

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 9, 2012

4:00 p.m.

Roll Call: Members Present

Dr. Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
René Cantú, Jr., Member
Erin E. Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member

Dwight D. Jones, Superintendent of Schools

FLAG SALUTE

Trustee Alderman led the Pledge of Allegiance.

INVOCATION

Reverend Linda Kelly, Mountain View Presbyterian Church, gave the invocation.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Cantú was connected at 4:04 p.m.

ADOPT AGENDA

Adopt agenda, except split Item 7.05, once to precede Item 7.04 and again to follow Item 9.01; note revised reference material for Items 5.21 through 5.26, 5.28, 5.29, 5.31, and 5.32; and delete Item 5.27 and Item 5.30.

Motion: Edwards Second: Wright Vote: Unanimous

APPROVE MINUTES

Special meetings – May 16, 2012, and July 11, 2012

Regular meetings – June 21, 2012, and July 12, 2012

Motion: Wright Second: Cranor Vote: Unanimous

RECOGNITION

Superintendent Jones introduced apprentices Rasheed Thompson and Kristen Craigwall.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Cantú was disconnected at 4:14 p.m.

BOARD MEMBER ARRIVES

Trustee Cantú arrived at the Board meeting at 4:14 p.m.

PRESENTATION OF FULFILLMENT FUND COLLEGE ACCESS PROGRAM

An overview of services provided to two Clark County School District partner schools by Fulfillment Fund College Access Program was presented. Gary Gitnick, Founder; Kenny Roger, Chief Executive Officer; Maria Espinosa, Vice-President of Programs; Ivan Grgas, Director; Yolande Juene, Manager, College Access Program.

PRESENTATION OF LAS VEGAS NATURAL HISTORY MUSEUM

Recognition of Las Vegas Natural History Museum for history and science field trip experiences provided to thousands of Clark County School District students. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District.

On behalf of the Board, Trustee Edwards thanked the representatives of the Las Vegas Natural History Museum and of the Fulfillment Fund College Access Program for what they do for the children of Clark County.

RECESS: 4:36 p.m.

RECONVENE: 5:00 p.m.

PUBLIC COMMENT PERIOD

John Carr spoke about employees moving into higher-range management positions who are not necessarily qualified for those positions.

APPROVE CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Trustee Alderman suggested taking Item 5.04 separately.

Motion to adopt the consent agenda, taking Item 5.04 separately.

Motion: Alderman Second: Cantú Vote: Unanimous

- 5.01 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, to serve a total of 7,358 students, Canyon Springs High School, Cheyenne High School, and Sunrise Mountain High School will participate in the Striving Readers Comprehensive Literacy Program, at a per student cost of \$18.85 for instructional materials, for a cost not to exceed \$138,700.00, and 14 days of professional development at a cost not to exceed \$51,400.00, for a total cost not to exceed \$190,100.00, effective August 16, 2012, through August 30, 2013, to be paid from Fund 0280, Internal Order G6968000512, with no impact to the general fund, is recommended.
[Contact Person: Karen Stanley] (Ref. 5.01)

APPROVE CONSENT AGENDA (continued)

- 5.02 **INSTRUCTIONAL MATERIALS AND SERVICES CONSORTIUM ON REACHING EXCELLENCE.** Discussion and possible action on authorization to contract with the Consortium on Reaching Excellence (CORE), to implement English language arts professional development and instructional materials to support schools participating in the Striving Readers Comprehensive Literacy Program and professional development services. CORE will provide the Sound Beginnings Workshop including the Trainer-of-Trainers (TOT) for \$29,640.00, the Elementary School Reading Academy TOT for \$23,460.00, follow-up coaching support for \$69,240.00, and CORE instructional materials for \$72,705.00. A total of 13 schools in Performance Zones Four and Five will participate in the Striving Readers Comprehensive Literacy (SRCL) Program, at a cost for instructional materials of \$72,705.00 and for professional development/employee training services with daily rates based on program, of \$2,885.00, \$2,932.50, and \$2,964.00, totaling \$122,340.00, for a total cost not to exceed \$195,045.00, effective August 13, 2012, through August 30, 2013, to be paid from Fund 0280, Internal Orders G6968000212, and G6968000312, effective August 13, 2012, through August 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.02)
- 5.03 **GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) TITLE IV.** Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs, under Title IV, for promoting a college-going culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, in the amount not to exceed \$750,000.00, to be paid from Fund 0280, from September 3, 2012, to August 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Karen Stanley] (Ref. 5.03)
- 5.05 **TITLE I, PART D, NEGLECTED AND DELINQUENT PROGRAM.** Discussion and possible action on the authorization to continue implementation of the Title I, Part D, Neglected and Delinquent Program of the No Child Left Behind Act of 2001, through the Nevada State Department of Education, to provide supplementary educational assistance for students at Spring Mountain Junior/Senior High School and Juvenile Court Schools from August 10, 2012, through June 30, 2013, to be paid from Unit 0137, FY13, Grant 6630013, Project G6630022013, Fund 0280, in an amount not to exceed \$592,000.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)
- 5.06 **INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) – DISTRICT IMPROVEMENT GRANT.** Discussion and possible action on the authorization to continue implementation of IDEA District Improvement Grants (DIG) designed to improve student achievement outcomes for children with disabilities and other struggling learners, August 13, 2012, through June 30, 2013, to be paid from Unit 0137, Grant 6924013, Fund 0280, in the total amount of \$494,908.83, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.06)

APPROVE CONSENT AGENDA (continued)

- 5.07 **TEACHER INCENTIVE FUND PROGRAM GRANT.** Discussion and possible action on authorization to submit and implement the federally funded Teacher Incentive Fund Program Grant, a five-year proposed project in the amount of \$48,466,439.62, with year one funded from October 1, 2012, to September 30, 2013, with no impact to the general fund, through Unit 0137, FY 13, Fund 0280, in the amount of \$9,054,231.11, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.07)
- 5.08 **SUPPORT FOR SCHOOLS IN NEED OF IMPROVEMENT YEAR 4 AND HIGHER – NEVADA DEPARTMENT OF EDUCATION DIFFERENTIATED CONSEQUENCES GRANT.** Discussion and possible action on authorization to submit and implement the state-funded Differentiated Consequences Proposal through the Nevada Department of Education in the approximate amount of \$1,823,464.43 for an anticipated project period of August 1, 2012, to August 31, 2013, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 **COOPERATIVE AGREEMENT #P12AC30136 BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE LAKE MEAD NATIONAL RECREATION AREA AND CLARK COUNTY SCHOOL DISTRICT.** Discussion and possible action on authorization to submit and implement the Cooperative Agreement #P12AC30136 between The United States Department of The Interior National Park Service Lake Mead National Recreation Area and Clark County School District, which will provide funding for transportation for educational opportunities as part of the Graduation 2016 Healthy Land, Healthy Us and other Health, Youth, and Family NPS Initiatives, for an amount not to exceed \$25,000, from September 2012, through August 2015, with no impact to the general fund, and for Kim Wooden, Chief Student Services Officer, to sign the agreement, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.09)
- 5.10 **AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLINICS IN SCHOOLS.** Discussion and possible action on approval to enter into an Agreement between the Clark County School District and Clinics In Schools for the provision of school-based health services, at no cost to the students or the Clark County School District, for a period of one year beginning from the date of execution, and for Kim Wooden, Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)
- 5.11 **LEASE AGREEMENT BETWEEN CLINICS IN SCHOOLS AND THE CLARK COUNTY SCHOOL DISTRICT AT REYNALDO MARTINEZ ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into a lease agreement between Clinics in Schools and the District, for the operation of a school-based health clinic located at Reynaldo Martinez Elementary School, for a one-year term, effective August 10, 2012, and 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. 5.11)

APPROVE CONSENT AGENDA (continued)

- 5.12 **SAFE ROUTES TO SCHOOL PROGRAM.** Discussion and possible action on authorization to submit and implement the Safe Routes to School Program funded by the Nevada Department of Transportation under the Federal Highway Transportation Bill, for an amount not to exceed \$383,808.00, to be paid from Fund 0280, from October 1, 2012, through September 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.12)
- 5.13 **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: Bradley D. Waldron] (Ref. 5.13)
- 5.14 **UNIFIED PERSONNEL EMPLOYMENT.** Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.14)
- 5.15 **APPROVAL OF SETTLEMENT.** Discussion and possible action on settlement of the case of J.L., a minor, v. CCSD et al., in the total amount of \$262,500.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.15)
- 5.16 **PURCHASE ORDERS.** Discussion and possible action on ratification of the purchase orders in the total amount of \$3,858,405.81, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 **PURCHASING AWARDS.** Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$86,978,478.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 **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. 5.18)
- 5.19 **ENGINEERING DESIGN SERVICES, SANITARY SEWER SYSTEM REPLACEMENT, LOIS CRAIG ELEMENTARY SCHOOL.** Discussion and possible action on approval to select the engineering firm of Precision Design Group to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement of the sanitary sewer system, associated upgrades, and modifications at Lois Craig Elementary School in the amount of \$66,143.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012638, 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. 5.19)

APPROVE CONSENT AGENDA (continued)

- 5.20 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, ATHLETIC FIELD DRAINAGE IMPROVEMENTS, MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Nevada By Design in order to provide a topographic field survey and include plans for the removal and resurfacing of the track and field areas in support of the drainage improvement to the athletic field at Moapa Valley High School in the amount of \$9,570.00, for a total amount of \$54,070.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012644, 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. 5.20)
- 5.21 CONTRACT AWARD: FIRE ALARM, INTRUSION ALARM, AND CLOSED-CIRCUIT TELEVISION SYSTEMS REPLACEMENT, ADVANCED TECHNOLOGIES ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire alarm, intrusion alarm, and closed-circuit television systems at Advanced Technologies Academy, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012572, 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. 5.21)
- 5.22 CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, FOOTHILL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Foothill High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012578, 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. 5.22)
- 5.23 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, BARBARA AND HANK GREENSPUN JUNIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Barbara and Hank Greenspun Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012587, 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)
- 5.24 CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, FRANK LAMPING ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Frank Lamping Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012430, 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)

APPROVE CONSENT AGENDA (continued)

- 5.25 **CONTRACT AWARD: INTRUSION ALARM AND CLOSED-CIRCUIT TELEVISION SYSTEMS REPLACEMENT, LAS VEGAS HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm and closed-circuit television systems at Las Vegas High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012589, 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 **CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, JOHN F. MENDOZA ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at John F. Mendoza Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012441, 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. 5.26)
- 5.28 **CONTRACT AWARD: FIRE AND INTRUSION ALARM SYSTEMS REPLACEMENT, IRWIN AND SUSAN MOLASKY JUNIOR HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the fire and intrusion alarm systems at Irwin and Susan Molasky Junior High School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012582, 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. 5.28)
- 5.29 **CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, SUE H. MORROW ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at Sue H. Morrow Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012431, 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. 5.29)
- 5.31 **CONTRACT AWARD: INTRUSION ALARM SYSTEM REPLACEMENT, JOHN VANDERBURG ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the intrusion alarm system at John Vanderburg Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012435, 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. 5.31)

APPROVE CONSENT AGENDA (continued)

5.32 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$430,697.62 to the construction contracts to Construct Northwest Transportation Facility (CORE Construction), Construct J. E. Manch Elementary School Replacement (Martin-Harris Construction), HVAC School Modernization at Grant Bowler, Dorothy Eisenberg, and Mark Kahre Elementary Schools (Big Town Mechanical, LLC), Local Area Network and Instructional Media Upgrade at Bonanza High School (Communication Electronic Systems, LLC), Local Area Network, Intrusion Alarm, and Clock/Intercom Systems Upgrade at Grant Bowler Elementary School (DataPlus Communications, LLC), Local Area Network System Upgrade at Jack Dailey Elementary School (Communication Electronic Systems, LLC), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), Local Area Network System Upgrade at Ann Lynch Elementary School (TeleData Contractors, Inc.), Local Area Network System Upgrade at Wing and Lilly Fong, Edythe and Lloyd Katz, and Gwendolyn Woolley Elementary Schools (Conti Electric, Inc.), and Door and Hardware Replacement at Frank Kim Elementary School (Cobblestone Construction), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)

APPROVE RECONSIDERATION OF FUNDING SOURCE FOR MIDDLE SCHOOL CURRICULUM INITIATIVE COLLEGE BOARD – SPRINGBOARD PROGRAM

Approval on the reconsideration of funding source for instructional materials for the Middle School Curriculum Initiative College Board SpringBoard Program which was originally approved by the Board on April 26, 2012, funded through Title I and Title II funds, in the amount of \$1,306,082.85, to be paid from general funds, Cost Center 1010009100, G/L 5610000000, \$1,306,082.85, effective August 10, 2012, through June 30, 2013, as recommended in Reference 5.04.

Motion to reconsider the funding source for Middle School Curriculum Initiative College Board – SpringBoard Program.

Motion: Alderman Second: Wright Vote: Unanimous

Trustee Wright asked for a clarification of the curriculum materials and some information about the funding source.

Superintendent Jones said that staff was asking the Board to reconsider the funding source only. He said with regard to the curriculum materials, no change in policy was needed as was originally thought, so that did not need to come back before the Board.

Motion to approve Item 5.04.

Motion: Wright Second: Cranor

Trustee Edwards asked why the funding is being shifted to the general fund and how that is being done and what it is taking away from.

APPROVE RECONSIDERATION OF FUNDING SOURCE FOR MIDDLE SCHOOL CURRICULUM INITIATIVE COLLEGE BOARD – SPRINGBOARD PROGRAM (continued)

Superintendent Jones explained that this program was originally budgeted under the general fund, but that he had requested that general fund expenditures, wherever possible, be shifted to grants. He said this was to be funded initially under Title I funds, but the resource this was budgeted under had not been reallocated so it was still within the general fund budget. He said staff has learned that some of the schools that are interested in using the SpringBoard curriculum are non-Title I schools, and that if those schools were to participate, general fund dollars would have to be used. So the use of Title I dollars would prohibit those non-Title I schools from participating. He added that the staff development piece could still be covered under Title I funding.

Vote on Trustee Wright's motion was unanimous.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5150

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5150, Health and Welfare: Students, prior to submission to the Board of School Trustees for approval on September 13, 2012, as recommended in Reference 7.01.

Diana Taylor, Chief Nurse/Director of Health Services, Student Support Services Division, gave a brief history of why the request to make changes to this regulation was made. She went through the proposed changes presented in Reference 7.01.

Trustee Wright asked if the First Aid Safety Assistants (FASAs) would be included in the training. She asked if teachers are made aware of a student's known medical condition in case of an emergency.

Ms. Taylor said the FASAs are the first to be trained and then any staff identified by the site administrators to be trained, such as a teacher's assistant. She said a medical alert is written on all students who have allergic reactions, which is shared with all that student's teachers.

Trustee Cranor questioned the liability language, specifically with regard to the meaning of the words "responsible" and "authorized."

Ms. Taylor explained that the language of the liability was taken directly from state law.

Trustee Garvey wondered if physical education (P.E.) teachers would be trained also since allergic reactions to bee stings are common. She asked if the epinephrine would be housed in a cart that would contain other necessities as well and could be transported to the student if necessary.

Trustee Cantú asked if there was ever an instance where it would be appropriate for a student to help another student in an emergency situation.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5150
(continued)

Ms. Taylor said that students are not asked to administer medication; that this is strictly for employees. She said that with regard to P.E. teachers being trained, they must be willing to do so according to the State Board of Nursing guidelines.

Motion to approve as Notice of Intent.

Motion: Cranor Second: Alderman Vote: Unanimous

PUBLIC HEARING INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY AND ESCROW INSTRUCTIONS

Now is the time and this is the place to hear objections for the exchange of +/-1.50 acres of vacant real property located at 6225 E. Washington Avenue for vacant real property located on the east side of Pecos/McLeod Interconnect and the south side of Twain Avenue, also known as Assessor's Parcel Number 162-13-704-00 as described in the Resolution of Intent to Enter into an Interlocal Agreement to Exchange Real Property with Clark County, as approved by the Clark County School District Board of Trustees, on April 26, 2012.

Trustee Wright read the public hearing announcement three times. There was no one wishing to speak on this item.

APPROVE INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY AND ESCROW INSTRUCTIONS

Approval to enter into an Interlocal Agreement between Clark County and the Clark County School District for the Exchange of Real Property and Escrow Instructions, in accordance with NRS 277.053, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the agreement, as recommended in Reference 7.03.

Motion to approve.

Motion: Alderman Second: Wright Vote: Unanimous

APPROVE EMPLOYEE LABOR RELATIONS

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Cranor Vote: Unanimous

RECESS: 5:39 p.m.

RECONVENE: 5:49 p.m.

APPROVE EMPLOYMENT AGREEMENT – DEPUTY SUPERINTENDENT

Approval of an employment agreement with a confidential employee assigned as Deputy Superintendent, the Board may recess into a closed session to consider this item.

APPROVE EMPLOYMENT AGREEMENT – DEPUTY SUPERINTENDENT (continued)

Motion to approve agenda Item 7.04. "This contract is made and entered into by and between the School Board Trustees of the Clark County School District, employer, and William Patrick Skorkowsky, its supervisory confidential employee, at an annual salary of \$146,794, a Range 50G, including a longevity stipend beginning August 1, 2012, through June 30, 2014, payable in semi-monthly installments."

Motion: Wright Second: Alderman Vote: Unanimous

APPROVE EMPLOYEE LABOR RELATIONS (continued)

John Carr spoke about the high cost and lack of coverage of the support staff employees' health insurance package.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones announced that in an effort to ensure continued compliance with Title IX and to respond to the complaint filed against the District, flag football may be offered to be selected as a girls' sport to be added in the 2012-2013 school year.

Trustee Edwards said there had been an interest expressed by students in having cheerleading be identified as the sport, but that there was a recent court decision at the college level that would not allow cheerleading to substitute as a Title IX sport.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards asked how the Board would like to proceed on the Board's proposed scholarship. She asked if discussion of the scholarship proposal must be done in an open meeting or if she could just share with the Trustees what the proposal is.

Mrs. Peterson asked for clarification.

Trustee Edwards said that the Board previously approved the proposal for a scholarship in an open meeting and what is left now to discuss are the particulars of the application and the criteria.

Mrs. Peterson said she believed that since the Board had already approved moving forward with the scholarship, it does not need to be agendized.

Trustee Edwards said that rather than bring it forward in a meeting, she would organize the documentation and share it with the Trustees.

BOARD REPORTS

Trustee Alderman reported on the Education Commission of the States (ECS) National Forum on Education Policy, and she said she would put together a written report for the Board. She said attendees received two books which she would place in the Board library to share with the Trustees.

BOARD REPORTS (continued)

Trustee Edwards shared that there would be a swearing in of the School Board Student Advisory Committee members in September. She reported that the next Nevada Interscholastic Activities Association (NIAA) meeting would be in October in Reno, Nevada. She said the NIAA had its meeting with the principals with regard to the Bishop Gorman High School issue and a meeting with Bishop Gorman was scheduled to be held on August 10, and she would keep the Board informed. She reported that the Nevada Association of School Boards (NASB) held their executive retreat in Elko, Nevada, where attendees were able to tour a mine. She shared that an NASB meeting was scheduled for October 5-6, 2012, at the South Point Hotel, Casino and Spa with a professional development training segment being offered to current presently elected or appointed trustees on October 6.

Trustee Edwards said she would be attending Eureka County's board meeting and touring their schools in August; attending board meetings in Lyon County this month; and attending board meetings in Storey County, Mineral County, and White Pine County in September.

Trustee Wright said the Sex Education Committee is in the process of selecting a new male student representative. She shared her experience visiting the Mob Museum through the Trustees Teach program.

Trustee Garvey shared that the membership dues for NASB will be going back to 2008-2009 levels. She announced that the NASB 2012 Conference is scheduled for Thursday, November 15 through Saturday, November 17 at the Atlantis Hotel in Reno, Nevada.

Trustee Young reported on the International Black Aerospace Council Youth Day held on August 2 at the Las Vegas Hotel (LVH).

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

APPROVE EMPLOYEE LABOR RELATIONS (continued)

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Alderman Vote: Unanimous

RECESS: 6:17 p.m.

RECONVENE: 6:56 p.m.

BOARD MEMBERS LEAVE

Trustee Wright and Trustee Garvey left the Board meeting at 6:56 p.m.

ADJOURN: 6:56 p.m.

Motion: Cranor Second: Alderman Vote: Unanimous
Trustee Wright and Trustee Garvey were not present for the vote.

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.