

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 24, 2017  
5:00 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: Deanna L. Wright, President  
Linda E. Young, Vice President  
Carolyn Edwards, Clerk  
Lola Brooks, Member  
Linda Pacheco Cavazos, Member  
Kevin L. Child, Member  
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

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

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

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

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

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

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

*(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. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

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

## 3. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of June 29, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

### 3. CONSENT AGENDA (continued)

- 3.02 PROFESSIONAL SERVICES — PROFESSIONAL DEVELOPMENT. Discussion and possible action on authorization for the Clark County School District to contract with: Academy of Urban School Leadership; Achievement Network; NCS Pearson, Inc.; TNTP, Inc.; Partners in School Innovation; and WestEd to provide professional development and coaching services focused on school leadership and data-driven strategies for 27 schools, for approximately 24,813 students, in an amount not to exceed \$1,177,439.00, from August 25, 2017, through June 30, 2018, to be paid through Grant 1003(a): G6970000118, Functional Area 10002213, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Achievement Gaps (FA-3)
- 3.03 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT — MATHEMATICAL SYSTEM, INC. Discussion and possible action on the request to contract with Mathematical Systems, Inc. for Cimarron-Memorial High School and William E. Orr Middle School to participate in school-based professional development, expenditures for this supplier of \$15,600.00 have already been completed; Cimarron-Memorial High School and William E. Orr Middle School seek additional services in an amount not to exceed \$69,400.00, effective August 25, 2017, through June 30, 2018, to be paid from Fund 0100, Cost Center 9310001453, and Title I Fund 0280, Internal Order G6633015618, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Achievement Gaps (FA-3)
- 3.04 SOFTWARE LICENSES AND MAINTENANCE – BLACKBOARD INC. Discussion and possible action on approval to renew the contract with Blackboard Inc., for software licenses, telecommunications services, maintenance, and support for the Blackboard Mass Notifications system with a first-year cost of \$347,782.63, and an approximate three-year total cost of \$1,086,000.00, effective September 15, 2017, through September 14, 2020, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.04)  
**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.05 SUBAWARD GRANT APPLICATION: ADVANCING ADMINISTRATOR DEVELOPMENT, UNIVERSITY OF NEVADA, LAS VEGAS (UNLV). Discussion and possible action on authorization to implement the Advancing Administrator Development application, funded through a subaward partnership with the Educational Policy and Leadership program at the University of Nevada, Las Vegas (UNLV), to support the development of preservice administrator candidates, as well as newly appointed administrators submitted in the amount of \$122,309.00 for FY 18 and \$131,519.75 for FY 19 to be paid from Fund 0279, from August 29, 2017, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kim Mangino] (Ref. 3.05)  
**Strategic Imperative(s):** Academic Excellence (SI-1); School Support (SI-3)  
**Focus Area(s):** Value/Return On Investment (FA-5)

### 3. CONSENT AGENDA (continued)

- 3.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$3,156,138.48 as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.06)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,795,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.07)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.08 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: Diane Bartholomew] (Ref. 3.08)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.09 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. 3.09)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.10)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.11 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 July 1, 2017, through July 31, 2017, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)**  
[Contact Person: Jason Goudie] (Ref. 3.11)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.12 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 \$75,226.06 to the agreements for Shelly Berkley Elementary School (SH Architecture – 2015 Capital Improvement Program), West Prep Academy, Preparatory Institute, School for Academic Excellence at Charles I. West Hall (Domingo Cambeiro Professional Corporation – 1998 Bond Fund), is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.12)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

#### 4. BOARD OF SCHOOL TRUSTEES

- 4.01 SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Presentation and induction of the 2017-2018 student representatives of the School Board Student Advisory Committee.  
[Contact Person: Carolyn Edwards]  
(According to Governance Policy GP-15: Board Affiliated Committees)
- 4.02 CLARK COUNTY SCHOOLS ACHIEVE. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.  
**(For Possible Action)** [Contact Persons: Deanna L. Wright and Pat Skorkowsky]  
(Reference material may be provided.) (According to Governance Policy GP-3: Board Responsibilities)
- 4.03 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Reference material may be provided.)  
(According to Governance Policy GP-3: Board Responsibilities)
- 4.04 APPOINTMENT OF A COMMUNITY IMPLEMENTATION COUNCIL MEMBER. Discussion and possible action regarding the appointment of a member of the Board of School Trustees to the Community Implementation Council, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright]  
(According to Governance Policy GP-3: Board Responsibilities)
- 4.05 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.05)  
(According to Governance Policy GP-2: Governance Style)
- 4.06 FORENSIC AUDIT. Presentation and discussion regarding a forensic audit of the Clark County School District, including but not limited to, the scope of work, the amount time required to conduct an audit, and if a Request for Proposal (RFP) would be required.  
[Contact Person: Deanna L. Wright] (Reference material may be provided.)  
(According to Governance Policy GP-1: Global Governance Commitment)

#### 5. OFFICE OF THE SUPERINTENDENT

- 5.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, prior to submission to the Board of School Trustees for approval on September 14, 2017, is recommended.  
**(For Possible Action)** [Contact Person: Greta Peay] (Ref. 5.01 )  
(According to Governance Policy SE-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Proficiency (FA-1); Achievement Gaps (FA-3); Family/Community Engagement and Customer Service (FA-7)

## 5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.02 PUBLIC HEARING – NOTICE OF INTENT TO AUTHORIZE MEDIUM-TERM OBLIGATIONS BY THE CLARK COUNTY SCHOOL DISTRICT. This is the time and place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2017D Medium-Term Obligations Authorization Resolution of the Clark County School District. [Contact Person: Jason Goudie] (Ref. 5.02)

*(According to Governance Policy GP-11: Public Hearings)*

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

- 5.03 2017D MEDIUM-TERM BOND AUTHORIZATION RESOLUTION. Discussion and possible action on adoption of the 2017D Medium-Term Bond Authorization Resolution, authorizing the sale and issuance of medium-term obligations in an amount not to exceed \$26,800,000.00, series 2017D, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities of the District; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. **(For Possible Action)**

[Contact Person: Jason Goudie] (Ref. 5.03)

*(According to Governance Policy SE-05: Financial Planning/Budgeting)*

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

- 5.04 BUDGET PLAN RECOMMENDATION. Presentation, discussion, and possible action on approval of a plan to address the forecasted budget shortfall for fiscal year 2018; and to authorize the Superintendent to initiate a reduction in force, as necessary, per NRS 288.150(3)(b), is recommended.

**(For Possible Action)** [Contact Person: Jason Goudie]

*(Reference material will be provided.) (Ref. 5.04) (According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)*

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

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

## 6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

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

- 6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

*(According to Governance Policy GP-10: Construction of the Agenda)*

## 6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), 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, 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 Committees)*

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

## 7. PUBLIC COMMENT PERIOD

7.01 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)*

## 8. ADJOURN (For Possible Action)

*(According to Governance Policy GP-10: Construction of the Agenda)*

## 9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.01)

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

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.02)

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

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

9.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.03)

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

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)

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

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)