

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, March 23, 2017

5:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	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

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Garvey was connected at 5:00 p.m.

ANNOUNCEMENTS

Trustee Wright stated that Trustee Young was out of town on business.

FLAG SALUTE

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

INVOCATION

Reverend Mary Bredlau of Grace in the Desert Episcopal Church performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 3.10, 3.11, and 3.12; note additional reference material provided for Item 3.15; and note revised reference material provided for Items 3.13, 3.14, 5.02, and 9.01; and move Item 5.03 to precede Item 4.03.

Motion: Edwards Second: Brooks Vote: Unanimous

Trustee Cranor was not present for the vote.

PUBLIC COMMENT PERIOD

Jim Paychl talked about a situation in which a middle school girls' basketball team lost a semi-final game, protested that loss, and then went on to win the championship game.

PUBLIC COMMENT PERIOD (continued)

Elena Rodriguez asked that the Board consider Trustee Child's request to have a forensic audit done. She touched on areas of concern that she feels shows the importance of having the audit done.

Crystal Smedley said a demand letter has been sent out expressing the community's viewpoints and concerns including concerns surrounding the principal at Newton Elementary School and AB394.

Danielle Walters said she was representing the Newton Elementary School community, and she said they are here to fight for their community and for what is right for their children.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept, noting the deletion of Items 3.10, 3.11, and 3.12 as stated in the adoption of the agenda.

Motion: Edwards Second: Child

Trustee Garvey commented on Item 3.06, and she asked for an estimated expenditure for last year.

Rick Neal, Chief Operating Officer, Operational Services Unit, said the payments to date have been approximately \$213,000. He said staff wants to ensure that they have the ability to purchase these parts should they begin to fail.

Trustee Garvey said for a possible future agenda item through the Bond Oversight Committee (BOC), she would like to look at whether the District is purchasing cooling systems that may be potentially problematic in terms of maintenance.

Vote on Trustee Edwards' motion was unanimous.

Trustee Cranor was not present for the vote.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meetings of January 12, 2017, and January 26, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

3.02 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, in the amount of \$113,838.43, to be paid from Fund 2790000000, Grant 3329017, Cost Center 1000010137, effective March 24, 2017, through December 31, 2017, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Billie Rayford] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth; College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.03 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. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.04 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. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.05 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$916,867.83, as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.05)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.06 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,720,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.06)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.07 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: Dillon Kay] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.08 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 February 1, 2017, through February 28, 2017, in the official Board minutes as required by NRS 354.598005, is recommended.
(For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.09 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, SCHOOL CLASSROOM ADDITION, CLYDE C. COX ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder in support of the classroom addition at Clyde C. Cox Elementary School in the amount of \$57,780.00, to be paid from the 1998 Capital Improvement Program, Fund 3150000000, Project C0013215; 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. 3.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.13 CONSTRUCTION SERVICES AMENDMENT, PHASE III, BOULDER CITY HIGH SCHOOL. Discussion and possible action on approval of the construction services amendment with Core Construction Services of Nevada, Inc., as the construction manager at-risk (CMAR) to procure a revised guaranteed maximum price to include Phase III at Boulder City High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013588; 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. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 CONTRACT AWARD: CHILLER REPLACEMENT, FRANK KIM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the chiller replacement at Frank Kim Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013454; 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. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$51,879.40 to the agreement for gymnasium building addition at Virgin Valley High School (KGA Architecture) and design services for Dr. Beverly S. Mathis Elementary School (SH Architecture), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT

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

Superintendent Skorkowsky's update on the plan to reorganize the school district included the work of TSC² Group with the District, quarterly municipality updates, central services surveys, and professional development sessions.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District.

Superintendent Skorkowsky said the meeting date has not been set at this time.

PRESENTATION AND DISCUSSION RELATED TO THE CLARK COUNTY SCHOOL DISTRICT POLICE DEPARTMENT

Presentation and discussion regarding Clark County School District Police Department structure, services, staffing, challenges, and budget to include the More Cops Sales Tax Initiative.

Lieutenant Mike Blackeye and Captain Kenneth Young presented an overview of the CCSD Police Department as shown in Reference 5.03.

Trustee Child expressed concern with the number of police officers and the ability to provide safety for students at all schools.

Trustee Garvey asked how staff was planning to provide the same level of safety while addressing the growth in the District as they develop the budget.

Superintendent Skorkowsky said no more police officers are being added at this time, and that will be one of the challenges as the District moves forward in decentralizing. He said they would have to look at how additional positions would be funded.

Trustee Garvey said her concern was that no one realized the unintended consequence of not being able to adequately provide safety to the schools in looking at the reorganization. She suggested that this may be something that needs to go back to the Community Implementation Council (CIC) and the Advisory Committee for discussion.

APPROVE MEADOW GOLD DAIRY

Approval to direct a Request for Proposal (RFP) on the food service milk bid.

APPROVE MEADOW GOLD DAIRY (continued)

Trustee Garvey said she believes there are some benefits to the index pricing bid process, but there were some issues in regards to the process with clarity. She said she was interested in putting out a new RFP, keeping the indexing model but having more clear communication with potential bidders.

Public Hearing

Gene Carrejo, general sales manager, Meadow Gold Dairy, said they completely understand the RFP process and the indexing model. He said Meadow Gold Dairy is capable of handling the business, and they are philanthropic in how they do business with the city and the schools. He said their pricing is completely transparent. He talked about the organization's efforts toward sustainability, and he talked about the quality of the product they provide.

Lynn Tuttle, vice president, Dean Foods, gave a brief history of Dean Foods. He said throughout that time they have always bid on CCSD but were not able to provide a competitive bid in the past. He said they believe they provide a quality product, have met the service requirements of the bid, and have met the pricing obligations they committed to. He asked that the Board consider that they have met every aspect of the contract and renew the contract based on their performance.

Dave Coon, Anderson Dairy, requested that no contract be put out for a bid. He said Anderson Dairy understands and respects the process and does not have any argument with what has taken place this year. He said they are asking that they be given the opportunity to bid moving forward. He said Anderson Dairy is proud of their work and proud of their employees. He agreed that there had been some confusion during the RFP process.

There was discussion regarding the bid process and the terms of the contract.

Trustee Garvey expressed concern with limiting competition or the number of potential vendors.

Trustee Wright asked representatives from Meadow Gold Dairy and Anderson Dairy to speak to the money that was given to Anderson Dairy from Meadow Gold Dairy.

Mr. Tuttle explained that the \$141,000 payment to Anderson Dairy was the result of a telephone call he had received from a CCSD staff member who expressed concern over a possible lawsuit. He said he then offered to pay for the excess inventory in packaging.

Mr. Coon said they had an excess inventory of cartons because on one given day they did not receive an order, and they were informed on that day that they were not awarded the bid. He said they had no prior notification and no opportunity to work through that inventory so that would have been a loss of \$141,000.

Trustee Garvey said she had some concerns about the notification process and about a staff member speaking to the vendor about concerns of a lawsuit.

APPROVE MEADOW GOLD DAIRY (continued)

Trustee Edwards asked if a CCSD staff member did indeed call Meadow Gold Dairy and make a statement regarding a potential lawsuit.

Steve Staggs, Director, Purchasing, Warehousing, Mail Service and Graphic Arts, Operational Services Unit, said an individual did talk to someone at Anderson Dairy who had expressed extreme dismay regarding the inventory of milk and packaging that they had on hand. He said the CCSD staff member then relayed that information to someone at Meadow Gold Dairy, and Meadow Gold then made the offer to purchase the inventory. He said he was not there when the conversation took place but was informed about it.

Motion that the Board direct the Superintendent to direct staff to put out an RFP continuing the indexing model, to look at the milk bid for the coming year.

Motion: Garvey Second: Child Vote: Yeses – 2 (Garvey, Child); Noes – 3 (Wright, Edwards, Brooks)

Trustee Cranor was not present for the vote.

The motion failed.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

Approval of the Notice of Intent to adopt, repeal, or amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on April 27, 2017, as recommended in Reference 5.01.

BOARD PRESIDENT RELINQUISHES THE CHAIR

Trustee Wright relinquished the chair at 6:00 p.m.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127 (continued)

Superintendent Skorkowsky reviewed the proposed changes for approval outlined in Reference 5.01.

Trustee Edwards referred to page 15 of 18, "Students are expected to take the AP or IB examinations for each course," and suggested modifying the language to say, "Completion of the course includes taking the exam." She suggested changing, "Parents or guardians may waive the testing expectation..." to "...may waive the requirement..." She recommended addressing possibly changing the Nevada Administrative Code (NAC) with the Nevada Department of Education so the District can be allowed to do what is in the regulation.

Superintendent Skorkowsky said his only concern would be how changing the language would affect students currently enrolled and taking the courses.

BOARD PRESIDENT RESUMES THE CHAIR

Trustee Wright resumed the chair at 6:10 p.m.

BOARD MEMBER LEAVES

Trustee Child left the dais at 6:10 p.m.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

(continued)

Trustee Garvey expressed concern for families who may not be able to afford to pay for the exams.

BOARD MEMBER RETURNS

Trustee Child returned to the dais at 6:12 p.m.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Garvey was disconnected at 6:17 p.m.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

(continued)

Motion to accept the notice of intent with the changes as noted in Regulation 5127 with the proposed modifications of changing "Students are expected to take the AP or IB..." to "...required to take the AP or IB..." and changing "Parents or guardians may waive the testing expectation..." to "...waive the testing requirement..."

Motion: Edwards Second: Brooks Vote: Unanimous

Trustee Cranor and Trustee Garvey were not present for the vote.

APPROVE SCHOOL CALENDARS

Approval to adopt the 2018-2019 and 2019-2020 school calendars from Options 1,2,3,4, or 5, as recommended in Reference 5.02.

Andre Long, Chief Human Resources Officers, Human Resources Unit, presented proposed school calendars provided in Reference 5.02, and he shared the results of the community input gathered.

APPROVE SCHOOL CALENDARS (continued)

Motion to approve Option 4 for the 2018-2019 and 2019-2020 school calendars, noting the addition of March 8 and March 22 for the 2018-2019 calendar and the addition of March 9 for the 2019-2020 calendar.

Motion: Edwards Second: Brooks Vote: Unanimous

Trustee Cranor and Trustee Garvey were not present for the vote.

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.

Nicole Rourke, Executive Director, Government Affairs, Ancillary Support, gave an update on the 2017 Legislative Session.

BOARD MEMBER ARRIVES

Trustee Cranor arrived at the Board meeting at 6:34 p.m.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky said they would be discussing, as the budget work session approaches, how concerns discussed by Trustee Child and Trustee Garvey might be addressed regarding adding to central services.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Child requested a discussion on creating a workgroup that would be tasked with looking for ways to protect students from inappropriate behavior with staff. He also asked for information related to Communities in Schools' pricing increase.

TRUSTEE REPORTS

Trustee Cranor shared that she spoke at a community business group meeting as requested by an individual who attends her parent meetings. She said the information she presented was well received. She also shared that she attended the Senate Education Hearing at the Grant Sawyer Building and testified in opposition to Senate Bill 252 as written. She said she was in attendance as a representative of the Nevada Association of School Boards (NASB).

Trustee Edwards reported that Vegas PBS continues to be in the top 5 and top 10 for viewing. She announced that a Nevada Interscholastic Activities Association (NIAA) executive board meeting was scheduled to take place on March 29 and 30, and NASB would be hosting the second part of their new school board member training on April 7 and 8.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 6:53 p.m.

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