

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 26, 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 Emily Willhide, Reformation Lutheran Church.

(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)

IN12DAYS PROGRAM. Recognition of Suzanne Lea and the In12Days program, which assists one Clark County School District student during the holiday season. Debbie Tomasetti, 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)

THE SMITH CENTER. Presentation on the educational programs provided by The Smith Center since its opening. Myron Martin, President and Chief Executive Officer, The Smith Center; Candy Schneider, Vice President of Education and Outreach, The Smith Center. [Contact Person: Joyce Haldeman]

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

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 9, 2013; and the regular meeting of August 22, 2013, is recommended. (Ref. 5.01)
- 5.02 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS – WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS for ELLs as the Nevada English Language Proficiency Assessment from the World-Class Instructional Design for Assessment Consortium, for approximately 60,000 students, at a cost of \$23.00 per student, for an approximate cost of \$1,380,000.00 effective September 30, 2013, through September 30, 2014, to be paid from Fund 0100, Unit 0122, Project 000001, Acct 55786, Object 0349, Program 0200, Function 2219, Year 2014, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)
- 5.03 WORKFORCE INVESTMENT ACT, DESERT ROSE ADULT HIGH SCHOOL, YOUTHBUILD. Discussion and possible action on authorization to contract with the *workforce*CONNECTIONS organization for students to participate in the YouthBuild employment and training program, and implement services to designated students at Desert Rose Adult High School, using funding from the federally-funded Workforce Investment Act, submitted in the amount of \$159,594.00, to be paid from Fund 0280, from October 1, 2013, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Andre Denson] (Ref. 5.03)
- 5.04 TITLE I – DISTRICT/SCHOOL IMPROVEMENT, SECTION 1003 (a). Discussion and possible action on the authorization to submit and implement the federally-funded Title I District/School Improvement Grant, with an anticipated project period of September 27, 2013, through September 30, 2014, to be paid from Fund 280, submitted in the amount of \$30,000.00, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.04)

5. CONSENT AGENDA (continued)

- 5.05 MEMORANDUM OF UNDERSTANDING MULTI-YEAR DROPOUT PREVENTION PROGRAM COMMUNITY SERVICES AGENCY AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action for the Clark County School District to enter into an agreement with Community Services Agency (CSA) to continue the implementation of the Jobs for America's Graduates (JAG) Nevada program with an anticipated program period of October 1, 2013, through June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (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 \$1,539,172.88, 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 \$2,282,908.80, 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 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT C. C. RONNOW ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy unrestricted access, ingress, and egress to the premises located in the northeast portion of the C. C. Ronnow Elementary School site, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$149,149.38 and 23 days to the construction contract for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-1: Vision Statement, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. [Contact Persons: Erin Cranor and Linda E. Young] (Ref. 6.01) *(According to Governance Policy GP 2: Governing Style)*

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-2: Academic Achievement, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. [Contact Persons: Erin Cranor and Linda E. Young] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE FOR THE PROPOSED E POLICY, E-2.1: STRATEGIC IMPERATIVES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, the proposed E Policy, E-2.1: Strategic Imperatives, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. [Contact Persons: Erin Cranor and Linda E. Young] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)
- 6.04 REVISION OF THE 2013-2014 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2013 through January 2014, is requested. [Contact Person: Carolyn Edwards] (Ref. 6.04)
(According to Governance Policy GP-10: Construction of the Agenda)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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. [Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)
- 7.02 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Education Association. [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. Discussion and possible action on ratification of the 2013-2014 Negotiated Agreement between the Clark County School District and the Clark County Education Association, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees. [Contact Person: Pat Skorkowsky] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. Discussion and possible action on ratification of the 2013-2015 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.06)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.07 MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.07)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.08 MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.08)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)

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)