

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 25, 2018

5:04 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Las Vegas High School ROTC and Trustee Child led the Pledge of Allegiance.

INVOCATION

Father Daniel Rolland of St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 3.03 and 3.25; note reference material provided for Item 3.01; note revised reference material provided for Items 3.20, 3.21, 4.01, and 5.02; and move Item 4.06 to follow Item 7.01 as 7.01a.

*Motion: Brooks Second: Edwards Vote: Unanimous
Trustee Garvey was not present for the vote.*

PUBLIC COMMENT PERIOD

Elena Rodriguez said high school students are not getting the assistance they need to complete their Free Application for Federal Student Aid (FAFSA) and applications for scholarships. She suggested that CCSD should offer an elective class to junior and senior high school students that would teach them how to apply for student financial aid and college.

PUBLIC COMMENT PERIOD (continued)

Steve Brown said he read an article that said Nevada schools are ranked 51st in the nation and talked about the money the legislature gave to Nevada school districts. He asked how much of that money CCSD received and what happened to the money. He said it went to administrators. He asked if the Board is going to do anything to change what is happening.

Jason Smith said he attended a previous meeting and was surprised to hear a Board member say they would not cut a position because the \$80,000.00 it would save is not that much, and at another meeting a Board member said that an administrator needs to earn \$150,000.00 per year to pay off student loans. He said there are teachers making \$38,000.00 that have the same debts to pay off. He compared the salary of a CCSD administrator of \$156,000.00 with the salary of an individual in his company of \$42,000.00 in a similar position. He said as the chair of the Libertarian Party of Nevada he is going to be looking for candidates to run for positions on the Board who want to see change.

Autumn Tampa said years ago support staff positions were 11- or 12-month positions with a good salary schedule, good benefits, and opportunity for advancement and growth. She shared information about some support staff position salaries. She said Employee Management Relations has been abusing its authority and ruling in favor of management even when it is clear they should not, and support staff employees are being targeted and disciplined for being union representatives and stewards. She said support staff employees are being treated unfairly, and she asked the Board and the Superintendent to do something about it.

Serena Koerner commended Andre Long, Chief Human Resources Officer, Human Resources Division, Operational Services Unit, for the way he handled an issue that was brought to his attention concerning support staff and rights to return. She said she requested records from CCSD on November 7, 2017, but said she has not received anything. She said after speaking with CCSD staff, agreeing to extensions, and trying to reduce her request, she had to file a complaint with the Attorney General's Office. She said if she does not get a response, she will have to file a complaint in district court.

Robert Cowles pointed out that the school year is half over and the teachers still do not have a contract, and their pay is frozen. He said this is the fourth time his pay has been frozen in his 12 years in the District. He said he is making almost \$7,000.00 less than he would be had he relocated to Texas at any time in the past 12 years. He said this is the third arbitration for teachers in the last five years.

Terri Shuman said nine-month support staff employees are being asked to take vacation days on February 15 and 16 if they want to get paid for those days. She questioned whether this was discrimination. She asked that support staff be treated with respect and as equals.

PUBLIC COMMENT PERIOD (continued)

Jason Weinman said he is the former political director for the Libertarian Party of Nevada. He expressed concern that over the past several years there have been budget increases for education, yet there has not been any positive movement in the District, such as increasing teachers' salaries or smaller class sizes. He said he wants to know where the money is going if it is not going to improve schools.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Elena Rodriguez spoke on Items 3.13 and 3.14. She said on occasions where the Board hears the settlement amount and then chooses to appeal, it costs taxpayers more money. She said it seems disingenuous for the Board to decline the settlement already agreed to by its own legal counsel. She questioned whether legal counsel is advising the Board to publicly vote against a settlement. She said either way, it is the Board who is responsible. She expressed concern with Item 3.14. She suggested that the Board look for a superintendent who has knowledge of best business practices, has financial experience, and supports transparency. She said it upset her to find that people lost their jobs or had a reduction in salary and they now qualify for public assistance.

Robert Cowles spoke on Item 3.01. He asked about the minutes of the November 30, 2017, Board meeting. He noted that Nevada Revised Statute (NRS) states that the audio of the meeting or the meeting minutes must be posted, but he said the Board is required to approve the minutes within 45 days of the meeting or the next scheduled meeting of the Board following the 45 days. He asked why the public is made to access meeting information by going through hours of audio or video when it would be easier to scan through the minutes.

Steve Brown spoke on Item 3.14. He said the Board had an excellent discussion at the December 14, 2017, Board meeting regarding consultant fees, and he said he hopes the Board continues with that type of discussion to find out how much money is being spent, and how many consultants are also collecting a pension from working for the District. He also asked about the Board conducting a forensic audit.

Jason Smith spoke on Item 3.14. He said there are over 4,500 administrators whose salaries, including their benefits, are above \$100,000.00, which is over \$400 million per year, and the District is ranked 51st in the nation. He offered to assist Serena Koerner with a lawsuit to gain information she requested.

Motion to accept the consent agenda, noting that Items 3.03 and 3.25 were deleted.

Motion: Edwards Second: Young Vote: Yeses – 5 (Brooks, Cavazos, Edwards, Wright, Young); No – 1 (Child)

The motion passed.

Trustee Garvey was not present for the vote.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of December 6, 2017, is recommended. **(For Possible Action)** (Reference material will be provided.) (Ref. 3.01)
- 3.02 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action for the Clark County School District to renew this agreement with Embry-Riddle Aeronautical University to offer freshmen and sophomore-level classes at Rancho High School that may be counted toward credit in both the Clark County School District and at Embry-Riddle Aeronautical University, with an anticipated project period of January 26, 2018, through June 30, 2018, and for the Superintendent of Schools or his designee to sign the agreement, which may be terminated for any reason following written notice, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.04 PROFESSIONAL DEVELOPMENT SERVICES: PARTNERS IN SCHOOL INNOVATION. Discussion and possible action on authorization for the Clark County School District to contract with Partners in School Innovation to provide professional development services focusing on coaching and evidence-based literacy strategies at 174 elementary schools, for approximately 146,583 students, for an amount not to exceed \$314,142.43, from January 26, 2018, through June 30, 2018, to be paid through the Read by Grade 3 grant, Fund 0279, G4414000118, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1), Achievement Gaps (FA-3)
- 3.05 INSTRUCTIONAL SOFTWARE: NEWS-2-YOU AND UNIQUE LEARNING SYSTEM. Discussion and possible action on authorization for the Student Services Division to contract with News-2-You for the renewal of Unique Learning System Internet-based instructional software designed for students with significant intellectual disabilities educated in self-contained classrooms, for an amount not to exceed \$57,373.39, effective February 28, 2018, through June 1, 2018, to be paid from Student Services Division, Unit 0125, FY18, Cost Center 1028501125, Fund 0285, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.06 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND FUTURE SMILES FOR SCHOOL-BASED DENTAL HEALTH SERVICES AT ED W. CLARK HIGH SCHOOL AND ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Future Smiles to provide school-based dental health services at the school-based health centers located on the campus of Ed W. Clark High School and on the campus of Elaine Wynn Elementary School, for the period of January 29, 2018, through June 30, 2023, at no cost to the Clark County School District, and for Greta Peay, Chief Instructional Services Officer, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.07 AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THREE SQUARE FOOD BANK. Discussion and possible action on approval of the Breakfast After the Bell pilot program agreement between the Clark County School District Food Service Department and Three Square Food Bank, and for David Wines, Director, Food Service Department, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.07)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.09 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: Greta Peay] (Ref. 3.09)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$822,183.79 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,275,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 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: Diane Bartholomew] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.13 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Nicholas A. Liveing-MacDonald v. Clark County School District et al., for settlement in the approximate amount of \$227,976.00, consisting of back wage payment of \$45,731.00, estimated PERS contributions of approximately \$17,000.00, and \$165,245.00 for all other potential damages, 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. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 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 December 1, 2017, through December 31, 2017, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.15 AMENDMENT — ARCHITECTURAL DESIGN SERVICES: CONCESSION FACILITIES AT VARIOUS HIGH SCHOOLS. Discussion and possible action on approval of the first amendment to the original agreement with the architectural firm of Simpson Coulter Studio to provide additional architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the concession facilities and associated amenities located at 14 various high schools listed on attachment A, in the amount of \$157,880.00, to be paid from the Government Service Tax, Fund 3400000000, Various Projects; 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 (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.16 ARCHITECTURAL DESIGN SERVICES: ELEMENTARY SCHOOL REPLACEMENT AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the E. W. Griffith Elementary School replacement in the amount of \$2,048,325.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; 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. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.17 HARTKE PARK POOL CONVEYANCE TO THE CITY OF NORTH LAS VEGAS FROM THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to grant and convey to the City of North Las Vegas a 0.42 acre parcel to be used in the exchange of land for the replacement of J.D. Smith Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.18 INTERLOCAL CONTRACT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS FOR THE PURCHASE OF SURPLUS PROPERTY AT ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval to enter into an Interlocal Contract between the Clark County School District and the City of Las Vegas for the purchase of property at Ed W. Clark High School and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Contract, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.19 REVOCABLE LICENSE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND NEVADA POWER COMPANY FOR USE OF POWER EASEMENT FOR CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into the Revocable License Agreement between the Clark County School District and NV Energy for the use of an easement for a parking lot for Crestwood Elementary School and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 CONTRACT AWARD: WRESTLING ROOM ADDITION AT GREEN VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a single-story wrestling room addition at Green Valley High School, to be paid from donations, Fund 1700000000, Internal Order 501934; 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. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.21 CONTRACT AWARD: REPAIR DAMAGED FENCE AT SIERRA VISTA HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the chain link fencing and containment for the softball and baseball fields at Sierra Vista High School, to be paid from the General Fund 1000000000, Cost Center 1010002023, to be reimbursed by Risk Management claim PD201756923; 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. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.22 **CONTRACT AWARD: REPLACE BOILERS AND ROOF SYSTEMS AT LAS VEGAS HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the two boilers and roof systems; and replacing the hot water heaters, skylight panels, and painting the exterior canopies at Las Vegas High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013668; 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. 3.22)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.23 **CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND ROOF SYSTEMS AT RICHARD H. BRYAN ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning system components and roof systems at Richard H. Bryan Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013649; 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. 3.23)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.24 **CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT.** Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a total net increase of \$49,010.00 to the agreements for Quannah McCall Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013640; C. P. Squires Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013514; Virgin Valley High School to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE RESOLUTION REGARDING WELLS CARGO, INC.

Approval of a resolution of the Board of School Trustees in opposition of the Wells Cargo, Inc., Asphalt Plant Expansion, and for the Board of School Trustees to sign the necessary document, as recommended in Reference 4.01.

APPROVE RESOLUTION REGARDING WELLS CARGO, INC. (continued)

Trustee Edwards presented the Resolution in Opposition to Wells Cargo, Inc. Expansion of Asphalt Operations in Revised Reference 4.01 for the Board's consideration.

BOARD MEMBER ARRIVES

Trustee Garvey arrived at the Board meeting at 5:43 p.m.

APPROVE RESOLUTION REGARDING WELLS CARGO, INC. (continued)

Public Hearing

Diane Henry provided a map and pictures of the Wells Cargo site area. She thanked Trustee Edwards for her work. She talked about health concerns for students and residents.

Julie Wignall talked about the danger of emissions from asphalt plant operations like Wells Cargo. She thanked the Trustees for their attention to this matter.

Amelia Wignall shared that her asthma has gotten worse since Wells Cargo increased emissions three years ago. She talked about how the air quality in the area of her home has affected her health. She thanked the Board for the resolution in opposition to the Wells Cargo expansion.

Jason Hunt described the air quality around his house which is approximately a half mile away from the Wells Cargo site and the health issues residents have. He said the air quality in the area is a big concern for Spring Valley High School students.

Catherine Godges said she lives very close to the Wells Cargo site, and she said she experiences headaches when she is outside for a short period of time from the asphalt odor. She said it is up to the adults to look out for the students. She said this air quality issue affects their education and could affect their health for the rest of their lives.

Robert Cowles said two years ago he almost had to teach at Spring Valley High School but ended up at Rancho High School instead, and he said the times that he has had to visit the school, he has had to use his asthma inhaler. He said CCSD also has indoor air quality issues at all of its schools.

Motion to accept the Resolution in Opposition to Wells Cargo, Inc. Expansion of Asphalt Operations.

Motion: Edwards Second: Garvey Vote: Unanimous

APPROVE ITEMS 4.02 AND 4.03

Approval of Items 4.02 and 4.03, respectively, as follows:

APPROVE ITEMS 4.02 AND 4.03 (continued)

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on February 8, 2018, as recommended in Reference 4.02.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, prior to submission to the Board of School Trustees for approval on February 8, 2018, as recommended in Reference 4.03.

Public Hearing

Elena Rodriguez said she hopes the Board takes more time and engages in more training to learn the NRS. She asked that the Board consider modifying and adding to GP-3: Board Responsibilities because she believes it hinders the Board as it is currently written.

Motion to approve Items 4.02 and 4.03.

Motion: Child Second: Edwards Vote: Unanimous

APPROVE ITEMS 4.04 AND 4.05

Approval of Items 4.04 and 4.05, respectively, as follows:

APPROVE REVISION OF THE 2018 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 2018, through December 2018, as requested in Reference 4.04.

APPROVE REVISION OF THE 2019 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 2019, through December 2019, as requested in Reference 4.05.

Motion to approve Items 4.04 and 4.05.

Motion: Child Second: Edwards Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6150

Approval of the amendment of Clark County School District Regulation 6150, Instructional Materials and Services, as recommended in Reference 5.01.

Motion to approve.

Motion: Edwards Second: Brooks Vote: Unanimous

SCHOOL PERFORMANCE AGREEMENTS

Presentation and discussion on the school performance agreements and comprehensive school-monitoring visits for each school in the bottom 5 percent of statewide performance on the *Rising Star Schools* list.

Mike Barton, Chief Academic Officer, Academic Unit; Jeffrey Geihs, School Associate Superintendent, Performance Zone 14 – Turnaround Zone, Academic Unit; and Lorna James-Cervantes, School Associate Superintendent, Performance Zone 5 and Zoom Schools, Academic Unit, presented on the school performance agreements and comprehensive school-monitoring visits as shown in Reference 5.02.

There was discussion regarding the time and focus needed in order for this plan to work, experienced leadership in the schools, sharing successes and best practices, and teacher leadership and involvement.

Trustee Garvey said she would like to have a discussion brought back to the Board regarding challenges and possible solutions for attracting talented leaders to these more challenging schools and how resources are allocated to that.

Trustee Edwards said they need to operate with a sense of urgency in this work.

Trustee Garvey asked Superintendent Skorkowsky to bring information back to the Board regarding what recommendations he feels are necessary to make this plan successful and what budgetary plans would be needed, which should also include what would be affected by that change.

Public Hearing

Chet Miller applauded the Board, the Superintendent, and staff for their efforts. He said he would like to hear discussions about collaboration with the teacher organizations. He urged the Board to consider working with the teacher organizations in the future.

PUBLIC HEARING — REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES, FEDERAL IMPACT AID SECTION 7003

This is the time and place that was advertised for the public hearing on the application for the Federal Impact Aid Section 7003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District.

Trustee Brooks read the public notice into the record.

There was no one wishing to speak on this item.

AUTHORIZE IMPACT AID SECTION 7003

Authorization to file the application for Impact Aid Section 7003 through the United States Department of Education to help educate federally-connected children for FY19, with an anticipated project period of October 1, 2018, through September 30, 2019, with no impact to the general fund, as recommended in Reference 5.04.

Motion to accept.

Motion: Edwards Second: Young Vote: Unanimous

POTENTIAL ENERGY SAVINGS

Presentation by Capital Dynamics and discussion regarding potential energy savings for the Clark County School District.

Brad Maumer, Managing Partner, GSD Nevada, along with representatives from Capital Dynamics, Tenaska Power Services, and Switch gave a presentation on energy solution for CCSD as shown in Reference 5.05.

Trustee Edwards said she would like to ask for a presentation by NV Energy during the Agenda Planning item.

Superintendent Skorkowsky said he would schedule the presentation from NV Energy for the next Board meeting.

BOARD MEMBER LEAVES

Trustee Edwards left the Board meeting at 8:03 p.m.

POTENTIAL ENERGY SAVINGS (continued)

Trustee Garvey expressed concerns related to costs and risks involved with this investment, as well as a lack of input from staff.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 8:23 p.m.

POTENTIAL ENERGY SAVINGS (continued)

Public Hearing

Elena Rodriguez agreed with the energy solution presented. She encouraged the Board to consider this and be mindful of the timeline.

Tu Anh Tran, representing Sunworks, said it is in the best interest of the District to shop for the best pricing and value for a project of this size and magnitude, which would be through a competitive request for proposal (RFP) process.

POTENTIAL ENERGY SAVINGS (continued)

Jared Fisher said he sees this as beneficial for the entire state. He said this would put CCSD ahead of every other school district in the nation. He said this is a perfect example of having business work with government. He suggested that the District get it in writing that the plants and jobs created stay in Nevada. He urged the Board not to miss this opportunity.

Bob Sweetin spoke in support of this item. He said he is in favor of having discussions about this and doing research and said he believes that is what the Superintendent is attempting to do here by starting this conversation. He said this is an incredible opportunity for the District.

Trustee Brooks said she also wanted to hear a presentation from NV Energy.

Trustee Young said she liked the presentation and was in support of moving in this direction.

Trustee Garvey said she would like to have further discussions regarding her concerns.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Brooks asked for an update on what the District is doing at the policy level in response to a situation that happened at Palo Verde High School.

Superintendent Skorkowsky said staff was still working with the Las Vegas Metropolitan Police Department and would bring that update to the Board.

Trustee Child expressed concerns about the security cameras on school campuses only being recording in black and white. He asked for an update on the status of the security monitoring systems in the schools.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Child asked for a standing agenda item on renewable energy.

Superintendent Skorkowsky said staff has contacted NV Energy and is preparing an agenda item for the February 8, 2018, Board meeting to have NV Energy present to the Board.

Trustee Edwards suggested that the group presenting tonight also attend that meeting to be able to respond to what NV Energy presents.

Trustee Young said she would like to expedite this matter and not move too slowly because this is important.

Trustee Young asked for an agenda item to discuss insurance to protect Trustees while on school campuses and conducting school business.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Child asked that a neutral party also be included on the energy solution discussion on February 8, 2018.

Trustee Cavazos requested an agenda item to discuss the concerns regarding the FAFSA process.

Superintendent Skorkowsky stated that the FAFSA was part of the new financial literacy standards passed by the state and would be included as a result of Senate Bill (SB) 249. He said perhaps staff could bring a presentation to the Board in the future.

Jesse Welsh, Academic Manager, Innovative Learning Environments, Innovative Teaching and Learning Unit, explained that the District recently had funds released to them by the state for this, and a staff member would be starting in that role on Monday to being working on this. He said the goal is to provide professional development for teachers. He said for high school students, it would a semester of U.S. government and a semester of financial literacy beginning with the class of 2023.

Trustee Child requested an agenda item to discuss an audit.

Trustee Edwards said that a member of the prevailing side of that previous vote must bring it forward.

Trustee Child said he thought the Board had not voted on it.

Superintendent Skorkowsky said staff would research and bring it back to the Board.

TRUSTEE REPORTS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

APPROVE SUPERINTENDENT SEARCH

Approval regarding aspects of a search and selection of a new Superintendent of Schools for the Clark County School District.

APPROVE SUPERINTENDENT SEARCH (continued)

Trustee Wright announced that there are two town hall meetings remaining and are scheduled for Friday, January 26, 2018, at Southwest Career and Technical Academy (CTA) at 1:00 p.m. – 3:00 p.m. and January 27, 2018, at Silverado College Preparatory and Career Technical High School at 10:00 a.m. – 12:00 p.m. She said the online survey would be open until Monday, January 29, 2018, at 5:00 p.m. and can be found along with other information on www.superintendentsearch.ccsd.net. She stated that on Thursday, February 8, 2018, at 8:00 a.m., the Board would be presented information and a report from the survey and the town hall meetings.

Public Hearing

Lisa Mayo said the superintendent search is critically important especially given the critical time the Clark County School District is in right now. She said it is important to find someone with leadership qualities. She suggested that the consultants should look for the new superintendent at the school districts with the top schools that consistently perform well. She said the new superintendent should have experience in multiple school districts and should have an educational and legislative background.

ADJOURN: 9:02 p.m.

Motion: Brooks Second: Child Vote: Unanimous