

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, September 24, 2015

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Western High School ROTC led the Pledge of Allegiance.

INVOCATION

Reverend Bonnie Polley of Christ Church Episcopal performed the invocation.

ADOPT AGENDA

Adopt agenda, except note reference material provided for Items 3.02, 5.13, 7.03, 7.04, and 7.05; note additional reference material provided for Items 5.03 and 5.07; note revised reference material provided for Items 5.06, 5.23, 5.24, 5.25, 5.26, and 5.27; and move the Items in section 7, Office of the Superintendent to be heard in the following order: 7.05, 7.03, 7.04, 7.01, 7.02, and 7.06.

Motion: Garvey Second: Wright Vote: Unanimous

Trustee Edwards was not present for the vote.

STUDENT REPORTS

Jamie Alexander, student body president at Advanced Technologies Academy; Amanda Rust, student body president at Las Vegas Academy of the Arts; Josh Gonzales, student body president at Veterans Tribute Career and Technical Academy; and Anthony Cano, student body president at Western High School, all represented by Linda E. Young, District C Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

RECOGNITION

The Board recognized Superintendent Skorkowsky for perfect work attendance for 2014-2015.

PRESENTATION OF CENTURYLINK

Recognition of CenturyLink for providing Innovative Technology grants to Clark County School District teachers. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF DO THE WRITE THING AND 2015 STUDENT AMBASSADORS

Presentation of the 2015 student ambassadors and an overview of the Do the Write Thing program. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF OVERVIEW OF THE SCHOOL-COMMUNITY PARTNERSHIP PROGRAM

Presentation of new partners and an overview of the School-Community Partnership Program for the 2014-2015 school year. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

SUPERINTENDENT REPORT

Superintendent Skorkowsky shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District, as well as community events and activities.

RECESS: 5:20 p.m.

RECONVENE: 6:12 p.m.

BOARD MEMBER ARRIVES

Trustee Edwards arrived at the Board meeting at 6:12 p.m.

PUBLIC COMMENT PERIOD

Theo Small said the Clark County Education Association (CCEA) wants to work collaboratively with the District to solve problems. He said how the District and Board choose to compensate their educators is reflective of the value they place on students.

Gene Collins said the children must be taken care of no matter what community they reside in.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept the consent agenda, pulling Items 5.05 and 5.06 for separate discussion.

Motion: Garvey Second: Tew Vote: Unanimous

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of August 13, 2015, is recommended. **(For Possible Action)**
(Ref. 5.01)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.02 GRANT APPLICATION: STATE PERSONNEL DEVELOPMENT GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a State Personnel Development Grant, funded by the Office of Special Education Programs at the United States Department of Education, to implement a five-year evidence-based professional development program for teachers, from October 1, 2015, through September 30, 2020, in an amount not to exceed \$1,375,000.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence; School Support

Focus Area(s): Proficiency; Academic Growth; Achievements Gaps

5.03 MEMORANDUM OF AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – DR. WILLIAM H. BAILEY MIDDLE SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and the Foundation for Positively Kids from September 28, 2015, through June 30, 2018, at no cost to the District, to provide school-based health services at the school-based health center located on the campus of Dr. William H. Bailey Middle School, and for the Deputy Superintendent to sign the agreement, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.03)

Strategic Imperative(s): School Support

Focus Area(s): Family/Community Engagement and Customer Service

5.04 AGREEMENT BETWEEN THE CLARK COUNTY DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action for the Clark County School District to renew this agreement with Embry-Riddle Aeronautical University to offer freshmen and sophomore-level college classes at Rancho High School that may be counted toward credit in both the Clark County School District and at Embry-Riddle Aeronautical University, with an anticipated project period of September 25, 2015, through June 30, 2016; and for the Superintendent of Schools or his designee to sign the agreement, which may be terminated for any reason following written notice, with no impact to the general fund, is recommended.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 5.04)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.07 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2015-2016. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2015-2016, as required by NRS 389.620, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.07)

Strategic Imperative(s): School Support

Focus Area(s): Proficiency

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.08 LAS VEGAS SCIENCE FESTIVAL COLLABORATION PROJECT – CLARK COUNTY SCHOOL DISTRICT AND LAS VEGAS NATURAL HISTORY MUSEUM. Discussion and possible action on the request to contract with the Las Vegas Natural History Museum, doing business as the Las Vegas Science Festival, to provide interesting and engaging opportunities for Clark County School District students and parents to learn about the role that science, technology, engineering, and mathematics play in their everyday lives; with the acknowledgement of the Science Department's FY16 Air Quality Funds Plan, approved by the Clark County Board of Commissioners in September 2015, that included funding to support the sixth annual Las Vegas Science and Technology Festival scheduled for May 2016, effective September 28, 2015, through June 30, 2016, for an approximate cost of \$75,000.00, to be paid from Fund 170, Internal Order 50068, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.08)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service

5.09 POLLEN MONITORING COLLABORATIVE PROJECT – CLARK COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH SCIENCES AND SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Instructional Design and Professional Learning Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences, and the School of Life Sciences, to expand the existing pollen monitoring program in Clark County, effective September 28, 2015, through August 31, 2016, for an approximate total cost of \$75,000.00, to be paid from Fund 170, Internal Order 50068, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Academic Growth; College and Career Readiness

5.10 GRANT APPLICATION: COLLEGE AND CAREER READINESS – DUAL ENROLLMENT INITIATIVE, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Dual Enrollment Initiative College and Career Readiness Program application, funded through the Nevada Department of Education, as listed in Senate Bill 515 of the 78th Session of the Nevada Legislature (2015), to increase the number of students taking dual enrollment courses while increasing participation of underrepresented populations, effective October 1, 2015, through June 30, 2016, in the amount of \$1,060,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.11 GRANT APPLICATION: COLLEGE AND CAREER READINESS – SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the College and Career Readiness Program application, funded through the Nevada Department of Education, as listed in Senate Bill 515 of the 78th Session of the Nevada Legislature (2015), to improve the graduation rate and college-and-career-readiness upon exit, effective October 1, 2015, through June 30, 2016, in the amount of \$1,933,051.68, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.11)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.12 GRANT APPLICATION: COLLEGE AND CAREER READINESS – ADVANCED PLACEMENT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Advanced Placement College and Career Readiness Program application, funded through the Nevada Department of Education, as listed in Senate Bill 515 of the 78th Session of the Nevada Legislature (2015), to increase participation in Advanced Placement courses and increase the Advanced Placement success rates for high school students, effective October 1, 2015, through June 30, 2016, in the amount of \$346,554.75, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.12)

Strategic Imperative(s): Academic Excellence; School Support

Focus Area(s): College and Career Readiness

5.13 GRANT APPLICATION: READ BY GRADE 3, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Read by Grade 3 Grant, funded through the Nevada Department of Education, as listed in Senate Bill 391 of the 78th Session of the Nevada Legislature (2015), to ensure all students are proficient in reading by the end of the third grade, effective October 1, 2015, through June 30, 2016, in the approximate amount of \$3,816,523.30, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 5.13)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.14 MEMORANDUM OF UNDERSTANDING — AGREEMENT BETWEEN UNITED WAY OF SOUTHERN NEVADA AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding between United Way of Southern Nevada and the Clark County School District to implement the Reclaim Your Future Mentoring Program, from October 1, 2015, through June 30, 2016, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.14)
Strategic Imperative(s): Engagement; Academic Excellence
Focus Area(s): Family/Community Engagement and Customer Service; Academic Growth
- 5.15 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 5.15)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.16 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 5.16)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.17 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.17)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.18 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,760,029.83, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.19 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,355,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.20 **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: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.21 **APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBER.** Discussion and possible action on approval to appoint Eva White to the Bond Oversight Committee as an at-large appointee of the Board of School Trustees for a term of two years, commencing October 15, 2015, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.22 **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 August 1, 2015, through August 31, 2015, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.23 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELEMENTARY SCHOOL REPLACEMENT, REX BELL ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the replacement of Rex Bell Elementary School, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001607; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.23)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.24 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELEMENTARY SCHOOL REPLACEMENT, LINCOLN ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the replacement of Lincoln Elementary School, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001608; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.24)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.25 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of a new elementary school located at Arville Street and Mesa Verde Lane, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001604; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.26 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of a new elementary school located at Chartan Avenue and Pioneer Way, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001603; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.26)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.27 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of a new elementary school located at Galleria Drive and Dave Wood Circle, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001601; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.28 **CONTRACT AWARD: BOILER REPLACEMENT, K. O. KNUDSON MIDDLE SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at K. O. Knudson Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013036; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.28)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.29 ENVIRONMENTAL SERVICES, PROFESSIONAL SERVICE PROVIDER

AUTHORIZATIONS. Discussion and possible action on the request for the purchase of environmental services to be performed at District schools and facilities from the following vendors: A&B Environmental LLC, AmeriSci, Converse Consultants, EMLab P and K, Forensic Analytical Laboratories, Inc., NorthStar Group Services (formerly LVI Environmental Services of Nevada), Risknomics LLC, SCS Engineers, Safety Kleen Systems, Inc., TestAmerica Laboratories, Inc., Walker Specialty Construction, and ServiceMaster First Response; effective September 25, 2015, through June 30, 2016, for an approximate total cost of \$375,500.00, to be paid from Unit 0029, FY2016, GL Accounts 5450000000 and 5350000000, Cost Center 1010001029, Fund 1000000000, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.29)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Family/Community Engagement and Customer Service

5.30 GRANT OF EASEMENT FOR LAS VEGAS VALLEY WATER DISTRICT AT

WALTER JACOBSON ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey an easement to Las Vegas Valley Water District on a portion of the Walter Jacobson Elementary School site for utility and other purposes; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.30)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.31 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$57,298.00 to the agreements for Sandy Valley School (APTUS Architecture) and Las Vegas Academy of the Arts (MSA Engineering Consultants), is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.31)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ITEMS 5.05 AND 5.06

Approval of Items 5.05 and 5.06, respectively, as follows:

APPROVE ITEMS 5.05 AND 5.06 (continued)

AUTHORIZE SOFTWARE AND PROFESSIONAL DEVELOPMENT CATAPULT LEARNING, LLC – VICTORY SCHOOLS

Authorization for Victory Schools to contract with Catapult Learning, LLC, for the purchase of software licenses and professional development services in Math and Reading Assessments for 20 Victory Schools, effective September 25, 2015, through June 29, 2016, for approximately 10,885 students at a per-student cost of \$15.00; with professional development provided to all 20 schools at an approximate cost of \$2,300.00 per day for up to 76 days, for a total cost of \$338,075.00, to be paid through the Victory Grant Program, Grant 4435016, Fund 0279, with no impact to the general fund, as recommended in Reference 5.05.

AUTHORIZE SOFTWARE AND PROFESSIONAL DEVELOPMENT CATAPULT LEARNING, LLC – TURNAROUND SCHOOLS

Authorization for Turnaround Schools to contract with Catapult Learning, LLC, for the purchase of software licenses and professional development services in Math and Reading Assessments for 12 Turnaround Schools, effective September 25, 2015, through June 29, 2016, for approximately 13,010 students at a per-student cost of \$15.00; with professional development provided for all 12 schools at an approximate cost of \$2,300.00 per day, up to 27 days for a total cost of \$275,250.00, to be paid from Grant 1003A, Flex Funds, Cost Centers 9310001578, 9310001562, 9110001406, 9110001217, 9210001335, 9110001339, 9110001358, 5002796, 9110001233, 9110001462, 9310001453, as recommended in Reference 5.06.

Trustee Garvey asked how these schools were selected for the Catapult Learning program, and she inquired about the vendor process.

Jeffrey Geihs, Assistant Chief Student Achievement Officer, Instruction Unit, said he has had discussions with the Victory School principals once the Victory Schools were identified, and in speaking with those principals, they talked about the need for a common, monthly, formative assessment. He explained that Catapult Learning has a history of data in the District, and the District is operating with a sense of urgency to see results in these schools with some consistency between the schools, and there is a desire to continue the trajectory of looking at where the schools are in terms of achievement.

Trustee Garvey asked about the District's typical vendor process.

Dr. Geihs said Catapult Learning was included in a list a vendors approved by the Board in a previous meeting, and staff has elected to move forward with this vendor, as desired by the principals, under the supervision of Mike Barton, Chief Student Achievement Officer, Instruction Unit.

APPROVE ITEMS 5.05 AND 5.06 (continued)

Trustee Garvey said she wants to ensure that no rules are being broken in terms of how contracts are assigned. She also expressed concerns about the testing schedule and instruction time to be able to teach the material.

Carlos McDade, General Counsel, Office of the General Counsel, explained that based on the facts as presented, with only one vendor being able to meet that requirement of consistency, there is an exception to the competitive bidding rules.

Trustee Tew questioned how the data would be used specifically to help students.

Dr. Geihs invited principals John Haynal, Vegas Verdes Elementary School; Ronnie Guerzon, Canyon Springs High School; and Lisa Medina, Mario C. and JoAnne Monaco Middle School, to speak about Evaluate™ and how it is used by their schools.

Motion to approve Items 5.05 and 5.06.

Motion: Garvey Second: Child Vote: Unanimous

TEACHERS HEALTH TRUST

Presentation and discussion related to WellHealth Medical Group as an option for health care delivery as part of the reorganization of the Teachers Health Trust.

John Vellardita, Executive Director, Clark County Education Association (CCEA), said this presentation is an update and follow-up to the previous presentation given by WellHealth Medical Group at the June 29, 2015, Board meeting. He talked about the challenges of this undertaking of trying to find a healthcare solution for the thousands of people that currently access the Teachers Health Trust (THT). He said a 30-day notice for open enrollment has been sent out as required, and there is a 60-day period of open enrollment.

Steven Keltie, WellHealth Quality Care, presented an update on information related to WellHealth Medical Group as an option for healthcare benefits.

Trustee Edwards asked about the prescription drug coverage in this plan.

Mr. Keltie said a plan has been presented to CCEA and THT, but they have not made a determination at this point.

Trustee Edwards asked if the cost of the prescription drug coverage plan would be similar to what is in place now.

Mr. Vellardita said the current dental and vision plans will remain the same. He said the prescription drug plan will also remain the same, but they are currently looking for cost savings for that piece. He said life insurance and wraparound insurance are out-of-network coverage that is not currently offered but will be part of this plan.

TEACHERS HEALTH TRUST (continued)

Trustee Edwards asked what the prescription drug plan will look like once it has been changed.

Mr. Vellardita said at this moment it is unsure.

Trustee Edwards said one of the concerns expressed by teachers is that the list of providers is much more restricted than what is currently available, and that there are providers leaving THT.

Mr. Keltie said WellHealth has not provided a list of network providers. He said THT had been looking to remove doctors who were not statistically seeing a significant number of patients. He said if the doctor did not collect \$5,000 over the last year, then that doctor is not seeing very many patients, and THT issued termination notices for those providers. He said as WellHealth assumes the network, THT is providing the names of doctors who wish to remain in the network, and they are looking at each doctor on a case-by-case basis.

Trustee Edwards asked how many providers the network will have.

Mr. Keltie said there will be approximately 5,200 providers after the elimination of doctors collecting less than \$5,000 per year. He added that WellHealth is looking at each doctor individually, and specific consideration is being given to the rural areas where providers may not see a significant number of patients.

Trustee Edwards asked for a list of current providers.

Mr. Keltie said that would be the existing list of the THT network, and yes, they could provide that.

Warren Volker, WellHealth Quality Care, said they are unaware of any doctors dropping off of the network, but they have been getting questions about the processes through emails and will be sending out a global email answering all of those questions.

Trustee Child asked if there would be a third-party administrator.

Mr. Keltie said they are currently working with THT to evaluate the administration system. He said THT needs to make the determination rather quickly of whether or not they choose to transfer to a third-party administrator. He said if the THT elects to use the administrator recommended by WellHealth, it will operate locally and will employ the current THT employees.

Trustee Child asked Mr. Vellardita if CCEA members have been provided with all of this information.

Mr. Vellardita said it is difficult to inform them of a plan when a plan has not been approved. He said CCEA has introduced this plan as best they could at this time, but they know they have a significant amount of educating to do under this new plan. He said it is difficult to introduce something to the members that may change if the parties do not agree to it.

TEACHERS HEALTH TRUST (continued)

Trustee Child asked why a Request for Proposal (RFP) is not being put out for this to see what other providers have to offer.

Mr. Vellardita explained that in 2014 Mercer Health and Benefits, LLC was brought in to assess the benefits of a self-funded plan and a fully insured plan, and a self-funded plan that is non-profit and where most of the money goes back into healthcare is what was found to be most beneficial.

Trustee Child asked what the difference would be between an accountable care network and an HMO.

Mr. Keltie said in his opinion an HMO would be far more restrictive and would not include any of the benefits of a self-insured plan, members would be provided an insurance product from an insurance company, the costs would be adjusted as necessary, and members would have no control or ability to change their plan. He said there would likely be issues concerning access to care with an HMO.

Trustee Child asked if WellHealth had any affiliations with any other entities.

Dr. Volker said the only other affiliation would be if THT decided to collaborate with the third-party administrator, TriStar Benefit Administrators.

Trustee Wright said the language in this plan which shows the calendar year deductible is similar to what is used by HMOs to determine the patient's costs depending on whether the provider they see is in-network or out-of-network. She said she is not sure how this is less restrictive than an HMO. She questioned how Steinberg Diagnostic with only seven locations would serve so many patients.

Mr. Keltie said within an HMO, there is a very restrictive referral process, and that would not be required under the WellHealth Quality Care system, there are different ways to get in to see a specialist, and there is no denial process. He said what is important is the data that shows that a patient is going to a specialist more than the ability to approve or disapprove a referral. He explained that use of Steinberg Diagnostic was an agreement entered into between Steinberg and THT previously.

Trustee Wright shared a letter forwarded to her by a teacher which provides a list of providers that would no longer be in-network providers with THT as of November 25, 2015.

Dr. Boman stated that the letter pertains to the physicians who were under the \$5,000 limit. He stated that 99 percent of teachers will not lose their doctors.

Trustee Wright shared another email that said there are 13 obstetrician/gynecologists, only 10 of them are actually doctors, and the 10 offices that this person called were not accepting new patients. This person said the physician she had for 25 years told her he was fired by the insurance company because he "costs too much."

TEACHERS HEALTH TRUST (continued)

Dr. Volker said the current THT network has not changed. He asked Trustee Wright to forward that email to a WellHealth staff member so they may research that.

Kristina Pool, WellHealth Quality Care, said that many of the concerned members are accessing the WellHealth website and looking at that provider list, and the WellHealth network is much smaller than the THT network, so they are accessing the wrong information, and that is adding to the confusion. She suggested directing teachers to the THT website.

Trustee Wright asked what the process is for participants to choose a doctor. She asked since patients do not have to choose a primary care or home care physician, how WellHealth would track the data of which doctor patients are seeing.

Dr. Volker said there are three events scheduled where members will be given information on all for the physicians to choose from, and there will be an opportunity for those who could not attend those events at THT, and there will be continued education. He said everyone should be associated with a primary care physician. He said they will ensure that patients get good care and that they are seen on time and that they have good outcomes.

Trustee Young said the Trustees are getting emails from concerned teachers. She asked if WellHealth is a for profit organization.

Dr. Volker answered yes.

Trustee Young asked what the financial breakdown is of the profit margin for this organization.

Mr. Keltie explained that WellHealth is not an insurance company but a healthcare delivery management organization and earns revenue through management and services. He said WellHealth will continue to provide full disclosure to THT of what WellHealth gets paid to do. He said at this point there is no profit to be made, and the way this system is structured, if there are any monies left over, it goes back into the health trust and builds up the reserves.

Trustee Young asked about life insurance.

Mr. Keltie said life insurance, dental, and vision care are not part of what is being proposed here.

Trustee Young asked who WellHealth's current clients are.

Mr. Keltie said WellHealth serves as the provider network for the Nevada Health CO-OP, which will cease operations on January 1, 2016.

Trustee Young asked what other organizations WellHealth would be working with.

TEACHERS HEALTH TRUST (continued)

Mr. Keltie said other payer groups would be joining WellHealth in January 2016, including traditional insurance companies and a program built for self-insured groups. He said WellHealth projects that by mid-2016, their organization would be serving approximately 65,000-70,000 member lives.

Trustee Young asked how teachers and families in the rural communities would access health care with the limited number of providers in those areas.

Dr. Boman stated that all of the doctors in the rural areas who were identified as falling below the \$5,000 guideline were placed back on the network.

Trustee Young asked how many doctors that was.

Dr. Boman said that was approximately 10-12 doctors.

Dr. Volker stated that the WellHealth Multi-Specialty TeleHealth system will expand accessibility to people in those areas as well.

Trustee Young asked if there have been any financial incentives or monetary rewards offered to WellHealth for entering into this contract.

Mr. Keltie said they are currently under a development contract with THT, but there is no contract between WellHealth and THT in place for what happens after January 1, 2016, because there are details that must be finalized before anything can be put into contract.

Trustee Young asked what the current contract details are.

Mr. Keltie said he would provide that information.

Trustee Young shared an email from a concerned individual that stated that Aspen Marketing Resources and Women's Specialty Group were businesses owned by Paragon Strategic Partners with Dr. Volker named as one of those partners, and those named businesses had their licenses revoked by the state of Nevada.

Dr. Volker said the Paragon group sits on the board of those businesses, but he is unsure of the information related to business licenses being revoked. He said he would investigate the matter and provide the information to the Board. He said his group went through a consolidation in 2012 where several companies were merged under one umbrella, and some companies were dissolved in the merger.

TEACHERS HEALTH TRUST (continued)

Trustee Young said she also received information in an email that "Women's Care Center" received negative reviews and WellHealth was named in a complaint to the Better Business Bureau, and a WellHealth director resigned.

Dr. Volker cautioned that there are many medical organizations that sound similar, such as Women's Cancer Care and Women's Specialty Care so one needs to be specific, and he said Women's Specialty Care Clinics were merged under WellHealth in 2012. He said regarding any negativity of WellHealth, there is the WellHealth Medical Group and the WellHealth network, and if there is any negativity involving the doctors in the network, it would be addressed. He said his companies and clinics have always been in good standing in Nevada, and they are based in Nevada.

Trustee Young stated that it was said that this would be a not-for-profit organization, so she is concerned that any profit go back to teachers.

Mr. Vellardita said that he made that statement in the context of whether or not to select a fully insured, for-profit insurance carrier in lieu of maintaining a self-funded plan.

Trustee Tew asked if there is a current actuarial study of the health plans presented to support that it will operate as designed.

Mr. Keltie said the study that was conducted was just very recently completed and is being put into a complete actuarial report, and that can be provided to the Board.

Trustee Tew wondered if the physicians that were terminated were general care practitioners or specialists.

Dr. Boman commented that there were almost no specialists that were terminated, and many of them were not physicians.

Trustee Tew commented that with the level of involvement of the organization and the services they offer, she wondered about the size of its staff.

Dr. Volker said WellHealth has almost 400 employees in Nevada throughout different divisions.

Trustee Tew asked what the legal, formal name of the entity would be if THT contracted with WellHealth.

Mr. Keltie said the name Teachers Health Trust would remain, the THT board would remain in place, and the trust remains under the control of CCEA, CCSD, and THT.

TEACHERS HEALTH TRUST (continued)

Trustee Cranor asked if WellHealth has included here the modeling, including cost savings, for its anticipated future contract with THT after the current contract expires and moving forward.

Mr. Keltie stated that there are some remaining components that need to be finalized, such as the contribution levels, to be able to know exactly what the model would look like and whether or not any plan designs would need to be changed. He said once those pieces are finalized, the actuarial study and supporting information goes into the operational agreement going from January 1, 2016, forward.

Trustee Cranor asked if THT is aware of what the costs could be and whether or not THT can afford it.

Mr. Keltie said they have a great amount of the information and the remainder would be provided in the actuarial study. He said for services such as the administration system, THT has to make that decision of whether or not they will allow WellHealth to partner with a third-party administrator.

Trustee Cranor asked with regard to access to care about having no denial process for referrals and who would make the determination of whether a condition is a true emergency or non-true emergency.

Dr. Boman said in this system there are no restrictions or disincentives for referring a patient to a specialist.

Trustee Cranor asked if there is the possibility of a request for a referral being denied.

Dr. Volker said that is decided by the patient's medical home physician. He said patients are allowed to go to a specialist without seeing their primary doctor; however, there should also be continuity in the patient's care, and many patients have fragmented charts through going to all these different doctors.

Trustee Cranor asked again if a patient can be denied a request for a referral to a specialist.

Dr. Volker said the medical home doctor could disagree that the patient needs to be referred to a specialist, the patient could then appeal to that decision and contact their healthcare advisor, or the patient could elect to switch primary care doctors.

Trustee Cranor asked if a patient could self-refer to a specialist and simply have the data provided to WellHealth for the doctors they are seeing.

Dr. Volker said that is an option, but it would cost more.

TEACHERS HEALTH TRUST (continued)

Mr. Keltie said “true emergencies or non-true emergencies” refers to legal language found in the summary plan document of every health plan and speaks to coverage of claims for emergency room visits and is a measure of protection for the health plan.

Trustee Cranor asked at what point the patient knows whether the claim would be covered by the insurance.

Mr. Keltie said in most health plans it is assumed to be medically necessary until shown otherwise, and the default is to cover the claim unless a pattern develops, and it is the same in this plan.

Trustee Cranor asked who chooses the specialist in the case that there is a specialist as part of the medical home.

Dr. Volker said if a patient has an existing specialist, that specialist would remain, if not, then the primary care doctor and member choose.

Trustee Cranor asked what would change for the provider once THT contracts with WellHealth.

Dr. Volker said for primary care physicians, a system will be implemented in January whereby members can rate the physicians and practice, and dashboard data will be created to be able to track the service members receive and then over time be able to review and incentivize and possibly provide better reimbursement to physicians who are getting better outcomes. He said specialists will not see any difference because they are driven by fee-for-service, but WellHealth will use the information to see who is getting the best care and the best outcomes.

Trustee Cranor asked how WellHealth staff ensures that patients are seen by their primary care doctor in a timely manner.

Dr. Volker explained that one of the parameters for the medical home primary care physicians is that patients are seen within 24 hours. He said if a patient cannot be seen in 24 hours, they report that they were unable to get in to see their doctor, and WellHealth staff makes a call to the practice to attempt get the member in. He said this also helps WellHealth identify practices where patients are not being seen in a timely manner, and they visit that practice and discuss what their policy is. He said after a benchmark year and they can see how the practice is doing, they will be able to offer incentives.

Trustee Cranor asked if WellHealth could provide the Board with a comparison document that shows the comparison between the richness of this plan design and what is currently available through other organizations.

Mr. Keltie agreed to provide that information to the Board.

TEACHERS HEALTH TRUST (continued)

Trustee Cranor said there are aspects of this proposed plan that remain unanswered, and she asked for a description or list of what can be settled before the Board approves this and what has to be held until later.

Mr. Vellardita said if the District is satisfied with the direction of the plan design and the network, they can move forward. He said the other issue is the cost, and the Board may need further information related to that, but at some point a decision needs to be made on whether the District would cover the deficit, whether there would be a shared coverage, or whether it would be passed through to members. He said if it is going to be a shared coverage arrangement, WellHealth would go back and "tweak" the plan design, and WellHealth and THT would look at what kind of cost savings could come out of that.

Trustee Cranor commented that she feels that if the Board approves the plan design and the network without knowing the cost arrangement, they could be approving a plan design that would then be changed.

Mr. Vellardita said the plan design would not be radically adjusted. He said if the Board agreed to the plan design but acknowledges there may be some minor adjustments, then they can move forward. He said if the Board were prepared to say the District can make a contribution to the deficit, they could quickly look at how that impacts the plan.

Trustee Garvey stated that there is a sense of urgency, but the actuarial document Trustee Tew requested previously has still not been provided, a document was given to the Board immediately before the meeting, and then another was provided during the meeting. For those reasons, she said, there is not a high level of trust that everything is in order or that WellHealth wants the Board to part of this decision and to have time to consider all of the information before making a decision.

Trustee Garvey asked if the providers were unique providers or if they are providers for other practices as well.

A WellHealth representative said they were unique providers.

Trustee Garvey referred to the incentives that may be offered after data is collected, and she asked if there was information available regarding what providers are getting now.

Dr. Boman said they are presently fee-for-service.

Trustee Garvey said the unknowns include the cost of WellHealth's contract with THT beyond January, what happens if WellHealth does not realize \$9.6 million in savings, and the drug prescription plan. She said those are of concern to her. She wondered about the accessibility of care for members in certain areas because of the location of the providers who remain after the termination of those who fell below the target. She asked if a map of the location of the providers is available.

TEACHERS HEALTH TRUST (continued)

Mr. Keltie said they do have a map that can show that information.

Trustee Garvey wondered why this information was not provided in the reference material for this meeting. She asked about the retirees plan.

Mr. Keltie said the retiree population is included in this plan in the same way active members are.

Trustee Cranor asked if the premium that comes out of the teachers' check would remain the same.

Mr. Keltie said the decision the Board makes with relation to how the deficit would be met will affect the members' contribution.

Public Hearing

Richard Tellier shared his experience with a recent visit to the hospital associated with changes to the Teachers Health Trust and his families' financial responsibility under this plan. He said the District's promise of locally controlled, high quality, affordable healthcare has not been kept.

Patrice Palmer said the District has a serious problem retaining teachers. She said asking teachers to do more, imposing salary freezes, increasing PERS contributions, and destroying the Teachers Health Trust have all broken the employees' trust in the District.

David Gomez said that the WellHealth representatives came unprepared to answer questions. He questioned why more teachers were not present during this discussion. He said teachers need to be here, not participating in a rally somewhere else.

Gina Eilers spoke favorably about the presentation given by CCEA and WellHealth. She said she feels the plan being proposed is what is needed, and she feels like it is being "shot down" so a for-profit entity could be brought in.

Sarah Sunnasy said many schools are hosting open house, which is why many teachers are not present. She said she liked the concept that is being proposed but said there were still many questions to be answered. She asked the Board to continue to ask questions on teachers' behalf.

APPROVE 2015 CAPITAL IMPROVEMENT PLAN

Discussion and possible action on the guiding principles and allocation of funds for the 2015 Capital Improvement Plan projects.

Trustee Edwards asked that public speakers for Item 7.04 be heard at this time.

APPROVE 2015 CAPITAL IMPROVEMENT PLAN (continued)

Public Hearing

Jodi Thornley asked that the Virgin Valley High School gymnasium be kept high on the list of priorities, and she talked about the challenges they face in their community.

Kena Toone shared her concerns regarding the basketball gymnasium at Virgin Valley High School and the challenges the students face.

Chris Lounsbery thanked the Board and Superintendent for their support in the completion of Sandy Valley School. He talked about the age of their facilities and infrastructure problems and how those issues affect instructional time.

Shana Hairston expressed gratitude for the improvements to Sandy Valley School that have been made thus far but said there are still many needs at their school. She said they are asking for approval of Phase II and Phase III for the completion of their school.

Dawn Haviland asked the Board to please finish the plan for Sandy Valley School.

Kai Davis said he is a teacher and a coach in Mesquite, and he said they are hoping to get the gym that was on the list for the school to receive. He talked about what the girls' basketball team has to do to practice and challenges that the athletes and community members face. He said in terms of equality, they do not have access to many of the programs other schools have.

Richard Tellier said because of overcrowding new schools are needed but what makes up a school is the staff that cares about the students. He talked about the teacher shortage.

RECESS: 10:09 p.m.

RECONVENE: 10:18 p.m.

2015 CAPITAL IMPROVEMENT PLAN – RESULTS OF PUBLIC INPUT MEETINGS AND SURVEYS

Presentation and discussion regarding the summarized results of the 2015 Capital Improvement Plan Public Input Meetings, held between August 26, 2015, and September 10, 2015, and the data from paper and online surveys regarding allocation of the forecasted 2015 Capital Improvement Plan funding.

Jim McIntosh, Chief Financial Officer, Business and Finance Division, gave a presentation on the results of the 2015 Capital Improvement Plan public input meetings and surveys as outlined in Reference 7.03.

APPROVE 2015 CAPITAL IMPROVEMENT PLAN (continued)

Blake Cumbers, Assistant Superintendent, Facilities Division, and Mr. McIntosh presented the 2015 Capital Improvement Plan – Guiding Principles and Spending, Allocation Discussion, as shown in Reference 7.04.

Trustee Edwards suggested considering that there are two Career and Technical Academies (CTAs) with extra land that additional facilities could be built on to increase the capacity in the event the District is able to build more schools than originally planned. She said if Option B or Option C is chosen, the year-round school numbers would increase, and she said if her schools are not coming off of year-round calendars, she is not sure elementary schools should be built in order to keep schools from going year-round. She suggested that there should be at least one high school included in this plan.

Trustee Tew said she would like to see some exploration into how blended learning affects the building of school facilities.

Trustee Cranor said it is more difficult to see the return on investment (ROI) for modernization as opposed to a new facility, and she said she would like staff to consider how to communicate the ROI more clearly for modernization so that it is easier for community members to understand. She said she thinks there should be two high schools included in this plan, and they should begin the planning for those schools.

Trustee Young said in terms of feeder school alignment, middle schools need to be included. She said she could support the Bond Oversight Committee's (BOC's) recommendation under Option C but inquired about adding a middle school.

Superintendent Skorkowsky said there are some middle schools that are under capacity in certain areas of the valley, and some rezoning may need to take place.

Trustee Wright said at the BOC meeting, they discussed the need for a high school in the southeast part of the valley. She said one high school should be sited and another should be in the future planning.

Trustee Edwards agreed that there should be two high schools and expressed support of Option B and reducing the elementary schools by six and adding two high schools. She suggested looking at raising the modernization lifecycle equity piece as revisions are made in the future.

Trustee Garvey asked for more detail related to land acquisition when this comes back before the Board.

Superintendent Skorkowsky said staff will be bringing a series of formal presentations to the Board to keep them updated on the progress.

APPROVE 2015 CAPITAL IMPROVEMENT PLAN (continued)

Motion of move forward with Option B with two high schools, reducing the elementary schools to 35, and having the elementary schools be built with the 53 teaching stations.

Motion: Edwards Second: Cranor Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5132

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5132, Clubs and Organizations, prior to submission to the Board of School Trustees for approval on October 22, 2015, as recommended in Reference 7.01.

Dr. Barton said the Instruction Unit would be taking steps to ensure principals have a voice in the implementation of this regulation. He said there have been meetings with middle school and high school principals regarding ultimate implementation of the regulation, and a focus group has been assembled of middle and high school principals to provide guidance and feedback on the process. He said staff is also looking at educating advisors and activity administrators on this regulation.

Mr. McDade reviewed language changes in the proposed regulation in Reference 7.01 as follows: Page 2 of 6, paragraph 2, "Each school, grades 6 through 12,..."; Page 3 of 6, paragraph E, "Each curriculum-related student group shall have a participatory advisor that is a District employee..." striking "from the faculty"; Page 3 of 6, paragraph F, "Speakers who are neither a member of the student body or a District employee..." striking "faculty, or administration"; Page 4 of 6, paragraph E, number 5, striking "To"; Page 4 of 6, paragraph E, number 6, striking "To"; Page 4 of 6, paragraph H, Speakers who are neither a member of the student body or a District employee..." striking "faculty, or administration."

Motion to accept with the changes noted by legal counsel.

Motion: Tew Second: Edwards Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5132.4

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5132.4, Voluntary Student-Initiated Equal Access Meetings, prior to submission to the Board of School Trustees for approval on October 22, 2015, as recommended in Reference 7.02.

Superintendent Skorkowsky stated that Regulation 5132.4 was incorporated in the revision of Regulation 5132, and he said for that reason, this item is a notice of intent to repeal District Regulation 5132.4.

Motion to accept the notice of intent to repeal CCSD Regulation 5132.4.

Motion: Tew Second: Edwards Vote: Unanimous

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

Public Hearing

Richard Tellier talked about leading by example, and he asked if the Board is teaching the students to respect the teachers, to value the teachers. He asked the Board to be the example and do what is right.

Jim Frazee spoke about the aspects of teaching that cannot be measured, such as the inspiration, encouragement, and motivation that is given to the students. He said every qualified teacher that leaves the District cannot be replaced because of the current situation.

Michael Hollis said he is being harassed at work about signing in, but when he arrives at a school, the office staff is unaware of how he is supposed to sign in. He said he is being held accountable for someone else not having the correct information.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky reminded everyone of the upcoming special Board meeting to be held on Tuesday, September 29, 2015, at Las Vegas Academy.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Tew asked for a history of change orders over the last 10 years.

BOARD REPORTS

Trustee Edwards reported on the Partnership Office retreat and the Southern Nevada Public Television board meeting she attended. She said she and Trustee Cranor would be attending the Nevada Interscholastic Activities Association (NIAA) meeting next week.

Trustee Garvey reported on the recent National Association of School Boards (NASB) meeting. She shared that she was able to attend the Desert Meadows Area Health Education Center (AHEC) meeting, and she said in the near future, she would be requesting an agenda item on Desert Meadows AHEC.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Garvey referred to the Board's debriefing document and briefly touched on the areas she felt the Board did well in.

ANNOUNCEMENTS

Superintendent Skorkowsky announced that Jhone Ebert, Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Technology and Information Systems Services Division, has accepted a position with the State of New York as senior deputy commissioner. He acknowledged all the work that she has done in the District.

PUBLIC COMMENT PERIOD

David Gomez spoke positively about Trustee Child and how he inspires children.

ADJOURN: 12:04 a.m.

Motion: Edwards Second: Child Vote: Unanimous