

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, AUGUST 13, 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. Brother Talid Muhammad of Muhammad Mosque 75.

(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)

MGM RESORTS INTERNATIONAL. Recognition of MGM Resorts International for hosting the fourth annual Reclaim Your Future senior celebration. Liberty Leavitt, Coordinator, School Community Partnership Program, Clark County School District. [Contact Person: Pat Skorkowsky]

(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

3.02 SPECIAL PRESENTATIONS.

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

LAW ENFORCEMENT TORCH RUN. Presentation on the Law Enforcement Torch Run which raises funds for Special Olympics. Steve Cabrales, Nevada State Director, Law Enforcement Torch Run, Special Olympics. [Contact Person: Pat Skorkowsky]

(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)

STUDENT VIDEO CONTEST. Presentation of the Student Video Contest winners. Kori Kloberdanz, Strategic Projects Coordinator, Community and Government Relations, Clark County School District.

[Contact Person: Pat Skorkowsky]

(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

NEVADA PARENT TEACHER ASSOCIATION DONATIONS. Presentation of various donations made by Nevada Parent Teacher Association (PTA) to the Clark County School District for the 2014-2015 school year. David Flatt, President, Nevada PTA; Adriane Zaniewski, President-Elect, Nevada PTA; John Kirley, MORE Chair, Nevada PTA. [Contact Person: Pat Skorkowsky]

[Contact Person: Pat Skorkowsky]

(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 June 29, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

5. CONSENT AGENDA (continued)

- 5.02 GRANT APPLICATION: FULL-DAY KINDERGARTEN, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to continue to implement the State-Funded Full-Day Kindergarten Program, from July 1, 2015, through June 30, 2017, funded through the Nevada Department of Education, to be paid from Fund 0279, in the approximate amount of \$49,497,269.00 for the 2015-2016 school year and \$66,585,905.00 for the 2016-2017 school year, for an approximate total allocation of \$116,083,174.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency
- 5.03 GRANT APPLICATION: VICTORY SCHOOLS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Victory Grant Program, funded through the Nevada Department of Education, to support newly assigned Victory Schools, from July 1, 2015, through June 30, 2017, in the amount of \$20,945,004.30 per year, for an approximate total allocation of \$41,890,008.60, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Achievement Gaps
- 5.04 GRANT APPLICATION: BREAKFAST AFTER THE BELL PROGRAM, NEVADA DEPARTMENT OF AGRICULTURE. Discussion and possible action on authorization to submit and implement the Breakfast After the Bell Program application, funded through the Nevada Department of Agriculture, to expand access to breakfast after the start of the school day for students in schools with a free and reduced lunch eligibility of 70 percent or greater, as listed in Senate Bill 503, from August 24, 2015, through June 30, 2016, in the amount of \$800,000.00, to be paid from Fund 279, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gaps
- 5.05 GRANT APPLICATION: TITLE I, SECTION 1003(a), SCHOOL IMPROVEMENT GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the federally funded Title I School Improvement Grant Section 1003(a), with an anticipated project period of July 1, 2015, through June 30, 2016, to be paid from Fund 280, in the amount of \$5,994,833.00, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.06 GRANT APPLICATION: NEWLY HIRED TEACHER INCENTIVES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement a plan to provide financial incentives to newly hired teachers through enhanced compensation for the recruitment and retention of licensed teachers with funding made available through the Nevada Department of Education, as listed in Senate Bill 511, Section 12, of the 78th Session of the Nevada Legislature (2015), submitted in the amount of \$8,320,000.00, to be paid from Fund 0280, from September 1, 2015, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 5.06)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.07 GRANT APPLICATION: YOUTHFUL OFFENDER PROGRAM – TITLE I, PART D, SUBPART 1. Discussion and possible action on the authorization to submit and implement the federally funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart 1, to improve educational opportunities for neglected or delinquent youth, with an anticipated project period of September 1, 2015, through June 30, 2016, submitted in the amount of \$146,700.00, to be paid from Fund 0280, Unit 0137, FY16, Grant 6629016, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.08 INTERLOCAL AGREEMENT, CHILD HAVEN, DEPARTMENT OF JUVENILE JUSTICE SERVICES. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services to implement a partnership to provide general education classes for the children in Grades K-12 at Child Haven, from August 1, 2015, through June 30, 2016, for an approximate total cost of \$156,990.00, to be paid from Fund 0100, Unit 0043, and for the Assistant Superintendent of the Education Services Division to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth; Achievement Gaps
- 5.09 INSTRUCTIONAL SUPPLIES, CARDIOPULMONARY RESUSCITATION (CPR) INITIATIVE IN SECONDARY HEALTH. Discussion and possible action on authorization to purchase cardiopulmonary resuscitation manikins and CPR/AED instructional DVDs with facilitator/teacher guides, effective August 17, 2015, through June 30, 2016, for an approximate total cost of \$143,519.70, to be paid from Fund 0100 and Cost Center 1010001110, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.09)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service

5. CONSENT AGENDA (continued)

- 5.10 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – SOLUTION TREE, INC.
Discussion and possible action to contract with Solution Tree, Inc., for on-site and online professional development and coaching services to mathematics teachers in five high schools and six middle schools with ongoing consultation, feedback, and support, effective August 17, 2015 to June 30, 2016, at an approximate cost per school of \$34,137.00, for an approximate cost of \$375,500.00, and to provide professional development to elementary schools for an approximate cost of \$18,800.00, for an approximate total cost of \$394,300.00, to be paid from FY16, Fund 0100, Cost Center 1010035110, is recommended **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.10)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; College and Career Readiness
- 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) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.12 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. 5.12)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.13 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 5.13)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,488,072.89, 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 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,972,794.00, in compliance with NRS 332, as listed, 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 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. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.17 CLARK COUNTY SCHOOL DISTRICT—POLLUTION LEGAL LIABILITY INSURANCE. Discussion and possible action on approval to purchase pollution legal liability coverage, with limits of \$10,000,000.00 per occurrence, and \$10,000,000.00 aggregate, from Ace Environmental Risk; for a total amount of \$318,700.00, to be paid from Cost Center 5070001768, Fund 7000000000; effective August 14, 2015, through July 1, 2018; 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—UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near Arville Street and Mesa Verde Lane, in the amount of \$1,410,554.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001604; 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—UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY. 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 in support of the unnamed elementary school to be located near Chartan Avenue and Pioneer Way, in the amount of \$1,331,962.25, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001603; 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 ARCHITECTURAL DESIGN SERVICES—UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near Galleria Drive and Dave Wood Circle, in the amount of \$1,463,643.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001601; 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. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.21 CONTRACT AWARD: COOLING TOWER REPLACEMENT, J. HAROLD BRINLEY 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 J. Harold Brinley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013028; 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. 5.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.22 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. 5.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.23 CONTRACT AWARD: COOLING TOWER REPLACEMENT, 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 cooling tower replacement at K. O. Knudson Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013029; 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. 5.23)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.24 CONTRACT AWARD: COOLING TOWER REPLACEMENT, QUANNAH MCCALL ELEMENTARY 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 Quannah McCall Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013024; 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. 5.24)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.25 CONTRACT AWARD: HVAC CONTROLS AND CHILLER REPLACEMENT, LAS VEGAS 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 Las Vegas High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013032; 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. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.26 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELEMENTARY SCHOOL BUILDING, WEST PREP. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) project for preconstruction services in support of an elementary school building at Preparatory Institute, School for Academic Excellence at Charles I. West Hall, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013043; 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 INCREASE IN CONTRACT AMOUNT: ARCHITECTURAL DESIGN SERVICES AGREEMENT, CLASSROOM UPGRADES, SILVERADO HIGH SCHOOL. Discussion and possible action on approval to increase the original contract amount of an architectural design services agreement with Tate Snyder Kimsey Architects to include Classroom 225 for programming needs of additional computer space to support the Magnet/Select school program at Silverado High School, in the amount of \$12,656.56, for a total amount of \$62,606.56, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013099; 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. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.28 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 \$4,913.60 to the agreement for K. O. Knudson Middle School (Sigma Mechanical Engineering Consultants), 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

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBER. Discussion and possible action on approval to appoint a member to serve on the Technical Advisory Committee, as enacted in Assembly Bill 394 during the 2015 legislative session, to assist the Advisory Committee with technical expertise, input, advice, and assistance, for the purpose of developing a plan to reorganize the Clark County School District into local school precincts. **(For Possible Action)**
[Contact Person: Dr. Linda E. Young] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)
- 6.02 REQUEST THE SEX EDUCATION ADVISORY COMMITTEE REVIEW THE SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT. Discussion and possible action to request the Sex Education Advisory Committee to review the Sex Education Operational Guide for K-12 Curriculum Development and make recommendations for changes to the Clark County School District Board of Trustees. **(For Possible Action)** [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-15: Board Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2014-2015. Discussion and possible action regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2014-2015. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Engagement; School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service
- 7.02 MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2014-2015. Discussion and possible action regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2014-2015. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Engagement; School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service
- 7.03 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. 7.03)
(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
- 7.04 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 3613. Discussion and possible action on approval to Adopt Clark County School District Policy 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 7.04)
(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
- 7.05 ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.2. Presentation, discussion, and possible action on approval to adopt Clark County School District Regulation 3613.2, Filming or Recording on School District Property, 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 RENAMING OF BASIC HIGH SCHOOL. Discussion and possible action to rename Basic High School the Basic Academy of International Studies, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 7.06)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.07 RENAMING OF CLARENCE A. PIGGOTT ELEMENTARY SCHOOL. Discussion and possible action to rename Clarence A. Piggott Elementary School the Clarence A. Piggott Academy of International Studies, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 7.07)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 7.08 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to name the school library at Richard H. Bryan Elementary School the Bonnie Bryan Library, is recommended.
(For Possible Action) [Contact Person: Pat Skorkowsky] (Ref. 7.08)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 7.09 PUBLIC INPUT ON SALE OF SCHOOL PROPERTY TO THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR RELOCATION OF WASHINGTON CONTINUATION SCHOOL. Now is the time and this is the place to hold the public meeting to hear objections to the sale of approximately 1.81 acres, more or less, of real property located in the City of North Las Vegas, also known as Assessor's Parcel Number 139-23-310-031, as described in the Resolution of Intent for Relocation of Washington Continuation School and Sale of the Property to the City of North Las Vegas Redevelopment Agency, as approved by the Clark County School District Board of Trustees, on July 16, 2015. [Contact Person: Jim McIntosh] (Ref. 7.09)
(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
- 7.10 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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)

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