

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 12, 2017

5:01 p.m.

Roll Call: Members Present
Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Las Vegas High School ROTC led the Pledge of Allegiance.

INVOCATION

Major Randy Kinnamon, The Salvation Army Southern Nevada, performed the invocation.

ANNOUNCEMENTS

Trustee Wright recognized former trustee Patrice Tew. The Board thanked Ms. Tew for her service on the Board and presented her with a plaque.

The Board also presented Trustee Young with a plaque in recognition of her service as Board of School Trustees President.

ADOPT AGENDA

Adopt agenda, except delete Item 3.18, note reference material provided for Item 5.01 and Item 4.04, and note revised reference material provided for Item 3.09, Item 3.16, and Item 3.17.

Motion: Edwards Second: Cranor

Trustee Garvey asked about the direct delivery concern regarding the school milk.

Superintendent Skorkowsky said the deadline to address this issue is March, and he said it could come back on the January 26, 2017, Board meeting agenda if that is what the Board wants.

ADOPT AGENDA (continued)

Trustee Garvey asked, given that timeline, if it would allow enough time to open another Request for Proposal (RFP) process if the Board found it necessary as previously requested.

Superintendent Skorkowsky said he would check with the Purchasing Director and get that information to the Board tomorrow.

Vote on Trustee Edwards' motion was unanimous.

PUBLIC COMMENT PERIOD

Jana Pleggenkuhle shared the consequences of eliminating the dedicated self-contained program for special education kindergarteners. She recommended providing more support staff in the classrooms.

Fernando Romero said months after the English Language Learner plan was presented, it still has not been implemented. He talked about the need for this program and said no one has addressed how AB 394 would be addressing this issue.

John Baietti expressed concern regarding funding. He said the District needs to double teachers' wages, have a budget for all high school sports, and needs to have its nutrition program subsidized. He said he had a solution.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to approve the consent agenda, pulling Item 3.04 for separate discussion.

Motion: Child Second: Cranor Vote: Unanimous

3.01 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SMITH CENTER FOR THE PERFORMING ARTS. Discussion and possible action on approval to renew a Memorandum of Understanding between the Clark County School District and The Smith Center for the Performing Arts to continue to provide professional development for teachers for an amount not to exceed \$10,000.00 per year to be paid from Fund 0100, Cost Center 1010012110, effective January 13, 2017, through January 13, 2020, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, is recommended.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.01)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.02 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE DEPARTMENT OF FAMILY SERVICES. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Clark County Department of Family Services to implement a partnership to provide general education classes for the children in Grades K-12 at Child Haven, from January 15, 2017, through December 31, 2019, for an approximate total cost of \$153,490.00, to be paid from Fund 0100, Unit 0043, and for the Assistant Superintendent of the Education Services Division, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth; Achievement Gaps

3.03 INTRASTATE INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH CARE FINANCING AND POLICY, AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on authorization to enter into an Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, and the Clark County School District for administrative services relating to Medicaid reimbursement retroactively from July 1, 2016, through June 30, 2020; and for Rick Neal, Chief Operating Officer, to act as the Board of School Trustees' designee to sign the document, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.03) **Strategic Imperative(s):** Clarity and Focus

Focus Area(s): Value/Return on Investment

3.05 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. 3.05)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

3.06 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. 3.06)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

3.07 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. (CONFIDENTIAL) **(For Possible Action)**

[Contact Person: Billie Rayford] (Ref. 3.07)

Strategic Imperative(s): School Support

Focus Area(s): Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,958,314.37, as listed, is recommended. **(For Possible Action)**

[Contact Person: Nicole Thorn] (Ref. 3.08)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,763,800.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.09)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.10 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: Nicole Thorn] (Ref. 3.10)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.11 PROFESSIONAL SERVICES AGREEMENT, TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RAnalysis, to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Chartan Avenue and Pioneer Way in the amount of \$58,460.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001603; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.11)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.12 PROFESSIONAL SERVICES AGREEMENT, TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, LAMB BOULEVARD AND KELL AVENUE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the new unnamed elementary school located near Lamb Boulevard and Kell Avenue, in the amount of \$58,180.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001602; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.13 CONSTRUCTION SERVICES, GYMNASIUM BUILDING ADDITION, VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new gymnasium building addition with associated amenities and renovations at Virgin Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.14 CONTRACT AWARD: REPLACE CONCRETE MASONRY UNIT RETAINING WALL, JOHN R. BEATTY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of 650 feet of the west concrete masonry unit retaining wall at John R. Beatty Elementary School, to be paid from the Buildings and Sites, Fund 3300000000, Project C0013368; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.15 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL, WEST FORD AVENUE AND SOUTH RILEY STREET. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located near West Ford Avenue and South Riley Street, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.16 CONTRACT AWARD: EXHAUST SYSTEM UPGRADE, MATHEW B. WALLACE TRANSPORTATION CENTER. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the exhaust system upgrade at Mathew B. Wallace Transportation Center, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013425; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.17 **CONTRACT AWARD: INSTALL FENCING AND MOTORIZED GATES, VARIETY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the installation of perimeter fencing and motorized gates at Variety School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013308; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3.19 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$47,281.15 plus 15 days to the construction contracts for the projector installation at Mario C. and Joanne Monaco Middle School (Communication Electronic Systems, LLC) and a concession facility at Western High School (Trade West Construction, Inc.), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3.20 **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 \$104,600.00 to the agreement for Clyde C. Cox Elementary School Classroom Building Addition (Gensler Architecture, Design and Planning, P.C.), is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3.21 **APPROVAL OF SETTLEMENT.** Discussion and possible action on settlement of the matter of Richard B. Keene, Ph.D. vs. Clark County School District, et al., for settlement in the total amount of \$101,000.00, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE BUS DONATIONS

Approval for the Clark County School District to donate 69 decommissioned school buses to the following school districts: Churchill County, Elko County, Esmeralda County, Humboldt County, Lincoln County, Mineral County, Nye County, Pershing County, Storey County, Washoe County, and White Pine County, as recommended in Reference 3.04.

APPROVE BUS DONATIONS (continued)

Trustee Child said it costs the District a lot of money to purchase the buses and should not be donating these buses to other school districts but should be auctioning them instead. He said the total donation would be \$263,900, and he asked that the Board not approve this item because this is the taxpayers' money.

Superintendent Skorkowsky explained that the rationale behind donating the buses is that many of the sister school districts across the state do not have the money to purchase buses, and policy states that the District must get rid of the buses after 14 years.

Trustee Edwards said this practice has been in place for many years, and it helps the fellow school districts significantly. She said she was in favor of moving forward with this item.

Trustee Garvey said she was conflicted because there are other districts that have higher reserves than CCSD and are able to give their employees significant pay raises. She questioned whether the Board should modify this practice for a time and perhaps there could be a compromise where the districts would pay CCSD a minimal amount for the buses.

Trustee Cranor spoke in support of continuing this practice, acting in the spirit of goodwill toward the goal of weighted student funding.

Motion to accept Item 3.04.

Motion: Edwards Second: Young

Trustee Young said by doing this CCSD supports the smaller school districts and extends goodwill. She said she was in support of continuing the practice at this time.

Trustee Garvey said the auction value estimated for the buses that are not being donated is \$395,000, and with the value of the donations, the District is giving away nearly half of that income. She said this has been a longstanding goodwill gesture. She said she has some difficulty in continuing this because of the District's financial standing.

Trustee Young suggested moving forward at this time and honoring the District's commitment and then look at reviewing this at another time.

Public Hearing

Dr. S. S. Rogers agreed with going forward and helping the other school districts.

Trustee Garvey asked that before any commitment is made to donate buses in the future, the item be brought to the Board for discussion.

The Trustees agreed.

APPROVE BUS DONATIONS (continued)

Vote on Trustee Edwards' motion: Yeses – 6 (Brooks, Cranor, Garvey, Edwards, Wright, Young); No – 1 (Child).

The motion passed.

APPROVE REVISION OF THE 2017 CALENDAR OF BOARD MEETINGS

Approval on the revision of the calendar of work sessions and regular meetings of the Board of School Trustees for the period of January 2017 through December 2017, as requested in Reference 4.01.

Trustee Edwards suggested bringing an item forward at the May, 25, 2017, regular Board meeting to discuss the Board meeting start times.

Motion to accept the proposed 2017 calendar of Board meetings.

Motion: Edwards Second: Cranor Vote: Unanimous

APPROVE ASSEMBLY BILL 394

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

Superintendent Skorkowsky provided an update on the work that has taken place related to the implementation of AB394 since his last report, including the preparation to provide information and materials for the development of the school plan of operation.

APPROVE ASSEMBLY BILL 448

Approval by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448, including, but not limited to, development of a Board position on Assembly Bill 448.

Trustee Young said she and people in the community she represents are opposed to AB448.

Superintendent Skorkowsky said there is not an agenda item on the Nevada Department of Education's (NDE's) January 19, 2017, meeting agenda regarding the schools designated to transition into the Achievement School District (ASD), but there is an agenda item to consider the regulation for AB394.

Fred Watson, Principal of H. P. Fitzgerald Elementary School, expressed opposition to Fitzgerald ES being converted into a charter school, and he shared the improvements the school has made.

Dionne Lawson stated that although she does not have a problem with charter schools, she believes choice is very important.

APPROVE ASSEMBLY BILL 448 (continued)

Suynn Davis spoke against Fitzgerald ES becoming a charter school because it is a community school. She asked that the school have the opportunity to achieve as a Turnaround School.

George Leavens, William E. Orr Middle School Principal, said he has been the principal there for 12 years because he loves the people.

Patricia Gaither shared that her grandchildren attend Matt Kelly Elementary School and are doing very well in school. She said the program at Matt Kelly allows her to have access and participate in her grandchildren's education.

Alaina Criner, Matt Kelly Elementary School Principal, said she and the school community requests that they remain a CCSD school. She shared some positive things going on at Matt Kelly.

Oyaima Calvo, Office Manager at Matt Kelly ES, spoke positively about her experience working at Matt Kelly every day.

Araceli Corral, special education teacher at Orr Middle School, agreed with the sentiment expresses by Mr. Leavens, and she said the school community is devastated by the Achievement School District decision. She talked about what the students and families receive as part of Orr Middle School.

Reverend Fouston Jordan Sr. said the Ministers Alliance and the Ministers of Southern Nevada are opposed to AB448. He said the parents and the community should have a choice of who oversees the schools in their communities.

Dr. S. S. Rogers agreed with the comments made by previous speakers, and he spoke in support of the Trustees and the principals, teachers, and staff.

Ivan Espejo shared positive outcomes happening at Orr Middle School, and he talked about what would happen if CCSD schools are allowed to be converted into charter schools.

Willie Jacobs expressed his opposition to AB448 and the "takeover" of only schools in the poorer Latino and Black communities. He said they do not want the communities' choice to be taken away.

Maria Alejandra Solorzano expressed gratitude for the opportunities in this country for her and her family. She said although her son does not speak English very well, he is doing well in school, and she spoke in support of public education. (As stated through an interpreter.)

Tara Shephard, Assistant Principal, Arturo Cambeiro Elementary School, shared how the staff and school community at Cambeiro have worked to change the school climate and increase student achievement.

APPROVE ASSEMBLY BILL 448 (continued)

Erica shared that her daughter is an Orr Middle School student. She said she arrived here two years ago from Mexico. She expressed appreciation for the help her daughter received at school and said she is now a straight A student. (As stated through an interpreter.)

Thomas B. Holmes III, teacher at Lois Craig Elementary School, talked about how rewarding his job is. He said a parent shared with him how her child has improved at Lois Craig ES. He said everyone has to come together to keep ASD from taking over the schools.

William Boldman questioned how we got to this moment and how we have allowed this to take place and have allowed our communities to be affected in this way. He asked how this is going to be addressed.

BOARD MEMBER LEAVES

Trustee Cranor left the Board meeting at 6:50 p.m.

APPROVE ASSEMBLY BILL 448 (continued)

Dr. Brian Farias, music specialist at Lois Craig ES, talked about the accomplishments they have made at Craig Elementary. He said he has taught in areas that were taken over by the state, and in those instances, there was no notable improvement. He said the teachers are not going to be able to attend the state board meeting, and he asked the Board to represent the teachers and the students.

Kathleen Guillaume, teacher in a special needs program at Cambeiro Elementary School, said if the school does convert to a charter, she and her students would likely go elsewhere. She said all students at the school benefit from the culture there.

Kailey Eininger, teacher at Cambeiro ES, talked about the effort the teachers at Cambeiro make for their students.

Fernando Romero said the community elected the Board to represent them and their children and their education. He said CCSD has programs in place to improve their schools, and he asked that they be given a chance. He said this charter school organization does not care about the students.

Morgan Broadway said that we need to be careful with who we let influence our children and said she is not sure that private enterprise is the direction we should be moving in. She said she was appalled to learn that children can be moved out of their neighborhood school and placed elsewhere.

Trustee Edwards suggested that Board members who can attend the Nevada Department of Education meeting should attend and report on what the Board is hearing from the public. She recommended suggesting to the NDE that when they are going to make a decision on this, that meeting should be held in the evening.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval 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.

Superintendent Skorkowsky reported on the Community Implementation Council's (CIC's) meeting yesterday where the District presented a strategic budget update. He said there was also an update on parent engagement and the human capital management system.

UPDATE ON THE TEACHER HEALTH TRUST

Presentation and discussion on an update of the Teacher Health Trust.

Trustee Edwards read the memorandum from Carlos McDade, General Counsel, Office of the General Counsel, and provided as Additional Reference 4.05.

Gary Earl, Chief Executive Officer, Teachers Health Trust (THT); Steven Keltie, President of Business Development, WellHealth Quality Care; Dr. Warren Volker, CEO, WellHealth Quality Care; and Tom Veale, President, TRISTAR, presented the State of the Trust 2016, as shown in Reference 4.05.

Public Hearing

David Tatlock, Teachers Health Trust Board of Trustees, discussed the new model the THT has implemented, and he provided studies that support that model.

Jana Pleggenkuhle said teacher recruitment and retention is a serious issue. She asked that the Board increase the contribution to the teachers' health plan.

Jose Solorio said as a user of the THT he has seen improvements in the plan. He said if there is no increase to the contribution, the health trust could not survive.

Trustee Garvey asked about the data reports that were to be provided.

Superintendent Skorkowsky said those reports are on file.

Trustee Garvey asked if the Superintendent could arrange for briefings for the Trustees to provide that information as well as any questions that may arise that is not provided in the reports.

Superintendent Skorkowsky agreed to do that.

UPDATE ON THE IMPLEMENTATION OF THE COMPREHENSIVE PLAN FOR ENGLISH LANGUAGE LEARNERS

Presentation and discussion on the districtwide implementation of the comprehensive plan for English Language Learners.

Ignacio Ruiz gave an update on the progress of the Master Plan for English Language Learner Success as shown in Reference 5.01.

Trustee Edwards asked about a welcome center in the next steps.

Mr. Ruiz said part of the newcomer model would include a welcome center, and his office is working with FACES (Family and Community Engagement Services) to see how they can use their parent center facilities as well.

Public Hearing

Sylvia Lazos congratulated Mr. Ruiz as well as the Trustees. She said this shows what can happen for kids when everyone comes together. She talked about how important it is that the school administrators understand the ELL Master Plan.

Jose Solorio said it is important that this issue is addressed and that the District continue supporting the issues of ELL students. He said he would like to see this be a priority during the next legislative session.

PUBLIC COMMENT PERIOD

Sonia Diaz said she is the parent of a James Cashman Middle School, and she is a member of the School Organizational Team. She expressed concerns the parents have with the safety of Cashman Middle School students with regard to the traffic surrounding the school. She said the parents have identified this safety concern and have decided to form a parent organization to address these concerns, but the school's administration has been obstructing parents from organizing through discrimination, political influence, and retaliation.

Jeshua Olmedo said as a Cashman Middle School student, he feels scared when he walks to school because of the traffic.

Sasha Smith shared her experience of nearly being struck by a car while on her way to school at Cashman.

Ed Gonzalez thanked Superintendent Skorkowsky and staff for considering a teacher he recommended who consequently was hired by the District.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards asked for a review of the Board meeting start times on May 25, 2017.

TRUSTEE REPORTS

Trustee Edwards reported on Vegas PBS. She said there is a Masterpiece Theater on Victoria beginning Sunday, January 15, 2017, at 9:00 p.m. She shared that the Vegas PBS's rating is in first place, and its primetime rating is second place.

Trustee Garvey announced that the Nevada Association of School Boards' (NASB's) meeting would be held on January 20 and 21, 2017, with an opportunity to meet with district superintendents on Friday and continuing education opportunities for Trustees on Saturday.

Superintendent Skorkowsky stated that Eva White, Assistant Superintendent, Strategic Resources and Capital Improvement, Business and Finance Division, would be receiving the Nevada Association of School Administrators' Central Office Administrator of the Year Award.

Trustee Edwards announced that the Nevada Interscholastic Activities Association (NIAA) would be holding a two-day meeting on January 18 and 19, 2017, and she would be reporting on that at the Board's next meeting.

Trustee Young announced that the next Each One Read One book is *Exclamation Mark* and said the Trustees would be receiving their books to read at their schools. She stated that she and Trustee Edwards, Trustee Child, and Superintendent Skorkowsky would be participating in this year's Dr. Martin Luther King, Jr. Day parade. She shared that the MLK banquet would be held on Saturday, January 14, 2017, and the MLK Young Dreamers Award program would be held on January 20, 2017.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD (continued)

None.

ADJOURN: 8:52 p.m.

*Motion: Edwards Second: Young Vote: Unanimous
Trustee Cranor was not present for the vote.*