

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 25, 2017

5:03 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

ANNOUNCEMENTS

Trustee Wright stated that Trustee Young was out of town on a personal matter and was unable to attend the meeting.

FLAG SALUTE

Centennial High School ROTC and Trustee Wright led the Pledge of Allegiance.

INVOCATION

Father Daniel Rolland of St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 3.32, note additional reference material for Item 3.04 and Item 5.04, note reference material for Item 5.05, move Item 5.05 to follow the consent agenda, and move Item 4.02 to precede Item 4.01.

Motion: Edwards Second: Cranor Vote: Unanimous

PUBLIC COMMENT PERIOD

Tom Wellman said attracting and retaining quality educators should be the top priority for the Board and the District, and the best way to accomplish that goal is to pay educators a competitive salary and provide excellent benefits.

PUBLIC COMMENT PERIOD (continued)

Adrienne Klein said that the only way for her to receive comparable healthcare coverage under the current plan offered to CCSD support staff and police officers would mean losing all of her doctors or choosing the most expensive PPO option. She said the expense under this plan is unacceptable on a teacher's salary.

Deanna McCool talked about the services provided by S.A.F.E. House. She said there is a need for better curriculum to be provided in the schools regarding teen dating abuse, and she offered a program to address this issue.

Jessica Maleskey asked if the Board understands the implications of switching the teachers' health insurance to a substandard plan and the message that sends to the community about the value of teachers. She said this is not a teacher issue but a perception issue.

Jana Pleggenkuhle expressed concern with the negotiation process. She said it seems that there is a perception that the teachers are "greedy." She asked that the Board negotiate fairly and appropriately.

Paul Kleemann said with a decrease in healthcare contributions for teachers and the proposal to move teachers' health insurance to a substandard plan, it does not appear that the Board views the health and safety of teachers as a priority.

Angie Sullivan said she wanted to talk about good faith and making a genuine attempt to find resolutions, and she said the negotiations team has met with teachers a number of times with the longest meeting lasting for six minutes.

Elysia Garcia said she is invested in CCSD as a former student, former support staff employee, current licensed teacher, and daughter of former CCSD employees. She asked that the Board be committed to CCSD teachers as well and help to supplement the cost of healthcare.

Autumn Tampa said she would like to see everyone working together, and she would like to see more people involved.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Carlos McDade, General Counsel, Office of the General Counsel, noted that Reference 3.17 and Reference 3.18 needed to be corrected. He asked that the Board approve the agenda items tonight so the document could be executed and allow staff to submit the corrected documents to the Board as an information item.

Motion to accept the consent agenda.

Motion: Edwards Second: Cranor Vote: Unanimous

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of March 31, 2017, and April 5, 2017; and the regular meetings of March 23, 2017, and April 6, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – BK RAYFORD LLC. Discussion and possible action on the request to extend the contract with Billie Rayford from BK Rayford LLC to further the work of instructional services within the organizational structure of the Clark County School District in alignment with the focus areas of Disproportionality and Academic Achievement, at a daily rate of \$482.20, from July 1, 2017, through December 31, 2017, for an approximate total amount of \$65,000.00 to be paid from Unit 0001, FY18, Cost Center 1010001001, GL Account 5340000000, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence; Engagement; School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service
- 3.03 TITLE VI INDIAN EDUCATION PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Indian Education Program application, funded through the Office of Indian Education, United States Department of Education, to provide American Indian and Alaska Native students with the opportunity to meet the same challenging state standards as all other students and meet the unique educational and culturally-related academic needs of these students, submitted in the amount of \$162,492.00, 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. 3.03)
Strategic Imperative(s): Academic Excellence; Engagement
Focus Area(s): Achievement Gaps; College and Career Readiness; Family/Community Engagement and Customer Service
- 3.04 PROFESSIONAL DEVELOPMENT: FRANKLINCOVEY CLIENT SALES INC. Discussion and possible action on authorization for the Clark County School District to contract with FranklinCovey Client Sales Inc., for the purchase of software licenses and professional development services for 26 schools, for approximately 18,699 students, in an amount not to exceed \$797,343.06, from July 1, 2017, through June 30, 2018, to be paid through, Smart Start Funds, Student-Generated Funds, Title 1, and the Victory Grant program, 4435001318, G4435001018, G6633021018, G6633022218, G4435001617, G4435000717, Functional Area 010001000, 10002213; Flex Funds, Cost Centers 9110001282, 9110001283, 9110001526, 9110001528, 9110001254, 9110001339, 9110001517, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.05 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for approval to submit and implement the Career and Technical Education State Allocation Grant, through the Nevada Department of Education, to develop new career and technical education programs and for program expansion, improvement, and support, in an amount not to exceed \$6,611,622.63, from July 1, 2017, through June 30, 2018, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.06 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for approval to submit and implement the Career and Technical Education State Competitive Grant, through the Nevada Department of Education, for career and technical education programs, in an amount not to exceed \$2,381,461.40, from July 1, 2017, through June 30, 2018, to be paid from Fund 0279, 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): College and Career Readiness
- 3.07 CARL D. PERKINS RESERVE COMPETITIVE FUNDS GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for approval to submit and implement the Carl D. Perkins Reserve Competitive Funds Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to support the development of new programs aligned to high-priority state, regional, or local workforce and economic development strategies, in an amount not to exceed \$230,417.48, from July 1, 2017, through June 30, 2018, to be paid from Fund 0280, 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 CARL D. PERKINS NONTRADITIONAL TRAINING AND EMPLOYMENT GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for approval to submit and implement the Carl D. Perkins Nontraditional Training and Employment Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to increase the number of female students enrolled in programs leading to employment in careers designated as nontraditional with a priority in Science, Technology, Engineering, and Mathematics (STEM) careers, in an amount not to exceed \$38,084.66, from July 1, 2017, through June 30, 2018, to be paid from Fund 0280, 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 CARL D. PERKINS LOCAL FORMULA FUNDS GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for approval to submit and implement the Carl D. Perkins Local Formula Funds Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to develop the academic and career and technical skills of secondary education students, in an amount not to exceed \$3,946,983.33, from July 1, 2017, through June 30, 2018, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.10 CARL D. PERKINS CORRECTIONS FUNDS GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for approval to submit and implement the Carl D. Perkins Corrections Funds Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to develop the academic and career and technical skills of secondary education students at youth correctional facilities, in an amount not to exceed \$24,569.78, from July 1, 2017, through June 30, 2018, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.11 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 3.11)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.12 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. 3.12)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,870,468.19, as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,182,825.15, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 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. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 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 April 1, 2017, through April 30, 2017, in the official Board minutes as required by Nevada Revised Statutes 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.17 AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY (EASTSIDE REDEVELOPMENT AREA). Discussion and possible action on approval of an Amended and Restated Interlocal Agreement with the City of Henderson Redevelopment Agency for improving existing educational facilities within the Eastside Redevelopment Area and leveraging the Educational Set-Aside Funds to generate more private sector funding for projects identified by the Parties and form a Joint Planning Group to determine the priorities for the annual funding of the qualified projects, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.18 AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY (DOWNTOWN REDEVELOPMENT AREA). Discussion and possible action on approval of an Amended and Restated Interlocal Agreement with the City of Henderson Redevelopment Agency for improving existing educational facilities within the Downtown Redevelopment Area and leveraging the Educational Set-Aside Funds to generate more private sector funding for projects identified by the Parties and form a Joint Planning Group to determine the priorities for the annual funding of the qualified projects, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Agreement, 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 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, JOHN W. BONNER ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition and modernization of existing school systems at John W. Bonner Elementary School in the amount of \$673,008.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013529; 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. 3.19)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.20 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, BERKELEY L. BUNKER ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition and modernization of existing school systems at Berkeley L. Bunker Elementary School in the amount of \$673,008.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013503; 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. 3.20)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.21 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, OLLIE DETWILER ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition and modernization of existing school systems at Ollie Detwiler Elementary School in the amount of \$755,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013507; 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. 3.21)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.22 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition at Crestwood Elementary School in the amount of \$373,808.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013505; 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. 3.22)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.23 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, CYNTHIA W. CUNNINGHAM ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition and modernization of existing school systems at Cynthia W. Cunningham Elementary School in the amount of \$698,100.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013506; 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 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, WING AND LILLY FONG ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition at Wing and Lilly Fong Elementary School in the amount of \$389,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013509; 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 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition at Mary and Zel Lowman Elementary School in the amount of \$373,808.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013513; 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 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, EDYTHE AND LLOYD KATZ ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the new 2-story classroom building addition at Edythe and Lloyd Katz Elementary School in the amount of \$437,993.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013512; 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 RESCISSION OF AWARD OF CONTRACT: UNNAMED ELEMENTARY SCHOOL, BELTRADA AVENUE AND VIA ITALIA. Discussion and possible action on approval to rescind the contract award to APCO Construction for the new unnamed elementary school to be located near Beltrada Avenue and Via Italia, 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

3.28 CONSTRUCTION SERVICES AMENDMENT: PHASE IV REPLACEMENT, 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 IV 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, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.29 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, HELEN HERR 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 Helen Herr Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013209; 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. 3.29)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.30 **CONTRACT AWARD: PAINT EXTERIOR OF SCHOOL, FOOTHILL HIGH SCHOOL.**
Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for painting exterior metal areas of the school at Foothill High School, to be paid from funds issued by the City of Henderson's Redevelopment Agency; 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. 3.30)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.31 **CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL, BELTRADA AVENUE AND VIA ITALIA.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located near Beltrada Avenue and Via Italia, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; 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. 3.31)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.32 **NONRENEWAL OF PROBATIONARY YEAR-ROUND LICENSED CONTRACTS.**
Discussion and possible action on approval to notify probationary year-round licensed employees of nonrenewal of probationary year-round licensed contracts, as listed, is recommended. (CONFIDENTIAL)
(For Possible Action)
[Contact Persons: Michael Gentry and Andre Long] (Reference material will be provided.)
(Ref. 3.32)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps

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 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 stated that the joint meeting with the Board and the Community Implementation Council (CIC) originally scheduled for June 5, 2017, was not going to take place. He said they are working on another date to hold the joint meeting. He said the CIC meeting was still scheduled for June 21, 2017.

Kim Wooden, Deputy Superintendent, Office of the Deputy Superintendent, reported briefly on the School Organizational Team (SOT) Listening Tours. She said they have held five or six meetings with approximately 60 schools being represented with approximately 90 participants.

There was some discussion regarding parents' and community members' knowledge of these meetings, the number of participants, and the timing of the meetings.

Trustee Child asked for a list of participants.

Ms. Wooden said she would provide that information.

Public Hearing

Autumn Tampa invited everyone in the audience to attend the CIC meeting on June 21, 2017, at 1:00 p.m. She expressed concern that people are not aware of what is going on.

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.

Trustee Wright read a statement regarding concerns raised during the previous Board meeting.

Tom Skancke, President and CEO, TSC² Group, shared his thoughts on collaboration and what has taken place working with the District over the last several months, and he talked about his obligation as the consultant on this project. He expressed his wishes to work with the District and the Board in moving the reorganization forward.

Trustees acknowledged District employees for their hard work and for District successes. They recognized exemplary programs and student achievement. They expressed their support of the work that needs to be done. They discussed frustrations they have with language in the law and in the regulation.

APPROVE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT (continued)

Michael Vannozzi, Vice President of Creative Strategies, TSC² Group, and Mr. Skancke addressed concerns raised by the Board.

Public Hearing

Robert Cowles commented that there are instances where teachers who are members of their school's SOT are being punished by their principals for speaking out while serving on the SOT.

Frances Martin agreed that there is a culture of fear present in the District. She said she has experienced a fear of change and has seen a total lack of transparency. She said members of the SOT are frustrated and feel that there is nothing they can say or do to actually make a positive change. She said guidelines need to be written for administrators and SOT members to follow.

Autumn Tampa said she is not afraid of change but has been afraid as a District employee. She said she spoke in opposition to the reorganization partly because she is not convinced that it would be beneficial for the children. She expressed concern with how the reorganization has been brought about and the lack of employee involvement. She suggested putting together something modeling the SOTs for central office.

APPROVE START TIME OF REGULAR BOARD MEETINGS OF THE CLARK COUNTY SCHOOL DISTRICT

Approval to change the start time of regular meetings of the Board of School Trustees, as requested.

Public Hearing

Robert Cowles spoke in favor of the current Board meeting start time of 5:00 p.m.

The Trustees agreed to keep the start time at 5:00 p.m.

APPROVE APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS

Approval to appoint Charles Kubat, Al Davis, and Eugene Lazaroff to the Bond Oversight Committee as at-large Board of School Trustees' appointees for a period of two years commencing June 1, 2017, as recommended in Reference 4.04.

Motion to accept.

Motion: Edwards Second: Garvey Vote: Unanimous

BOARD MEMBER LEAVES

Trustee Garvey left the dais at 7:07 p.m.

ITEMS 4.05 THROUGH 4.34

Approve Items 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, 4.24, 4.25, 4.26, 4.27, 4.28, 4.29, 4.30, 4.31, 4.32, 4.33, and 4.34, respectively, as follows:

Public Hearing

Robert Cowles spoke on Items 4.13 and 4.15, and said the public comment period at the beginning of Board meetings is too short. He said another reason he suggests that speakers get more time to speak is because the Employee Labor Relations agenda item has been removed from the agenda.

Trustee Edwards said she would not be inclined to lengthen the public comment period for non-agenda items because of the additional time that is already given at the end of the meeting, and there is also time allotted for speaking on agenda items. She did suggest perhaps considering putting Employee Labor Relations back on the agenda so the public could speak about those issues if they felt it necessary.

- 4.05 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.05)
(According to Governance Policy GP-2: Governance Style)
- 4.06 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.06)
(According to Governance Policy GP-2: Governance Style)
- 4.07 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.07)
(According to Governance Policy GP-2: Governance Style)
- 4.08 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.08)
(According to Governance Policy GP-2: Governance Style)

ITEMS 4.05 THROUGH 4.34 (continued)

- 4.09 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.09)
(According to Governance Policy GP-2: Governance Style)
- 4.10 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-6: President's Role, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.10)
(According to Governance Policy GP-2: Governance Style)
- 4.11 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.11)
(According to Governance Policy GP-2: Governance Style)
- 4.12 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.12)
(According to Governance Policy GP-2: Governance Style)
- 4.13 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.13)
(According to Governance Policy GP-2: Governance Style)
- 4.14 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12: TYPES OF MEETINGS. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.14)
(According to Governance Policy GP-2: Governance Style)

ITEMS 4.05 THROUGH 4.34 (continued)

- 4.15 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-13: CLOSED SESSIONS OF THE BOARD. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-13: Closed Sessions of the Board, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.15)
(According to Governance Policy GP-2: Governance Style)
- 4.16 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.16)
(According to Governance Policy GP-2: Governance Style)
- 4.17 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Committees, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.17)
(According to Governance Policy GP-2: Governance Style)
- 4.18 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-17: Cost of Governance, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.18)
(According to Governance Policy GP-2: Governance Style)
- 4.19 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.19)
(According to Governance Policy GP-2: Governance Style)
- 4.20 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.20)
(According to Governance Policy GP-2: Governance Style)

ITEMS 4.05 THROUGH 4.34 (continued)

- 4.21 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.21)
(According to Governance Policy GP-2: Governance Style)
- 4.22 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: FORMATIVE SUPERINTENDENT AND BOARD PERFORMANCE ASSESSMENT. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.22)
(According to Governance Policy GP-2: Governance Style)
- 4.23 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-1.1: Superintendent Evaluation Criteria, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.23)
(According to Governance Policy GP-2: Governance Style)
- 4.24 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.24)
(According to Governance Policy GP-2: Governance Style)
- 4.25 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-3: TREATMENT OF STUDENTS AND THEIR FAMILIES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-3: Treatment of Students and their Families, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.25)
(According to Governance Policy GP-2: Governance Style)

ITEMS 4.05 THROUGH 4.34 (continued)

- 4.26 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-5: Financial Planning/Budgeting, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.26)
(According to Governance Policy GP-2: Governance Style)
- 4.27 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-6: Financial Condition and Activities, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.27)
(According to Governance Policy GP-2: Governance Style)
- 4.28 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-8: ASSET PROTECTION. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-8: Asset Protection, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.28)
(According to Governance Policy GP-2: Governance Style)
- 4.29 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-10: Communication and Support to the Board, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.29)
(According to Governance Policy GP-2: Governance Style)
- 4.30 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-12: REPORT TO THE PUBLIC. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy SE-12: Report to the Public, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.30)
(According to Governance Policy GP-2: Governance Style)
- 4.31 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: STUDENT LEARNING. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy E-2: Student Learning, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.31)
(According to Governance Policy GP-2: Governance Style)

ITEMS 4.05 THROUGH 4.34 (continued)

- 4.32 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, E-2: STUDENT LEARNING. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy Appendix A, E-2: Student Learning, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.32)
(According to Governance Policy GP-2: Governance Style)
- 4.33 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, GP-15: BOARD COMMITTEES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy Appendix A, GP-15: Board Committees, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.33)
(According to Governance Policy GP-2: Governance Style)
- 4.34 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Superintendent Evaluation Manual, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.34)
(According to Governance Policy GP-2: Governance Style)

Motion to accept Items 4.05 through 4.34.

Motion: Edwards Second: Cranor Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

Approval of the amendment of the Clark County School District Regulation 5127, High School Graduation Requirements, as recommended in Reference 5.01

Trustee Cranor referred to Page 4 of 17, Additional Course Requirements by Cohort Year, number a.1, and said it should be noted that the intent is that they must pass to course aligned with the examination, not the examination itself.

Motion to accept.

Motion: Cranor Second: Edwards

BOARD MEMBER RETURNS

Trustee Garvey returned to the dias at 7:14 p.m.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

(continued)

Vote on Trustee Cranor's motion was unanimous.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

(continued)

Trustee Edwards shared that a parent approached her about this regulation and asked that the Board consider adding an exception for medical issues to the requirement for taking Advanced Placement (AP) or International Baccalaureate (IB) exams.

BOARD MEMBER LEAVES

Trustee Cranor left the dais at 7:15 p.m.

APPROVE STUDENT PERFORMANCE AGREEMENTS

Approval to allow the Clark County School District to enter into with each of the schools on the Nevada Department of Education's Rising Star Schools, effective through October 2, 2017, through October 1, 2018, as recommended in Reference 5.02.

Dr. Mike Barton, Chief Academic Office, Academic Unit, presented Student Performance Agreements for the Board's consideration.

Motion to accept.

Motion: Edwards Second: Brooks Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE PROPOSAL FOR THE DEVELOPMENT OF THE FIRST RECOVERY HIGH SCHOOL IN THE CLARK COUNTY SCHOOL DISTRICT

Approval to reopen Biltmore Continuation Junior and Senior High School as the first recovery high school to promote student success, in an amount not to exceed \$825,525.00, effective June 1, 2017, to be paid from Fund 0100, as recommended in Reference 5.03.

Jeff Horn, School Association Superintendent, Performance Zone 10, presented the proposal for Recovery High School. Also presenting with Mr. Horn and sharing information were former CCSD student, Lauren Tobar; Joe Engle, Executive Director, There is No Hero in Heroin (TINH); and Ellen Richardson Adams, Director of Outpatient Services, Department of Health and Human Services, Division of Public Behavioral Health.

BOARD MEMBER RETURNS

Trustee Cranor returned to the dais at 7:40 p.m.

APPROVE PROPOSAL FOR THE DEVELOPMENT OF THE FIRST RECOVERY HIGH SCHOOL IN THE CLARK COUNTY SCHOOL DISTRICT (continued)

Public Hearing

Nyla Christian shared that as a person in recovery she has dedicated her life to helping youth and women improve their lives. She spoke in support of Recovery High School. She talked about the work she does as an addiction recovery consultant.

APPROVE PROPOSAL FOR THE DEVELOPMENT OF THE FIRST RECOVERY HIGH SCHOOL IN THE CLARK COUNTY SCHOOL DISTRICT (continued)

Terry Woods provided some information to the Board about the successes of her program in California. She said she was offering her services for Recovery High School free of charge.

Christine Kramar shared her experience and talked about the help and support she and her siblings received when she was a student in Portland, Oregon, at a recovery high school.

Steve Ross expressed support of Recovery High School to help families who struggle with addiction, and he offered his assistance in making this program a reality.

Susan Sernoe spoke in favor of Recovery High School to help students become productive, drug-free adults.

Robert Cowles said there are considerably less options for recovery services offered in Las Vegas than in other cities of the same size. He spoke in favor of Recovery High School.

Lisa Morris Hibbler expressed support of Recovery High School. She said this is an opportunity to provide additional resources for students. She read a letter from Chief Judge Cedric Kerns, Presiding Judge of Youth Offender Court.

Ricki Barlow spoke in support of Recovery High School. He said this is a great program, not just for the students, but for their families and for the community. He said if this is approved, he has an opportunity to bring \$100,000 before the Las Vegas City Council to contribute to the program.

Donn Jersey shared his family's personal story of his daughter's struggle with addiction. He expressed support for this opportunity to help save and change the lives of students.

Margaret Pickard said this is an important initiative to consider because of the youth in our communities struggling with addiction. She shared information related to the juvenile drug court program and their mission.

Jerry O'Neal said Recovery High School is needed by the students, families, and the community. He expressed his support of this program.

Sherri Pucci Sosa expressed support of Recovery High School. She said she believes families will benefit from Recovery High School, and she believes we should give our children the best chance for success. She presented a check from The Caesars Foundation to support the program.

Heather Engle talked about the work of the Shannon West Homeless Youth Center. She urged the Board to approve Recovery High School.

APPROVE PROPOSAL FOR THE DEVELOPMENT OF THE FIRST RECOVERY HIGH SCHOOL IN THE CLARK COUNTY SCHOOL DISTRICT (continued)

David Gomez shared his personal experience with a mother who struggled with addiction and the help and guidance that he received while he was in a boys' home. He expressed support of Recovery High School.

Motion to accept.

Motion: Edwards Second: Child

Trustee Garvey asked how this program would be funded in this year's budget.

Superintendent Skorkowsky explained that the money would come from per-pupil expenditures, and staff would be looking into community partner contributions and Wraparound Services money for reallocation. He said a detailed budget outlining the resources would come back to the Board.

Vote on Trustee Edwards' motion was Unanimous.

RECESS: 8:30 p.m.

RECONVENE: 8:37 p.m.

APPROVE SCHOOL BUS DONATIONS

Approval for the Clark County School District to offer decommissioned school buses to the following school districts as a donation: Carson City, Churchill County, Douglas County, Elko County, Esmeralda County, Eureka County, Humboldt County, Lander County, Lincoln County, Lyon County, Mineral County, Nye County, Pershing County, Storey County, Washoe County, and White Pine County, as recommended in Reference 5.04.

Trustee Child suggested that the District should auction the busses instead of donating them.

Trustee Garvey agreed that the money received for auctioning the busses could be useful for CCSD. She said she would not be opposed to selling the busses to the other school districts for the amount the District would receive at auction. She said she cannot support giving away these resources at this time, given the current need.

Trustee Edwards said she believes the District benefits from offering its used busses to the other counties.

Motion to accept.

Motion: Edwards Second: Cranor

APPROVE SCHOOL BUS DONATIONS (continued)

Trustee Cranor agreed with Trustee Edwards and said she feels the District is being strategic and is being wise in continuing to donate the busses and is making the best possible use of that resource.

Vote on Trustee Edwards' motion: Yeses – 4 (Edwards, Cranor, Wright, Brooks); Noes – 2 (Child, Garvey)

The motion passed.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Child asked about the Jefferson property.

Superintendent Skorkowsky said staff is working on that, and it would be placed on a future agenda.

Trustee Garvey asked Superintendent Skorkowsky to talk about the letter from the State Superintendent's office regarding CCSD sponsored charter schools.

Superintendent Skorkowsky said the District is expected to take on a more aggressive role in working with those charter schools that Performance Compacts were approved for. He said staff would be working with Dan Tafoya, Director, Office of Charter Schools, Instructional Services Unit, and would be bringing information back to the Board.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards said she would be bringing an agenda item forward in June to authorize the Superintendent to form a task force to conduct the meetings regarding the transgender policies.

TRUSTEE REPORTS

Trustee Edwards stated that public media has been defunded for next year and subsequent years under President Trump's administration. She encouraged people to support public media by going to protectmypublicmedia.com and showing their support. She reported on the First Annual Refugee Awards Night event that she attended.

Trustee Cranor reported on the graduation ceremony she attended.

Trustee Garvey reported on the Nevada Association of School Boards' (NASB's) online teleconference. She also reported on the recent Desert Meadows Area Health Education Committee (AHEC) meeting she attended.

Trustee Child reported on the Reading Rangers Luncheon he attended. He reported on the social media conduct roundtable discussion.

TRUSTEE REPORTS (continued)

Trustee Edwards shared that she attended a celebration for CCSD former student Zhan Okuda-Lim. She said he recently completed his second master's degree program and will be working at the Public Education Foundation.

Trustee Wright reported on the APPLE CORE presentation she attended where C.T. Sewell won first place. She shared that C.T. Sewell was recognized as America's Best Urban Schools by The National Center for Urban School Transformation (NCUST).

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Superintendent Skorkowsky said a work session was scheduled for June 21, 2017, a regular Board meeting for June 22, 2017, and a regular Board meeting for June 29, 2017.

Trustee Edwards said she would not be in attendance at the June 29 Board meeting because she would be at the Education Commission of the State's conference.

PUBLIC COMMENT PERIOD

Kyle Chamberlain said his local organization, Rights Society, is currently looking at why our school district is failing in some areas. He called for teachers to be better supported.

Kaitlin Herrington said she is a survivor of teen dating violence. She said 1.5 million teenagers suffer from domestic violence in Nevada, and she said it is extremely important that a curriculum be implemented as discussed by Ms. McCool to address this problem.

ADJOURN: 9:10 p.m.

*Motion: Edwards Second: Brooks Vote: Yeses – 5 (Wright, Edwards, Brooks, Cranor, Garvey): No – 1 (Child)
The motion passed.*