

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, JUNE 27, 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, 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. Reverend Linda Kelly of Mountain View Presbyterian Church.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

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

TEACHER APPRECIATION WEEK. Recognition of multiple businesses and organizations that participated in Teacher Appreciation Week. Amanda Fulkerson, Chief Communications Officer, Communications Office, 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)

2013 NATIONAL ASSOCIATION OF STUDENT COUNCILS. The 2013 National Association of Student Councils conference will be highlighted. Joe Caruso, Principal on Special Assignment, Clark County School District; Sandy Ginger, Coordinator, Instructional Support and Student Activities, 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 regular meetings of April 11, 2013, and April 25, 2013, is recommended.
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

- 5.02 PROFESSIONAL DEVELOPMENT AND INSTRUCTIONAL MATERIALS—ADVANCEMENT VIA INDIVIDUAL DETERMINATION PROGRAM. Discussion and possible action to contract with the Advancement via Individual Determination Center to continue and expand the implementation of the research-based college readiness system at 11 school sites with ongoing consultation, newsletters and other publications, licensing for reproduction of student worksheets, site certification, comparative data collection, and access to the Advancement via Individual Determination Web site at a per school cost of \$3,095.00 for an approximate cost of \$34,045.00, professional development and employee training services through the Advancement via Individual Determination Summer Institute for approximately 88 teachers and administrators at a per participant cost of \$739.00 for an approximate cost of \$65,032.00, and instructional materials for an approximate cost of \$15,389.00, for a total approximate cost of \$114,466.00, effective July 1, 2013, through June 30, 2014, to be paid from Grant 6668014, Fund 0280, and Internal Order G6668001014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

- 5.03 INNOVATIONS FOR LEARNING. Discussion and possible action for the Clark County School District to enter into an agreement with Innovations for Learning for implementation of differentiated instruction and online mentoring in 44 classrooms in seven Prime 6 schools, purchase technology for use with the program, including hand-held devices, at an approximate total cost of \$200,000.00 and listening centers at an approximate cost of \$15,000.00, pay partnership fees at an approximate cost of \$120,000.00, for an approximate total program cost of \$335,000.00, with approximately \$100,000.00 funded by Innovations for Learning and the remaining balance of approximately \$235,000.00 to be paid from Fund 1000000000, Cost Center 1010018100, FY 14, for a program period effective from the date of execution by the last signing party through June 30, 2014, and for the Superintendent, or his designee, to sign the agreement, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 CLARK COUNTY SCHOOL DISTRICT SAFE AND DRUG-FREE SCHOOLS RECONNECTING YOUTH PROGRAM. Discussion and possible action on the authorization to submit the application and implement the Reconnecting Youth program at Legacy High School and Centennial High School through the Clark County School District Safe and Drug Free Schools program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$72,556.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 IMPROVING TEACHER QUALITY PROGRAMS TITLE II, PART A, ELEMENTARY AND SECONDARY EDUCATION ACT, NO CHILD LEFT BEHIND ACT (NCLB) OF 2001. Discussion and possible action on authorization to submit and implement the federally funded Title IIA, Improving Teacher Quality Programs grant under the Elementary and Secondary Education Act, from July 1, 2013, to June 30, 2014, to be paid from Fund 280, Unit 0137, FY 14, Grant 000668, in the approximate amount of \$7,348,820.00, with no impact to the general fund is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)
- 5.06 LANGUAGE INSTRUCTION FOR STUDENTS WITH LIMITED ENGLISH PROFICIENCY GRANT—TITLE III. Discussion and possible action on authorization to submit and implement the federally funded Title III, Language Instruction for Limited English Proficient Students program grant under the Elementary and Secondary Education Act, effective from July 1, 2013, through June 30, 2014, with no impact to the general fund, through Unit 0137, FY14, Grant 000658, Fund 0280, in the approximate amount of \$5,711,870.00, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 SPECIAL EDUCATION: EARLY CHILDHOOD PROJECT, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit the federally-funded Special Education: Early Childhood Project, Public Law 108-446, to support a Special Education: Early Childhood Project from August 1, 2013, through July 31, 2014, for an approximate total cost of \$1,046,939.00, to be paid from Fund 0280, Unit 0137, FY14, Grant 6665014, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.07)
- 5.08 EDUCATING STUDENTS WITH DISABILITIES, INDIVIDUALS WITH DISABILITIES EDUCATION ACT: LOCAL PLAN, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to implement the federal flow-through grant Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446 to assist in the initiation, expansion, and improvement of programs for educating students with disabilities, from August 1, 2013, through July 31, 2014, to be paid from Unit 0137, FY 14, Grant 6639014, Fund 0280, in the amount of \$40,380,632.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.08)
- 5.09 FARM TO SCHOOL GRANT PROGRAM, UNITED STATES DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE. Discussion and possible action on the authorization to submit and implement the federally-funded Farm to School Grant Program, United States Department of Agriculture, Food and Nutrition Service, to improve students' understanding of nutrition and health, with an anticipated project period of December 1, 2013, through November 30, 2014, to be paid from Fund 0280, for a total cost of \$99,514.10, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.09)

5. CONSENT AGENDA (continued)

- 5.10 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. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$538,342.32, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,883,502.30, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 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. 5.13)
- 5.14 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE BOARD. Discussion and possible action on approval to enter into a memorandum of understanding between the Clark County School District and the College Board to implement the Advanced Placement Science, Technology, Engineering, and Mathematics Access program at eight high schools from July 1, 2013, through July 1, 2016, with no cost to the general fund, and for the Superintendent, or his designee, to sign the Memorandum of Understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.14)
- 5.15 CONTRACT AWARD: PRECONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, JOSEPH L. BOWLER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the low voltage systems upgrades at Joseph L. Bowler Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012685, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 CONTRACT AWARD: PRECONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the low voltage systems upgrades at Crestwood Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012687, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CONTRACT AWARD: PRECONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, DORIS HANCOCK ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the low voltage systems upgrades at Doris Hancock Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012709, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)

5. CONSENT AGENDA (continued)

- 5.18 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at J. M. Ullom Elementary School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$923,310.25 and 365 days to the construction contract for the Billy S. Key Northwest Transportation Center (CORE Construction), is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.19)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 SUPERINTENDENT EMPLOYMENT AGREEMENT. Discussion and possible action for approval of an employment agreement with Patrick Skorkowsky.
[Contact Person: Mary Anne Peterson] (Ref. 6.01) (Reference material will be provided.)
(According to Governance Policy GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)
- 6.02 REAPPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER. Discussion and possible action to reappoint member, Patrick Patin, to the Board of Trustees Audit Advisory Committee, is recommended.
[Contact Person: Erin Cranor] (Reference material may be provided.)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 6.03 SEX EDUCATION ADVISORY COMMITTEE APPOINTMENTS. Discussion on the configuration of the Sex Education Advisory Committee and how appointments are made. [Contact Person: Patrice Tew]
(According to Governance Policy GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 CHARTER SCHOOL RENEWAL APPLICATION – THE DELTA ACADEMY CHARTER SCHOOL. Presentation, discussion, and possible action regarding The Delta Academy Charter School application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 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.
[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. [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)