

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 14, 2015  
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>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a>	

Roll Call: Linda E. Young, President  
Chris Garvey, Vice President  
Deanna L. Wright, Clerk  
Kevin L. Child, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Patrice Tew, 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 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. Reverend Camille D. Pentsil, Senior Pastor, Zion United Methodist Church.

*(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

*(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

**2. ENDS REPORT**

2.01 STUDENT REPORTS.

*(According to Governance Policy E-2: Student Achievement)*

**3. PRESENTATIONS AND REPORTS**

3.01 RECOGNITION AWARDS.

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

EACH ONE READ ONE. Recognition of the 2014-2015 Each One Read One program sponsors.

Judy Myers, Assistant Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** Family/Community Engagement and Customer Service

3.02 SPECIAL PRESENTATIONS.

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

CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP. Presentation of the

Clark County School District Board of Trustees Scholarship recipient. Patrice Tew, Trustee, Board

Liaison, Clark County School District. [Contact Person: Patrice Tew]

*(According to Governance Policy GP-15: Board Committees)*

### 3. PRESENTATIONS AND REPORTS (continued)

NEW EDUCATORS OF THE YEAR. Presentation of the Clark County School District's 2014-2015 New Educators of the Year. Jennifer Varrato, Director, Employee Onboarding and Development, Clark County School District. [Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** Family/Community Engagement and Customer Service

#### 3.03 REPORTS.

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

SUPERINTENDENT REPORT.

*(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 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 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 regular meeting of January 22, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

*(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

5.02 TITLE VII INDIAN EDUCATION PROGRAM, U.S. DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Indian Education Program application, funded through the Office of Indian Education, U.S. Department of Education, to provide American Indian and Alaska Native students with the opportunity to meet the same challenging state standards as all other students and meet the unique educational and culturally related academic needs of these students; submitted in the amount of \$172,632.00, to be paid from Fund 0280, from July 1, 2015, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.02)

**Strategic Imperative(s):** Academic Excellence; Engagement

**Focus Area(s):** Achievement Gaps; College and Career Readiness; Family/Community Engagement and Customer Service

## 5. CONSENT AGENDA (continued)

- 5.03 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA. Discussion and possible action on authorization for the Clark County School District to enter into an agreement with the College of Southern Nevada to prepare students in the senior class at Rancho High School for college enrollment prior to graduation by assisting them through key steps of the college enrollment process with hands-on, individualized support through the College Connections program, with no cost to the general fund; with the provision that this agreement may be terminated for any reason following written notice, and for the Superintendent of Schools to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 5.04 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Pat Skorkowsky] (Ref. 5.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.05 UNIFIED PERSONNEL RESCISSION OF NONRENEWAL OF PROBATIONARY UNIFIED CONTRACT. Discussion and possible action on approval to rescind the nonrenewal of a probationary unified contract for the 2015-2016 school year, as listed, is recommended. **(For Possible Action)** (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.05)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 5.06 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.06)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 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) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.07)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,438,677.60, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.08)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,090,208.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.09)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 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. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.10)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.11 MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN CLARK COUNTY SCHOOL DISTRICT AND AMERIGROUP COMMUNITY CARE. Discussion and possible action on approval to enter into a Memorandum of Understanding with Amerigroup Community Care to establish a partnership with the Clark County School District (CCSD) for the provision of health promotion, sports physicals, and immunization services to CCSD students and children requiring immunizations for enrollment in a CCSD school, at no cost to the students or the Clark County School District, from May 18, 2015, through May 17, 2020, and for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.11)  
**Strategic Imperative(s):** School Support  
**Focus Areas(s):** Family/Community Engagement and Customer Service
- 5.12 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, as listed, taken concurrently through the Nevada System of Higher Education by high school students, is recommended. **(For Possible Action)**  
[Contact Person: Jhone Ebert] (Ref. 5.12)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 5.13 PROFESSIONAL SERVICES – HANOVER RESEARCH. Discussion and possible action on authorization to increase the current contract with Hanover Research for an additional \$35,000.00, for an approximate total cost of \$70,000.00, effective May 18, 2015, through May 17, 2016, to be paid from Fund 100, Cost Center 1010002055, is recommended. **(For Possible Action)**  
[Contact Person: Jhone Ebert] (Ref. 5.13)  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Proficiency; Academic Growth
- 5.14 INSTRUCTIONAL MATERIALS AND SERVICES – SOLUTION TREE. Discussion and possible action to contract with Solution Tree, Inc., to expand existing professional development to elementary, middle, and high schools, and coaching services to an additional five middle schools; providing additional funding of approximately \$99,358.00, for an approximate total cost of \$280,956.00, effective June 1, 2015, to June 30, 2015, to be paid from FY15, Fund 0100, Cost Center 1010035110, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.14)  
**Strategic Imperative(s):** Academic Excellence; School Support  
**Focus Areas and Goal(s):** Proficiency; Academic Growth; College and Career Readiness

## 5. CONSENT AGENDA (continued)

- 5.15 RAINBOW DREAMS ACADEMY—REQUEST TO ADD GRADE 6. Discussion and possible action regarding Rainbow Dreams Academy charter school's request to amend its current charter to include the addition of Grade 6, effective for the 2015-2016 school year including, but not limited to, approval, rejection, or further consideration of the application, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.15)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 5.16 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND 100 ACADEMY OF EXCELLENCE. Discussion and possible action on approval of the Agreement between the Clark County School District and 100 Academy of Excellence to continue the delivery of and payment for breakfasts and lunches during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended.  
**(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.16)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.17 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND ANDRE AGASSI PREPARATORY ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and Andre Agassi Preparatory Academy to continue the delivery of and payment for breakfasts and lunches during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended.  
**(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.17)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.18 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND DELTA ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and Delta Academy to continue the delivery of and payment for breakfasts and lunches during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.18)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.19 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. Discussion and possible action on approval of the Agreement between the Clark County School District and Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts and lunches during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.19)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.20 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND QUEST ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and Quest Academy to continue the delivery of and payment for breakfasts and lunches during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.20)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.21 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND RAINBOW DREAMS ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and Rainbow Dreams Academy to continue the delivery of and payment for breakfasts and lunches during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.21)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.22 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES. Discussion and possible action on approval of the Interlocal Agreement between the Clark County School District and Clark County Department of Juvenile Justice Services to continue the delivery of and payment for bulk food products, bulk meals, and supplies during the 2015-2016 school year, and for the Deputy Superintendent, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 5.22)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.23 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND LINCOLN COUNTY SCHOOL DISTRICT. Discussion and possible action on approval of the Interlocal Agreement between the Clark County School District and Lincoln County School District to continue the delivery of and payment for bulk food products, bulk meals, and supplies during the 2015-2016 school year, and for the Deputy Superintendent, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.23)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.24 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CITY OF HENDERSON. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement with the City of Henderson to continue to provide milk for the participating Safekey programs during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.24)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.25 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CITY OF LAS VEGAS. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement with the City of Las Vegas to continue to provide snacks for the participating Safekey programs during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.25)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.26 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CITY OF NORTH LAS VEGAS. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement with the City of North Las Vegas to continue to provide milk for the participating Safekey programs during the 2015-2016 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.26)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.27 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CLARK COUNTY PARKS AND RECREATION. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement with Clark County Parks and Recreation to continue to provide snacks for the participating Safekey programs during the 2015-2016 school year, and for the President and Clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.27)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.28 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LINCOLN COUNTY SCHOOL DISTRICT (CURRICULUM ENGINE). Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Lincoln County School District for the sharing of the Clark County School District Curriculum Engine Web application, with no impact to the general fund, from the date of execution by the last signing party through October 31, 2016, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.28)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment



## 5. CONSENT AGENDA (continued)

- 5.29 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LYON COUNTY SCHOOL DISTRICT (CURRICULUM ENGINE). Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Lyon County School District for the sharing of the Clark County School District Curriculum Engine Web application, with no impact to the general fund, from the date of execution by the last signing party through October 31, 2016, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.29)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.30 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE WHITE PINE COUNTY SCHOOL DISTRICT (CURRICULUM ENGINE). Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the White Pine County School District for the sharing of the Clark County School District Curriculum Engine Web application, with no impact to the general fund, from the date of execution by the last signing party through October 31, 2016, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.30)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.31 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF BOULDER CITY. Discussion and possible action on approval to enter into an interlocal agreement between the Clark County School District and the City of Boulder City for the installation of a new baseball scoreboard at Whalen Field, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the interlocal agreement, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.31)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.32 CLARK COUNTY SCHOOL DISTRICT – PROPERTY, CRIME, WORKERS' COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,653,364.00, flood insurance from the National Flood Insurance Program for an annual premium of \$10,458.00, crime and employee dishonesty coverage from National Union for an annual premium of \$32,772.00, workers' compensation insurance from Safety National Casualty Corporation for an annual premium of \$321,122.00, excess liability coverage from National Casualty for an annual premium of \$408,897.00, non-owned aircraft liability coverage from Federal Insurance Company for an annual premium of \$40,000.00, and broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,100.00; to be paid from various cost centers, Fund 7000000000, for a total amount of \$2,481,713.00, for the period of July 1, 2015, through June 30, 2016, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.32)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.33 CONTRACT AWARD: PRECONSTRUCTION SERVICES, PHASED REPLACEMENT – CLASSROOMS AND ADMINISTRATION FACILITY, BOULDER CITY HIGH SCHOOL – PHASE II. 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 Phased Replacement – Classrooms and Administration Facility, Phase II, at Boulder City High School, to be paid from the 1998 Capital Improvement Program, Fund 3040000000, Project C0013045; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.33)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.34 CONTRACT AWARD: REPLACEMENT OF BASEBALL, SOFTBALL, AND SOCCER FIELDS, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of baseball, softball, and soccer fields at Southeast Career and Technical Academy, to be paid from the Government Service Tax, Fund 3400000000, Project C0012946; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.  
**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.34)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.35 PROFESSIONAL DESIGN SERVICES: ROOF REPLACEMENT, CYRIL WENGERT ELEMENTARY SCHOOL. Discussion and possible action on approval to select the professional firm of Benchmark Inc. to provide professional design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a roof replacement at Cyril Wengert Elementary School in the amount of \$65,500.00, to be paid from the Government Service Tax, Fund 3400000000, Project C0013057; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.  
**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.35)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 6. BOARD OF SCHOOL TRUSTEES

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION REGARDING GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES. Discussion and possible action on adoption of the resolution authorizing the Clark County School District's proposal to issue general obligation (limited tax) school improvement bonds (additionally secured by pledged revenues) for an aggregate principal amount not to exceed \$200,000,000.00, and authorization for the Chief Financial Officer to notify the Clark County Debt Management Commission of issuance of the bonds as determined by the Chief Financial Officer, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 7.01)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 7.02 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE OVERSIGHT PANEL FOR SCHOOL FACILITIES. Discussion and possible action on adoption of the resolution authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$300,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 7.02)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 7.03 AMENDED DEBT MANAGEMENT POLICY. Discussion and possible action on approval of the Clark County School District's amended Debt Management Policy Statement and authorization for the statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 7.03)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 7.04 AMENDED FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's amended Five-Year Capital Improvement Plan and authorization for the plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau in accordance with NRS 354.5945, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 7.04)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 LEGISLATION. Discussion and possible action regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process. **(For Possible Action)** [Contact Person: Joyce Haldeman] (Reference material may be provided.)  
(According to Governance Policy EL-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 7.06 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**  
[Contact Person: Pat Skorkowsky]  
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of 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.  
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, 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, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.  
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board 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 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 Hearings)

**10. ADJOURN (For Possible Action)**

*(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)*

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality

11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

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

**Strategic Imperative(s):** Engagement

**Focus Area(s):** Family/Community Engagement and Customer Service

11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

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

**Strategic Imperative(s):** Engagement

**Focus Area(s):** Family/Community Engagement and Customer Service

11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)

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

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment