

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 14, 2013

4:00 p.m.

Roll Call: Members Present
Carolyn Edwards, President
Lorraine Alderman, Vice President
Deanna L. Wright, Clerk
Erin E. Cranor, Member
Chris Garvey, Member
Patrice Tew, Member
Dr. Linda E. Young, Member

Dwight D. Jones, Superintendent of Schools

FLAG SALUTE

Durango High School ROTC led the Pledge of Allegiance.

INVOCATION

Cristi Bulloch, Member of The Church of Jesus Christ of Latter-Day Saints, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 5.07; move Items 6.05 through 6.15 to precede Item 6.01, with Item 6.12 and Item 6.14 being heard first; move Item 7.05 to precede Item 7.01; and move Item 7.06 to follow Item 7.01 as 7.01a.

Motion: Wright Second: Alderman Vote: Unanimous

APPROVE MINUTES

Special meetings – December 5, 2012; January 7, 2013; January 9, 2013

Regular meeting – December 13, 2012

Motion: Young Second: Cranor Vote: Unanimous

STUDENT REPORTS

Alexis Dachs, student body president at Durango High School; Samantha Malkus, student body president at Sandy Valley High School; Ariana Grabowski, student body president at Spring Valley High School; and Katie Gorczyca and Katherine Gore, junior class presidents at West Career and Technical Academy, all represented by Carolyn Edwards, District F Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

RECOGNITION AWARDS

Trustee Edwards honored former CCSD Trustee Sheila Moulton with the dedication of an original painting, which was used as the cover for the book "Springs in the Desert."

PRESENTATION OF FIREFIGHTERS OF SOUTHERN NEVADA BURN FOUNDATION

Recognition of the Firefighters of Southern Nevada Burn Foundation for their participation in annual toy drives that provide toys for disadvantaged children in Southern Nevada. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District

PRESENTATION OF MAGNET SCHOOLS RECOGNITION AWARD

The Magnet Schools of America National Office recognized Clark County School District Magnet Schools for sustainability, innovation, and achievement. Scott Thomas, Executive Director, Magnet Schools of America; Kelly Bucherie, Academic Manager, Career Technical Academy Zone, Clark County School District.

RECESS: 4:50 p.m.

RECONVENE: 5:19 p.m.

PUBLIC COMMENT PERIOD

Richard Tellier said the District's Open Book does not provide enough information to be truly transparent.

Peg Bean expressed concern with information published in a newspaper article that quotes Frederick Hess as he comments on written translated documents of individualized education programs (IEP) being provided to families. She said Mr. Hess is also quoted commenting on the amount of sick days teachers use and expressing his ideas on promoting education reform.

Autumn Tampa spoke about the need for adequate funding for education to provide the best possible education to children.

John Carr expressed concern about comments made regarding the negotiated agreement between the union and CCSD.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Public Hearing

Richard Tellier expressed concern regarding the length and cost of the out-of-district consultant contracts.

Beatriz Rubio expressed disappointment with an article published in the Las Vegas Sun, and she disagreed with the District's spending private funds on a consultant.

ADOPT CONSENT AGENDA (continued)

John Carr said he wished the Trustees and the Superintendent would show as much passion for teachers and support staff as they had when discussing whether or not to renew the contract for out-of-District consultant Dr. Kenneth Turner.

- 5.01 AT&T FOUNDATION GRANT. Discussion and possible action on authorization to submit and implement the AT&T Foundation Grant, with an anticipated project period of February 25, 2013, through December 31, 2015, to be paid from Fund 0279, in the amount of \$50,000.00, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 TIMEKEEPER CUSTOM PROGRAMMING—MCS SOFTWARE, INC. Discussion and possible action on the request to purchase additional custom programming from MCS Software, Inc. in order to add the Personnel Certification Management Module to existing software for an approximate cost of \$75,000.00, effective February 15, 2013, through January 1, 2014, to be paid from Cost Center 3060004953, FY 2013, GL Account 5430000000, Functional Area F1003100, Fund 6000000000, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, HELP OF SOUTHERN NEVADA, NEVADA PARTNERS, INC., AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval for the Clark County School District to enter into a Memorandum of Understanding between Workforce Connections, HELP of Southern Nevada, Nevada Partners, Inc., and United Way of Southern Nevada, effective for a period from February 15, 2013, through June 30, 2013, with no cost to the District, and authorization for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 PUTTING PREVENTION FIRST - U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, SAFE ROUTES TO SCHOOL EXTENSION PROJECT. Discussion and possible action on authorization to implement the Putting Prevention First subaward under the Southern Nevada Health District and the Centers for Disease Control and Prevention, to extend the Safe Routes to School program, in the approximate amount of \$85,000 to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.04)

ADOPT CONSENT AGENDA (continued)

- 5.05 OUT-OF-DISTRICT CONSULTANT – DR. KENNETH TURNER. Discussion and possible action on approval to extend the current contract with Dr. Kenneth Turner for one additional year to provide confidential advice directly to the Superintendent and consult with staff concerning the development of human capital programs; design and deliver an expanded suite of online performance management tools to gauge achievement and academic growth; design of an expanded suite of online performance management tools to report Return on Investment; complete the launch of the Office of School Reform and Innovation to promote schools that enhance parent satisfaction, maximize academic growth and narrow gaps; continue facilitating the Superintendent's Educational Opportunities Council (SEOAC) to examine the disproportional discipline of minority students in the District; provide input on more effective use of time, human, and material resources to address student learning needs; recommendations for the improvement of policy governance; development of political strategy, research and program evaluation, and other deliverables as requested, not to exceed \$250,000.00, to be effective March 1, 2013, through February 28, 2014, to be paid with privately raised grants from Fund 0170, Internal Order 501105, GL Account 5340000000, with no impact to the general fund, is recommended.
[Contact Person: Dwight D. Jones] (Ref. 5.05)
- 5.06 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) [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,295,484.63, as listed, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,808,000.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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. [Contact Person: Jeff Weiler] (Ref. 5.12)

ADOPT CONSENT AGENDA (continued)

- 5.13 LEASE AGREEMENT BETWEEN COMMUNITIES IN SCHOOLS OF NEVADA AND THE CLARK COUNTY SCHOOL DISTRICT AT LIED MIDDLE SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Communities In Schools of Nevada and the Clark County School District, for the use of office space located at Lied Middle School, for a two-year term with all applicable lease rules and regulations, with no impact to the general fund, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Rex Bell Elementary School in the amount of \$72,512.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012739, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 ARCHITECTURAL DESIGN SERVICES, ROOF REPLACEMENT, LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee and Sakahara Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement and/or repair of multiple roofs at Lincoln Elementary School in the amount of \$61,562.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012740, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Rex Bell Elementary School in the amount of \$100,488.13, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012209, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)

ADOPT CONSENT AGENDA (continued)

- 5.17 **ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, HAROLD J. BRINLEY MIDDLE SCHOOL.** Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the low voltage systems at Harold J. Brinley Middle School in the amount of \$98,611.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 **ENGINEERING DESIGN SERVICES, CHILLER REPLACEMENT, PAT A. DISKIN ELEMENTARY SCHOOL.** Discussion and possible action on approval to select the engineering firm of Precision Design Group, to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the chiller replacement and associated upgrades to the central plant at Pat A. Diskin Elementary School in the amount of \$86,051.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012742, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 **ENGINEERING DESIGN SERVICES, ELECTRICAL SERVICE AND LOW VOLTAGE UPGRADES, KENNY C. GUINN MIDDLE SCHOOL.** Discussion and possible action on approval to select the engineering firm of MSA Engineering Consultants, to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for upgrades to the electrical and low voltage systems at Kenny C. Guinn Middle School in the amount of \$147,636.88, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012713, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.19)
- 5.20 **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 net increase of \$18,254.38 for Rose Warren Elementary School (Pugsley Simpson Coulter Architects), is recommended.
[Contact Person: J. P. Gerner] (Ref. 5.20)

ADOPT CONSENT AGENDA (continued)

5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$305,468.82 plus 75 days to the construction contracts for the Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), Construct Northwest Transportation Facility (Core Construction), HVAC School Modernization at Grant Bowler, Mark Kahre, Robert Lunt, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC), HVAC School Modernization at Doris French Elementary School (U.S. Mechanical, LLC), HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), Local Area Network Upgrade at Selma F. Bartlett Elementary School (DataPlus Communications, LLC), and Roof Replacement at W. Mack Lyon Middle School (The Original Roofing Company), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

Motion to approve.

Motion: Wright Second: Cranor

Trustee Garvey commented on Item 5.03 and asked that a report on the outcomes of this partnership be provided to the Board. She said with regard to Item 5.05, she believed her questions were answered.

Vote on Trustee Wright's motion: Yeses – 6 (Edwards, Alderman, Wright, Cranor, Garvey, Tew); No – 1 (Young)

The motion passed.

APPROVE NAMING OF PORTIONS OF FACILITIES, SANDY VALLEY SCHOOL – FRANK AND EDITH WILLIAMS MEMORIAL LIBRARY

Approval to name the library located at Sandy Valley School, the Frank and Edith Williams Memorial Library, as recommended in Reference 6.12.

Motion to approve.

Motion: Alderman Second: Wright Vote: Unanimous

APPROVE NAMING OF PORTIONS OF FACILITIES, VIRGIN VALLEY HIGH SCHOOL – KIRK BROTHERSON GYMNASIUM

Approval to name the gymnasium located at Virgin Valley High School, the Kirk Brotherson Gymnasium, as recommended in Reference 6.14.

Motion to approve.

Motion: Alderman Second: Garvey Vote: Unanimous

**APPROVE NAMING OF PORTIONS OF FACILITIES, ARBOR VIEW HIGH SCHOOL –
PAT HAYDEN FIELD**

Approval to name the baseball field located at Arbor View High School, the Pat Hayden Field, effective August 11, 2013, as recommended in Reference 6.05.

Motion to approve.

Motion: Garvey Second: Cranor Vote: Unanimous

**APPROVE NAMING OF PORTIONS OF FACILITIES, BASIC HIGH SCHOOL - MAESTAS
ACTIVITY CENTER**

Approval to name the student activity center located at Basic High School, the Maestas Activity Center, as recommended in Reference 6.06.

Motion to approve.

Motion: Wright Second: Tew Vote: Unanimous

**APPROVE NAMING OF PORTIONS OF FACILITIES, KIT CARSON ELEMENTARY SCHOOL –
PASTOR ALMARY GASTON MULTIPURPOSE ROOM**

Approval to name the multipurpose room located at Kit Carson Elementary School, the Pastor Almary Gaston Multipurpose Room, as recommended in Reference 6.07.

Motion to approve.

Motion: Young Second: Cranor Vote: Unanimous

**APPROVE NAMING OF PORTIONS OF FACILITIES, ED W. CLARK HIGH SCHOOL –
LARRY BARNSON FIELD AT COLLIS STADIUM**

Approval to name the football field located at Ed W. Clark High School, the Larry Barnson Field at Collis Stadium, as recommended in Reference 6.08.

Motion to approve.

Motion: Alderman Second: Tew Vote: Unanimous

**APPROVE NAMING OF PORTIONS OF FACILITIES, ED W. CLARK HIGH SCHOOL –
JIMMY KIMMEL TECHNOLOGY CENTER**

Approval to name the technology center located at Ed W. Clark High School, the Jimmy Kimmel Technology Center, as recommended in Reference 6.09.

Motion to approve.

Motion: Alderman Second: Cranor Vote: Unanimous

APPROVE NAMING OF PORTIONS OF FACILITIES, LOMIE HEARD ELEMENTARY SCHOOL – BESSIE PARRISH MEMORIAL LIBRARY

Approval to name the library located at Lomie Heard Elementary School, the Bessie Parrish Memorial Library, as recommended in Reference 6.10.

Motion to approve.

Motion: Garvey Second: Tew Vote: Unanimous

APPROVE NAMING OF PORTIONS OF FACILITIES, C. C. RONNOW ELEMENTARY SCHOOL – LOUIS G. DENONCOURT MEMORIAL LIBRARY

Approval to name the library located at C. C. Ronnow Elementary School, the Louis G. Denoncourt Memorial Library, as recommended in Reference 6.11.

Motion to approve.

Motion: Alderman Second: Young Vote: Unanimous

APPROVE NAMING OF PORTIONS OF FACILITIES, HELEN J. STEWART SCHOOL – GORDIE HILL TRACK & FIELD

Approval to name the track and field located at Helen J. Stewart School, the Gordie Hill Track & Field, as recommended in Reference 6.13.

Motion to approve.

Motion: Cranor Second: Tew Vote: Unanimous

APPROVE NAMING OF DISTRICT FACILITIES - BILLY S. KEY NORTHWEST TRANSPORTATION CENTER

Approval to name the new Northwest Transportation Center located at 10902 W. Washburn Road, Las Vegas, Nevada, the Billy S. Key Northwest Transportation Center, as recommended in Reference 6.15.

Motion to approve.

Motion: Tew Second: Alderman Vote: Unanimous

APPROVE CLARK COUNTY SCHOOL DISTRICT AUDIT ADVISORY COMMITTEE BYLAWS AND CALENDAR

Approval regarding the review and approval of the Bylaws and Calendar of the Clark County School District Audit Advisory Committee, as recommended in Reference 6.01.

Trustee Cranor presented the proposed changes to the Audit Advisory Committee Bylaws and Calendar prepared by the Committee. She noted a minor change in the language from, "...or without cause..." to "...with or without cause..."

Motion to accept.

Motion: Cranor Second: Young Vote: Unanimous

APPROVE AMENDMENT OF BOND OVERSIGHT COMMITTEE BYLAWS AND RULES

Approval to amend the Bond Oversight Committee Bylaws and Rules, as recommended in Reference 6.02.

Trustee Garvey presented and briefly explained the proposed amendment to the Bond Oversight Committee (BOC) Bylaws and Rules.

Motion to accept.

Motion: Garvey Second: Young Vote: Unanimous

APPROVE ITEMS 6.03 AND 6.04

Approval of Items 6.03 and 6.04, respectively, as follows:

APPROVE SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP

Approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 13, Fund 1700000000, Function Area F10002310, Fund Center 500504, as requested in Reference 6.03.

APPROVE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP

Approve the amount of \$1,000 for the Clark County School District Board of Trustees Scholarship, G/L 5610000000, Internal Order 501091, FY 13, Fund 1700000000, Function Area F10002310, as requested.

Trustee Edwards explained that these agenda items are for the approval of the dollar amounts of the scholarships.

Motion to approve Items 6.03 and 6.04.

Motion: Young Second: Wright Vote: Unanimous

APPROVE SUPERINTENDENT'S EDUCATIONAL OPPORTUNITIES ADVISORY COUNCIL (SEOAC) UPDATE

Approval on the Superintendent's Education Opportunities Advisory Council (SEOAC) recommendations to the Superintendent, addressing the charge to mitigate and remedy overrepresentation by gender, race/ethnicity, or disability in discipline-related actions and/or special education placement, as recommended in Reference 7.05.

Superintendent Jones talked about the charge of SEOAC and said he approves of the recommendations presented here. He asked that this report and recommendations be brought forward at a future Board Work Session so that the Board may fully discuss the recommendations before being asked to approve them. He thanked SEOAC members for their work.

APPROVE SUPERINTENDENT'S EDUCATIONAL OPPORTUNITIES ADVISORY COUNCIL (SEOAC) UPDATE

Andre Denson, Associate Superintendent, SEOAC Cochair, recognized each of the council members for their dedication over the last six months.

Ken Turner, Special Assistant to the Superintendent, SEOAC facilitator, gave a brief overview of the process the council members undertook in arriving at their conclusions and recommendations.

Dr. Denson presented the recommendations of the council.

Trustee Edwards stated that this report would be coming back to the Board's March 6 Work Session. She added that she would like to have her question answered of how this effort would be funded, and if there is no way to fund it at this time, how would it continue to move forward without the funding.

APPROVE ITEMS 7.01 THROUGH 7.04

Approval of Items 7.01, 7.02, 7.03, and 7.04, respectively, as follows:

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 1140

Approval of the amendment of Clark County School District Policy 1140, Parent Involvement, as recommended in Reference 7.01.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3210

Approval of the amendment of Clark County School District Regulation 3210, District Funds and Fund Control, as recommended in Reference 7.02.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3241

Approval of the amendment of Clark County School District Regulation 3241, Acceptance of Gifts, as recommended in Reference 7.03.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5130

Approval of the amendment of Clark County School District Regulation 5130, School Board Student Advisory Committee, as recommended in Reference 7.04.

Motion to approve.

Motion: Wright Second: Cranor Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Wright inquired about a technology update presentation.

Superintendent Jones said that presentation was scheduled for March 6.

BOARD REPORTS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Yvette Williams, Clark County Democratic Black Caucus chair, SEOAC member, spoke about the inclusion of education in terms of diversity and cultural competency.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Tew Vote: Unanimous

RECESS: 7:07 p.m.

RECONVENE: 7:21 p.m.

BOARD MEMBERS LEAVE

Trustee Wright and Trustee Garvey left the Board meeting at 7:21 p.m.

ADJOURN: 7:21 p.m.

Motion: Tew Second: Alderman Vote: Unanimous

Trustees Wright and Garvey were not present for the vote.

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.