

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, June 20, 2013

4:00 p.m.

---

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

Pat Skorkowsky, Superintendent of Schools

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Cranor was connected at 4:00 p.m.

**FLAG SALUTE**

Trustee Wright led the Pledge of Allegiance.

**INVOCATION**

Father Albert Felice-Pace, St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas, performed the invocation.

**ADOPT AGENDA**

*Adopt agenda, except move Item 7.06 to follow Item 9.01 as 9.01a and note revised reference material for Items 5.23, 5.24, 5.25, and 7.04.*

*Motion: Alderman    Second: Young    Vote: Unanimous*

**HEALTH EDUCATION AND WELLNESS DEPARTMENT**

Recognition of the Health Education and Wellness Department for their partnership with the Clark County School District's Health Becomes You Wellness Program. Kim Zollinger, Health Becomes You Wellness Coordinator and Health Educator; Wendy Ronovech, Associate Director of Health Education and Wellness Department, UnitedHealthcare; Don Giancursio, Chief Executive Officer, UnitedHealthcare.

### **PRESENTATION OF TECHNICAL ADVISORY PANEL – PHASE III**

Presentation of certificates to members of the Clark County School District Technical Advisory Panel – Phase III for their work on school improvement plans and adjustments to the school performance framework. Pat Skorkowsky, Superintendent of Schools, Clark County School District; Leslie Arnold, Assistant Superintendent, Assessment, Accountability, Research, and School Improvement, Clark County School District; Ken Turner, Special Assistant to the Superintendent.

### **PRESENTATION OF UPDATE ON THE e3 PROJECT**

Title I middle school students will showcase student work and demonstrate progress made this year using iPads and what it has meant for their learning. Jennifer Andricopulos, Director of User Support Services, Technology and Information Systems, Clark County School District; Dr. Loretta Asay, Coordinator IV, Instructional Technology and Innovative Programs, Clark County School District; Dr. Susan Steaffens, Director of Title I Services, Student Support Services Division, Clark County School District.

**RECESS:** 4:49 p.m.

**RECONVENE:** 5:22 p.m.

### **PUBLIC COMMENT PERIOD**

Elena Rodriguez said after she spoke to the Board at a previous meeting regarding harassment, bullying, and retaliation committed by an administrator, it has happened again, and she demanded that CCSD Police launch an investigation into this matter. Spoke about specific incidents of harassment and racism.

Sandra Winters said she was treated badly and escorted off of a school campus, and she received a “no trespassing” letter, but she was a victim of harassment. She asked that a full investigation into this matter be conducted.

Sara Vega talked about the lack of sufficient staff at the schools to maintain safety and communication. She said she sees the same problem on the school buses for those children who need door-to-door service.

John Carr talked about the rise in support employees’ health insurance premiums and families’ inability to pay.

Cameron Stuart said there is a need for a comprehensive job description developed for the position of Superintendent of Schools.

Stephen Augspurger spoke about the significant changes that the District will continue to experience and the need to ensure the correct tools and essential supports are available.

## **PUBLIC COMMENT PERIOD (continued)**

Karen Giardina said she has health issues as a result of a worker's compensation accident. She asked that the proper documents be provided so she may apply for disability retirement.

Ruth Cann spoke positively about Sandra Winters' performance as an employee and as an individual.

Steven Sanson, Andre Haynes, and Lilly Babcock announced the upcoming Inaugural Meet and Greet Your Clark County District Court Judges event hosted by Veterans in Politics International and Canyon Springs High School.

## **ADOPT CONSENT AGENDA**

Adoption of Consent Agenda.

*Motion to accept.*

*Motion: Wright      Second: Garvey*

Trustee Wright explained that the program presented in Item 5.02 has been used successfully over the past two years. She said the cost of this service will enable the District to expand this program, and it will also provide services through summer school. She said she spoke with Karen Stanley, Assistant Superintendent, Curriculum and Professional Development Division, and conveyed the Board's desire to have been provided more information on this item.

Trustee Edwards commented that with regard to Item 5.04, she previously asked for a cost benefit analysis to determine whether the cost of giving the Preliminary Scholastic Aptitude Test (PSAT) to sophomores was beneficial to the Advanced Placement (AP) or other programs, and that has not been done. She requested that the cost benefit analysis be conducted.

Regarding Item 5.07, Trustee Edwards congratulated the District for this partnership with Humboldt County School District.

Trustee Young acknowledged the membership renewal for the Council of the Great City Schools in Item 5.13, and she expressed gratitude for the Council's support of the District.

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

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of April 3, 2013, and April 4, 2013, is recommended.  
*(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)*

**ADOPT CONSENT AGENDA** (continued)

- 5.02 **INSTRUCTIONAL SOFTWARE AND PROFESSIONAL SERVICES – ADVANCED ACADEMICS.** Discussion and possible action on the request to contract with Advanced Academics to provide online credit recovery services for unlimited course enrollment for high school students and ongoing support throughout the school year for an approximate total cost of \$750,000.00, effective August 1, 2013, through July 31, 2014, to be paid from Unit 0110, FY14, Cost Center 1010001110, Fund 0100, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 **CAROL M. WHITE PHYSICAL EDUCATION PROGRAM GRANT – UNITED STATES DEPARTMENT OF EDUCATION OFFICE OF ELEMENTARY AND SECONDARY EDUCATION, OFFICE OF SAFE AND HEALTHY STUDENTS.** Discussion and possible action on the authorization to submit and implement the federally funded Carol M. White Physical Education Program grant, with an anticipated project period of October 1, 2013, through September 30, 2016, to be paid from Fund 0280, in the approximate amount of \$831,868.14, with District matching funds of approximately \$262,639.05, for an approximate total project amount not to exceed \$1,094,507.19, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 **TESTING FEES – COLLEGE BOARD.** Discussion and possible action on authorization to purchase testing fees for the Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test for all sophomores, from the College Board, for approximately 22,965 students, at a per-student cost of \$10.50, for an approximate cost of \$241,132.50, effective July 1, 2013, through June 30, 2014, to be paid from Fund 0100, and Cost Center 1010001110, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 **INSTRUCTIONAL MATERIALS AND SERVICES – CONSORTIUM ON REACHING EXCELLENCE WORD INTELLIGENCE.** Discussion and possible action to contract with the Consortium on Reaching Excellence to purchase Word Intelligence instructional materials and professional development services for ten middle schools and six high schools participating in the Striving Readers Comprehensive Literacy Program, for an approximate cost of \$60,949.00 for instructional materials and for an approximate cost of \$11,000.00 for six days of professional development at a daily rate of \$1,833.34, for a total cost of approximately \$71,949.00, to be paid from Fund 0280, Internal Orders G6968000413, G6968000414, G6968000513, and G6968000514, effective August 1, 2013, through August 29, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 **HONDA GRANT – MANUEL J. CORTEZ ELEMENTARY SCHOOL.** Discussion and possible action on the authorization to submit and implement the Honda Grant at Manuel J. Cortez Elementary School, in the approximate amount of \$72,489.60, to be paid from Fund 279, with no impact to the general fund, effective from August 1, 2013, through June 30, 2014, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)

**ADOPT CONSENT AGENDA** (continued)

- 5.07 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HUMBOLDT COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Humboldt County School District for the sharing of the District Curriculum Engine Web application with no impact to the general fund, from the date of execution by the last signing party through July 31, 2014, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District, to sign the agreement, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 MIDDLE SCHOOL INITIATIVE – PROJECT LEAD THE WAY GATEWAY TO TECHNOLOGY TEACHER TRAINING. Discussion and possible action on authorization to contract with the University of Nevada, Las Vegas to support science teacher training in nine Title I middle and junior high schools, four of which will be funded from the Investing In Innovation Pathway to Science, Technology, Engineering, and Mathematics Initiative to promote student achievement, effective July 1, 2013, through September 3, 2013, for a total approximate cost of \$157,300.00, to be paid from Fund 280 Internal Order G6633021714, \$71,500.00, FY14; and Fund 280 Internal Order G5507000113, \$85,800.00, FY13, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 INSTRUCTIONAL MATERIALS AND SERVICES – COLLEGE BOARD SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials and professional development services in English language arts for approximately 7,200 students at six high schools participating in the Striving Readers Comprehensive Literacy Program, at a per student cost of \$17.95 for instructional materials, for an approximate cost of \$142,164.00, and 13 days of professional development with daily rates bases on program, ranging from \$2,250.00, to \$3,950.00, with a per participant cost of \$360.33, for an approximate cost of \$54,050.00, for a total approximate cost of \$196,214.00, effective June 24, 2013, through August 29, 2014, to be paid from Fund 0280, and Internal Order G6968000313 and Internal Order G6968000314, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.09)
- 5.10 21ST CENTURY COMMUNITY LEARNING CENTERS TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,626,859.00, from July 1, 2013, through June 30, 2014, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)

**ADOPT CONSENT AGENDA** (continued)

- 5.11 EMPLOYMENT OF INDEPENDENT CONTRACTORS, NURSING SERVICES. Discussion and possible action on authorization to continue to contract with independent nursing contractors to provide nursing service personnel that the Student Support Services Division requires to maintain services to support medically fragile students in the school setting. These nursing personnel positions will include both registered nurses at a cost of \$38.00-\$48.00 per hour and licensed practical nurses at a cost of \$29.00-\$36.00 per hour, respectively. Expenditures for this program, in the amount of \$900,000.00 approved by the Board of School Trustees at the June 26, 2012 meeting, have already been completed. Additional purchases are proposed for an approximate total cost of \$100,000.00, effective April 30, 2013, through June 30, 2013, to be paid from Medicaid funds, Fund 0285, FY13, Cost Center 1028505125, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 ELEMENTARY SECONDARY EDUCATION ACT (ESEA), TITLE I. Discussion and possible action on authorization to submit and implement the Elementary and Secondary Educational Act of Title I, to provide funding to meet the specialized needs of children from low-income families at public and private schools in an effort to help close the achievement gap and increase student achievement, from July 1, 2013, through August 31, 2014, to be paid from Unit 0137, FY 14, Fund 0280, in the amount of \$78,967,223.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.12)
- 5.13 ANNUAL MEMBERSHIP RENEWAL COUNCIL OF THE GREAT CITY SCHOOLS. Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for an approximate cost of \$53,322.00, to be paid from FY 14, Cost Center 1010009031, Fund 1000000000, effective July 1, 2013, for the 2013-2014 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Pat Skorkowsky] (Ref. 5.14)
- 5.15 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.15)
- 5.16 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and possible action on approval to employ licensed personnel, is recommended. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.16)
- 5.17 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,286,522.23 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)

**ADOPT CONSENT AGENDA** (continued)

- 5.18 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$10,150,251.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)
- 5.19 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 GRANT OF RIGHT OF WAY EASEMENTS FOR OVERTON POWER DISTRICT NO. 5 AT MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to grant Overton Power District No. 5 right of way easements at the Moapa Valley High School site, to construct, reconstruct, rephrase, repair, operate, and maintain 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 Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 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 May 1, 2013, and ending May 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)
- 5.22 CONTRACT FOR TRANSFER OF REMEDIATION FUND, INDEMNIFICATION, AND RELEASE OF ALL CLAIMS. Discussion and possible action on approval to enter into a Contract for Transfer of Remediation Fund, Indemnification, and Release of all Claims relating to the Maryland Square Property and the Clark County School District's role in overseeing and managing the Remediation Account, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Contract, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)
- 5.23 CONTRACT AWARD: DRAINAGE IMPROVEMENTS, JAMES B. MCMILLAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for drainage improvements at James B. McMillan Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 30800000000, Project C0012523, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)

**ADOPT CONSENT AGENDA (continued)**

- 5.24 **CONTRACT AWARD: CLOCK AND INTERCOM SYSTEMS UPGRADE, TWIN LAKES ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the clock and intercom systems at Twin Lakes Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012689, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.24)
- 5.25 **CONTRACT AWARD: INTRUSION ALARM SYSTEM, PAGING SYSTEM, AND GUARD SHACK, FOOD SERVICE DEPARTMENT.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the installation of an intrusion alarm and paging systems, and relocation of a guard shack at the Food Service Department's facility, to be paid from Fund 6000000000, Cost Center 3060001953, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)
- 5.26 **CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT.** Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$6,689.38 for P. A. Diskin Elementary School (Precision Design Group), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)
- 5.27 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$58,580.47 to the construction contracts for the Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC School Modernization at Grant Bowler Elementary School (Big Town Mechanical, LLC), Door and Hardware Replacement at W. Mack Lyon Middle School (D. H. Pace Door Services), and Local Area Network Upgrade at Ullis Newton Elementary School (Communication Electronic Systems, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.27)

**APPROVE APPOINTMENT OF A MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL**

Approval to appoint Jeff Horn to the Nevada Interscholastic Activities Association Board of Control for a three year term.

*Motion to appoint Jeff Horn to the Nevada Interscholastic Activities Association Board of Control for a three-year term.*

*Motion: Cranor    Second: Young    Vote: Unanimous*



**APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.01: COMMITMENT TO DIVERSITY**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy EL-2.01: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on July 18, 2013, as recommended in Reference 6.02.

Trustee Edwards noted that the policy number should be EL-2.1.

Trustee Young offered the following changes: Opening statement, "...the Superintendent will not fail to initiate priorities, programs, and practices, which recognize the community's diversity..."; Number 1, "Fail to recognize the benefits of teaching and learning in a setting that is racially and ethnically balanced..."; and Number 4, "Fail to ensure the District communicates positively and effectively with community members of all backgrounds."

Trustee Young questioned the use of "ascertain" in Number 3. She proposed adding a Number 5, "Fail to influence out-of-District committees that he and staff are on to support our commitment to diversity"; Number 6, "Fail to review best international and national policies and practices that support school district students and community commitment to diversity"; Number 7, "Fail to support and encourage the Board of Trustees to demonstrate their commitment to diversity in both policies and practices"; Number 8, "Fail to make certain that organizations that we pay membership fees align with our District commitment to diversity"; and Number 9, "Fail to respond to individuals and organizations that have leveled concerns regarding the CCSD commitment to diversity."

Trustee Wright questioned how the District would be able to enforce Number 2 without being able to ask the background of individuals applying to serve on focus groups or committees. She suggested adding "working" to Number 1 along with "teaching and learning." She offered that the Superintendent's job description could be found in the Board's policies, specifically, the Executive Limitations.

Trustee Edwards agreed with Trustee Young's suggested for Numbers 1 through 4 and said those could be incorporated in this Notice of Intent, but the additional Numbers 5 through 9 would need to be reviewed by legal counsel and brought back for approval.

Trustee Young agreed with moving forward today with Numbers 1 through 4 and then taking the other suggestions back to committee for discussion and for review by legal counsel.

Trustee Edwards said she was amenable to including all of Trustee Young's suggestions for Numbers 1 through 4 and Trustee Wright's suggestion for Number 1. She asked legal counsel if those changes were minor enough to move forward toward an adoption of the policy.

Mary Ann Peterson, Board Counsel, District Attorney's Office, said those changes are minor enough to move forward.

**APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.01: COMMITMENT TO DIVERSITY (continued)**

Trustee Garvey agreed with those suggested changes by Trustee Young.

Trustee Tew offered changes to the proposed definition of diversity in Reference 6.02 A to read, "Diversity can be defined as the sum of the ways that individuals are both alike and different. The dimensions of diversity include, but are not limited to race, ethnicity, gender, sexual orientation, age, language, culture, religion, mental and physical ability, socioeconomic status, and immigration status. The concept of diversity encompasses acknowledgement and respect. It is the recognition that each individual is unique. It is the exploration of these differences in a safe, positive, and nurturing environment. It encourages all to move towards working together in collaborative efforts as we explore different perspectives recognizing that diversity enriches all of our experience and understanding."

Trustee Alderman suggested allowing the committee review Trustee Tew's suggested language as well. She agreed with those suggestions made by Trustee Young and Trustee Wright for Numbers 1 through 4. She suggested that some of this language may be more appropriately placed in other policies.

Trustee Edwards suggested moving forward with the Notice of Intent with the suggested changes to Number 1 through 4 and reviewing the proposed Numbers 5 through 9 and the definition of diversity.

**Public Hearing**

Michael Hollis disagreed with the language "reflect the community" because he said that would mean that the school staff would only reflect the predominant race in a given community and would therefore limit the children's options. He expressed appreciation for Trustee Tew's proposed language for the definition of diversity.

*Motion to accept EL-2.1 Commitment to Diversity with the changes noted by the Trustees and to submit other comments for future review.*

*Motion: Young Second: Tew Vote: Unanimous*

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5136**

Approval of the amendment of Clark County School District Policy 5136, Personal Communication Devices, as recommended in Reference 7.01.

Trustee Young asked what the options are for those students who do not have their own device or access to the internet.

Superintendent Skorkowsky said that each school that is participating in this program would need to ensure that their students have access to a device.

## **APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5136 (continued)**

Trustee Young said some students are not able to take the device home, and so she would continue to be concerned about those students who cannot continue the learning outside of the school day.

Trustee Wright suggested broadening the language from "student-provided" in Number 1 to include the fact that students gain access to devices or equipment through other means, such as renting. She said she feels that paragraph III B needs to remain. She suggested that there should be language in the policy that speaks to behavior when the devices are taken home that the parents would be required to acknowledge.

Superintendent Skorkowsky said there is language in the Acceptable Use Policy that talks about following all of the guidelines set forth by the Clark County School District, which is signed by parents.

Trustee Wright said she believed that separate acknowledgement for the use of devices is necessary.

Jhone Ebert, Chief Technology Officer, Technology and Information Systems Services Division, said staff would be adjusting several documents, one of which will specifically address student-owned devices.

Trustee Wright questioned the wording in Item F, "...making public private information..." and suggested, "...making private information public without consent."

Trustee Cranor spoke to the issue of the "digital divide" as mentioned by Trustee Young and said she has had lengthy discussions about this issue with parents. She said through those conversations they concluded that the hope would be that for every student that is able to bring their own device to school, there is a device that can be assigned to another student.

### **Public Hearing**

DeShone Sanders asked if there was anything in place to prevent students from bringing negative content onto school campuses through their personal devices.

Trustee Garvey asked for clarification to address the issue of internet access and the capabilities of these devices and how the students would be using the device at home.

Mrs. Ebert explained that this program is provided on a school-by-school basis by opting in, and the entire school community would need to be ready for this significant shift in learning. She said there could be some educational content and lessons that the students would have access to without the need for an internet connection. She said, however, in some instances a student would not be able to ask a teacher a question from home without an internet connection.

*Motion to approve.*

*Motion: Cranor    Second: Wright    Vote: Unanimous*

## **MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2012-2013**

Approval regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2012-2013.

*Motion to accept Policy EL-5: Financial Planning/Budgeting monitoring report in compliance.*

*Motion: Wright      Second: Alderman*

Trustee Alderman referred to page 4 of 4 under Supporting Data/Information, and she suggested including the impact to students or schools if a potential program or service is not approved.

Trustee Young referred to page 3 of 4, Number 6 under Superintendent's Interpretation, and she suggested adding the word "reasonable" to read, "...pursue all reasonable fiscal means possible to ensure adequate funding to meet the District's Ends policies, financial goals, and District academic goals."

Trustee Edwards commented on page 3 of 4, Number 6 under Supporting Data/Information that more information could be included in terms of including all of the private monies that have been brought to the District.

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

## **APPROVE MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2012-2013.**

Approval regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-6: Financial Condition and Activities. He noted an error on page 2 of 5, Number 3 under Superintendent's Interpretation and said the second sentence should read, "The Superintendent will not commit to expend bond funds on capital projects without first gaining Board approval."

### **Public Hearing**

Cameron Stuart suggested that it would help for Superintendent Skorkowsky to identify several major issues that impact major sectors of the constituency and include what it would take to solve these issues. He said this would encourage people to come forward that could help.

*Motion to approve monitoring report EL-6: Financial Condition and Activities – 2012-2013 in compliance with the noted change in Number 3 on page 2 of 5.*

*Motion: Young      Second: Wright      Vote: Unanimous*

## **APPROVE MONITORING REPORT – EL-8: ASSET PROTECTION – 2012-2013**

Approval regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-8: Asset Protection. He noted that revised reference material has been submitted for this item. He said the Superintendent's Interpretation for Number 2 on page 2 of 5 should read, "Measures will be in place to ensure District monetary resources are protected from loss by employees."

*Motion to approve monitoring report EL-8: Asset Protection – 2012-2013 in compliance with the noted changes as provided in the revised reference material.*

*Motion: Young Second: Tew Vote: Unanimous*

## **NEVADA SCHOOL PERFORMANCE FRAMEWORK RESULTS 2011-2012**

Presentation and discussion concerning the results of the Nevada School Performance Framework.

Ms. Arnold, Dr. Ken Turner, and Nathan Trenholm, Coordinator, Assessment, Accountability, Research, and School Improvement Division, provided an overview of the 2011-2012 Nevada School Performance Framework (SPF).

Trustee Young asked if the alternative schools were included in those schools that were not given a rating.

Mr. Trenholm answered yes, that would include the behavior schools and a number of small rural schools.

Trustee Young asked if charter schools would be included in the alternative rating system that the state is looking at developing.

Superintendent Skorkowsky said the District's charter schools are included in those schools that have been assigned a rating. He said he has received requests to separate the charter schools so in future presentations those schools' data will be separate.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

Public Hearing

John Carr spoke about the sacrifices that support staff employees have had to make in the last several years, and he asked that the Board generously consider this last offer from the negotiating team.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)**

Brian Todd talked about the hardships that have been placed upon support staff employees over the past several years due to a suffering economy. He said the economy is recovering, and he asked the District and the Board to give support staff employees a fair compensation and health insurance package.

Autumn Tampa agreed with the comments made by Mr. Carr and Mr. Todd, and she spoke in support of CCSD support staff.

Terri Shuman agreed with the comments made by the previous speakers, and she talked about the difficulties support staff employees face with the current cost of health insurance premiums.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Skorkowsky announced that five CCSD teachers were selected as quarterfinalists for the Music Educator Award by the Recording Academy. He congratulated Spring Valley High School's model UN team for being nationally ranked 25<sup>th</sup> in the Western region. He congratulated C. T. Sewell Elementary School's staff and students for having been chosen to present in an upcoming national model schools conference. He shared that a 5<sup>th</sup>-grader at Eileen Conners Elementary School won 2<sup>nd</sup> place in the American Statistical Association's national poster competition; that a Las Vegas High School graduate was featured in a Las Vegas Sun story for achieving perfect attendance from kindergarten through 12<sup>th</sup> grade as a CCSD student; and that the football programs at Western and Chaparral High Schools received \$500,000 private donations.

Superintendent Skorkowsky said Foothill High School's boy's physical education (P. E.) department would be donating more than 60 pairs of shoes collected during the year to be sent to children in need in Panama during the summer. He congratulated the winners of the Junior Iron Chef competition where an Arbor View High School student and a Southwest Career and Technical Academy (CTA) student won first place in the competition held on June 1 at the Arts Institute in Henderson, Nevada. He congratulated a Northwest CTA senior for winning a new car in the CCSD Drive for Excellence event, and he congratulated a Victoria Fertitta Middle School student for winning the Letters about Literature contest for Nevada.

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

Trustee Edwards noted that an agenda item to discuss the configuration of the Sex Education Advisory Committee and how members are appointed would be on the June 27 agenda. She said it has been three months since the Board has decided to move the approval of the minutes to the consent agenda. She asked if the Trustees preferred this placement of the approval of the minutes.

The Trustees agreed to keep the approval of the minutes as part of the consent agenda.

### **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)**

Trustee Young suggested an agenda item to discuss the proper way to recite the Pledge of Allegiance and to discuss the act of students removing their caps during the Pledge of Allegiance or the Star Spangled Banner during graduations. She also asked for an agenda item to discuss the District's instructional program on learning to write cursive. She said there also needs to be a discussion regarding the position of the Board's Executive Assistant being a Coordinator III, which she feels is imbalanced compared with other departments. She suggested having a future agenda item to discuss a way in which students can learn about the name of the school they attend. She suggested that during the presentations that include the Technical Advisory Panel members, their names should be shown on the monitor during the presentation, and she suggested having the PowerPoint® presentations being placed on BoardDocs® before the meeting.

Trustee Edwards said she bring the discussion of the Pledge forward as an agenda item. She stated that she is working on the issue concerning the Board's Executive Assistant position. She asked the Superintendent to respond to the cursive writing issue. She said the Superintendent has asked that the Board members let him know of any inconsistencies in the graduation ceremonies.

Superintendent Skorkowsky said there is a manual for the graduation ceremony procedures. He said if there are specific concerns, staff can look into those issues and look at best practices. He said staff could look into a school namesake week as suggested by Trustee Young. He said if the presenters are comfortable posting their presentations ahead of time, they will be posted; and if not, they will be posted immediately following the meeting. He informed the Board that cursive writing is no longer part of the elementary school curriculum because of the limited hours in a school day. He said it is not part of the Common Core Standards, but staff could look at it as a District.

Trustee Alderman asked for a preliminary outline of what is to be on the Board's upcoming retreat agenda.

Trustee Edwards said she would provide that.

### **BOARD REPORTS**

Trustee Wright reported on the graduations that she attended and the District's annual retirees' luncheon.

Trustee Alderman reported on the Nevada Association of School Administrators (NASA) conference she attended.

Trustee Tew shared her experience attending and participating in graduation ceremonies. She reported on her site visits to Vegas PBS and Rancho High School.

#### **BOARD REPORTS (continued)**

Trustee Young announced the U.S. Track and Field event to be held at Sierra Vista High School on Friday, Saturday, and Sunday. She reported on the Northwest Residence Association meeting held at her home and attended by Superintendent Skorkowsky. She shared information on the Cross Cultural Institute, a part of the Equity and Diversity Department, and the work that they do to address cultural and diversity issues.

#### **BOARD MEMBER LEAVES THE DAIS**

Trustee Wright left the dais at 8:25 p.m.

#### **BOARD REPORTS (continued)**

Trustee Garvey reminded everyone that the Nevada Association of School Boards (NASB) will be opening nominations for their awards, and the submission deadline is August 15, 2013, at 5:00 p.m.

Trustee Edwards reported on the recent Nevada Interscholastic Activities Association (NIAA) meeting where topics of discussion included the development of the transgender and gender identity policy and SB 125, which is a bill that will allow all-star games without NIAA permission but that impacts students' eligibility in other ways if they participate. She reported on the American Civil Liberties Union (ACLU) awards event where Ruby Duncan was honored as the 2013 Emilie Wanderer Civil Libertarian of the Year.

Trustee Alderman announced that the Vegas PBS program "artScene" was awarded a regional Emmy award.

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

None.

#### **PUBLIC COMMENT PERIOD**

Cameron Stuart requested a comprehensive organizational chart of CCSD. He said viewing this organization chart would be motivational in creating a workable job description for the Superintendent of Schools.

Stephen Augspurger said he would submit his comments to the Board in writing.

#### **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)**

*Approval of closed session pursuant to NRS 288.*

*Motion: Tew      Second: Alderman      Vote: Unanimous*

*Trustee Wright was not present for the vote.*

**RECESS:** 8:36 p.m.

**RECONVENE:** 10:33 p.m.

#### **TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Cranor was disconnected at 10:33 p.m.



**BOARD MEMBERS LEAVE**

Trustees Tew and Young left the Board meeting at 10:33 p.m.

**ADJOURN:** 10:33 p.m.

*Motion: Alderman    Second: Wright    Vote: Unanimous  
Trustees Cranor, Tew, and Young were not present for the vote.*