

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 28, 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 – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

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. Pastor Jason Adams of Reformation Lutheran 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)

ANTHEM BLUE CROSS BLUE SHIELD. Recognition of Anthem Blue Cross Blue Shield for funding the "Fire Up Your Feet" program for Clark County School District elementary and middle school students. Sherie Moore, Safe Routes to School 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)

Strategic Imperative(s): Engagement; School Support

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

STUDENT COMPETITION RECOGNITIONS. Recognition of students and instructors who represented Clark County School District in recent international and national competitions, including the Shalheveth Freier Physics Tournament in Rehovot, Israel, We the People National Finals in Washington, D.C., and Robotics World Championship in St. Louis, MO. Danielle Miller, Assistant Superintendent, Instructional Design and Professional Learning Division, 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. PRESENTATIONS AND REPORTS (continued)

3.02 SPECIAL PRESENTATIONS.

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

CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (CCASAPE) SCHOLARSHIP PRESENTATION. Presentation of CCASAPE Scholarship Recipients. David Bechtel, President, CCASAPE. [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

CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP PRESENTATION. Presentation of the CCAESP Scholarship Recipients. Rebecca Johnson, President, CCAESP. [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. [Contact Person: Pat Skorkowsky] (Ref. 3.03)

(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 Comment)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of February 4, 2015; and the regular meetings of February 12, 2015, and February 26, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

5. CONSENT AGENDA (continued)

- 5.02 STATE-FUNDED PREKINDERGARTEN GRANT—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the state-funded prekindergarten application, funded through the Nevada Department of Education, to continue or expand established prekindergarten programs from July 1, 2015, through June 30, 2017, submitted in an approximate amount of \$1,407,291.00 per year, for a total approximate amount of \$2,814,582.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Family/Community Engagement
- 5.03 SAFE AND DRUG-FREE SCHOOLS PROGRAM – PREVENTION, ADVOCACY, CHOICES, AND TEAMWORK (PACT) COALITION. Discussion and possible action on authorization to submit and implement the Safe and Drug-Free Schools program, funded through the PACT Coalition, to implement two evidence-based prevention programs, from July 1, 2015, through June 30, 2016, submitted in the amount of \$99,592.19 to be paid from Fund 280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.03)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 5.04 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT. Discussion and possible action on the request to contract with Billie Rayford from BK Rayford LLC to further the structure of the Opportunity Work Stream within the organizational structure of the Clark County School District in alignment with the focus area of Disproportionality, at a daily rate of \$482.20, from June 15, 2015, through December 18, 2015, for an approximate total amount of \$65,000.00 to be paid from Unit 0001, FY15 and FY16, Cost Center 1010001001, GL Account 5340000000, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 5.04)
Strategic Imperative(s): Academic Excellence; Engagement; School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service
- 5.05 PROFESSIONAL SERVICES—COLUMBUS EDUCATIONAL SERVICES, LLC. Discussion and possible action on the request to contract with Columbus Educational Services, LLC, for bilingual psychological services due to a labor shortage in this field, effective August 1, 2015, through July 31, 2018, for an amount not to exceed \$200,000.00 per year, for a total cost not to exceed \$600,000.00, to be paid from Unit 0137, Account 5340, Object 0340, Grant 6639016, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.06 LEARNING MANAGEMENT SYSTEM AND SUPPORT SERVICES – GENIUS SIS, INC. Discussion and possible action on the request to contract with Genius SIS, Inc., for licensing, training, and support for the Genius Registration and Student Portal software and its associated database, effective August 1, 2015, through July 30, 2017, for an approximate cost of \$70,000.00 per year for two years, for a total amount not to exceed \$140,000.00, to be paid from Fund 1000000000, and Cost Center 9410001633, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.07 SOFTWARE, TRAINING, AND SUPPORT—AUTHENTICA SOLUTIONS. Discussion and possible action on the request to contract with Authentica Solutions for ENCORE maintenance and support, for an amount not to exceed \$135,000.00, effective June 10, 2015, through June 10, 2016, to be paid from Unit 0137, Grant 6639015, Fund 280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.08 PROFESSIONAL SERVICES—PROJECT SMILE. Discussion and possible action on the authorization for the Related Services Department of the Student Services Division, in cooperation with The Public Education Foundation, to contract with Dental Care International, Access Health Dental, and up to four additional providers from the Clark County Dental Society to provide dental services to identified students as part of Project Smile, effective August 1, 2015, through July 31, 2020, with the first-year amount not to exceed \$100,000.00 and a total five-year amount not to exceed \$500,000.00, to be paid through grants and direct donations provided by The Public Education Foundation, Fund 160, FY16, Internal Order 500322, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.08)
Strategic Imperative: School Support
Focus Area: Family/Community Engagement and Customer Service
- 5.09 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CLARK COUNTY SCHOOL DISTRICT AND FUTURE SMILES. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Future Smiles for the period of June 1, 2015, through May 31, 2020, to provide oral health services at no cost to the Clark County School District; 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. 5.09)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.10 NONRENEWAL OF PROBATIONARY YEAR-ROUND LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary year-round licensed employees of nonrenewal of probationary year-round licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.11 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. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.12 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. 5.12)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

5. CONSENT AGENDA (continued)

- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$903,654.71, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,495,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.15 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. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 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 April 1, 2015, through April 30, 2015, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.17 GRANT OF EASEMENT FOR CLARK COUNTY AT J. E. MANCH ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey an easement to Clark County on a portion of the J. E. Manch Elementary School site for the installation of a flasher beacon and other utility purposes, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.18 GRANT OF DRAINAGE EASEMENT FOR CLARK COUNTY AT J. E. MANCH ELEMENTARY SCHOOL AND MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a drainage easement to Clark County on a portion of the J. E. Manch Elementary School and Mary and Zel Lowman Elementary School sites for underground flood control facilities, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.19 CONTRACT AWARD: KITCHEN/CULINARY UPGRADES, RANCHO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the kitchen/culinary upgrades at Rancho High School, to be paid from Fund 1000000000, Cost Center 9310001351; 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. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.20 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 net increase of \$203,822.97 to the agreements for Indian Springs Elementary School (APTUS Architecture), Moapa Valley High School (KGA Architecture), and Southeast Career Technical Academy (Integrity Engineering Inc.), is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: MONITORING REPORT SCHEDULE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Monitoring Report Schedule, prior to submission to the Board of School Trustees for approval on June 18, 2015, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 6.01)
(According to Governance Policy GP-2: Governance Style)
- 6.02 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS. Discussion and possible action on approval to appoint Charles Kubat, Al Davis, Eugene Lazaroff, and Joyce Haldeman to the Bond Oversight Committee as at-large appointees of the Board of School Trustees for a period of two years commencing June 1, 2015, is recommended. **(For Possible Action)**
[Contact Person: Linda E. Young] (Ref. 6.02)
(According to Governance Policy GP-15: Board Affiliated Committees)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.03 REAPPOINTMENT OF MEMBERS TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to reappoint Jill Pendleton to the Nevada Interscholastic Activities Association Board of Control for a three-year term. **(For Possible Action)** [Contact Person: Linda E. Young and Carolyn Edwards]
(According to Governance Policy GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5157. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5157, Student Wellness, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 7.01) *(According to Governance Policy EL-10: Communication and Support to the Board)*
Strategic Imperative(s): School Support
Focus Area (s): Family/Community Engagement and Customer Service
- 7.02 PROPOSED 2017-2018, 2018-2019, AND 2019-2020 SCHOOL CALENDARS. Discussion and possible action on approval to adopt a traditional or an early start calendar for the 2017-2018 school year, a traditional or an early start calendar for the 2018-2019 school year, and a traditional or an early start calendar for the 2019-2020 school year. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth
- 7.03 TEACH.VEGAS CAMPAIGN UPDATE. Presentation and discussion on the Teach.Vegas Campaign, to include return-on-investment data relative to the expenditure of advertising and recruitment funds. [Contact Person: Staci Vesneske] (Reference material will be provided.) (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus; School Support
Focus Area(s): Value/Return on Investment; Proficiency; Academic Growth
- 7.04 PEER ASSISTANCE AND REVIEW PROGRAM – MEMORANDUM OF UNDERSTANDING. Discussion and possible action on the authorization to implement the Peer Assistance and Review program for the 22 designated schools in the Clark County School District, with an anticipated project period of August 3, 2015, through June 30, 2016, to be paid from Fund 0105, Cost Center 1010035105, submitted in the amount of \$1,412,200.00, and for the Superintendent of Schools to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth
- 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. OFFICE OF THE SUPERINTENDENT (continued)

- 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)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Kevin Child] (Ref. 8.05)
(According to Governance Policy GP-2: Governing Style)

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 Comment)*

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