

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 26, 2017

5:00 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

Cimarron-Memorial High School ROTC led the Pledge of Allegiance.

INVOCATION

Pastor Jason Adams of Reformation Lutheran Church performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 3.05 and 3.20, note additional reference material provided for Item 3.13, note reference material provided for Item 3.20, note a revision for Reference 3.20, and move Items 5.01, 5.02, 5.03, 5.04, 5.05, 5.06, 5.07, and 5.08 to follow Item 4.01 as 4.01a.

Motion: Brooks Second: Edwards Vote: Unanimous

PUBLIC COMMENT PERIOD

Elena Rodriguez said she understands the Board's concern regarding the cost of the Community Implementation Council (CIC) consultant, TSC² Group, but there have been other projects that have cost the District millions of dollars. She brought information forward regarding the SAP project, which she said was a multi-million dollar project.

Alexis Salt, teacher at Jim Bridger Middle School, talked about an incident that took place on January 18 in which she and another teacher were assaulted and a student was humiliated by some teenage boys.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Elena Rodriguez expressed concern regarding Item 3.09, specifically, that the position for coordinator III, benefits processing supervisor, was flown three times, each time changing the education requirements for the position. She said there are many administrators in the District who do not have degrees but make more money than teachers and many principals. Ms. Rodriguez further expressed concern with Item 3.20, which had been deleted, stating that James McIntosh is a full-time employee with the City of Henderson so she questioned how much time he would be able to devote to this position as a consultant at a cost of \$90,000.

Motion to accept the consent agenda, pulling Item 3.13 for separate discussion.

Motion: Garvey Second: Edwards Vote: Unanimous

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of November 4, 2016, November 7, 2016, November 28, 2016, December 2, 2016, and December 7, 2016, is recommended. **(For Possible Action)** (Reference material will be provided.) (Ref. 3.01)
- 3.02 GRANT APPLICATION: TITLE I – SECTION 1003(g), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION AND DEL SOL ACADEMY OF THE PERFORMING ARTS. Discussion and possible action on authorization to apply for and implement the Del Sol Academy of the Performing Arts grant program, funded through the Nevada Department of Education School Improvement Grant to improve student achievement, in the amount of \$276,099.36, to be paid from Fund 280, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth
- 3.03 GRANT APPLICATION: TITLE I – SECTION 1003(g), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION AND ELDORADO HIGH SCHOOL. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education, funded by the United States Department of Education to implement the federally-funded Title I School Improvement Grant, for an amount of \$428,668.41, to be paid from Fund 0280, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.04 GRANT APPLICATION: TITLE I – SECTION 1003(g), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION AND VALLEY HIGH SCHOOL. Discussion and possible action on authorization to apply for and implement the Valley High School grant program, funded through the Nevada Department of Education School Improvement Grant to improve student achievement, in the amount of \$289,669.95, to be paid from Fund 280, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.04)

Strategic Imperative(s): School Support

Focus Area(s): Academic Growth

3.06 NEW GRANT APPLICATION: MATH AND SCIENCE PARTNERSHIP PROGRAM AND THE UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Mathematics and Science Partnership Project Program Grant, funded through Title II Part B of the No Child Left Behind Act of 2001, that will increase subject-matter knowledge and teaching skills of science and mathematics teachers, in an amount not to exceed \$215,376.33, to be paid from Fund 0280, from January 27, 2017, through May 31, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.06)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency

3.07 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses, as listed, taken concurrently through the Nevada System of Higher Education by high school students, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.07)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

3.08 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CATHOLIC CHARITIES OF SOUTHERN NEVADA – FOSTER GRANDPARENT PROGRAM FOR REFUGEE STUDENTS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Catholic Charities of Southern Nevada to provide foster grandparent services for refugee students from January 30, 2017, through October 1, 2019, at no cost to the Clark County School District, and for Billie Rayford, Interim Chief Instructional Services Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended.

(For Possible Action) [Contact Person: Billie Rayford] (Ref. 3.08)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gaps

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.09 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. 3.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.10 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. 3.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.11 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. 3.11)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$393,055.22, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 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. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 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, 2016, through December 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.16 VEGAS PBS, FUNDRAISING INCENTIVES, STERLING SILVER TOURS. Discussion and possible action to purchase international membership trip experiences from Sterling Silver Tours, to be used to generate funds for Vegas PBS, in an approximate amount of \$150,000.00 per year, for five years, for an approximate total cost of \$750,000.00, effective January 27, 2017, through June 30, 2021, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, FY16 - FY21, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VIRGIN VALLEY HIGH SCHOOL GYMNASIUM ADDITION. Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical & Inspection Services in support of the gymnasium addition at Virgin Valley High School in the amount of \$57,790.00, 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. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.18 CONTRACT AWARD: EXHAUST SYSTEM UPGRADE, LEE TATE 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 Lee Tate Transportation Center, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013427; 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. 3.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.19 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 \$2,655.00 to the agreement for low voltage upgrades at Halle Hewetson Elementary School (Harris Consulting Engineers), 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

APPROVE PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$4,700,000.00, in compliance with NRS 332, as listed, as recommended in Reference 3.13.

Trustee Garvey expressed concern related to the milk provider contract process. She said information was not included in the first request for authorization to pay for the milk, and the contract allows the base bid for the milk to fluctuate with the indexing of milk prices so that information was not clear to the Board. She said also that the index fluctuation was underestimated, and the direct deliver cost allocation was excluded, and the Breakfast After the Bell Program cost was not included in this. She said what is being asked for here is nearly double the original request. She asked why the Board is being asked to authorize more money than it appears this contract would typically require.

Rick Neal, Chief Operating Officer, Operational Services Unit, explained that the request for increased authority is due to an increase with Senate Bill 503 (SB503) Breakfast After the Bell Program and an increase in milk consumption.

Trustee Garvey said the increase also includes the fluctuation of the index.

Mr. Neal agreed and clarified that the request is to give staff the authority to spend the money should it become necessary.

Trustee Garvey said she is hesitant to approve allocating authority for up to three years with a new Request for Proposal (RFP) model and some areas of concern within that. She said she would like to bring this item back to discuss whether the Board would like to open another RFP process and to review the process.

Motion to approve \$8.5 million for the existing contract for milk with the understanding that an item would be brought back to discuss and review the current milk bid and whether another RFP process would be necessary.

Motion: Garvey

Superintendent Skorkowsky asked for legal clarification on modification of the amount written in the agenda item.

Carlos McDade, General Counsel, Office of the General Counsel, said the modification is less than what was noticed so the public is not disadvantaged by the change.

Trustee Edwards said she was uncomfortable with the motion. She said the District entered into an RFP and granted an award, and she could not support the motion.

Mr. Neal clarified that the way in which the contract was awarded was standard, but it is the pricing and the way in which the District charges and is being charged that is new.

APPROVE PURCHASING AWARDS (continued)

Motion to approve a total of approximately \$8.5 million for the existing contract for milk with the understanding that an item would be brought back to discuss and review the current milk bid and whether another RFP process would be necessary.

Motion: Garvey Second: Child

Trustee Edwards asked if this motion would affect the original agreement.

Superintendent Skorkowsky said the contract is for one year with the option of renewing for six years.

Mr. McDade added that the options do not have to be exercised so there would be no negative impact on the legality of the contract.

Vote on Trustee Garvey's motion: Yeses – 4 (Young, Garvey, Child, Cranor); Noes – 3 (Wright, Edwards, Brooks)

The motion passes.

APPROVE RESOLUTION

Approval on a Resolution for the Commitment to Students Regardless of Immigration Status, as recommended in Reference 4.01.

Trustee Edwards explained that through this resolution, the Board is reaffirming that they will continue to follow the current federal policy for immigration status for students, and it is an attempt to raise awareness of the federal policy and also serves to reassure students and families that their privacy would continue to be protected.

Mr. McDade stated that the resolution complies with the law and says that the District will comply with the law and protect the privacy of students and provide an education to all students and will follow the law in the case that law enforcement seeks information.

Trustee Edwards said the Trustees have received a letter in support of the resolution from the American Civil Liberties Union (ACLU), and she wondered if that letter could be added to the reference material on the website.

Public Hearing

Kenia Morales, Michael Shea, Mallory Cyr, Congresswoman Dina Titus, Ivette Sanchez, Kelly Lynn Charles, Jessica Smith, Rory Reid, Astrid Silva, Vicenta Montoya, Sylvia Lazos, Adriana Martinez, Francisco Morales, Richard Carreon, Elena Rodriguez, David Gomez, and Carolina Chacon spoke in support of the resolution. They shared personal stories, fears and concerns they and their students have. They talked about the importance of protecting students regardless of their immigration status and creating a stable environment for all students. They asked that the Board support this resolution.

APPROVE RESOLUTION (continued)

Motion to accept the resolution.

Motion: Edwards Second: Young Vote: Yeses – 6 (Wright, Young, Edwards, Brooks, Cranor, Child); No – 1 (Garvey)

The motion passed.

BOARD MEMBER LEAVES

Trustee Child left the dais at 6:42 p.m.

APPROVE NAMING OF SCHOOL FACILITIES, SHELLEY BERKLEY ELEMENTARY SCHOOL

Approval to name a new elementary school the Shelley Berkley Elementary School, as recommended in Reference 5.01.

Nicole Rourke, Executive Director, Government Affairs, Ancillary Support, acknowledged the School Name Committee members for their work, and she recognized the principals of the new schools.

Ms. Rourke spoke about the contributions Shelley Berkley made to Clark County and her dedication and commitment to education.

Motion to accept.

Motion: Edwards Second: Young Vote: Unanimous

Trustee Child was not present for the vote.

BOARD MEMBER RETURNS

Trustee Child returned to the dais at 6:49 p.m.

APPROVE NAMING OF SCHOOL FACILITIES, JAN JONES BLACKHURST ELEMENTARY SCHOOL

Approval to name an elementary school the Jan Jones Blackhurst Elementary School, as recommended in Reference 5.02.

Ms. Rourke spoke about the contributions Jan Jones Blackhurst made to Clark County and her dedication and commitment to education.

Motion to accept.

Motion: Wright Second: Garvey Vote: Unanimous

APPROVE NAMING OF SCHOOL FACILITIES, LOMIE G. HEARD ELEMENTARY SCHOOL

Approval to name an elementary school the Lomie G. Heard Elementary School, as recommended in Reference 5.03.

Ms. Rourke spoke about the contributions Lomie G. Heard made to Clark County and her dedication and commitment to education.

Motion to accept.

Motion: Edwards Second: Garvey Vote: Unanimous

APPROVE NAMING OF SCHOOL FACILITIES, DR. BEVERLY S. MATHIS ELEMENTARY SCHOOL

Approval to name an elementary school the Dr. Beverly S. Mathis Elementary School, as recommended in Reference 5.04.

Ms. Rourke spoke about the contributions Dr. Beverly S. Mathis made to Clark County and her dedication and commitment to education.

Motion to accept.

Motion: Young Second: Edwards Vote: Unanimous

APPROVE NAMING OF SCHOOL FACILITIES, JOSH STEVENS ELEMENTARY SCHOOL

Approval to name an elementary school the Josh Stevens Elementary School, as recommended in Reference 5.05.

Ms. Rourke spoke about how Josh Stevens' kindness and excitement for life impacted those around him and how he continues to influence people to be kind to others.

Motion to accept.

Motion: Wright Second: Edwards Vote: Unanimous

APPROVE NAMING OF SCHOOL FACILITIES, BILLY AND ROSEMARY VASSILIADIS ELEMENTARY SCHOOL

Approval to name an elementary school the Billy and Rosemary Vassiliadis Elementary School, as recommended in Reference 5.06.

Ms. Rourke spoke about the contributions Billy and Rosemary Vassiliadis made to Clark County and their dedication and commitment to education.

Motion to accept.

Motion: Edwards Second: Child Vote: Unanimous

APPROVE NAMING OF SCHOOL FACILITIES, DON AND DEE SNYDER ELEMENTARY SCHOOL

Approval to name an elementary school the Don and Dee Snyder Elementary School, as recommended in Reference 5.07.

Ms. Rourke spoke about the contributions Don and Dee Snyder made to Clark County and their dedication and commitment to education.

Motion to accept.

Motion: Child Second: Edwards Vote: Unanimous

APPROVE RENAMING OF SCHOOL FACILITIES, B. MAHLON BROWN JUNIOR HIGH SCHOOL

Approval to rename B. Mahlon Brown Junior High School to B. Mahlon Brown Academy of International Studies, as recommended in Reference 5.08.

Ms. Rourke said B. Mahlon Brown Junior High School has been selected as an International Baccalaureate (IB) Middle Years Program World School and to gain awareness of the new IB Magnet status, the School Name Committee recommends that the facility be renamed the B. Mahlon Brown Academy of International Studies academy.

Motion to accept.

Motion: Young Second: Edwards Vote: Unanimous

RECESS: 7:23 P.M.

RECONVENE: 7:41 p.m.

ASSEMBLY BILL 394

Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

Superintendent Skorkowsky gave an update on the work that has been taking place related to the plan to reorganize the District. He discussed the information provided to principals to assist them in developing the school plan of operation, central services training, the development of required surveys, and the development of a common perpetual calendar.

Trustee Child asked for the cost of the surveys.

Superintendent Skorkowsky said he would provide that information.

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.

Superintendent Skorkowsky reported that the State withdrew its support of a conditional consideration of Celerity as a charter school as part of the Nevada Achievement School District. He said the regulation was schedule to be heard at the Legislative Commission meeting, and staff is prepared to provide testimony with regard to concerns regarding the regulation.

Public Hearing

Dr. S. S. Rogers expressed gratitude for the news that CCSD schools are no longer being considered for becoming part of the Nevada Achievement School District (ASD). He said we still need to move forward in improving our schools with the District and the community working together.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

None.

SCHOOL WALK AUDITS PROJECT UPDATE

Presentation and discussion on the School Walk Audits project as part of the Safe Routes to School initiative, by Cathy Halka, Senior Transportation Planner, Regional Transportation Commission (RTC) of Southern Nevada, and Bryan Gant, Principal, Wood Rodgers, Inc.

Cathy Halka, RTC of Southern Nevada, and Bryan Gant, Wood Rogers, provided a presentation on safe routes to school and school walk audits as shown in Reference 5.09.

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

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

Trustee Edwards read the public hearing announcement. There was no one wishing to speak on this item.

AUTHORIZE IMPACT AID PROGRAM SECTION 7003

Authorization to file the application for Impact Aid, Section 7003, for federal Fiscal Year 2018, as recommended in Reference 5.11.

Motion to accept.

Motion: Edwards Second: Young Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky announced that the State of the District address was scheduled for January 27, 2017, at 12:00 p.m. at Valley High School.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Child asked for an update on the CCSD Police Department regarding whether there is adequate personnel and equipment to address the needs of the growing District.

BOARD MEMBER LEAVES

Trustee Cranor left the Board meeting at 8:18 p.m.

TRUSTEE REPORTS

Trustee Edwards reported on the recent Nevada Interscholastic Activities Association (NIAA) meeting where discussion included a school in Northern Nevada who forfeited a number of football games and was subsequently penalized by the NIAA. She said the money paid for the penalties would be given to the schools the games were forfeited to. She reported that during the Nevada Association of School Boards (NASB) meeting, at-large members were appointed to the executive committee, and attendees met with school superintendents through the Nevada Association of School Superintendents (NASS). She shared that on January 17, Vegas PBS launched PBS Kids, and that the program *African-Americans: The Las Vegas Experience* would air on February 20, 2017.

Trustee Edwards said the National Cable Television Association has ended the cable in the classroom service to public schools, and in response to teacher requests, Vegas PBS has created a new cable classroom service. She reported on the recent Southern Nevada Public Television board meeting where they discussed the impact of local productions. She shared that during the joint training with NASS, Dr. Eva White was presented with an award.

TRUSTEE REPORTS (continued)

Trustee Child reported on the Southern Nevada Regional Planning Coalition (SNRPC) meeting where they discussed RTC and issues related to the homeless population.

Trustee Young expressed appreciation for everyone who participated in the Dr. Martin Luther King, Jr. Day parade.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Wright reminded everyone of the Community Linkage meeting scheduled for February 2, 2017, at Liberty High School at 6:00 p.m.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Edwards requested an agenda item to bring a resolution endorsing iNVEST at the next regular Board meeting.

PUBLIC COMMENT PERIOD

David Gomez said he informed several people about ASD's decision to rescind consideration of Celerity Schools as a charter school. He said he was informed that ASD would not be considering any CCSD schools this year, but there will be a meeting to discuss the regulations.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Superintendent Skorkowsky suggested placing the iNVEST item on the February 1, 2017, work session agenda.

ADJOURN: 8:39 p.m.

Motion: Edwards Second: Young Vote: Unanimous

Trustee Cranor was not present for the vote.