

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
WEDNESDAY, JULY 5, 2017
8:00 A.M.

WORK SESSION

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

Roll Call: Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. 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 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 6.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. BOARD OF SCHOOL TRUSTEES

3.01 REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**

[Contact Persons: Deanna L. Wright and Pat Skorkowsky] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities)

3.02 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District. **(For Possible Action)**

[Contact Person: Deanna L. Wright] (Reference material may be provided.)

(According to Governance Policy GP-3: Board Responsibilities)

3.03 OUT OF DISTRICT CONSULTANT, DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS™. Discussion and possible action to request additional services from Dr. Thomas L. Alsbury, Balanced Governance Solutions™, to provide on-going support and training to the Board of School Trustees, Superintendent of Schools, and Superintendent's Liaison to the Board of Trustees, is recommended. **(For Possible Action)**

[Contact Person: Deanna L. Wright] (Reference material will be provided.) (Ref. 3.03)

(According to Governance Policy GP-2: Governing Style)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 LEGISLATION. Report and discussion on legislative issues which may affect education, including, but not limited to, legislation passed by the Nevada State Legislature during the 79th Legislative Session. [Contact Person: Nicole Rourke] (Reference material may be provided.)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 4.02 PRESENTATION ON ADJUSTMENTS TO 2017-2018 FINAL BUDGET. Presentation and discussion on realignment of funds made to the approved 2017-2018 Final Budget. [Contact Person: Diane Bartholomew] (Reference material will be provided.) (Ref. 4.02)
(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 4.03 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or with individual employees. 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)
- 4.04 EMPLOYMENT AGREEMENT – CHIEF FINANCIAL OFFICER. Discussion and possible action on approval of an employment agreement with Jason A. Goudie, a confidential employee assigned as the Chief Financial Officer. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 4.05 EMPLOYMENT AGREEMENT – CHIEF OPERATING OFFICER. Discussion and possible action on approval of an employment agreement with Richard D. Neal, Jr., a confidential employee assigned as the Chief Operating Officer. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 4.06 EMPLOYMENT AGREEMENT – CHIEF COMMUNICATIONS, MARKETING, AND STRATEGY OFFICER. Discussion and possible action on approval of an employment agreement with Kirsten M. Searer, a confidential employee assigned as the Chief Communications, Marketing, and Strategy Officer. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4); Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)

5.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

6. PUBLIC COMMENT PERIOD

6.01 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)*

7. ADJOURN (For Possible Action)
(According to Governance Policy GP-10: Construction of the Agenda)