

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, SEPTEMBER 12, 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. Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council.

(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)

CAPITAL ONE BANK. Recognition of Capital One Bank for the 20-year partnership with Clark County School District. Capital One's support has included sponsoring five Focus Schools and two library makeovers. Beverly Mason, Director, 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)

SCHOOL-COMMUNITY PARTNERSHIP PROGRAM. Presentation of highlights from the 2012-2013 school year for the School-Community Partnership Program will be presented. Beverly Mason, Director, School-Community Partnership Program, Clark County School District; Lisa Brown, Chair, School-Community Partnership Program Advisory Council; Sandy Miller, Vice-Chair, School-Community Partnership Program Advisory Council. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Presentation and induction of the 2013-2014 student representatives of the School Board Student Advisory Committee.

[Contact Person: Patrice Tew]

(According to Governance Policy GP-15: Board Affiliated Committees)

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 August 7, 2013; and the regular meetings of June 20, 2013, June 27, 2013, July 18, 2013, and August 8, 2013, is recommended. (Ref. 5.01)

5.02 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) TITLE IV. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs, under Title IV, for promoting a college-going culture within schools located in economically-disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, in the amount of \$750,000.00, to be paid from Fund 0280, from September 13, 2013, to August 29, 2014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

5.03 UNITED WAY OF SOUTHERN NEVADA WOMEN'S LEADERSHIP COUNCIL FAMILY ENGAGEMENT FOR HIGH SCHOOL SUCCESS GRANT. Discussion and possible action on authorization to submit and continue implementation of the United Way of Southern Nevada Women's Leadership Council Family Engagement for High School Success Grant for the purpose of increasing Nevada's high school graduation rate and levels of college and career readiness from July 1, 2013, through June 30, 2014, in the approximate amount of \$140,000.00 to be paid from Fund 0279, with no required match or impact to the general fund, is recommended.
[Contact Person: Joyce Haldeman] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 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: Andre Denson] (Ref. 5.04)
- 5.05 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$3,158,902.38 as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$12,030,315.95, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.08)
- 5.09 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: Jim McIntosh] (Ref. 5.09)
- 5.10 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, 2013, and ending July 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, HAROLD J. BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the low voltage systems at Harold J. Brinley Middle School, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)
- 5.12 ARCHITECTURAL DESIGN SERVICES, TECHNOLOGY UPGRADES, HAROLD J. BRINLEY MIDDLE SCHOOL. 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 documents for a construction manager at-risk delivery method to upgrade the technology at Harold J. Brinley Middle School in the amount of \$106,362.50, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 **ENGINEERING DESIGN SERVICES, ASPHALT PARKING LOT, SECURITY FENCING, AND GATES, FOOD SERVICE COLD STORAGE WAREHOUSE.** Discussion and possible action on approval to select the engineering firm of Nevada By Design to provide engineering design services in support of the new asphalt parking lot, security fencing with automatic gates, and minor landscaping at the Food Service Cold Storage Warehouse in the amount of \$98,768.75, to be paid from Fund 6000000000; Project C0012860, with no impact to the general fund; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$30,435.86 to the construction contracts for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.14)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 **MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2012-2013.** Discussion and possible action regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.02 **MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2012-2013.** Discussion and possible action regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.03 **NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4230.** Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4230, Medical Examination: All Employees, prior to submission to the Board of School Trustees for approval on October 10, 2013, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to 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.** [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: Jim McIntosh] (Info. 11.04)
(According to Governance Policy EL-10: Communication and Support to the Board)