

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, July 12, 2018

5:05 p.m.

Roll Call: Members Present
Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, Member
Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

FLAG SALUTE

Trustee Brooks led the Pledge of Allegiance.

INVOCATION

Major Randy Kinnamon of The Salvation Army performed the invocation.

ADOPT AGENDA

Adopt agenda.

Motion: Brooks Second: Garvey Vote: Unanimous

Trustee Edwards was not present for the vote.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 5:08 p.m.

PUBLIC COMMENT PERIOD

Erik Huey asked that the Board give substitute teachers the monetary support, tools and resources for them to do their jobs and asked that the Board fund the raises that the teachers deserve and find the resources to fund raises for substitute teachers.

Vicki Kreidel asked that the Board make teacher retention and morale a priority.

Robert Cowles asked that the Board ensure that the District is adequately funded. Mr. Cowles also asked that the Board prove to the legislature that the District is inadequately funded and that money is not being wasted.

PUBLIC COMMENT PERIOD (continued)

Dr. S. S. Rogers stated the Board is placing too high of a level on the administrative positions and job status while adding to the budget deficit and putting a freeze on other positions.

Alexis Salt stated that the way the District treats teachers matters, it counts and it costs nothing to give teachers respect.

Autumn Tampa stated she reviewed Superintendent Jara's Entry Plan and thinks there are systemic problems in the District that are not addressed and that support staff was left out. Ms. Tampa asked that abuse of power and authority with how support staff employees are treated be put on the record. Ms. Tampa also stated the District needs to involve the employees in the process of advocating at the Legislative Session.

Jennifer Steele stated that teachers new to the District are at salaries comparable to their current salaries and are making more than their peers with the same number of years with the same education. Ms. Steele asked that the Board make recommendations to change the way new teachers' salaries are being calculated.

Vikki Courtney stated the union is ready to reset and start the process of negotiations.

Theo Small stated the District and the employee groups need to work together collaboratively at the Legislative Session.

Caleb Hill, student, Advanced Technology Academy, and Alex Shelton, graduate, Coronado High School, addressed the Board together stating the Clark County Summer Business Institute is a program that gives high school students the opportunity to intern and be paid at job site specific to their field. Mr. Hill and Mr. Shelton extended an invitation to the Board to attend their forum on school safety.

Trustee Wright recognized Assemblyman Tyron Thompson.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to approve the consent agenda, pulling Item 3.11 for separate discussion and vote.

Motion: Edwards Second: Garvey

Trustee Young made a disclosure regarding Items 3.03, and 3.04, Catapult Learning stating that the firm has made charitable contributions to a non-profit for whom she serves on the Board as well as other non-profit organizations. Trustee Young said she spoke with legal counsel who advised that abstention is not required; however, for transparency, made this disclosure before the vote.

Vote on Trustee Edwards' motion was unanimous.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.01 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses, as listed, taken concurrently through the Nevada System of Higher Education by high school students, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.01)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)
- 3.02 SOFTWARE LICENSE: MIDDLEBURY INTERACTIVE LANGUAGES, LLC. Discussion and possible action on authorization for the purchase of interactive courses, site licenses, and Webinar training from Middlebury Interactive Languages LLC, for the purpose of online course content to be used in world language courses, for a total cost of \$100,000.00, from July 13, 2018, through June 30, 2019, to be paid from Nevada Learning Academy at the Clark County School District, Unit 0633, Account 5610000000, Functional Area F10002219, Fund 1700000000, and Internal Order 500543, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Engagement (S1-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.03 OUT-OF-DISTRICT CONSULTANT: INTERVENTION INSTRUCTIONAL SUPPORT, CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization to contract with Catapult Learning West, LLC for up to 30 weeks of intervention services for 576 students at 5 schools as listed, for student learning, at a per-student cost of \$1,601.84, for a total amount of \$922,665.10, from July 13, 2018, through June 30, 2019, to be paid from Senate Bill 178 funds, Cost Centers 9120501327, 9120501525, 9120501910, 9120501259, and GL51161540000, Function Area F0100000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support (S1-3)
Focus Area(s): Achievement Gap (FA-3)
- 3.04 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT, CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization to contract with Catapult Learning West, LLC, for the Literacy First Program at Carroll Johnston Middle School to include 16 days of school-based professional development and coaching services for student achievement at Carroll Johnston Middle School for a total amount of \$52,630.00 effective July 13, 2018, through June 30, 2019, to be paid from Title 1 funds; GL 5330000000; and Function Area F10002213, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Engagement (S1-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.05 GRANT APPLICATION: FINANCIAL LITERACY EDUCATION, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to accept a subaward funded through the Nevada Department of Education to provide professional development, purchase instructional materials and textbooks, and to revise social studies courses to include economics education in Grade 12, in an amount not to exceed \$1,000,000.00, with an anticipated funding period of July 13, 2018, through June 30, 2019, to be paid from State Grants/Projects Fund, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.06 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$733,476.11 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$350,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.09 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. 3.09)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.10 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Parent Doe and John Doe vs. Clark County School District et al., for settlement in the amount of \$190,000.00, including attorney's fees and costs, and to authorize General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 DEBT MANAGEMENT POLICY. Discussion and possible action on approval of the Clark County School District's Debt Management Policy statement, and authorization for the statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 350.013, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.13 ENVIRONMENTAL SERVICES — PROFESSIONAL SERVICE PROVIDER AUTHORIZATION. Discussion and possible action on authorization to purchase environmental services to be performed at District schools and facilities from the following vendors: A and B Environmental LLC, A and I Industries, Amerisci Group, Clark County Department of Air Quality, Construction Group International LLC, Converse Consultants, EMLab P and K/Aerotech Laboratories, Las Vegas Demolition and Environmental Services LLC, Logistical Solutions LLC, RiskNomics LLC, Safety-Kleen Systems Inc., ServiceMaster First Response, Silverstate Analytical Laboratories, Southern Nevada Health District, TestAmerica Laboratories Inc., Walker Specialty Construction Inc., and World Oil/Asbury Environmental Services, for an approximate total cost of \$594,000.00, effective July 13, 2018, through June 30, 2019, to be paid from Fund 1000000000, GL Accounts 5450000000, 5340000000, and 5350000000, Cost Center 1010001029, is recommended **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 PLAYGROUND MAINTENANCE SERVICES - MATERIAL SUPPLIER AUTHORIZATION. Discussion and possible action on authorization to purchase playground maintenance materials for District schools from the following vendors: Big T Recreation, ExerPlay, Inc., FlexGround Nevada LLC, Great Western Recreation, Miracle Recreation Equipment, Play It Safe Playgrounds and Park Equipment, PlayPower LT Farmington Inc., and Spectraturf, for an approximate total cost of \$280,000.00, effective July 13, 2018, through June 30, 2019, to be paid from Fund 7000000000, GL Account 5610000000, Cost Center 5070001765, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.15 **CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AT DORIS HANCOCK ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components at Doris Hancock Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013650; 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. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 **CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND ROOF AT DUANE D. KELLER MIDDLE SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components and roof system at Duane D. Keller Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013663; 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. 3.16)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.17 **CONTRACT RENEWAL: FLOORING INSTALLATION UNIT PRICE CONTRACT SECOND RENEWAL, VARIOUS FACILITIES.** Discussion and possible action on approval of the second of five contract renewal options for the flooring installation unit price contract to furnish, prepare, and install flooring to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with a not-to-exceed amount of \$5,000,000.00 for one year, with three additional one-year renewal options, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.18 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a total net increase of \$95,905.00 to the agreements for Ollie Detwiler Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013507; William E. Orr Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013781; Southeast Career and Technical Academy to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0013575, is recommended.

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.19 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$560,789.59 to the construction contracts for Harvey N. Dondero Elementary School (Burke Construction Group, Inc., – 2015 Capital Improvement Program); Dennis Ortwein Elementary School (Martin Harris Construction, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE REQUEST TO EXPAND CURRENT FACILITY: RAINBOW DREAMS ACADEMY CHARTER SCHOOL

Approval to adopt the request from Rainbow Dreams Academy Charter School to amend its current charter contract by amending its current short-term modular facility lease, as well as the subsequent long-term permanent facility lease to extend the date of occupancy to 2021 under the same terms, including, but not limited to, approval, rejection, or further consideration, as recommended in reference 3.11.

Trustee Edwards stated this is an extension of a charter school contract and does not believe it should be a consent agenda item and has concerns about the school and the reasons for the extension and the performance of the school.

Superintendent Jara stated Dan Tafoya, Director, Office of Charter Schools, would be able to answer any questions and would make a brief presentation. Superintendent Jara also stated that this is an extension of the lease for two additional years as there were issues with acquiring funding for the building.

Mr. Tafoya stated that there is an administrative correction to the packet on page 9 of 21 where there are symbols that should not be there. He stated on page 20 of 21 a statement would be added that reads, "rental section 2A of the lease is amended" by replacing it with the phrase that reads, "tenants shall pay to the landlord during the initial term of rent \$120,000.00 annually payable

APPROVE REQUEST TO EXPAND CURRENT FACILITY: RAINBOW DREAMS ACADEMY CHARTER SCHOOL (continued)

in installments of \$10,000.00 per month with the possibility of a 3% CPI increase per year based on market standards." Mr. Tafoya also stated that the Educational Foundation has not secured the funds to construct the facility; however, they are in negotiations with lenders and are working to secure the funds for the proposed facility. He said the governing body of Rainbow Dreams Academy is requesting that they be given an extension while the Foundation secures funding and completes the construction of the facility estimated to be in 2021.

Trustee Edwards asked what the star rating was for the school.

Mr. Tafoya stated the star rating for the school is a 2- star and they are not on the rising stars list.

Trustee Garvey asked why the school is asking for the expansion to seventh and eighth grades.

Mr. Tafoya stated they asked for the extension because the parents requested that the children with siblings could stay together therefore wanting a continuation of the program to the sixth, seventh and eighth grade.

Trustee Garvey stated that in the original approval there was an October 17 finalization where they would be in the building and asked that he explain why we are almost a year past that.

Dan Tafoya stated the school had requested an extension because they were in negotiations and felt they were close to making those negotiations.

Trustee Garvey asked are there enough children to fill the expansion and are we trying to relieve overcrowding or is this planning for the future?

Mr. Tafoya stated it is both.

Trustee Garvey stated the purchase services has a drop for the budgeted year of 2019 from the current.

Mr. Tafoya stated he would have a representative from the charter school explain.

Diane Pollard, Founder, Rainbow Dreams Academy Charter School, stated that they invested in a Success For All Program (SFA), and instituted a STEAM Program and purchased materials and supplies that were paid for in the 2017-18 school year. Ms. Pollard also stated that there are two different entities with two different Boards; Rainbow Dreams Academy Board is chasing five stars and Rainbow Dreams Educational Foundation is trying to secure the money to build the school. Trustee Garvey asked what assessments are used.

Ms. Pollard stated they use NWA and Star assessments.

APPROVE REQUEST TO EXPAND CURRENT FACILITY: RAINBOW DREAMS ACADEMY CHARTER SCHOOL (continued)

Trustee Garvey stated she was not clear on the CPI being estimated into the ratio of rent, cost, verses total revenue, DSA and if the leasee of the building decides to implement the CPI what it will bump the ratio percentage up to.

Mr. Tafoya stated that the landlord of the Rainbow Dreams School would be the foundation because they are the ones building the school. Mr. Tafoya also stated that the foundation could raise it every year and as the DSA goes up so does the ratios.

Trustee Garvey asked that in the October review what are the options if they are or are not meeting targets or if they exceed targets?

Mr. Tafoya stated that the Charter School Performance framework looks at whether the school is persistently under performing and would put them on a corrective action plan and look at them next year and at year three we have a mid-year review in the state, that is when we consider them to be consistently underperforming. At that time, the Board would consider if you should continue with the contract or what the other options would be. Also if the school is doing great, then we would look at the annual reviews every year.

Trustee Garvey made a motion to grant the extension on the lease with the caveat that there is an update in October on the financial adjudicatory of the building.

Motion to approve Item 3.11.

Motion: Garvey Second: Young Vote: Unanimous

BOARD MEMBER LEAVES

Trustee Young left the Board meeting at 6:16 p.m.

APPROVE APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB)

Approval to adopt to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,874.23, to be paid from FY19, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2018-19 school year, as recommended in reference 4.01.

Trustee Wright stated there was an increase in the amount for the dues this year.

Motion to approve Item 4.01.

Motion: Garvey Second: Brooks Vote: Unanimous

Trustee Young was not present for the vote.

QUALITATIVE BUDGET FORECAST UPDATE

Presentation and discussion on the current budget forecast related to the most recent actual financial information available.

Jason Goudie, Chief Financial Officer, Business and Finance Unit, presented an update to the Board on the current budget forecast and stated this presentation is one of many the Board will receive regularly to make sure the Board and the public has transparency.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Young was connected at 6:18 pm.

QUALITATIVE BUDGET FORECAST UPDATE (continued)

Mr. Goudie stated the enrollment is lower than projected which is leading to lower projected revenues; salaries and benefits are over budget, primary factor is the additional arbitrations; we are under in services and supplies primarily because the schools have \$27 million that carried over by schools. Mr. Goudie stated that property is also under and the primary factor for that is not all of the busses were received before June so the money was not spent. Mr. Goudie stated that the most important is the unassigned ending fund balance, which are the reserves we have available.

Public Hearing

Robert Cowles stated the reserve can be claimed and used by an arbitrator to pay for salary advancements and benefits per arbiters decision. He asked why the District is appealing the decision and not paying the teachers. He said this is going on the second year at the same rate of pay while employee costs are going up.

Trustee Wright asked Mr. Goudie to reference the Nevada Revised Statue (NRS) where it states that funds cannot be used by an arbitrator. She said that is why it is in the District's legislative platform to clarify and change that language because no other county or school District in the state has that.

Mr. Goudie stated Nevada Administrative Code (NAC) 354660 states, in summary, that a budgeted ending fund balance of 8.3% of budgeted expenditures is protected and not available through arbitration or other governmental transactions. He said the intent is to have some reserve available to fund an emergency.

Public Hearing (continued)

Autumn Tampa stated the legislative agenda is the time for the CCSD to do something bold. She said the District has the backing of the unions and the backing of the employees. She said it is time for the CCSD to step up and put something into education funding.

PUBLIC HEARING — INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS FOR THE EXCHANGE OF REAL PROPERTY AT J.D. SMITH MIDDLE SCHOOL

Now is the time and this is the place to hold the public meeting to hear objections to enter into an Interlocal Agreement between the Clark County School District and the City of North Las Vegas for the exchange of 10.33 acres, more or less, of real property at J.D. Smith Middle School, as approved by the Clark County Board of School Trustees, on June 28, 2018.

Trustee Brooks read the public hearing statement.

APPROVE INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS FOR EXCHANGE OF REAL PROPERTY AT J.D. SMITH MIDDLE SCHOOL

Approval to adopt to enter into an Interlocal Agreement between the Clark County School District and the City of North Las Vegas for the exchange of real property at J.D. Smith Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, as recommended in reference 5.03.

Motion to approve Item 5.03

Motion: Garvey Second: Brooks Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3320

Approval to adopt the amendment of the Clark County School District Regulation 3320, Equipping Educational Facilities, as recommended in reference 5.04.

Superintendent Jara stated this is the final approval of Regulation 3320.

Motion to approve Item 5.04

Motion: Garvey Second: Child Vote: Unanimous

APPROVE NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

Approval to adopt the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on August 9, 2018, as recommended in reference 5.05.

Superintendent Jara stated that this is the first time this Regulation is coming forward.

Dr. Jesse Welsh, Assistant Superintendent, Curriculum and Professional Development Division, stated the intent to make changes to Regulation 5127 is due to changes that have occurred throughout this school year and also to actions that were taken at the 2017 Legislative Session and is to align our regulations to those changes. Dr. Welsh also stated that the specific reference to each diploma type will be linked to NRS, and to NAC.

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

Trustee Garvey asked if the hyperlinks would provide all the information that will be noted in the regulation.

Dr. Welsh stated the hyperlinks would go directly to the location where the information is easily obtained.

BOARD MEMBER LEAVES

Trustee Child left the Diaz at 6:36 p.m.

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

Trustee Garvey asked if the language regarding NRS would be available so parents can access the information?

Dr. Welsh stated that there would be information listed in the Back to School Reporter that addresses diploma types. He also said that information will be available on the District web site, and that the District is working with the school principals and guidance counselors.

Motion to approve Item 5.05

Motion: Brooks Second: Garvey Vote: Unanimous

Trustee Child was not present for the vote.

APPROVE NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 6174

Approval to adopt the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6174, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on August 9, 2018, as recommended in reference 5.06.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Young was disconnected at 6:43 p.m.

APPROVE NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 6174
(continued)

Superintendent Jara asked Dr. Welsh to present the changes to Regulation 6174 to the Board.

Dr. Welsh stated Regulation 6174 needed to be updated to align with Senate Bill 19 and the current process and with the changes to requirements.

Superintendent Jara acknowledged Assemblyman Tyrone Thompson and asked for funding for our dual enrollment opportunities as we are going to push for dual enrollment for all our children.

APPROVE NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 6174

(continued)

Motion to approve.

Motion: Garvey Second: Cavazos Vote: Unanimous

Trustee Young and Trustee Child were not present for the vote.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Edwards asked if the addendum was taken.

Trustee Wright responded, yes, at the beginning vote when the Board authorized the consent agenda and the whole agenda.

BOARD MEMBER RETURNS

Trustee Child returns to the Diaz at 6:46 p.m.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Superintendent Jara stated he is looking forward to August 2nd when the Council of the Great City Schools, Mike Casserly will be here leading our Board retreat and we will be working together to come together as a team. He reminded everyone to mark their calendars for August 17 and August 30. He stated as a member of the Council of the Great City Schools, the District does not pay a fee for Dr. Casserly's services. Superintendent Jara also stated that at the end of September or the beginning of October he will bring to the Board updates on things the community has shared with him. He said this is part of his entry plan.

Trustee Garvey asked if Superintendent Jara would present to the Board the organization chart changes and/or the restructuring of departments.

Superintendent Jara stated he would bring some, if warranted. Superintendent Jara also stated that he should have everything finalized by September or October.

Trustee Garvey asked for an update on school gardens and schools taking out the sod and complications with the Bureau of Land Management (BLM), and the water district and having to establish our Memorandum of Understanding (MOU) structure. Trustee Garvey also stated that schools are depending on the rebate money for taking the sod up in order to fund their program.

Superintendent Jara asked Rick Neal, Chief Operations Officer, Operational Services Unit, to provide an update.

Mr. Neal stated the District has been working individually; however; there was a serious issue with the BLM not communicating clearly on the requirements to the schools on what they could and could not do with BLM land. Mr. Neal stated that all MOU's have been reviewed and are being worked through with our legal department to get the proper language.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Trustee Garvey stated she spoke with Mr. Carlos McDade, General Counsel, Office of the General Counsel, who stated they should have it completed in a few weeks. Trustee Garvey requested the legal department get the information to the Board and to the principals.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey asked about a follow-up from the Board retreat that had all the items.

Superintendent Jara stated it is on his agenda to have a conversation with Mr. Goudie. He said they will meet regarding the retreat of March 15 and see where the follow-ups are and will get back with her.

Trustee Garvey stated it was to be done as soon as possible and would like to get it back on the agenda. Trustee Garvey also asked to have a review of the milk contract.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Young was connected at 6:56 pm.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Cavazos asked for an update on a school safety item she requested at a previous meeting and would like the agenda item to include Stop the Bleed program and to look at possible funding for that program.

Trustee Wright stated that emergency management has been working to get teachers and others trained through University Medical Center (UMC) and American Medical Response (AMR).

Superintendent Jara stated this is a great idea that can be worked on and brought to the Board.

Trustee Young asked for an agenda item on cursive writing and how it can improve academic achievement, the benefits of it, and the latest research on how it can enhance students.

Trustee Wright stated that the cursive writing request is still on the Board requests and will be coming forward.

TRUSTEE REPORTS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Chet Miller stated there are feelings of disrespect due to educators from out of state being placed on the salary scale higher than educators who have been here for years. He said there is inequality in the system and asked that the Board address this.

Jana Pleggenkuhle stated that legislators must know that educational funding in Clark County is not enough. Ms. Pleggenkuhle also said that the District has to show that money is not being wasted and to be more transparent. Ms. Pleggenkuhle also asked that the District come up with a plan and remain focused in this upcoming Legislative Session.

Autumn Tampa stated support staff health insurance program has hurt support staff with high copays for hospital emergency room visits, has high family deductibles, high cost of medication. Ms. Tampa also stated there are issues with the workers comp company being unethical. Ms. Tampa also stated support staff should be included at the beginning of the year staff meetings.

Chuck Scorpiniti stated that the CCSD has an image issue and the actions of the District in regards to teacher relations are going to discourage an entire generation from wanting to become teachers. Mr. Scorpiniti also stated instead of hiring an outside firm to represent the Districts interest in Carson City, have teachers, and support staff represent the District as they are more passionate than any lobby firm.

Alexis Salt stated she wants the District to do well and be everything it can be and that she and her fellow teachers would be better advocates than hiring a lobby firm because they have personal stories.

Carol McGrew stated it is appalling that CCSD is paying substitute teachers \$85.00, the same amount they were paid in 1996; the District needs to increase their pay.

Angie Sullivan stated that she encourages the District to work with the Clark County Education Association (CCEA) when advocating at the Legislative Session.

Robert Cowles stated that Assemblyman Thompson and his colleagues need to adequately fund education by insisting on funding the weights for special education students.

Terri Shuman stated nine-month employees need to go to the legislature along with the teachers, and support staff because they need to hear our voice.

Superintendent Jara stated effective today, after every Board meeting staff will recap the meeting and send information to all media and to all employees.

ADJOURN: 7:22 p.m.

Motion: Brooks Second: Cavazos Vote: Unanimous

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards and Trustee Young was disconnected at 7:22 p.m.

Meeting minutes transcribed by Lisa Chrapcynski, Administrative Secretary II, Board Office.