

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, August 8, 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

FLAG SALUTE

Trustee Cranor led the Pledge of Allegiance.

INVOCATION

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

ADOPT AGENDA

Adopt agenda, except split Item 7.02 to occur at its present position on the agenda and again to follow Item 9.01.

Motion: Young Second: Alderman Vote: Unanimous

RECOGNITION COX COMMUNICATIONS

Recognition of Cox Communications for partnering with the Clark County School District for the past several years to provide Back-to-School Fairs. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF SOUTHERN NEVADA STRONG

Presentation on Southern Nevada Strong, a regional planning initiative of the Southern Nevada Regional Planning Coalition (SNRPC). Debra March, Councilwoman, City of Henderson.

PRESENTATION OF CENTENNIAL FIRE COMMAND STATION

Presentation on the fire command station that was set up at Centennial High School to house the personnel fighting the Carpenter Canyon Fire. Paul Gerner, Associate Superintendent, Facilities Division, Clark County School District; Trent Day, Principal, Centennial High School, Clark County School District; Doug Diaz, Acting Supervisor, Facilities Division, Clark County School District.

RECESS: 4:48 p.m.

RECONVENE: 5:30 p.m.

PUBLIC COMMENT PERIOD

Dr. S. S. Rogers shared a letter written to Superintendent Skorkowsky from the Ministers Alliance expressing concern that a principal was placed in West Prep without input from Trustee Young, the community, the Ministers Alliance, or other stakeholders.

CONSENT AGENDA

Adoption of Consent Agenda.

Motion to approve.

Motion: Cranor Second: Tew Vote: Unanimous

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of May 15, 2013, May 20, 2013, and June 3, 2013; and the regular meetings of March 21, 2013, and May 23, 2013, is recommended.
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)
- 5.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—SUCCESS FOR ALL FOUNDATION. Discussion and possible action on the request to contract with the Success for All Foundation to provide training and collaboration services for Raul P. Elizondo Elementary School and Ann T. Lynch Elementary School with daily rates of \$2,050.00 to \$2,203.85 for the 26-day training schedule, for an approximate total cost of \$55,300.00, effective August 19, 2013, through June 5, 2014, to be paid from Unit 0137, FY 14, Projects G6633035414 and G6633019514, GL 5330000000, Function 10002213, Grant 6633014, Fund 0280, with no impact to the general fund, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT.
Discussion and possible action on the authorization to submit and implement the state-funded GATE Discretionary Unit Grant, from September 1, 2013, through June 30, 2014, to be paid from Fund 0280, Sponsored Program G4419000114, in an amount not to exceed \$83,216.00, with no impact to the general fund, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 5.03)
- 5.04 SUBSTANCE ABUSE PREVENTION PROGRAM—QUANNAH MCCALL ELEMENTARY SCHOOL. Discussion and possible action on the authorization to submit and implement the Quannah McCall Elementary School Substance Abuse Prevention program, in the approximate amount of \$47,000.00, to be paid from Fund 0279, with no impact to the general fund, effective from August 9, 2013, through June 30, 2014, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.04)

CONSENT AGENDA (continued)

- 5.05 SCHOOL LEADERSHIP PROGRAM—UNITED STATES DEPARTMENT OF EDUCATION, OFFICE OF INNOVATION AND IMPROVEMENT. Discussion and possible action on the authorization to submit and implement the federally funded School Leadership Program, with an anticipated project period of October 1, 2013, through September 30, 2018, to be paid from Fund 0280, submitted in the amount of \$972,235.67, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, HELP OF SOUTHERN NEVADA, NEVADA PARTNERS, INC., AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval for the Clark County School District to enter into a Memorandum of Understanding between Workforce Connections, HELP of Southern Nevada, Nevada Partners, Inc., and United Way of Southern Nevada, effective for a period from August 9, 2013, through September 30, 2014, and authorization for the Superintendent, Clark County School District, to sign the memorandum of understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2013-2014. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2013-2014, as required by NRS 389.620, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,621,301.74, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$14,149,116.72, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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. 5.12)

CONSENT AGENDA (continued)

- 5.13 VEGAS PBS—ANNUAL PROGRAMMING PRODUCTION PLAN NETWORK AFFILIATION AGREEMENTS AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS, 2013-2014. Discussion and possible action on approval to continue the multichannel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2013-2014, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, and production assistants at approximate rates up to \$60.00 per hour; and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; Impact Communications for \$45,000.00; The Programming Service for Public Television for \$5,000.00 per month; LNS for live, closed captionists for an approximate rate of \$110.00 per hour; Kathleen Burroughs, freelance producer for \$30,000.00; W8Group for resource development services for \$4,800.00 per month; Gail Knowles, membership consultant for \$40,000.00; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at a rate of \$60.00 per hour; for a total approximate amount of \$600,000.00; to be paid from non-District funds secured by Vegas PBS and the Southern Nevada Public Television from Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective August 9, 2013, through June 30, 2014, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.13)
- 5.14 VEGAS PBS—NATIONAL PROGRAM SERVICE ASSESSMENT. Discussion and possible action on approval to pay the Public Broadcasting Service for various assessments and fees for local programming rights, with the first year's fees in the approximate amount of \$1,500,000.00, and subsequent years' fees to include a 5 percent per year allowance for price escalation, resulting in an approximate five-year total cost of \$8,288,447.00, effective August 9, 2013, through June 30, 2018, to be paid from non-District funds secured by Vegas PBS, Unit 0140, FY 14, Cost Center 2022022140, Fund 2200000000, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.14)
- 5.15 LEASE AGREEMENT BETWEEN THE FOUNDATION FOR POSITIVELY KIDS AND THE CLARK COUNTY SCHOOL DISTRICT AT REYNALDO MARTINEZ ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Foundation For Positively Kids and the Clark County School District, for the operation of a school-based health clinic located at Reynaldo Martinez Elementary School, for a one-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)

CONSENT AGENDA (continued)

- 5.16 **CONTRACT AWARD: UNIT COST CONTRACT, REPAIR AND RESTRIPE RUNNING TRACK SURFACES, VARIOUS LOCATIONS.** Discussion and possible action on approval of an award of a unit cost contract to the lowest responsive and responsible bidder to repair and restripe existing running track surfaces at various locations for a total amount not to exceed \$560,000.00, to be paid from Fund 1000000000, Cost Center 1010021059; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 **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 \$116,875.00 for Billy S. Key Northwest Transportation Center (KGA Architecture), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$167,256.54 to the construction contracts for Asbestos Abatement at Ed W. Clark High School (Walker Specialty Construction, Inc.) and Ammonia System Condensers Replacement at the Food Service Cold Storage Warehouse (Subzero Constructors, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

Trustee Garvey reminded staff that the Board previously requested follow-up information on the results of the Workforce Connections partnership with the District, as well as a report on Positively Kids, which she was assured would be forthcoming.

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

Approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$28,282.80, to be paid from FY 14, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2011-12 school year, as requested in Reference 6.01.

Trustee Garvey explained that there is a slight increase in the membership fee for the Nevada Association of School Boards (NASB). She encouraged support of this membership because of the benefits the Board receives from being a part of this organization.

Trustee Young spoke about the services and support the Board receives from NASB.

Trustee Wright spoke in support of the NASB membership because of the helpful resources and services provided by NASB.

Motion to approve.

Motion: Wright Second: Alderman

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

Trustee Edwards said NASB would be providing professional development on the topic of bullying so board members could meet the requirement set forth in the last Legislative Session that trustees must receive that professional development.

Trustee Cranor announced that NASB would be holding a fiscal transparency workshop on Saturday, September 14, and it is open to all school board members in Nevada.

Trustee Young said she would encourage NASB to increase its diversity involvement and increase diversity participation.

Vote on Trustee Wright's motion was unanimous.

APPROVE APPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER

Approval to appoint a member, to the Board of Trustees Audit Advisory Committee, as recommended.

Trustee Cranor thanked former Audit Advisory Committee member Kathy Jones for her service.

Motion to appoint Anthony Mook to the Audit Advisory Committee.

Motion: Cranor Second: Young

Trustee Young proposed that when individuals who have served on Board committees vacate the position, they be presented with a certificate of appreciation and recognized at a Board meeting.

Trustee Edwards agreed with Trustee Young's suggestion and said that would begin immediately.

Vote on Trustee Cranor's motion was unanimous.

OFFICE OF SCHOOL REFORM AND INNOVATION UPDATE

Presentation and discussion on the progress to date regarding the plans to support the spread of high-quality innovative schools with the overall aim that these schools enhance parent satisfaction, maximize academic growth, and narrow achievement gaps. Mike Barton, Associate Superintendent, Instruction Services Division; Leslie Arnold, Assistant Superintendent, Assessment, Accountability, Research, and School Improvement Division; and Dr. Ken Turner, Special Assistant to the Superintendent, Office of the Superintendent.

Dr. Barton, Ms. Arnold, and Dr. Turner presented an overview of the Office of School Reform and Innovation (OSRI), a structure described as a support system within the organization created to support and enhance great and innovative ideas.

OFFICE OF SCHOOL REFORM AND INNOVATION UPDATE (continued)

Trustee Wright said she would like the Board members to be included on a panel to hear the proposals on a rotating basis.

Trustee Young suggested that there could be another avenue for individuals who are not perceived as "part of the team" to submit ideas. She said accommodations or modifications should be considered for physically impaired students, as well as inclusion for language learner students.

Trustee Garvey asked what the timeline would be for these schools to show improvement, and how this information would be communicated to parents and community members.

Superintendent Skorkowsky said the off-boarding timeline will be a very specific, deliberate system and will be established through the Technical Advisory Committee. He said a communication plan is being developed to communicate this information to the community, and the Board will be updated on this plan as it is developed.

Trustee Cranor said she is a proponent of the academic managers being in the schools on a regular basis and being involved at that level and not just receiving a report of data. She requested an update on the practice of quarterly reports being provided to the academic managers going forward.

Public Hearing

David Gomez expressed support of OSRI.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Public hearing

John Carr commented that the information in Reference 7.03, page 1 of 10 on the sixth bullet point, was not part of the signed agreement.

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Garvey Vote: Unanimous

RECESS: 6:37 p.m.

RECONVENE: 6:56 p.m.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION

This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Education Support Employees Association.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION (continued)

Public Hearing

Paul Moradkahn said the Las Vegas Metro Chamber of Commerce acknowledges staff's and the Board's efforts in conducting the public hearing and for providing the information on the website and being transparent. He also acknowledged the Education Support Employees Association's (ESEA's) collaborative efforts with the District in terms of the concessions made over the last several years in response to budget concerns.

Edward Goldman, Associate Superintendent, Employee Management Relations, Office of the Superintendent, went over the collective bargaining agreement between CCSD and ESEA.

Trustee Edwards read the statement acknowledging the public hearing and asking if there was anyone who wished to speak.

Public Hearing

Terri Shuman asked for clarification of the agreement and said there appears to be a discrepancy between the contract that was voted on and the contract being presented here.

Superintendent Skorkowsky offered clarification on the components of the proposed contract and what was presented to the District by ESEA.

Trustee Edwards requested a copy of the document that Ms. Shuman was referring to.

Superintendent Skorkowsky suggested a short recess to review the document.

RECESS: 7:08 p.m.

RECONVENE: 7:12 p.m.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION (continued)

Trustee Edwards stated that the Board would be moving forward because no conflict or discrepancy was found in the language of the current proposed contract provided to the Board.

APPROVE RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION

Approval of ratification of the 2013-2015 Negotiated Agreement between the Clark County School District and the Education Support Employees Association, as recommended in Reference 7.04.

Motion to ratify the 2013-2015 Negotiated Agreement between the Clark County School District and the Education Support Employees Association as recommended.

Motion: Garvey Second: Alderman

APPROVE RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION
(continued)

Trustee Wright disclosed that her husband is employed as a support staff employee with CCSD.

Vote on Trustee Garvey's motion was unanimous.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky reported on a meeting held today with community and business partners; Mayor Carolyn Goodman; United Way's Director of Development, Terri Janison; and himself to launch the Downtown Achieves Project. He announced that on Wednesday, August 14, CCSD's summer graduation would be taking place at the Las Vegas Academy of Performing Arts and International Studies, and new teacher orientation would be taking place at the Venetian Las Vegas. He announced the three recipients of the Gates Millennium Scholarships who are students at Rancho High School and Advanced Technology Academy and are the only Nevadans to receive this honor. He acknowledged Brinley Middle School's library media specialist and social studies instructional coach for being recognized as the Teacher Fellow of the United States Holocaust Memorial Museum in Washington, D. C. He announced that Desert Oasis High School will have its first debate team in the 2013-2014 school year.

Superintendent Skorkowsky shared that a CCSD student, who will be attending Palo Verde High School this coming school, is one of two Nevada students to receive of Prudential Spirit of Community Award for his volunteer efforts; that four Chaparral High School students would be performing in East Meets West this summer in the 16-city performance tour in North America; that two Lawrence and Heidi Canarelli Middle School students traveled to Washington, D. C. in June to attend the Do The Write Thing Challenge along with Joyce Haldeman, Associate Superintendent, Community and Government Relations; that the Best Buddies Chapter at Arbor View High School won Outstanding Chapter of the Year for Nevada; that CCSD's Fan Friday program, which supports organizations that help kids, collected and donated \$2,373 for Three Square Food Bank, which translates to 7,119 meals for CCSD students; that a 2013 Green Valley High School graduate turned golf professional participated in the recent U. S. Women's Open Golf Championship; and that the Coronado High School marching band participated in the National Independence Day Parade in Washington, D. C., on July 4, 2013.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Garvey reported on NASB's July 27 meeting held in Fallon, Nevada. She said a change in the bylaws was enacted to allow emeritus members to serve on the advisory board, and attendees viewed a presentation on the sex education bill, AB 230, and what Washoe County School District is doing in their sex education program. She said there was also an update on the Teachers and Leaders Council stating that the new official evaluation system has been postponed until the 2014-2015 school year, but CCSD would be part of the pilot program this school year with the Regional Professional Development Department (RPDP) providing training to administrators.

BOARD REPORTS (continued)

Trustee Garvey said there was a choice to opt out of this evaluation system for school districts, but it had to be granted by the State Department of Education. She said the finalists for the position of Superintendent of Public Instruction are Rory Fitzpatrick, Dale Erquiaga, and René Cantú. She said attendees also received an update from Trustee Cranor on the P20W Council and some of the work they are doing. She announced that upcoming NASB meetings will be held on September 14 at the Hyatt Place and in November at the Atlantis Hotel.

Trustee Cranor shared that the work on the fiscal governance structure is still moving forward, and they have developed a one-page working document that she would share with the community and with the chairman of the Board's Audit Advisory Committee to gather input. She shared her experience participating in the KIPP Charter School Summit. She reported on the Gathering Genius (G2)-NV STEM Coalition meeting held in Las Vegas last week. She reported that she and Trustee Alderman had the opportunity to participate in a meeting led by Tom Axtell, General Manager, Vegas PBS, and Lucy Keaton, Assistant Superintendent, English Language Learner (ELL) program, with community leaders active in the issues surrounding English language learning at which they received a presentation highlighting resources available through Vegas PBS.

Trustee Tew reported that the After-School All-Stars sponsored a week-long summer program for 80 students where they visited the campus of the University of Nevada, Las Vegas (UNLV), and participated in workshops as part of the CampUs Las Vegas Summer Camp Program.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

RECESS: 7:35 p.m.

BOARD MEMBERS LEAVE

Trustees Wright, Garvey, and Young left the Board meeting at 9:03 p.m.

RECONVENE: 9:03 p.m.

ADJOURN: 9:03 p.m.

Motion: Tew Second: Alderman Vote: Unanimous

Trustees Wright, Garvey, and Young were not present for the vote.