

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 18, 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 <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 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. Lead Pastor Marty Williams, Community Church At Anthem

(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)

BAMBOO BRIDGES. Recognition of Bamboo Bridges for their organization of the annual Asian Pacific American Youth Leadership Symposium. Cheryl Wagner, 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)

3.02 SPECIAL PRESENTATIONS.

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

CLEVELAND CLINIC. Presentation of the partnership between the Cleveland Clinic and Variety School, which provides model classrooms for autism programs districtwide. Kristine Minnich, Executive Director, Support Services, Student Support Services Division, Clark County School District; Tyler Hall, Principal, Variety School, Clark County School; Travis Haycook, M.Ed., Assistant Director, Cleveland Clinic Autism Development Solutions. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

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 special meeting of May 1, 2013, and the regular meeting of May 9, 2013, is recommended.

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

- 5.02 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action on approval for the Clark County School District to enter into an agreement with Embry-Riddle Aeronautical University to offer freshmen- and sophomore-level college classes at Rancho High School that may be counted toward credit both in the Clark County School District and at Embry-Riddle Aeronautical University, with no cost to the general fund, effective from the date of execution by the last signing party through June 30, 2014, with the option to amend the term of the service by mutual written agreement, and for the principal of Rancho High School to sign the agreement, is recommended.

[Contact Person: Pat Skorkowsky] (Ref. 5.02)

- 5.03 STATE-FUNDED PRE-KINDERGARTEN GRANT – NEVADA DEPARTMENT OF EDUCATION.

Discussion and possible action on authorization to submit and implement a state-funded pre-kindergarten program, in the approximate amount of \$1,463,432.00 per year, for a two-year total approximate amount of \$2,926,864.00, effective July 1, 2013, through June 30, 2015, to be paid from Fund 0279 and Internal Orders G4407000114 and G4407000115, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 FULL-DAY KINDERGARTEN – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit an application for and to continue to implement the state-funded full-day kindergarten program, effective July 1, 2013, through June 30, 2015, to be paid from Internal Orders G4495000014/G4495000015, Fund 0279, in the approximate amount of \$37,000,000.00 per year, for a total amount of approximately \$74,000,000.00, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 CONFUCIUS CLASSROOMS NETWORK—HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement Year 3 of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, in the amount of \$10,000.00, to be paid from Fund 0280, from August 1, 2013, through June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 REFUGEE SCHOOL IMPACT PROGRAM. Discussion and possible action on authorization to submit and implement the federally funded Refugee School Impact Program through the Office of Refugee Resettlement to assist refugee students, in the approximate amount of \$145,800.00, to be paid from Fund 0280, from August 15, 2013, through August 14, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 YOUTHFUL OFFENDER PROGRAM—TITLE I, PART D, SUBPART I. Discussion and possible action on authorization to submit and implement the federally funded Youthful Offender Program at High Desert State Prison under the No Child Left Behind Act of 2001, Title 1, Part D, Subpart 1, from August 1, 2013, through June 30, 2014, in the approximate amount of \$200,000.00, to be paid from Fund 0280, Internal Order Number G6629000114, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 ZOOM SCHOOLS—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit an application and implement the Zoom Schools grant program, from July 1, 2013, through June 30, 2015, in the approximate amount of \$19,710,500.00 per year for a total allocation of approximately \$39,421,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 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, 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 Unit 603, FY 14, GL Account 5580000000, Fund 1000000000, Cost Center 1010001603, effective August 1, 2013, through July 31, 2015, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.09)
- 5.10 NEVADA JOBS FOR AMERICA'S GRADUATES PROGRAM - STATE OF NEVADA AND DEPARTMENT OF EMPLOYMENT TRAINING AND REHABILITATION. Discussion and possible action on the authorization to accept funding to continue the implementation of the Nevada Jobs for America's Graduates (JAG) program with an anticipated program period of July 19, 2013, through September 30, 2016, to be paid from Fund 0279, with no impact to the general fund, in the approximate amount of \$1,850,000.00 is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.10)

5. CONSENT AGENDA (continued)

- 5.11 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. 5.11)
- 5.12 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,287,751.18, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,453,630.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 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. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 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. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 REDUCTION TO CONTRACT AMOUNT, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to reduce the contract amount and approve the revised proposal submitted by the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at J. M. Ullom Elementary School in the amount of \$199,988.75, 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, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 CONTRACT AWARD: ROOF REPLACEMENT, DESERT ROSE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Desert Rose High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012715; 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. CONSENT AGENDA (continued)

- 5.19 **CONTRACT AWARD: ROOF REPLACEMENT, DORIS HANCOCK ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Doris Hancock Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012718; 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. 5.19)
- 5.20 **CONTRACT AWARD: ROOF REPLACEMENT, TWIN LAKES ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement at Twin Lakes Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012722; 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. 5.20)
- 5.21 **CONTRACT AWARD: FIRE ALARM REPLACEMENT, THERON L. SWAINSTON MIDDLE SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire alarm system at Theron L. Swainston Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012692; 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. 5.21)
- 5.22 **CONTRACT AWARD: OFFICE DEMOLITION AND EXPANSION, AND RELOCATION OF PORTABLES, FOOD SERVICE COLD STORAGE WAREHOUSE.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to demolish and expand the office area and to relocate three portables at the Food Service Cold Storage Warehouse, to be paid from Fund 6000000000, Project C0012730; with no impact to the general fund; 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. 5.22)
- 5.23 **CONTRACT AWARD: UNIT COST CONTRACT, REPAIR OR RESTRIPE RUNNING TRACK SURFACES, VARIOUS LOCATIONS.** Discussion and possible action on approval of an award of a unit cost contract to the lowest responsive and responsible bidder to repair and restripe existing running track surfaces at various locations for a total amount not to exceed \$560,000.00, to be paid from Fund 1000000000, Cost Center 1010004023; 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. 5.23)
- 5.24 **CONTRACT AWARD: ASBESTOS ABATEMENT AND DEMOLITION, VARIETY SCHOOL, LOCATED AT 2601 SUNRISE AVENUE.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to perform asbestos abatement and demolition at the old Variety School located at 2601 Sunrise Avenue, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012522; 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. 5.24)

5. CONSENT AGENDA (continued)

- 5.25 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$2,946.35 for Elaine Wynn Elementary School (NRC Engineers, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ADOPTION OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the adoption of the Clark County School District Board of Trustees' Governance Policy EL-2.1: Commitment to Diversity, is recommended.
[Contact Persons: Carolyn Edwards, Linda E. Young] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 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)
- 6.03 SUPERINTENDENT EMPLOYMENT AGREEMENT. Discussion and possible action to accept changes in the employment agreement with Patrick Skorkowsky which was approved by the Clark County School District Board of Trustees on June 27, 2013. [Contact Person: Mary Ann Peterson]
(Ref. 6.03)
(According to Governance Policy GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)

7. OFFICE OF THE SUPERINTENDENT

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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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)
 - 11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)
(According to Governance Policy EL-10: Communication and Support to the Board)