

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, May 11, 2017

5:07 p.m.

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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**

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

Trustee Wright asked for 30 seconds of silence.

**ADOPT AGENDA**

*Adopt agenda, except note reference material provided for Item 5.02, note revised reference material provided for Item 3.27 and Information Item 9.02, and move Item 5.01 and Item 5.02 to follow Item 2.01 as 2.01a and 2.01b.*

*Motion: Young Second: Edwards Vote: Unanimous*

**PUBLIC COMMENT PERIOD**

Robert Cowles expressed concern with the contract negotiations.

Rhoda Jensen said the sexual misconduct of CCSD staff members must stop.

Chad Jensen talked about incidents of misconduct by CCSD staff involving his daughters.

Terri Shuman expressed concerns with the healthcare options provided to CCSD support staff employees.

John Pacult said he has offered solutions to address the issue of sexual misconduct by CCSD employees. He said he continues to make himself available to address this matter.

**PUBLIC COMMENT PERIOD (continued)**

David Gomez spoke in support of Trustee Child's proposal for a forensic audit.

Autumn Tampa said there should be more inclusion of support staff at every level regarding the reorganization of the school district.

Joe Spencer stated that he started a petition calling for the termination of Pat Skorkowsky's contract as the Superintendent of Schools in light of the number of arrests of CCSD employees for sexual misconduct.

**EXCELLENCE IN EDUCATION HALL OF FAME**

Presentation of the 2017 Excellence in Education Hall of Fame award recipients.

Kori Kloberdanz, Coordinator, Strategic Projects, Community and Government Relations, Ancillary Support, introduced the recipients of the 2017 Excellence in Education Hall of Fame award.

**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, Associate Superintendent, Community and Government Relations, Ancillary Support, gave an update on the 2017 Legislative Session.

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

Dalia Jimenez commented on Item 3.12 and asked where those funds would be applied. She said there is no team sport, such as soccer, offered at the middle school level, and she thinks having a sport at the middle school level would help students.

*Motion to accept the consent agenda.*

*Motion: Garvey    Second: Edwards*

Trustee Garvey referred to Reference 3.11, page 8 of 11, and said she had asked if there had been any additional purchase orders for the supplier RiskNomics LLC for the same project.

Steve Staggs, Director, Purchasing, Warehousing, Mail Service and Graphic Arts, Operational Services Unit, said this is the only purchase order for mold abatement at the Sahara Administrative Center building.

Trustee Garvey asked for information related to who conducted the initial mold risk analysis.

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

Superintendent Skorkowsky explained that there were no changes, but that this information is delayed in coming to the Board because of the process of the project.

*Vote on Trustee Garvey's motion was unanimous.*

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of March 1, 2017; and the regular meeting of March 9, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 CLASS-SIZE REDUCTION PLAN. Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with Nevada Revised Statutes 388.720, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.02)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 3.03 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. 3.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.04 GRANT APPLICATION – SOCIAL WORKERS IN SCHOOLS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a Social Workers in Schools state block grant, funded upon final approval of budgets by the Nevada Legislature in the 79th (2017) Session, to support the focus on improved school climate and decreased incidents of bullying, in the amount of \$6,923,355.00, 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: Billie Rayford] (Ref. 3.04)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.05 NEW GRANT APPLICATION – SOCIAL WORKERS IN SCHOOLS – PHASE II, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a Social Workers in Schools — Phase II state block grant, funded upon final approval of budgets by the Nevada Legislature in the 79th (2017) Session, to support the focus on improved school climate and decreased incidents of bullying, in the amount of \$18,405,164.00, 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: Billie Rayford] (Ref. 3.05)

**Strategic Imperative(s):** School Support

**Focus Area(s):** Family/Community Engagement and Customer Service

3.06 GRANT APPLICATION AND MEMORANDUM OF UNDERSTANDING, NEVADA READY PREKINDERGARTEN, NEVADA DEPARTMENT OF EDUCATION AND THE UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on authorization to submit and implement the Nevada Ready Prekindergarten Program application and enter into a Memorandum of Understanding, funded through the United Way of Southern Nevada, to continue and expand prekindergarten programs in the Clark County School District in the amount of \$3,269,300.00, to be paid from Fund 0280, from July 1, 2017, through June 30, 2018, and for the Interim Chief Instructional Services Officer to sign the Memorandum of Understanding, 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):** Academic Growth

3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, THE UNIVERSITY OF NEVADA, LAS VEGAS, AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION — LEE BUSINESS SCHOOL. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education, the University of Nevada, Las Vegas, and the Clark County School District, to establish a partnership for the offering of concurrent enrollment courses of study, from June 19, 2017, through July 21, 2017, for an approximate total cost of \$23,000.00, to be paid from Grant 4472017, Fund 0279, Internal Order G4472000117, and for the Superintendent of Schools to sign the Memorandum of Understanding, with no impact to the general fund, is recommended.

**(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.07)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** College and Career Readiness

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.08 SOFTWARE LICENSES — AZTEC. Discussion and possible action on the request for the renewal purchase of Aztec software site licenses, hardware devices, and accompanying Aztec HiSET Prep Solution software manuals, to be used at Department of Adult Education sites across the valley, as well as at the Southern Desert Correctional Center Adult High School, Jean Conservation Camp Adult High School, Florence McClure Women's Correctional Center Adult High School, and Summit View Youth Center; expenditures of \$3,998.00 have already been completed; an additional \$49,797.00 is being requested for an approximate total cost of \$53,795.00, effective May 12, 2017, through March 21, 2018, to be paid from Fund 0170, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 3.09 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. 3.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.10 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. 3.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 3.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,401,720.19, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$600,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.13 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.13)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.14 VEGAS PBS FUNDRAISING INCENTIVES, COLLETTE TRAVEL SERVICE INC.

Discussion and possible action to purchase international membership trip experiences from Collette Travel Services Inc., to be used to generate funds for Vegas PBS, in an approximate amount of \$200,000.00 per year, for five years, not to exceed a total amount of \$1,000,000.00, effective June 1, 2017, through June 30, 2021, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, FY 17-21, Fund 2200000000, Cost Center 2022035140, with no impact to the general fund, is recommended.

**(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.14)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.15 2017A BUILDING AND REFUNDING BOND RESOLUTION. Discussion and possible action on the 2017A Building and Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) building and refunding bonds, Series 2017A, in the aggregate principal amount not to exceed \$160,000,000.00, for the Improvement Project plus the principal amount necessary to effect the Refunding Project; and authorization for the Superintendent or designee to specify the terms of the bonds, is recommended.

**(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.15)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.16 2017B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2017B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2017B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or designee to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Rick Neal]

(Ref. 3.16)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.17 CLARK COUNTY SCHOOL DISTRICT PROPERTY, CRIME, WORKERS' COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,477,016.00, flood insurance from the National Flood Insurance Program for an annual premium of \$12,477.00, excess liability coverage from Genesis Insurance for an annual premium of \$566,729.00, crime insurance coverage from National Union for an annual premium of \$39,712.00, workers' compensation insurance from State National Insurance for an annual premium of \$268,820.00, non-owned aircraft liability coverage from Endurance American for an annual premium of \$23,625.00, and broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,221.00, to be paid from various cost centers, Fund 7000000000; for a total amount of \$2,403,600.00; for the period of July 1, 2017, through June 30, 2018; is recommended.

**(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.17)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.18 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT SHELLEY BERKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District generally located along a portion of the southwest property line of Shelley Berkley Elementary School for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.18)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.19 GRANT OF EASEMENT TO OVERTON POWER DISTRICT NUMBER 5 AT MACK W. LYON MIDDLE SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Overton Power District Number 5 generally located along a portion of the south property line to construct, reconstruct, rephrase, repair, operate, and maintain on a portion of Mack W. Lyon Middle School at, in, or upon all streets, roads, or highways abutting said property, electric power lines, communication/control lines, equipment, both overhead and underground, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said electric power lines and facilities, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.20 GRANT DEED – DEED OF DEDICATION TO CLARK COUNTY AT LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to Clark County a portion of land, a spandrel area for road purposes, located on the southeast corner of Lamb Boulevard and Kell Lane, which is along the northwest corner of Lomie G. Heard Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.21 GRANT OF EASEMENT TO CLARK COUNTY AT LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey permanent perpetual easements generally located along the north and west sides of Lomie G. Heard Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate, and maintain, sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.21)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.22 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey six perpetual access easements to the Las Vegas Valley Water District located at Rex Bell Elementary School for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.22)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment



**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.23 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, CLYDE C. COX ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Clyde C. Cox Elementary School, to be paid from the 2015 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. 3.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.24 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Walter V. Long Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013216; 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. 3.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.25 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, HAL SMITH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Hal Smith Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013218; 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. 3.25)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.26 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, GWENDOLYN WOOLLEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Gwendolyn Woolley Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013217; 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. 3.26)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.27 CONTRACT RENEWAL: FLOORING INSTALLATION UNIT PRICE CONTRACT, VARIOUS FACILITIES. Discussion and possible action on approval of the first of five contract renewal options for the flooring installation unit price contract to furnish, prepare, and install flooring to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with a not-to-exceed amount of \$5,000,000.00 for one year, with four additional 1-year renewal options, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)

**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 work being done toward the reorganization of the school district touched on TSC<sup>2</sup> Group's assistance with focus and support for training for CCSD staff, feedback and support on how to education the public and staff about the reorganization, the human capital management system acquisition, and the process of transferring responsibilities to schools. His update also included the developing School Organizational Team (SOT) survey, the upcoming SOT Listening Tour, central services survey, and professional development.

Trustee Garvey commented that her district is very diverse and very wide-spread and said she would like to have more than one Listening Tour engagement scheduled in her district.

Trustee Child said his district is very diverse as well and that he would also like to have more than one Listening Tour engagement.

## **APPROVE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT (continued)**

### **Public Comment**

Autumn Tampa applauded all those involved working to move this plan forward. She said there are still many people who are unaware of the reorganization. She said she hopes there are plans for support staff meetings as well.

Robert Cowles asked about issues related to requests for information from Tom Skancke, TSC<sup>2</sup> Group President and CEO, not being met. He said everyone should be working together in the process to reorganize the school district.

## **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.

Trustee Edwards reported on the Community Implementation Council (CIC) meeting, which took place on May 10, 2017, and included a report on Assembly Bill (AB) 469 and an update concerning implementation of the reorganization of the District.

### **Public Hearing**

Autumn Tampa said she believes the reorganization is going to have a more significant impact than expected, and that there would be unintended consequences.

## **BOARD PRESIDENT RELINQUISHES CHAIR**

Trustee Wright relinquished the chair at 6:30 p.m.

## **APPROVE APPOINTMENT OF MEMBERS TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL**

Approval to appoint Pamela Sloan to the Nevada Interscholastic Activities Association Board of Control for a three year term, as recommended in Reference 4.03.

*Motion to appoint Pamela Sloan to the Nevada Interscholastic Activities Association Board of Control for a three year term.*

*Motion: Edwards Second: Cranor Vote: Unanimous*

*Trustee Wright was not present for the vote.*

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Skorkowsky shared that he attended the Magnet Schools of America's National Conference on Magnet Schools where CCSD school programs were recognized.

Trustee Young announced that Superintendent Skorkowsky was named 2017 Superintendent of the Year.

## **BOARD PRESIDENT RESUMES CHAIR**

Trustee Wright resumed the chair at 6:42 p.m.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Edwards stated that the agenda item concerning the transgender policy would be postponed so that they can gain some clarity on the existing policy and gather public input.

## **TRUSTEE REPORTS**

Trustee Edwards shared that she attended an event at Las Vegas Jaguar and Land Rover, a program sponsor for Outdoor Nevada, where it was announced that Outdoor Nevada has received a regional Emmy nomination. She said the awards would be announced in July. She reported on the PBS KIDS Writers Contest awards event.

Trustee Wright mentioned stories shared by the students at the PBS KIDS Writers Contest awards event, activities during Teacher Appreciation Week, her recent parent meetings, and the Family and Community Engagement Services (FACES) ceremony she attended where parents were presented with certificates. She reminded everyone of the upcoming Public Education Foundation luncheon and the RAVE Review celebration.

Trustee Brooks reported on the Do the Wright Thing program she attended.

Trustee Cranor shared that Jerome Mack Middle School was one of four schools to receive the School Innovation and Change Award 2017 from the National Principals Leadership Institute.

Trustee Young also spoke about the Ceremony of Achievement for the University of Family Learning and the Village Foundation Scholarship Awards Program.

Trustee Child reported on the Batteries Included event he attended and a Positive Behavior Intervention Supports (PBIS) Committee meeting he attended.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **PUBLIC COMMENT PERIOD**

David Gomez mentioned an article he read regarding allegations made against Mr. Skancke, and he mentioned CCSD possibly being charged a fee of approximately \$1.3 million after being told they would not have to pay that fee. He expressed support of the Superintendent.

**PUBLIC COMMENT PERIOD** (continued)

Robert Cowles pointed out that with the number of teachers employed by the District, the number of teachers accused of misconduct is a small percentage, although that is still too many. He also pointed out that many of those accused were not licensed teachers, and that a number of false accusations are made every year.

**ADJOURN:** 7:03 p.m.

*Motion: Edwards    Second: Young    Vote: Unanimous*