federally funded Carol M. White Physical Education Program grant, with an anticipated project period of October 1, 2013, through September 30, 2016, to be paid from Fund 0280, in the approximate amount of \$831,868.14, with District matching funds of approximately \$262,639.05, for an approximate total project amount not to exceed \$1,094,507.19, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$890,027.25, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,426,300.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 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. 5.09)

5. CONSENT AGENDA (continued)

- 5.10 SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT AT REYNALDO MARTINEZ EARLY CHILDHOOD DEVELOPMENT CENTER. Discussion and possible action on approval to enter into a Sublease Agreement between Acelero Learning Clark County and the Clark County School District, for the operation of an early childhood development center located at the Reynaldo Martinez 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. 5.10)
- 5.11 SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT AT CECILE-WALNUT EARLY CHILDHOOD DEVELOPMENT CENTER. Discussion and possible action on approval to enter into a Sublease Agreement between Acelero Learning Clark County and the Clark County School District, for the operation of an early childhood development center located at the Cecile-Walnut 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. 5.11)
- 5.12 PUBLIC EASEMENT AND RIGHT-OF-WAY GRANT FOR TRAIL PURPOSES BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT AT O. K. ADCOCK ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to the City of Las Vegas a right-of-way grant for the operation, maintenance, repair and renewal of a trail and attached appurtenances; ingress and egress purposes upon, over, under, and across the northeast corner of the O. K. Adcock Elementary School site; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 GRANT, BARGAIN, SALE AND DEDICATION DEED FOR CLARK COUNTY RIGHTS-OF-WAY AT MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to grant Clark County right-of-way dedications from Wittwer Avenue to Paul Avenue and between St. Joseph Street and Yamashita Street adjacent to the Moapa Valley High School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the low voltage systems at Rex Bell Elementary School, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the electrical and low voltage systems at Kenny C. Guinn Middle School, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)

5. CONSENT AGENDA (continued)

- 5.16 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Rex Bell Elementary School in the amount of \$96,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012209, 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. 5.16)
- 5.17 ARCHITECTURAL DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, KENNY C. GUINN MIDDLE 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 documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at Kenny C. Guinn Middle School in the amount of \$240,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012713, 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 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, INDIAN SPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Indian Springs Elementary School in the amount of \$122,588.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012695, 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, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at J. M. Ullom Elementary School in the amount of \$235,448.75, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012721, 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 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, MOAPA VALLEY HIGH SCHOOL GYMNASIUM. Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical and Inspection Services, PLLC, for geotechnical services in support of construction of the gymnasium at Moapa Valley High School in the amount of \$68,798.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012701, 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. CONSENT AGENDA (continued)

- 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 \$61,320.63 for Sandy Valley Middle School (Nevada By Design) and Preparatory Institute, School for Academic Excellence at Charles I. West Hall (Sigma Mechanical Engineering Consultants, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)
- 5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$3,485.00 to the construction contracts for the HVAC School Modernization at Nate Mack Elementary School (Big Town Mechanical, LLC) and Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 FISCAL GOVERNANCE REFORM. Discussion and possible action regarding a stronger fiscal governance structure for the Clark County School District.
[Contact Person: Erin Cranor] (Ref. 6.01) (Reference material will be provided.)
(According to Governance Policy GP-2: Governing Style)
- 6.02 REALIGNMENT OF PRIORITIES IN THE 2012-2013 AMENDED FINAL BUDGET. Discussion and possible action regarding the possible realignment of priorities in the 2012-2013 amended final budget that were reflected in the 2013-2014 tentative budget presented to the Clark County School District Board of Trustees on April 3, 2013.
[Contact Person: Erin Cranor] (Ref. 6.02) (Reference material will be provided.)
(According to Governance Policy GP-2: Governing Style)
- 6.03 SUPERINTENDENT SELECTION PROCESS. 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, an update and report on the town hall meetings and survey. [Contact Person: Carolyn Edwards]
(Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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)

8.04 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)