

MINUTES  
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, January 8, 2015

4:00 p.m.

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Roll Call: Members Present  
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

**FLAG SALUTE**

Clark High School ROTC led the Pledge of Allegiance.

**INVOCATION**

Imam Mustafa Yunus Richards, Islamic Information Center, performed the invocation.

**PUBLIC COMMENT PERIOD**

Tisha Chatwin presented a petition signed by Boulder City residents against tearing down Boulder City High School, expressing their concerns about a new facility. She asked that a town hall meeting be scheduled in Boulder City so parents and community members can ask questions and voice their concerns.

Anthony Hodges said taxpayers would not mind paying higher taxes to improve our education system.

**ADOPT AGENDA**

*Adopt agenda, except delete line D of Item 4.12, move Item 6.05 to precede Item 5.01, move Item 6.06 to follow Item 8.01 as 8.01a, and note reference material provided for Item 3.02 and Item 6.05.*

*Motion: Garvey    Second: Cranor*

*Trustee Edwards asked that Items 5.02 and 5.06 be taken together.*

*Trustee Garvey and Trustee Cranor agreed to that amendment.*

**ADOPT AGENDA (continued)**

*Vote on Trustee Garvey's motion was unanimous.*

**STUDENT REPORTS**

Nicholas Ayala, student body president at Del Sol High School, Erin Cranor, District G Trustee; Dana Louise Doolittle, senior class president at East Career and Technical Academy, Erin Cranor, District G Trustee; Haylee Stephens, student body president at Southeast Career and Technical Academy, Erin Cranor, District G Trustee; and Patrick Gomez, student body president at West Career and Technical Academy, Carolyn Edwards, District F Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

**BOARD MEMBER LEAVES**

Trustee Cranor left the Board meeting at 4:39 p.m.

**PRESENTATION OF NEVADA BALLET FUTURE DANCE PROGRAM**

Recognition of the Nevada Ballet Future Dance Program for serving Clark County School District Title I elementary school students for nearly 20 years. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

**PRESENTATION OF LAS VEGAS ACE ACADEMY**

Presentation of the Las Vegas Aviation Career Education (ACE) Academy program at Rancho High School. Geoff Berry, Director, Las Vegas Ace Academy.

**PRESENTATION OF 2014 MIDDLE SCHOOL ELECTRONIC PHOTO CONTEST**

Presentation of the winners of the 2014 Middle School Electronic Photo Contest. Michele Nelson, Photographer, Communications Office, Clark County School District.

**SUPERINTENDENT REPORT**

Superintendent Skorkowsky gave a brief update on the District and shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District.

**RECESS:** 5:20 p.m.

**RECONVENE:** 5:48 p.m.

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion: Edwards Second: Tew Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

- 4.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of September 22, 2014, is recommended. **(For Possible Action)** (Ref. 4.01) *(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 4.02 **AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – CUNNINGHAM ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Foundation for Positively Kids for the period of January 9, 2015, through January 9, 2017, to provide health services at no cost to the District, and for the Deputy Superintendent to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 4.02)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 4.03 **SOFTWARE MAINTENANCE AGREEMENTS – SUMTOTAL SYSTEMS, INC.** Discussion and possible action on approval to contract with SumTotal Systems, Inc., for the annual purchase of Named User licenses, maintenance, and professional services for the Pathlore Registration and Tracking System with a first-year cost of \$44,115.50 for Named User licenses and professional services, a second-year cost of \$132,652.00 for Named User licenses, maintenance, and professional services, and a third-year cost of \$145,582.10 for Named User licenses, maintenance, and professional services, for an approximate three-year total cost of \$322,349.60, effective January 9, 2015, through October 30, 2017, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. **(For Possible Action)** [Contact person: Jhone Ebert] (Ref. 4.03)  
**Strategic Imperative(s):** School Support; Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.04 **EMPLOYEE TUITION – SIERRA NEVADA COLLEGE.** Discussion and possible action on approval to contract with Sierra Nevada College to create the Teaching English as a Second Language (TESL) Endorsement Initiative to identify up to 145 Instructional Design and Professional Learning (IDPL) Performance Zone Instructional Coaches (PZICs), administrators, and instructional leaders to participate in a specifically designed set of four 3-credit classes that will meet the Nevada Department of Education requirements for a TESL Endorsement; and for participants to add the TESL Endorsement to their teaching license no later than June 30, 2015; with classes beginning February 1, 2015, and concluding June 23, 2015; at a per-participant cost of approximately \$1,500.00, for an approximate total cost of \$217,500.00, to be paid from Fund 0137, Grant 6658015, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact person: Jhone Ebert] (Ref. 4.04)  
**Strategic Imperative(s):** Academic Excellence; School Support  
**Focus Area(s):** Academic Growth

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 4.05 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA. Discussion and possible action for the Clark County School District to enter into this agreement with College of Southern Nevada to prepare students in Rancho High School's senior class for college enrollment prior to graduation by assisting them through key steps of the college enrollment process with hands-on, individualized support through the College Connections program, at no cost to the general fund, and for the superintendent or his designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 4.06 ACCREDITATION FEES – ADVANCE EDUCATION, INC. Discussion and possible action on the request for the purchase of Accreditation Fees from Advance Education, Inc., for a total cost not to exceed \$55,375.00, to be paid from FY15, Unit 0111, effective from January 9, 2015, through June 30, 2015, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.06)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 4.07 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. **(For Possible Action)** (CONFIDENTIAL) [Contact Person: Mike Barton] (Ref. 4.07)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 4.08 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. 4.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 4.09 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. 4.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 4.10 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of the Estate of George Smith, in the amount of \$100,000.00, and the claim of Patricia Smith, in the amount of \$200,000.00, for a total amount of \$300,000.00, is recommended. **(For Possible Action)** (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 4.10)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 4.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,270,745.75, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 4.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,025,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh]  
(Ref. 4.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.13 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. 4.13)  
**Strategic Imperative(s):** Clarity and Focus **Focus Area(s):** Value/Return on Investment
- 4.14 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 November 1, 2014, through November 30, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.14)  
**Strategic Imperative(s):** Clarity and Focus **Focus Area(s):** Value/Return on Investment
- 4.15 2015A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2015A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2015A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.16 2015B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2015B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds Series 2015B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.16)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 4.17 ARCHITECTURAL DESIGN SERVICES, ELEMENTARY SCHOOL BUILDING, PREPARATORY INSTITUTE, SCHOOL FOR ACADEMIC EXCELLENCE AT CHARLES I. WEST HALL. Discussion and possible action on approval to select the architectural firm of Domingo Cambeiro Corporation to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk delivery method for an elementary school building at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$900,450.00, to be paid from the 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. 4.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.18 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new classroom building addition at Bertha Ronzone Elementary School in the amount of \$358,570.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013041; 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. 4.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.19 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new classroom building addition at Elaine Wynn Elementary School in the amount of \$265,950.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013042; 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. 4.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

4.20 ARCHITECTURAL DESIGN SERVICES, GYMNASIUM FACILITY, SANDY VALLEY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new gymnasium facility at Sandy Valley School in the amount of \$484,436.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013044; 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. 4.20)

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

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

4.21 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 \$44,137.44 to the agreements for Indian Springs Elementary School (APTUS Architecture) and J. Harold Brinley Middle School (Pugsley Simpson Coulter Architects), is recommended.

**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.21)

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

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

4.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$52,670.24 to the construction contract for the Billy S. Key Northwest Transportation Facility (CORE Construction Services of Nevada, Inc.), is recommended.

**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.22)

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

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

**SUPERINTENDENT'S EXECUTIVE ADVISORY GROUP**

Interim update and discussion on the work of the Superintendent's Executive Advisory Group and its three subcommittees.

Superintendent Skorkowsky presented the interim update from the Superintendent's Executive Advisory Group.

Trustee Young commented that this is extremely important work that the group is doing.

Trustee Garvey asked what the business community has learned during this process in working collaboratively with the District.

## **SUPERINTENDENT'S EXECUTIVE ADVISORY GROUP (continued)**

Glenn Christenson, Las Vegas Education Council and Las Vegas Global Economic Alliance, said that he is encouraged by the work that business people and educators are able to accomplish together to move education forward.

Michael Vannozzi, Las Vegas Global Economic Alliance, commented that he has been pleased with this collaborative process. He said he believes that the business community has learned the complexities of some of the issues the District faces. He said he is excited to be a part of these dialogues.

Brent Husson, Nevada Succeeds, said he believes that the business community and educators learn from each other, and that this collaboration is going to be something that is more productive for the community than how the business community and educators communicated in the past through the media.

Trustee Garvey suggested that in terms of communicating with the media, perhaps it is time for the business community to convey some facts about education.

Trustee Child commented that the openness and transparency in this process is going to have a healing effect and is going to have a positive impact on the community. He thanked the volunteers who are participating in this group.

Trustee Tew expressed appreciation for the work that is being done and for the business community and educators coming together. She said it is discouraging to have the media never report the positive things that are taking place in the District or to have the District misquoted.

Trustee Edwards said it is important to recognize that this work is innovative and unheard of in other Districts and to recognize that this work is extremely important. She said the focus needs to be on the work that the group is doing. She thanked the members of the group working with the District and Superintendent Skorkowsky for bringing this work forward and openly working with the business community.

Trustee Wright also expressed appreciation for the important work this group is doing and for the individuals who have come forward to work with the District in this capacity and to be open to listening to District staff explain some of the processes and constraints of the District.

### **Public Hearing**

Pastor McDonnell said all criticism the Board receives is not personal but is necessary for action or change to occur. He said he would hope that the Board would accept that criticism and open up to other groups in the community as it has the business community.

Cameron Stuart agreed that criticism is necessary. He said the structure of the Board and District make certain jobs extremely difficult if not impossible.



**SUPERINTENDENT'S EXECUTIVE ADVISORY GROUP (continued)**

Alex X expressed his support of Superintendent Skorkowksy.

**APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION**

Approval of the amendment of the Clark County School District Board of Trustees' Governance Policy EL-8: Asset Protection, as recommended in Reference 5.01.

Trustee Edwards explained the proposed change to EL-8: Asset Protection to remove the last sentence from Item E and make it a standing item, Item F, so that it applies to the entire policy.

Trustee Wright agreed with that proposed change.

*Motion to accept the amendment to EL-8: Asset Protection*

*Motion: Edwards Second: Wright Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**APPROVE ITEMS 5.02 AND 5.06**

Approval of Items 5.02 and 5.06, as follows:

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS**

Approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, as recommended in Reference 5.02.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX PUBLIC SPEAKING GUIDELINES**

Approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Appendix Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, as recommended in Reference 5.06.

Trustee Edwards asked Mary-Anne Miller, Board Counsel, District Attorney's Office, to comment on these items and the suggestions she had for the Board. She said she may pull this item because of those suggestions and bring it back at a later time.

Ms. Miller said as she reviewed these documents, she noted that the Board's Appendix Public Speaking Guidelines and base document, GP-11 Public Hearings, are essentially duplicative with few exceptions. She recommended that the two documents be combined into one and any reference in these documents to the contents of public speaking be deleted. She also suggested that the language be changed from "...prior to each agenda item being voted on..." to "...prior to each action agenda item being voted on..." to reflect the Open Meeting Law (OML) public speaking guidance. She said this change should also be reflected on the Board's agenda.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX PUBLIC SPEAKING GUIDELINES (continued)**

Trustee Edwards said there were proposed changes she made to the appendix but not the policy, and she would want to make those changes in the policy also. She said in Reference 5.06, page 2 of 3, second paragraph, first sentence, she changed all numbers to words, that is, 3 to three. In terms of the addition on page of 3 of 3, she asked for the Board's input since it is not mandated that the Board allow two public comment periods. She suggested changing the language in the policy to match the addition in the appendix, page 3 of 3, second paragraph, "During the second Public Comment Period, if a speaker requests additional time..." if the Board decides to keep two public comment periods.

Trustee Garvey suggested that if one public comment period is to be removed, the Board may want to consider separating their presentation portion of the meeting from the business portion of the meeting and identifying it by a different title and starting the official meeting at 6:00 p.m. and holding the one public comment period at that time to give people a chance to arrive.

Trustee Wright said she preferred to have two public comment periods, but she preferred to have the first public comment period occur after the presentations and before the business portion of the meeting. She agreed with Trustee Garvey's suggestion of splitting the ceremonial portion of the meeting from the business portion.

Ms. Miller said she would work with Trustee Edwards on the flexibility of the structure of the meeting.

Trustee Edwards recapped that the word "motion" would be removed and they would keep the two public comment periods. She said Trustee Young, as the Board president, would work with Ms. Miller on the placement of the first public comment period. She said lastly, there are three paragraphs at the end of the appendix, page 3 of 3 that do not appear in the policy. She asked if the Board members wanted those paragraphs in policy.

**Public Hearing**

Cameron Stuart said the OML is very important, and he admires the Board for allowing as much public input as they do, but it is still very limited because of the vastness of the school district.

Gene Collins asked why the public speaking guidelines are being changed. He said it did not make good business sense for the Board to spend this amount of time discussing changes to the public speaking guidelines.

Trustee Edwards offered for clarification that the Board reviews its policies annually and has the opportunity to make changes. She said she was attempting to have the policy reflect the Board's current practice and to address the changes recommended by the Board's legal counsel.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE**

Approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy GP-17: Cost of Governance, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, as recommended in Reference 5.03.

Trustee Edwards explained that the proposed change here simply reflects a change that was made to GP-4: Board Members' Principles of Operation – Conduct and Ethics.

*Motion to accept the Notice of Intent for GP-17: Cost of Governance and to bring it forward as an amendment.*

*Motion: Edwards    Second: Tew    Vote: Unanimous*

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE**

Approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, as recommended in Reference 5.04.

Trustee Garvey went over the changes being proposed in Reference 5.04 on page 4 of 7. She said for the addition of EL-2.1: Commitment to Diversity, the Board would need to discuss at what point in the year they preferred that this monitoring report come forward, as well as for when EL-12: Annual Report to the Public should occur.

Trustee Wright suggested that EL-12: Annual Report to the Public should take place after the parent survey results are in, and the monitoring report for EL-2.1: Commitment to Diversity should take place at the same time as Treatment of Students and Their Families and Treatment of Staff.

Trustee Edwards said her preference would be to ask the Superintendent when he feels it would be appropriate for these items to come forward.

Superintendent Skorkowsky suggested that review of the EL-2.1: Commitment to Diversity monitoring report could occur in July or August since it would be based on the previous year's data. He said the components that he is supposed to address in EL-12: Annual Report to the Public all come in at different times of the year because there are actually three separate reports that make up EL-12: Annual Report to the Public.

Trustee Edwards suggested that the monitoring report for EL-12: Annual Report to the Public should come forward in January and should include the information already prepared in April.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE (continued)**

Superintendent Skorkowsky agreed and proposed a February date for that monitoring report because it could be difficult to find an available date for everyone in January during a legislative year.

Trustee Young recommended that the monitoring report for EL-2.1: Commitment to Diversity come forward in February in case there are some areas of diversity that need attention before the end of the school year to plan for the following school year, including any staff issues.

Superintendent Skorkowsky noted that in order to have a February date on this monitoring report, certain components would have to actually be drawn from the end of one school year and a portion of the next. He suggested a July date instead because he could report on the year's activities and any corrections that need to be made.

Trustee Young agreed to that suggestion.

Trustee Edwards said the July date is appropriate also because she would like this particular report to have information pertaining to the diversity of newly hired staff.

Based on Trustee Edwards' comment, Superintendent Skorkowsky suggested an October date.

*Motion to approve the Notice of Intent for B/SL-5: Monitoring Superintendent Performance and bring it back as an amendment with the noted changes.*

*Motion: Garvey Second: Edwards Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY**

Approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy EL-2.1: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, as recommended in Reference 5.05.

Trustee Edwards explained the proposed changes to EL-2.1: Commitment to Diversity.

*Motion to approve the Notice of Intent for EL-2.1: Commitment to Diversity as presented and bring it back as an amendment.*

*Motion: Edwards Second: Wright Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

## **AMEND POLICY REGARDING COMMERCIAL FILMING AND PROMOTION OF OUT-OF-DISTRICT ORGANIZATIONS IN SCHOOLS**

Amendment of District policy regarding commercial filming and promotion of out-of-district organizations during instructional time.

Trustee Garvey said she brought this item forward to discuss outside groups or individuals filming school events or daily operations of the school and the students. She said she had some concerns about how that recording is used. She said District Policy 1221 does address some restrictions on media release and filming when it is for profit.

Trustee Edwards asked if the District has the ability to restrict those activities at the schools and at graduation ceremonies.

Carlos McDade, General Counsel, Office of the General Counsel, explained that school events are a closed forum, and other groups are allowed the use of the schools through the District's facility use agreement, and through that agreement the vendor or group must comply with all District regulations, including those having to do with filming. He said the District does restrict activity at its graduation ceremonies, although media is allowed to attend.

Trustee Edwards questioned how the District prevents someone from attending a graduation, filming it, and airing in on a television show.

Trustee Garvey said currently if the District gives permission to film, it has no control over how that film is used. She said she would like to discuss modifying Policy 1221 or possibly developing a new policy to address this.

Trustee Wright said it is important that staff and students are protected.

Superintendent Skorkowsky offered that a Trustee work with Kirsten Searer, Chief of Staff and External Relations, Office of the Chief of Staff, and Mike Barton, Chief Student Achievement Officer, Instruction Unit, to review Policy 1221 and discuss potential changes.

Trustee Tew said she would also like to have District counsel be part of that discussion. She suggested that it be a policy unto itself solely concerning the overview of the decision-making process for filming. She offered to be part of this process.

Trustee Child also offered to engage in this process.

Trustee Young said the Board will not take any action on this agenda item at this time, but will turn it over to the Superintendent and his staff, and it would be brought back at a later date.

**AMEND POLICY REGARDING COMMERCIAL FILMING AND PROMOTION OF OUT-OF-DISTRICT ORGANIZATIONS IN SCHOOLS (continued)**

Tom Axtell, General Manager, Vegas PBS, suggested that the term “recording” be used to describe film, digital media, et cetera. He suggested that the Board consider the stratification of the different types of media requests that come to the District, such as a not-for-profit organization or a for profit corporation that makes a significant donation to the District, news media, or commercial vendors. He said smart phones and tablets are recording devices, and children who have them are now empowered to record video in the schools, which involves privacy and other issues. He encouraged the Board and staff to consider all of the possible opportunities for recording as they review this policy and possible development of new policy.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3313**

Approval of the amendment of Clark County School District Regulation 3313, Small Purchases Made with Procurement Cards, as recommended in Reference 6.01.

Superintendent Skorkowsky reminded the Board of the proposed changes for District Regulation 3313 as outlined in Reference 6.01.

Trustee Garvey asked to have a report come before the Board in one year from implementation of these processes.

*Motion to approve.*

*Motion: Edwards Second: Wright Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5113**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5113, Attendance Enforcement, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, as recommended in Reference 6.02.

Superintendent Skorkowsky said the proposed changes here are being made to comply with Senate Bill (SB) 269.

Trustee Edwards suggested adding “and consequences” to the title on page 5 of 12, section B.

Superintendent Skorkowsky offered to review it and possibly add the word “truancy.”

Tammy Malich, Assistant Superintendent, Education Services Division, said she does not recommend adding “truancy” here because there is a separate section in this regulation that addresses truancy, which is on page 8 of 12.

Trustee Edwards said she suggested changing the language on page 6 of 12, C.6 for better sentence flow.

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5113**  
(continued)

Dr. Malich said she and Trustee Edwards discussed changing that language to something to the effect of “when administrative sanctions are going to be imposed” or “preceding the imposition of administrative sanctions.”

Trustee Edwards said she prefers the language “are going to be imposed” as opposed to “will be imposed.”

Superintendent Skorkowsky suggested using the word “shall” for alignment with legislative language.

Trustee Edwards read the sentence as follows: “A required parent conference is to be scheduled...when the following occurs...: When administrative sanctions shall be imposed.” She said that sentence does not flow correctly.

Superintendent Skorkowsky offered to have Dr. Malich work with Trustee Edwards on that language. He said that as long as the intent is understood, this could move forward with the understanding that the language would be clarified.

Trustee Child asked how this is being funded.

Dr. Malich said there was no impact to the District’s budget, but it would impact the District in terms of man hours to input the data and fill out the forms, CCSD Police Department to enforce it, and mailing costs.

**Public Hearing**

Gene Collins asked if bullying and problems in the home were considered as factors in student attendance.

*Motion to approve the Notice of Intent for Regulation 5113, noting that changes will be made to the language but that the intent is understood and agreed upon.*

*Motion: Wright Second: Child Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137**

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 February 4, 2015, as recommended in Reference 6.03.

Superintendent Skorkowsky explained that the language on page 2 of 10, under “Definitions” is showing as a deletion because although this language was part of the Nevada State Board of Education’s potential model policy, the District was trying to stay aligned to Nevada Revised Statutes (NRS).

## APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137

(continued)

Trustee Wright said she would like the definitions to remain, and she recommended keeping section A, under “Definitions” in the policy.

Trustee Edwards agreed that the language should remain but suggested that the first two sentences of that paragraph, which conflict with the NRS definition of bullying, should be removed, and the NRS definition of bullying on page 3 of 10, section A, should be under the “Definitions” heading. She said the remaining language in section A beginning with “The behavior may be motivated...,” should be a separate subsection under the definition.

Trustee Garvey agreed with Trustee Edwards’ suggestions.

Trustee Wright agreed with those suggestions as well, placing the language in section A under what would be the new section A, as number 1.

Superintendent Skorkowsky noted that another change is shown on page 6 of 10, section VI. A., “...shall initiate an investigation of the incident not later than one (1) school day...,” which was changed from three school days.

Ms. Miller suggested that the language “The behavior may be motivated by...” could be placed as number 6 under section A on page 3 of 10.

Trustee Wright suggested placing the language as section B instead of number 6 under section A.

Ms. Miller said that would be appropriate.

With regard to the change to one school day, Trustee Child suggested modifying the language to “...as soon as possible and not later than one (1) school day....”

Trustee Wright agreed with Trustee Child’s comments, and she asked that school administrators call families at the time they determine that an investigation would be initiated just as a practice and a courtesy to families.

### Public Hearing

Josh Miller said this is a critical step in alleviating the bullying problem in the District, and the language that the Board wants to keep in the policy is also very critical.

*Motion to approve the Notice of Intent for Policy 5137, noting the changes discussed.*

*Motion: Wright Second: Edwards Vote: Unanimous*

*Trustee Cranor was not present for the vote.*



## **BOARD MEMBER LEAVES**

Trustee Wright left the dais at 8:27 p.m.

## **APPROVE MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2013-2014**

Approval regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2013-2014.

Superintendent Skorkowsky presented his monitoring report for EL-1: Global Executive Constraint.

*Motion to accept the monitoring report for EL-1: Global Executive Constraint in compliance.*

*Motion: Edwards Second: Child Vote: Unanimous*

*Trustee Cranor and Trustee Wright were not present for the vote.*

## **BOARD AND SUPERINTENDENT COMMUNICATION**

None.

## **BOARD MEMBER RETURNS**

Trustee Wright returned to the dais at 8:31 p.m.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

None.

## **BOARD REPORTS**

Trustee Edwards announced that at 7:30 p.m. Vegas PBS premiered *Living with Parkinson's: Sandra Ransel's Story of Deep Brain Stimulation (DBS)*. She shared that Vegas PBS reports that over 65,000 interactive educational apps have been downloaded by Las Vegas area families in the last two years. She announced also that Vegas PBS is scheduled to air *Sex Trafficking: It's Our Business* on January 27.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **BOARD MEMBER LEAVES**

Trustee Tew left the dais at 8:35 p.m.

## **PUBLIC COMMENT PERIOD**

Pastor Samuel Carroll said he comes before the Board seeking to reverse the accusations made against Matt Kelly Elementary School.

Gene Collins said he shared Pastor Carroll's sentiments. He read a letter pertaining to testing irregularities at the Academy of Individualized Study (AIS).

Alex X spoke about the number of Black male youth going to prison across the county.

**EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

*Approval of closed session pursuant to NRS 288.*

*Motion: Edwards Second: Wright Vote: Unanimous*

*Trustee Cranor and Trustee Tew were not present for the vote.*

**RECESS:** 8:46 p.m.

**BOARD MEMBERS LEAVE**

Trustee Wright and Trustee Child left the Board meeting at 9:19 p.m.

**RECONVENE:** 9:19 p.m.

**BOARD MEMBER RETURNS**

Trustee Tew returned to the dais at 9:19 p.m.

**ADJOURN:** 9:19 p.m.

*Motion: Tew Second: Edwards Vote: Unanimous*

*Trustee Cranor, Trustee Wright, and Trustee Child were not present for the vote.*