

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, February 12, 2015

4:01 p.m.

Roll Call:	<u>Members Present</u>	<u>Members Absent</u>
	Linda E. Young, President	Erin Cranor, Member
	Chris Garvey, Vice President	Carolyn Edwards, Member
	Deanna L. Wright, Clerk	
	Kevin L. Child, Member	
	Patrice Tew, Member	

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Bonanza High School ROTC led the Pledge of Allegiance.

INVOCATION

Rabbi Moishe Rodman of Chabad of Southern Nevada, Desert Torah Academy, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 5.04 and 7.10, note reference material provided for Items 3.02 and 7.11, note additional reference material provided for Items 5.09 and 5.11, and note revised reference material provided for Items 5.14 and 7.09.

Motion: Garvey Second: Wright Vote: Unanimous

STUDENT REPORTS

Taylor Rees, student body president at Bonanza High School, Patrice Tew, District E Trustee; Chloe Davis, student body president at Cimarron-Memorial High School, Patrice Tew, District E Trustee; Kendra Patterson, student body president at Las Vegas Academy of the Arts, Linda E. Young, District C Trustee; and Jamie Meier, student body president at Northwest Career and Technical Academy, Patrice Tew, District E Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF STUDENT MODEL BRIDGE BUILDING COMPETITION

Recognition of sponsors of the Student Model Bridge Building Competition. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF KING WEEK LAS VEGAS

Recognition of the Clark County School District for their support during King Week Las Vegas.
Wendell P. Williams, President, Martin Luther King, Jr., Committee of Las Vegas.

PRESENTATION OF NEW TEACHER SUPPORT AND RETENTION

Presentation of new teacher support and retention activities. Jennifer Varrato, Director, Employee Onboarding and Development, Clark County School District; Devin Heintz, Coordinator, Employee Onboarding and Development, Clark County School District.

PRESENTATION OF MENTAL HEALTH TRANSITION TEAM

Presentation of the results and early successes of the Mental Health Transition Team program since its inception. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Tammie Roitman, School Psychologist, Student Services Division, Clark County School District; Lois Harris, School Counselor, Student Services Division, Clark County School District.

SUPERINTENDENT REPORT

Superintendent Skorkowsky shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District, as well as community events and activities.

RECESS: 5:32 p.m.

RECONVENE: 6:04 p.m.

PUBLIC COMMENT PERIOD

Elena Rodriguez cited Nevada Revised Statutes (NRS) 399.628 with regard to testing irregularities, and said the Board has failed to conduct a thorough and in-depth investigation in the matter of allegations brought forward regarding testing irregularities at the Academy of Individualized Study (AIS).

Gene Collins said Matt Kelly Elementary School has not been treated fairly and equally, and in ensuring that Matt Kelly Elementary School is treated fairly, they have discovered information about testing irregularities at AIS, which has been brought to the Board's attention, and nothing has been done.

Alex X said they want to know why Matt Kelly Elementary School is treated differently than other schools. He said the Board must apologize to the staff and students of Matt Kelly Elementary School.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to approve the consent agenda, pulling Item 5.09 for separate discussion.

Motion: Wright Second: Child Vote: Unanimous

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of November 14, 2014, and November 19, 2014, is recommended. **(For Possible Action)** (Ref. 5.01)
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)
- 5.02 CONFUCIUS INSTITUTE PROGRAM – THE COLLEGE BOARD/HANBAN. Discussion and possible action on authorization to submit a request for continued funding from the College Board/Hanban Confucius Institute Program to expand and enhance existing Chinese language programs, beginning March 2, 2015; in the amount of \$165,890.43, to be paid from Fund 0279, Grant 3329015, Cost Center 1000010137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; College and Career Readiness
- 5.03 PROFESSIONAL SERVICES – ARISANT, LLC. Discussion and possible action on approval to contract with Arisant, LLC, for professional services for the continued implementation of Oracle Identity Management (OIM) Suite, effective February 16, 2015, through June 30, 2017, in the proposed amount of \$130.00 to \$150.00 per hour, plus travel expenses, for approximately 5,600 hours, at a cost not to exceed \$784,739.00, to be paid from Fund 0100, Cost Center 1010001056, is recommended.
(For Possible Action) [Contact Person: Jhone Ebert] (Ref. 5.03)
Strategic Imperative(s): School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.04 MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN CLARK COUNTY SCHOOL DISTRICT AND FIRSTMED HEALTH AND WELLNESS CENTER. Discussion and possible action on approval to enter into a Memorandum of Understanding with FirstMed Health and Wellness Center to establish a partnership with the Clark County School District (CCSD) for the provision of health promotion, sports physicals, and immunization services for CCSD students and children requiring immunizations for enrollment in a CCSD school, from February 17, 2015, through February 16, 2020; at no cost to the students or CCSD; and for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Areas(s): Family/Community Engagement and Customer Service
- 5.05 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. 5.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.07 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. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,233,310.93, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.10 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: Jim McIntosh] (Ref. 5.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.11 RAINBOW DREAMS ACADEMY CHARTER SCHOOL – REQUEST TO AMEND THE CHARTER AGREEMENT. Discussion and possible action regarding the Rainbow Dreams Academy’s request for amendment of the charter to recognize an amendment to the lease agreement to expand the parking lot and playground facilities including, but not limited to, approval, rejection, or further consideration of the amendment, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.11)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.12 NEVADA LIBRARY BOOKS PURCHASING PROGRAM GRANT – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Nevada Library Books Purchasing Program Grant, under the Nevada Department of Education, to assist the Clark County School District in the purchasing of library books for school libraries, from February 23, 2015, to June 30, 2015; in the approximate amount of \$449,142.00, to be paid from Fund 0279, Internal Order G4409000115, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.12)

Strategic Imperative(s): School Support

Focus Area(s): College and Career Readiness; Family/Community Engagement and Customer Service

5.13 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education, OCR Complaint #10141043, and authorization for Pat Skorkowsky, Superintendent of Schools, to sign the necessary document(s) is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 5.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.14 2015 REIMBURSEMENT RESOLUTION. Discussion and possible action on adoption of the 2015 Reimbursement Resolution, providing for reimbursement of expenditures from the future proceeds of the Clark County School District's bonds, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.15 ENGINEERING DESIGN SERVICES, BOILER REPLACEMENT, CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Precision Design Group to provide engineering design services to prepare plans, specifications, and other construction documents for the boiler replacement at Chaparral High School in the amount of \$57,527.94, to be paid from the Government Service Tax, Fund 3400000000, Project C0013040, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.15)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

PURCHASING AWARDS

Approval to purchase goods or services in the estimated total amount of \$8,425,000.00, in compliance with NRS 332, as listed, as recommended in Reference 5.09.

Representatives from Brocade Communications brought forward some concerns regarding the Purchasing Department's review process related to Request for Proposal (RFP) 15024RMH and Brocade Communications' protest of this award, and concerns regarding the solution the award recipient provided in this RFP. They asked that the Board postpone voting on this item until Brocade Communications has had an opportunity to file a valid appeal.

Representatives from Dyntek and Cisco refuted the allegations brought forth by Brocade Communications and defended their response to the RFP.

Motion to except 5.09 with recommendations to be noted that terms such as "publicly available" be reviewed and brought back as far as what the new definitions would be to the Board.

Motion: Garvey Second: Child Vote: Yeses – 4 (Young, Tew, Child, Garvey);

No – 1 (Wright)

The motion passed.

BOARD MEMBER LEAVES

Trustee Wright left the dais at 7:08 p.m.

APPROVE ITEMS 6.01 THROUGH 6.03

Approval of Items 6.01, 6.02, and 6.03, respectively, as follows:

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-17: COST OF GOVERNANCE

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-17: Cost of Governance, as recommended in Reference 6.01.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE

Approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, as recommended in Reference 6.02.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY

Approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-2.1: Commitment to Diversity, as recommended in Reference 6.03.

Motion to approve Items 6.01, 6.02, and 6.03.

Motion: Garvey Second: Tew Vote: Unanimous

Trustee Wright was not present for the vote.

BOARD MEMBER RETURNS

Trustee Wright returned to the dais at 7:10 p.m.

APPROVE ITEMS 6.04 THROUGH 6.06

Approval of Items 6.04, 6.05, and 6.06, respectively, as follows:

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

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-11: Public Hearings, prior to submission to the Board of School Trustees for approval on March 12, 2015, as recommended in Reference 6.04.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: PUBLIC SPEAKING GUIDELINES

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on March 12, 2015, as recommended in Reference 6.05.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Debriefing Documents, prior to submission to the Board of School Trustees for approval on March 12, 2015, as recommended in Reference 6.06.

Motion to pull Items 6.04, 6.05, and 6.06 from the agenda to be placed on a future agenda.

Motion: Wright Second: Garvey Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5113, ATTENDANCE ENFORCEMENT

Approval of the amendment of Clark County School District Regulation 5113, Attendance Enforcement, as recommended in Reference 7.01.

Motion to approve.

Motion: Garvey Second: Wright Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5124

Approval of the amendment of Clark County School District Regulation 5124, Examinations and Equivalent Credit, as recommended in Reference 7.02.

Motion to approve.

Motion: Wright Second: Child Vote: Unanimous

APPROVE ITEMS 7.03 THROUGH 7.08

Approval of Items 7.03, 7.04, 7.05, 7.06, 7.07, and 7.08, respectively, as follows:

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the track at Green Valley High School, the Blaine Thompson Track, as recommended in Reference 7.03.

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the Little Theater at Lied Middle School, the Fredrickson Theater, as recommended in Reference 7.04.

APPROVE NAMING OF FACILITY

Approval to rename Silverado High School, Silverado College Preparatory and Career/Technical High School, as recommended in Reference 7.05.

APPROVE NAMING OF FACILITY

Approval to rename Del Sol High School, Del Sol Academy of the Performing Arts, as recommended in Reference 7.06.

APPROVE NAMING OF FACILITY

Approval to rename Thurman White Middle School, Thurman White Academy of the Performing Arts, as recommended in Reference 7.07.

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the multipurpose room at Lincoln Elementary School, Domanick Hall, as recommended in Reference 7.08.

Motion to approve Items 7.03 through 7.08.

Motion: Garvey Second: Child Vote: Unanimous

UPDATE: THE DELTA ACADEMY CHARTER SCHOOL

Presentation and discussion regarding the Delta Academy Charter School update.

Kyle Konold, executive director, Delta Academy Charter School, gave an update on the school's operations as compared to last year.

Public Hearing

Wanda McCurry (phonetic) spoke about the help her grandchildren have received and the progress they have made as students of Delta Academy Charter School.

Jody Langdon (phonetic) talked about her daughter's positive experience and the progress she has made attending Delta Academy Charter School.

UPDATE: THE DELTA ACADEMY CHARTER SCHOOL (continued)

Christina Santa Cruz (phonetic) spoke about her children's enthusiasm for school since becoming Delta Academy students. She talked about the help she receives as a parent from the Delta Academy staff.

Jordan Rock (phonetic) talked about the positive experience he has had as a student at Delta Academy.

Bruce Congleton, Delta Academy principal, thanked the District, his staff and students. He shared his enthusiasm for being part of Delta Academy.

STAFFING AND HIRING UPDATE

Presentation and discussion on teacher vacancies and hiring for the current school year, projected vacancies and teacher recruitment for next school year, and efforts to diversify our teaching and administrative staff.

Staci Vesneske, Chief Human Resources Officer, Human Resources Unit; Ryan Yanagi, Deputy Human Resources Officer, Human Resources Unit; Meg Nigro, Executive Director, Recruitment and Development, Human Resources Unit; and Tya Mathis, Director I, Recruitment, Diversity & High-Need Areas, Human Resources Unit, gave an update on the District's staffing and hiring processes and practices.

APPROVE LEGISLATION

Approval regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.

Joyce Haldeman, Associate Superintendent, Community and Government Relations, reported on legislative issues and events currently taking place that may affect education.

APPROVE 2015 LEGISLATIVE SESSION: UPDATE TO STANDING ITEMS

Prior to each legislative session, the Board of School Trustees has endorsed a list of standing items. This platform provides the District's lobbying team the Board's position on a host of issues that may be raised during the course of the session. The platform has been revised at the request of the Board based on discussion from the Work Session held on February 4, 2015. Approval of the updated standing items for the 78th Regular Session of the Nevada Legislature as requested in Reference

Superintendent Skorkowsky presented the updated 2015 Legislative Platform reflecting the discussion had at the Board's February 4, 2015, work session for the Board's review and approval.

Motion to approve the standing items for the 2015 Legislative Session.

Motion: Garvey Second: Wright Vote: Unanimous

EMPLOYEE LABOR RELATIONS

None.

Public Hearing

Michael Hollis said the District is short teaching staff, and although his responsibilities as a District employee have increased over the last several years, his salary has not.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey requested a future agenda item to discuss Community Education Advisory Board (CEABs).

BOARD REPORTS

Trustee Wright reported on her recent parent meeting and an Equity and Diversity training she attended at Mario C. and JoAnne Monaco Middle School.

Trustee Garvey reported that the Wellness Committee is working hard and should be coming forward with recommendations soon. She reported on a presentation she attended hosted by Senator Harry Reid's office on "deferred action for childhood arrivals."

Trustee Tew acknowledged Centennial High School's military inspection passing review.

Trustee Young reported on the Clark County Black Caucus meeting she attended. She shared that two community meetings have been held regarding the reconfiguration of Matt Kelly Elementary School and H. P. Fitzgerald Elementary School, and the committee would be bringing recommendations forward to Superintendent Skorkowsky. She reported on the recent Early Childhood Advisory Council meeting, and she shared aspects of the council's process. She also reported on the Nevada State College President Advisory Council meeting she attended.

Trustee Child acknowledged Jeffrey Geihs, Assistant Chief Student Achievement Officer, Instruction Unit, and his staff for the work they are doing with the Turnaround schools.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 9:31 p.m.

Motion: Tew Second: Child Vote: Unanimous