

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
FRIDAY, NOVEMBER 15, 2013  
8:00 A.M.

JOINT MEETING WITH THE AUDIT ADVISORY COMMITTEE

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>	

Roll Call: Carolyn Edwards, President  
Deanna L. Wright, Clerk  
Erin Cranor, Member  
Chris Garvey, Member  
Patrice Tew, Member  
Linda E. Young, Member  
Vacant, 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 [www.ccsd.net/trustees](http://www.ccsd.net/trustees) under the Board Meetings link.

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. 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.

1.02 ADOPTION OF THE AGENDA.

## 2. PUBLIC COMMENT PERIOD

2.01 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 6.01 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 GP-11: Public Hearings)*

## 3. BOARD OF SCHOOL TRUSTEES

3.01 PRESENTATION OF THE ANNUAL INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2013. Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2013, by representatives from Kafoury, Armstrong & Co.

[Contact Person: Jim McIntosh] (Ref. 3.01)

*(According to Governance Policy EL-5: Financial Planning/Budgeting)*

3.02 INDEPENDENT AUDITOR'S NARRATIVE REPORT OF RECOMMENDATIONS AND DISTRICT RESPONSES TO RECOMMENDATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2013, AND INDEPENDENT AUDITOR'S STATEMENTS ON NEVADA REVISED STATUTE COMPLIANCE.

Discussion and possible action on approval to accept the District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2013, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in NRS 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2013, including the necessary corrective actions, with the statements being transmitted and filed as required in NRS 354.6245, is recommended. [Contact Person: Jim McIntosh] (Ref. 3.02)

*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*

### 3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.03 POLICY GOVERNANCE REVIEW. Presentation and discussion of the annual independent auditor's report on assessment of compliance with Board governance policies EL-5: Financial Planning/Budgeting; EL-6: Financial Condition and Activities; EL-8: Asset Protection; and EL-9: Compensation and Benefits, by representatives from Kafoury, Armstrong & Co. [Contact Person: Carolyn Edwards] (Ref. 3.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

### 4. OFFICE OF THE SUPERINTENDENT

- 4.01 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 4.01)  
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 4.02 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 4.02)  
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 4.03 MONITORING REPORT – EL-8: ASSET PROTECTION – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 4.03)  
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 4.04 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. 4.04)  
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*
- 4.05 2012-2013 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers Between Governmental Functions for the period beginning July 1, 2012, and ending June 30, 2013, in the official Board minutes, is recommended. [Contact Person: Jim McIntosh] (Ref. 4.05)  
*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*
- 4.06 BUDGET REVIEW. Discussion and possible action on approval of assumptions and conditions for the development of the 2013-2014 Revised Amended Final Budget, is recommended. [Contact Person: Jim McIntosh] (Reference material will be provided.) (Ref. 4.06)  
*(According to Governance Policy EL-6: Financial Condition and Activities)*

## **5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-10: Construction of the Agenda)*

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

## **6. PUBLIC COMMENT PERIOD**

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

## **7. ADJOURN**

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