

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, JULY 16, 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. Imam Mustafa Yunus Richards of Masjid As'Sabur.

*(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)*

HIGH SCHOOL PHOTOGRAPHY CONTEST. Recognition of award-winning photographs from the 2014-2015 Clark County School District High School Photography Contest. Michele Nelson, Photographer, 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)*

PUBLIC EDUCATION FOUNDATION – EXECUTIVE LEADERSHIP ACADEMY. Presentation on the Public Education Foundation Executive Leadership Academy and the impact it has on student achievement and leader effectiveness. Greg Mingo, President, Public Education Foundation Alumni Board, and Principal, Clark County School District; Felicia Gonzales, Vice President, Public Education Foundation Alumni Board, and Assistant Chief Student Achievement Officer, Clark County School District; Michael Vannozzi, Member, Public Education Foundation Alumni Board, and Director of Public Policy, Las Vegas Global Economic Alliance; Brian Myli, Vice President of Leadership and Innovation, Public Education Foundation and Director of Leadership Institute of Nevada.

[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

ADMINISTRATORS' CULTURAL RESPONSIVENESS FRAMEWORK UPDATE. Update on the Administrators' Cultural Responsiveness Framework training offered during the 2014-2015 school year. Andre Long, Assistant Chief Student Achievement Officer, Clark County School District; Dr. Greta Peay, Director, Equity and Diversity Education Department, Clark County School District; Jeffrey Hernandez, Chief Executive Officer, National Academic Educational Partners. [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

EARLY CHILDHOOD: BUILDING A FOUNDATION FOR SUCCESS. Presentation on the variety of Early Childhood Programs that are offered in the Clark County School District. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Julie Kasper, Director, Early Childhood, Student Services 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

#### 3.03 REPORTS.

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

SUPERINTENDENT REPORT. [Contact Person: Pat Skorkowsky]

*(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 meetings of March 12, 2015, and June 15, 2015; and the regular meeting of June 18, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)
- 5.02 QUANNAH MCCALL ELEMENTARY SCHOOL – PREVENTION, ADVOCACY, CHOICES, AND TEAMWORK (PACT) COALITION. Discussion and possible action on authorization to submit and implement the Quannah McCall Elementary School program, funded through Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, to implement two evidence-based substance abuse prevention programs, from July 1, 2015, through June 30, 2016, submitted in the amount of \$55,000.00, to be paid from fund 280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 5.03 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND HUMBOLDT COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to renew and extend the Interlocal Agreement between the Clark County School District and the Humboldt County School District for the sharing of the 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 to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.03)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.04 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND NYE COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to renew and extend the Interlocal Agreement between the Clark County School District and the Nye County School District for the sharing of the 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 to sign the agreement, is recommended. **(For Possible Action)**  
[Contact Person: Jhone Ebert] (Ref. 5.04)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.05 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLARK COUNTY SCHOOL DISTRICT AND VALLEY HEALTH SYSTEM. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Valley Health Systems to establish a partnership for the delivery of clinical applied learning for a Medical Assistant program of study from August 3, 2015, through April 30, 2018, with no cost to the general fund, and for the Executive Director, Curriculum and Instruction, to sign the agreement, is recommended.  
**(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.05)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 5.06 NEW GRANT APPLICATION – ZOOM SCHOOLS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Zoom program, funded by the Nevada Department of Education, from July 1, 2015, through June 30, 2017, in the amount of \$78,700,684.00, to be paid from Fund 0279, with no impact to the general fund, is recommended.  
**(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.06)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Achievement Gaps
- 5.07 ANNUAL MEMBERSHIP RENEWAL – COUNCIL OF THE GREAT CITY SCHOOLS. Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for an approximate cost of \$54,696.00, to be paid from FY16, Cost Center 1010001001, Fund 1000000000, effective July 1, 2015, for the 2015-2016 school year, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 5.07)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.08 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. 5.08)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.09 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. 5.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality

## 5. CONSENT AGENDA (continued)

- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$970,838.67, as listed, 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 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$19,605,245.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.12 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. 5.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.13 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 May 1, 2015, through May 31, 2015, in the official Board minutes as required by NRS 354.598005, 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 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's 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. 5.14)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.15 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's 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. 5.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.16 2015D SCHOOL BOND RESOLUTION OF INTENT. Discussion and possible action on adoption of the Resolution of Intent to issue General Obligation (Limited Tax) School Bonds (additionally secured by pledged revenues), Series 2015D, in an amount not to exceed \$200,000,000.00, subject to terms specified by the Superintendent of Schools or Chief Financial Officer, and approval of any associated documents, 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 REJECTION OF RESPONSES TO THE REQUEST FOR PROPOSAL (RFP) 15024RMH, ENTERPRISE CLASS NETWORKING EQUIPMENT. Discussion and possible action to ratify staff's rejection of responses received for proposal (RFP) 15024RMH, enterprise class networking equipment, 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 ARCHITECTURAL DESIGN SERVICES – ELEMENTARY SCHOOL REPLACEMENT, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for the Rex Bell Elementary School replacement in the amount of \$2,154,812.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001607; 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. 5.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.19 ARCHITECTURAL DESIGN SERVICES – ELEMENTARY SCHOOL REPLACEMENT, LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for the Lincoln Elementary School replacement in the amount of \$2,221,717.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001608; 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. 5.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.20 CONTRACT AWARD: BOILER REPLACEMENT, CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at Chaparral High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013040; 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. 5.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.21 CONTRACT AWARD: BOILER REPLACEMENT, FRANK F. GARSIDE JUNIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at Frank F. Garside Junior High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013035; 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. 5.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.22 CONTRACT AWARD: BOILER REPLACEMENT, GRANT SAWYER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at Grant Sawyer Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013128; 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. 5.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.23 CONTRACT AWARD: COOLING TOWER REPLACEMENT, DEL H. ROBISON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Del H. Robison Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013030; 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. 5.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.24 CONTRACT AWARD: COOLING TOWER REPLACEMENT, RANCHO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Rancho High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013031; 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. 5.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.25 CONTRACT AWARD: LOCAL AREA NETWORK SYSTEM UPGRADE, K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the local area network system upgrade at K. O. Knudson Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012649; 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. 5.25)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.26 CONTRACT AWARD: HVAC CONTROLS AND CHILLER REPLACEMENT, DURANGO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the HVAC controls and chiller replacement at Durango High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013000; 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. 5.26)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.27 CONTRACT AWARD: MAGNET UPGRADES, DEL SOL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the magnet upgrades at Del Sol High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013095; 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. 5.27)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.28 CONTRACT AWARD: BOILER REPLACEMENT, ELDORADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at Eldorado High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013037; 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. 5.28)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

### 5.29 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN, NETWORK AFFILIATION AGREEMENTS, AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS 2015-2016.

Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2015-2016, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, and production assistants at approximate rates up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; The Programming Service for Public Television for \$5,000.00 per month; LNS, for live closed captionists, for an approximate rate of \$110.00 per hour; Gail Knowles, membership consultant, for \$40,000.00; Diahanna Stover, production editor, for \$65,000.00; John Burk, Host Outdoor Nevada, for \$65,000.00; Michael Goudeau, writer, for \$40,000.00; Kate Dermody, producer, for \$65,000.00; Michael Stubben, photographer, for \$50,000.00; Craig Brown, production assistant, for \$45,000.00; Fabiana Ubben, production assistant, for \$45,000.00; Las Vegas Interpreters Connection, Spanish translation, for \$10,000.00; Nevada Week In Review (NWIR) program host and election debate hosts, up to \$1,250.00 per program; Ed Caleca, Calburk Consultants LLC, engineering consulting services, required due to personnel vacancies, for up to \$150.00 per hour, plus travel; and additional workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists, as productions dictate, at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$70.00 per hour; for a total approximate amount of \$825,000.00 to be paid from non-District funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 17, 2015, through June 30, 2016, is recommended. **(For Possible Action)**

[Contact Person: Tom Axtell] (Ref. 5.29)

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

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

### 5.30 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 \$107,794.50 to the agreements for Bertha Ronzone Elementary School (KGA Architecture), is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.30)

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

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

## 6. BOARD OF SCHOOL TRUSTEES

### 6.01 BOARD DISCUSSION TO HOLD ITEMS 6.02 and 6.03. Discussion and possible action to hold any discussion or action related to sex education curriculum, including but not limited to, agenda item 6.02, Sex Education Curriculum Discussion, and agenda item 6.03, Opt-in, Opt-out of Sex Education: Legislative Position of the Board of School Trustees, to a meeting not earlier than Thursday, September 24, 2015. **(For Possible Action)** [Contact Person: Linda E. Young] (According to Governance Policy GP-2 Governing Style)

## 6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 SEX EDUCATION CURRICULUM DISCUSSION. Discussion by the Board of School Trustees on potential revisions to the current sex education curriculum in the Clark County School District, including items the Board may request the Sex Education Advisory Committee to consider. Any recommendations by the Sex Education Advisory Committee will come back to the Board for consideration. [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-2 Governing Style)*
- 6.03 OPT-IN, OPT-OUT OF SEX EDUCATION: LEGISLATIVE POSITION OF THE BOARD OF SCHOOL TRUSTEES. Discussion by the Board of School Trustees on taking a position on opt-in or opt-out for the sex education curriculum in preparation for the next legislative session.  
[Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-2 Governing Style)*
- 6.04 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,422.59, to be paid from FY 16, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2015-16 school year, is requested. **(For Possible Action)**  
[Contact Person: Linda E. Young] (Ref. 6.04)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 PUBLIC INPUT. This is the time to consider public input regarding the proposed closing of Washington Continuation School pursuant to NRS 393.080 and Clark County School District Regulation 7113.  
[Contact Person: Billie Rayford]  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area (s):** Value/Return on Investment
- 7.02 PROPOSAL TO CLOSE WASHINGTON CONTINUATION SCHOOL. Discussion and possible action on approval for the closure of Washington Continuation School, effective August 1, 2015, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 7.02)  
*(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

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 RESOLUTION OF INTENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE RELOCATION OF WASHINGTON CONTINUATION SCHOOL. Discussion and possible action on approval to adopt the Resolution of Intent to Enter into a Memorandum of Agreement between the Clark County School District and the City of North Las Vegas Redevelopment Agency for the relocation of Washington Continuation School and the sale of the property to the City of North Las Vegas; and to set a public meeting for August 13, 2015, at 4 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with NRS 277.050(2) and NRS 277.050(5), and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Resolution, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 7.03)  
*(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
- 7.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval to amend Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 7.04)  
*(According to Governance Policy GP-16: Policy Development and Review)*  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service; Proficiency; Achievement Gaps
- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 3613. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, prior to submission to the Board of School Trustees for approval on August 13, 2015, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 7.05)  
*(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
- 7.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.2. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613.2, Filming or Recording on School District Property, prior to submission to the Board of School Trustees for approval on August 13, 2015, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 7.06)  
*(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

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.07 CCSD CRITICAL LABOR SHORTAGE – ELEMENTARY GRADES (PREKINDERGARTEN, KINDERGARTEN, AND GRADES 1-5). Discussion and possible action on authorization to designate elementary classroom licensed personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as a critical labor shortage area for a two-year period beginning July 17, 2015, through July 16, 2017, is recommended. **(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 7.07)  
*(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
- 7.08 CCSD CRITICAL LABOR SHORTAGE – DESIGNATED AREA, BUS DRIVERS. Discussion and possible action on authorization to designate bus driver positions as a critical labor shortage area for a two-year period beginning October 14, 2015, through October 13, 2017, is recommended.  
**(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 7.08)  
*(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
- 7.09 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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

8.05 MONTHLY DEBRIEFING. [Contact Person: Chris Garvey] (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 Licensed Personnel Rescission of Retirements. [Contact Person: Staci Vesneske] (Info. 11.04)  
(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

11.05 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.05)  
(According to Governance Policy EL-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value