

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 28, 2017

5:03 p.m.

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

Pat Skorkowsky, Superintendent of Schools

**FLAG SALUTE**

Trustee Edwards and Chaparral High School ROTC led the Pledge of Allegiance.

**INVOCATION**

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

**ADOPT AGENDA**

*Adopt agenda, except note additional reference material provided for Item 3.17 and Item 5.06, note reference material provided for Item 4.04, move Item 4.04 to precede Item 4.01, and move Item 5.06 to follow Item 4.04 as 4.04a.*

*Motion: Young Second: Edwards*

*Trustee Edwards said a student was present to report on the School Board Student Advisory Committee (SBSAC) meeting. She suggested that Item 4.04 be moved to follow Item 4.01 rather than to precede it.*

*Trustee Young agreed to that amendment.*

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

## **PUBLIC COMMENT PERIOD**

Serena Koener stated that the support staff seniority list was not posted and has never been to her knowledge. She said she sent an email to Andre Long, Chief Human Resources Officer, Human Resources Unit, and requested that it be posted or sent directly to her, but she has not received a response.

Autumn Tampa said there is no unity among CCSD employees as CCSD support staff employees are again separate as the ones "taking the brunt" of the budget shortfall. She said it is the students who will suffer most with these budget cuts. She said cutting itinerate tester positions will have a negative impact on the schools and on the students. She asked that negotiations be reopened to allow for the survey items to be implemented to save jobs.

Elena Rodriguez said the District would be saving \$1 million closing Burk High School, which has an 81 percent minority population, but it is not fair, and she is upset that the two minority Board members did not defend these students. She said on July 13 there was a \$3.5 million purchase for furniture for the District's Administrative Center, and on August 10, District counsel sought approval to appeal a court case, spending approximately \$1 million on that case. She suggested selling the Bishop Gorman High School site and saving everyone's jobs.

Robert Cowles said the District continuously goes to the Nevada Legislative Session without proof of inadequate funding. He pointed out that District staff's working conditions are the students learning conditions. He asked why a forensic audit had not already been done.

Terri Shuman expressed concern with the current financial state of the District. She shared information about a statement and suggestion made by Senator Tick Segerblom she read in the newspaper.

Steve Brown said he read in an article the District's plan to lay off 272 people, but it did not specify how much the District expected to save by doing so. He asked if the custodial department is understaffed and administrators are overstaffed, why the District does not lay off some administrators instead of custodians. He said the amount of money the District pays its high level employees is appalling.

Daniel Haguewood said he is the labor representative for Heat and Frost Insulators Local 135 and said the members wanted to bring to the Board's attention specification requirements being violated at the new school building project on Farm and Jensen.

Virginia Mills stated 88 percent of the proposed budget cuts affect support professionals. She said support professionals should not be asked to absorb almost the entire burden of the District's budget crisis. She said the District should not be hiring support staff employees while a reduction in force (RIF) is being announced. She talked about the financial hardships many support professional employees face.

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

David Gomez noted the purchase agreements listed in the meeting agenda and said the District can make cuts to the people most needed but not to the things that are really not needed.

## **APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

### **Public Hearing**

Cole Trickle, student representative on Foothill High School's School Organizational Team (SOT), spoke in support of the implementation of the proposed drug testing program.

Sean Thueson, member of Foothill High School's SOT, also spoke in favor of the proposed drug testing program. He briefly discussed how the SOT moved forward and involved parents and students in the discussion in bringing this program forward.

Travis Pardee, director of bands at Foothill High School, agreed with previous speakers that there is a drug problem on the Foothill High School campus and many other CCSD school campuses. He said this drug testing program is important and will hopefully give students another reason to make good choices.

Elena Rodriguez spoke on Item 3.04, and she talked about how the cost of the Systems, Applications, and Products (SAP) catalog software ballooned to \$150 million and continues to cost the District millions of dollars. She said the new human capital management system (HCMS) is going to be started with \$17 million received from the legislature but is projected to balloon to \$40 million. She said she would be giving information to the media regarding the waste associated with the SAP software.

Elena Rodriguez spoke on Item 3.20 and expressed concern with the amount of money being spent on this construction service at a time when employees are being subjected to a RIF. She also questioned why the District's insurance is not covering this cost.

Superintendent Skorkowsky said the District was partially reimbursed for the cost, and that must go back into the government services tax (GST).

Daniel Haguewood spoke on Items 3.23 and 3.24. He said he wanted to make sure the Board enforces the specifications present on both of these projects. He said the individuals performing this work have not had any formal training.

Superintendent Skorkowsky explained that the general contractors are responsible for their subcontractors on these projects. He said staff is checking the actual bids for specific information related to these projects.

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

*Motion to accept the consent agenda.*

*Motion: Edwards Second: Garvey*

*Trustee Garvey asked that Item 3.19 be pulled for separate discussion.*

*Trustee Edwards agreed with that amendment.*

*Trustee Child asked that Item 3.20 be pulled for separate discussion.*

*Trustee Edwards and Trustee Garvey agreed with that amendment.*

Trustee Edwards noted that the Board received a letter from the legal director of the American Civil Liberties Union (ACLU) of Nevada, Amy Rose, expressing concern regarding the proposed drug testing program. She said it appears that at the time the letter was written, the ACLU was unaware of the District's existing drug testing program at Green Valley, Coronado, and Mojave High Schools.

Trustee Garvey commented that certifications from a vendor are different from an approved apprenticeship program so that information is important. She also stated that although the general contractors have authority over whom they choose as their subcontracts, the District has authority over the general contractors.

*Vote on Trustee Edwards' motion was unanimous.*

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of July 13, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 PILOT PROGRAM: FOOTHILL HIGH SCHOOL – RANDOM DRUG TESTING. Discussion and possible action on the authorization to implement a random drug testing pilot program at Foothill High School with Sport Safe Testing Service, Inc., for students who participate in athletics and activities, to promote safety for all students, for an approximate amount of \$13,485.00 to be paid from the Foothill High School Drug-Testing Account 101-1, effective September 29, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 3.03 SUBAWARD GRANT APPLICATION: ABRIENDO CAMINOS/OPENING PATHWAYS FOR STUDENTS OF COLOR INTO THE TEACHING PROFESSION: GIVING BACK TO THE COMMUNITY THROUGH TEACHING, UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on the authorization to accept a subaward grant to implement the Abriendo Caminos/Opening Pathways for Students of Color into the Teaching Profession: Giving Back to the Community through Teaching project, funded through a subaward partnership with the University of Nevada, Las Vegas, to build interest and open pathways for diverse students to pursue careers in teaching, funded by the Great Teaching and Leading Fund approved in Senate Bill 544 of the 79th Nevada Legislative Session, in the amount of \$37,000.00 to be paid from State Grants/Projects Fund 0279, from September 29, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)  
**Strategic Imperative(s):** Engagement (SI-1)  
**Focus Area(s):** College and Career Readiness (FA-4)
- 3.04 SITE LICENSES – LYNDA.COM. Discussion and possible action on the authorization for the Career and Technical Education Department of the Curriculum and Professional Development Division to purchase 40 site licenses from Lynda.com to support the information and media technology programs of study for all Career and Technical Education programs, at an approximate cost of \$3,000.00 per school, effective September 29, 2017, through June 30, 2018, for an amount not to exceed \$120,000.00, to be paid from Carl Perkins Basic Local Grant, Unit 0137, Grant 6631018, Project 6631000518, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** College and Career Readiness (FA-4)
- 3.05 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NYE COUNTY SCHOOL DISTRICT – CURRICULUM ENGINE. Discussion and possible action on approval to renew an Interlocal Agreement by extending a partnership with the Nye County School District for the Nye County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, for an amount not to exceed \$14,329.00, to be paid from the Nevada Implementation of Curriculum Engine Grant, Fund 0280, Grant 6669018, from November 1, 2017, through October 31, 2018, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.06 NEW GRANT APPLICATION: SAFE AND RESPECTFUL LEARNING ENVIRONMENT GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Education, Office for Safe and Respectful Learning Environment to host a statewide Safe and Respectful Learning Environment Conference for educators, in the amount of \$24,999.99, to be paid from Instructional Services Unit, Fund 0279, Cost Center 1000010137, from September 29, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)  
**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 3.07 SOFTWARE, CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization for the English Language Learner Division to contract with Catapult Learning West, LLC, for the purchase of software licenses in mathematics and reading assessments, in the approximate amount of \$133,325.00, to be paid from the Zoom Grant, Fund 0279, Internal Order G446300000618, and from Desert Pines High School Strategic Budget, Fund 0100, Cost Center 9310001562, from October 2, 2017, through June 30, 2018, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1)
- 3.08 DISCOVERY CHILDREN'S MUSEUM. Discussion and possible action on authorization for the Title I Department to contract with the Discovery Children's Museum to provide field trips for approximately 21,000 third-grade students in Title I schools, at a per-student cost of \$7.00, in an amount not to exceed \$147,000.00, effective October 2, 2017, through May 23, 2018, to be paid from Title I Set-Aside Budget, Fund 0280, Internal Order G6633015318, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 3.08)  
**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.09 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS: WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to contract with World-class Instructional Design and Assessment (WIDA) Consortium and purchase the ACCESS for ELLs 2.0 English Language Proficiency Assessment, for an approximate total cost of \$1,745,000.00, effective October 1, 2017, through September 30, 2018, to be paid from Instructional Services Unit, Fund 0100, Cost Center 1010020055, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 3.09)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.10 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2017-2018. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2017-2018 and approval to submit the adopted plan to the Nevada Department of Education, as required by Nevada Revised Statutes (NRS) 390.275, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 3.10)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Proficiency (FA-1)
- 3.11 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.11)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.12 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.12)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Disproportionality (FA-6)
- 3.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,959,952.78 as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.13)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$705,200.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.15 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.15)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.16 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, 2017, through August 31, 2017, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.16)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.17 REQUEST FOR PROPOSAL — UNDERWRITING SERVICES FOR 2017C AND 2017D MEDIUM-TERM BONDS. Discussion and possible action on the approval of a notice of the request for proposal for underwriting services pursuant to NRS 350.175 in connection with the negotiated sale of the District's General Obligation (Limited Tax) Building and Refunding Bonds, Series 2017C, and the District's General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2017D; approval of the selection of underwriting services in connection with the request for proposals; and ratifying action previously taken in connection therewith, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.17)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.18 CLARK COUNTY SCHOOL DISTRICT CYBER LIABILITY INSURANCE. Discussion and possible action on approval to renew cyber liability coverage with limits of \$5,000,000.00 per claim with a self-insured retention of \$100,000.00 from Travelers Casualty and Surety Company for a total premium of \$116,474.00; to be paid from the General Liability Cost Center 5070001769, Fund 7000000000; covering the period of October 14, 2017, to October 14, 2018, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.18)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.21 CONTRACT AWARD: CLASSROOM BUILDING ADDITION AND MODERNIZATION AT LAURA DEARING ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a new 2-story, 18 classroom building addition and modernization of existing buildings at Laura Dearing Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.22 **CONTRACT AWARD: REPLACEMENT OF HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND ROOF SYSTEMS AT PALO VERDE HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components and roof systems on the main, theater, and gymnasium buildings at Palo Verde High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013431; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

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

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

3.23 **CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, ROBERT E. LAKE ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story, 18 classroom building addition at Robert E. Lake Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013210; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

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

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

3.24 **CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, LOIS CRAIG ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story, 18 classroom building addition at Lois Craig Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013211; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

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

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

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.25 ARCHITECTURAL DESIGN SERVICES: ROOF REPLACEMENT, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gary Guy Wilson Architects to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof system at Elaine Wynn Elementary School, in the amount of \$99,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013499; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.25)

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

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

3.26 PROFESSIONAL SERVICES AGREEMENT: BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL AT BELTRADA AVENUE AND VIA ITALIA. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third party commissioning of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school to be located near Beltrada Avenue and Via Italia in the amount of \$139,180.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)

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

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

3.27 PROFESSIONAL SERVICES AGREEMENT: BUILDING COMMISSIONING SERVICES, DON AND DEE SNYDER ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of Don and Dee Snyder Elementary School in the amount of \$140,680.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.27)

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

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

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.28 PROFESSIONAL SERVICES AGREEMENT: BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL LOCATED ON DEAN MARTIN DRIVE AND INTERSTATE 15. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school to be located on Dean Martin Drive and Interstate 15 near West Cactus Avenue in the amount of \$139,180.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001609; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.28)

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

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

3.29 RIGHT-OF-ENTRY TO NV ENERGY AT WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Walter V. Long Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.29)

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

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

3.30 RIGHT-OF-ENTRY TO NV ENERGY AT HARVEY N. DONDERO ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Harvey N. Dondero Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.30)

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

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

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 3.31 RIGHT-OF-ENTRY TO NV ENERGY AT HAL SMITH ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Hal Smith Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.32 RIGHT-OF-ENTRY TO NV ENERGY AT THE FUTURE ELEMENTARY SCHOOL SITE AT DEAN MARTIN AND INTERSTATE 15. Discussion and possible action on approval for a right-of-entry to NV Energy at the future elementary school site at Dean Martin and Interstate 15, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.32)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.33 RIGHT-OF-ENTRY TO NV ENERGY AT THE FUTURE ELEMENTARY SCHOOL SITE AT BELTRADA AVENUE AND VIA ITALIA. Discussion and possible action on approval for a right-of-entry to NV Energy at the future elementary school site at Beltrada Avenue and Via Italia, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.33)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.34 **RIGHT-OF-ENTRY TO NV ENERGY AT CLYDE C. COX AND GWENDOLYN WOOLLEY ELEMENTARY SCHOOLS.** Discussion and possible action on approval for a right-of-entry to NV Energy at Clyde C. Cox and Gwendolyn Woolley Elementary Schools, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent of Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.34)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.35 **ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT DON AND DEE SNYDER ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Don and Dee Snyder Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the "Facilities" within, on, over, and across the "Utility Yard," and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.35)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.36 **ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT CLYDE C. COX ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Clyde C. Cox Elementary School, to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.36)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.37 **ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT GWENDOLYN WOOLLEY ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Gwendolyn Woolley Elementary School, to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.37)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 3.38 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Walter V. Long Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.38)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.39 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT HAL SMITH ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Hal Smith Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.39)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.40 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT THE FUTURE ELEMENTARY SCHOOL SITE AT SPENCER STREET AND PYLE AVENUE. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at the future elementary school site at Spencer Street and Pyle Avenue, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.40)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.41 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT THE FUTURE ELEMENTARY SCHOOL SITE AT DEAN MARTIN AND INTERSTATE 15. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at the future elementary school site at Dean Martin and Interstate 15, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the "Facilities" within, on, over, and across the "Utility Yard," and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.41)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 3.42 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT THE FUTURE ELEMENTARY SCHOOL SITE AT FARM ROAD AND JENSEN STREET. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at the future elementary school site at Farm Road and Jensen Street, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the "Facilities" within, on, over, and across the "Utility Yard," and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.42) **Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.43 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT THE FUTURE ELEMENTARY SCHOOL SITE AT BELTRADA AVENUE AND VIA ITALIA. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at the future elementary school site at Beltrada Avenue and Via Italia, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the "Facilities" within, on, over, and across the "Utility Yard," and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.43) **Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.44 GRANT OF EASEMENT TO THE CITY OF NORTH LAS VEGAS AT ADDELIAR D. GUY AND EVA WOLFE ELEMENTARY SCHOOLS. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along the west side of the property line of Addeliar D. Guy and Eva Wolfe Elementary Schools, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.44)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.45 GRANT OF EASEMENT TO THE CITY OF NORTH LAS VEGAS AT ED VON TOBEL MIDDLE SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the north property line of Ed Von Tobel Middle School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.45)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.46 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT, WILL BECKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District along the east property line of Will Beckley Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.  
**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.46)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.47 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 total net increase of \$25,234.30 to the agreements for Laura Dearing Elementary School in the amount of \$399.30 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213, and Robert E. Lake Elementary School in the amount of \$3,465.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013210; and for the West Sahara Building in the amount of \$21,370.00 to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013618; is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.47)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE RESOLUTION OF INTENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF JEFFERSON MAINTENANCE YARD**

Approval to adopt the Resolution of Intent to sell the Jefferson Maintenance Yard to the City of North Las Vegas Redevelopment Agency, and to set a public meeting for Thursday, October 26, 2017, at the hour of 5 p.m. in the Board Room of the Edward A. Greer Education Center located at 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections in accordance with NRS 277.050(2) and NRS 277.050(5), and for Blake Cumbers, Associate Superintendent of Facilities Division, to act as the Board of School Trustees' designee to sign the Resolution, and all necessary documents, as recommended in Reference 3.19.

Trustee Garvey said she had requested additional information for this item; namely, the purchasing sale agreement (PSA) for this property and other documents. She noted that the Nevada Revised Statute (NRS) specifies that the terms of sale should be included. She said without that PSA that lists the terms, she cannot vote in favor of this item.

Rick Neal, Chief Operating Officer, Operational Services Unit, said most of the information Trustee Garvey is requesting would be in the Memorandum of Agreement (MOA) and would outline the terms. He explained that the intent of this item was to determine whether the Board would consider moving forward with this sale.

Trustee Garvey expressed concern with the process of bringing this forward. She said there is more than one piece to this transaction, and all of those pieces should be transparent, and all of the Trustees should have all of the information at the same time.

Superintendent Skorkowsky said the process of bringing this forward to gain intent in an open meeting as required is to protect the Trustees from any violation of the Open Meeting Law (OML).

Trustee Garvey suggested that the Superintendent could gain intent during the Board and Superintendent Communication portion of the agenda.

Trustee Edwards asked if it was staff's intent to bring documentation back to the Board for a second vote.

Mr. Neal said yes, they would be bringing back the documents to include the conditions of the sale, and then they would be coming back for final approval of the actual sale after a public hearing.

Trustee Edwards expressed concern that Trustee Child met several times with North Las Vegas representatives and committed to a price for the property, and the Board has a letter confirming that. She said no one Trustee can commit the Board to any action. She said Trustee Child has violated Board policy. She said she is concerned that Trustee Garvey has also met with North Las Vegas representatives.

**APPROVE RESOLUTION OF INTENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF JEFFERSON MAINTENANCE YARD (continued)**

Trustee Garvey clarified that she did not meet with anyone but called to ask if they had provided a PSA. She asked that this item be pulled and brought back at the next Board meeting with the additional information.

Trustee Edwards suggested putting the property out for bid and seeing how much the District could sell it for.

Mr. Neal stated that the District's intent was not to sell this property but is now responding to a request made by the City of North Las Vegas to purchase the land.

Trustee Edwards said that at the point that the District decides that they would sell the property, they ought to put it out for bid to get as much as possible.

Trustee Child said he did not commit to a price, although it may say that he did in a letter from the City of North Las Vegas.

Trustee Young recommended bringing this item back with clarifying documentation and scheduling another briefing for the Board.

Trustee Edwards asked staff to comment on what it would cost the District to replace the facility being purchased.

Blake Cumbers, Associate Superintendent, Facilities Division, Operational Services Unit, said CCSD conducted a study on what it would entail to build a facility on that property. He said they estimated it would cost approximately \$3.1 million to build a facility, so net proceeds from this proposed sale would be approximately \$2.4 million. He said the Board should keep in mind that the District would need to replace the facility in another location as they consider the sale of this site to the City of North Las Vegas.

Trustee Edwards asked where the remainder of the funds would come from to build a new facility.

Mr. Cumbers said it would come from the GST fund.

Trustee Edwards asked if the District needed to sell this property.

Mr. Cumbers said no, the District does not need to sell this property.

Trustee Garvey asked for information related to the allocation of GST funds to come back to the Board as well.

**APPROVE RESOLUTION OF INTENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF JEFFERSON MAINTENANCE YARD (continued)**

Public Hearing

Bill Legere briefly discussed the revitalization of the City of North Las Vegas. He said the City of North Las Vegas is offering to pay above the appraisal value for the property and would give CCSD the time it would take to get moved.

Trustee Garvey asked that the Board take no action at this time and have staff come back with the requested information at a meeting in October.

Trustee Wright said since there was no motion this item would be brought back to a future Board meeting with the information requested.

**APPROVE FIRST AMENDMENT TO CONSTRUCTION SERVICES MOLD REMEDIATION AND ROOF REPLACEMENT CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING**

Approval of the first amendment to the original contract agreement with Boyd Martin Construction, LLC, as the construction manager at-risk (CMAR), for additional construction services in the amount not to exceed \$230,570.00 in support of renovations at the Clark County School District Administrative Building, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013618; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, as recommended in Reference 3.20.

Trustee Child said this looks like a remodel of the administrative building, and there were no plans as part of the backup. He asked if the construction has to do with mold.

Mr. Cumbers said drawings were presented but not included as part of the reference material in this agenda. He said it includes both demolition and construction within the space.

Joe Caruso, Special Assistant to the Superintendent/Liaison to the Board of School Trustees, Office of the Superintendent, explained the need for remodeling the space to address fire code issues and to be able to accommodate frequent meetings with large numbers of attendees. He said this is an opportune time to get the best return on investment for this building and to be able to use this building for as long as possible.

Trustee Child asked what the difference in cost would be if District staff was used to complete this project.

Mr. Cumbers said he was not prepared to answer that question and would have to get that information for Trustee Child.

**APPROVE FIRST AMENDMENT TO CONSTRUCTION SERVICES MOLD REMEDIATION AND ROOF REPLACEMENT CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING**  
(continued)

Trustee Garvey said it appears that this is a remodel item being placed under mold remediation. She asked why this project did not come to the Board as a separate RFP request for remodeling.

Mr. Cumbers said the mold was found to be on all four walls of every floor of the building around the entire perimeter of the building, and he talked about the work that is being done as part of this mold remediation project. He said now is a good time to have the additional work done because everyone is mobilized within the building, and the contractor is in place.

Trustee Garvey said it also concerns her that the need for the room in the building is partly because of the reorganization and the Superintendent's decision to move staff into the building, but the project is not being brought forward as a reorganization cost but as a capital project.

Trustee Edwards said she appreciates Trustee Garvey's comments but feels that this item clarifies those concerns and clearly outlines the work that is to be done. She agreed that the reorganization may have driven some of this but said that burden lies with the legislature. She said doing it this way would be more cost-effective than doing the work separately in a separate RFP.

*Motion to accept.*

*Motion: Edwards      Second: Cavazos*

Trustee Child wanted to put on the record his request for the cost using District staff for this project prior to approval.

*Vote on Trustee Edwards' motion: Yeses – 5 (Brooks, Cavazos, Edwards, Wright, Young);*

*Noes – 2 (Child, Garvey)*

*The motion passed.*

**SCHOOL BOARD STUDENT ADVISORY COMMITTEE REPORT**

Report on the September 5, 2017, meeting of the School Board Student Advisory Committee, Shanya Espy, chairperson.

Shanya Espy, School Board Student Advisory Committee chairperson, reported on the Committee's September 5, 2017, meeting. She said they inducted two new members. She shared that topics of discussion included the Nevada Open Meeting Law (OML) and ideas for improving the education system.

## **COMPREHENSIVE FINANCIAL AND OPERATIONAL EVALUATION**

Presentation and discussion regarding the evaluation of the Clark County School District's accounting policies and procedures including but not limited to, the scope of work, the amount of time needed to conduct a review, forensic components, and if a Request for Proposal (RFP) would be required.

Trustee Brooks read a written statement from Glenn Christenson, chairman of the Superintendent's Budget Task Force, which Mr. Christenson said was to provide some observations of the Budget Task Force to the Board for tonight's meeting.

There was discussion regarding the scope of the work performed by Eide Bailly in auditing the District; what types of reports are necessary for the Board to be provided with to be able to make informed decisions; whether a forensic audit is what is needed; perspective and insight from Patricia Morris, chairperson of the Audit Advisory Committee; the cost and time required to perform this type of review or analysis; defining the scope of the requested analysis; and the need for additional internal auditors as more responsibility is being pushed out to the schools.

Trustee Garvey expressed concern with knowing, as a Trustee, what questions to ask or what types of reports to request or what they should be looking at to make sure the controls in place are being executed with fidelity.

Trustee Edwards said she would be in support of an internal controls examination but not in favor of a full-scale forensic audit at this time because of time, cost, and a lack of clear direction on where the problem is.

Trustee Brooks said after conducting her own research on what a forensic audit consist of, she would agree with the District undergoing an internal control examination as well. She said there is also a disconnect between what the community is asking for and what a true forensic audit is. She said some of the community's questions do warrant answers.

## **APPROVE BUDGET PLAN RECOMMENDATION**

Approval of a plan to address the forecasted budget shortfall for fiscal year 2018; and to authorize the Superintendent to initiate a reduction in force, as necessary, per NRS 288.150(3)(b), as recommended in Reference 5.06.

## **Public Hearing**

Itzel Mejia, student at Burk Horizon High School, said the budget cuts affect her and her school and every school in the District. She said CCSD is already severely underfunded, and the current budget deficit is not helpful. She suggested that the District make budget cuts at the higher levels rather than at the lower levels.

**APPROVE BUDGET PLAN RECOMMENDATION (continued)**

Jacquelin Najera, student at Burk Horizon High School, expressed disappointment in the decisions being made to include Burk Horizon High School in the budget cuts. She said many of the students need that school in order to graduate. She said this hurts not only the students, but the teachers as well. She asked if the students could be allowed to graduate this year before implementing the budget cuts.

Esmeralda, student at Burk Horizon High School, talked about how the students could be affected by closing the school. She said the options that they have are the same situations that led them at Burk High School. She said Burk High School is many of the students' only option for a better future. She spoke positively about how the students are treated by teachers and staff at Burk High School.

Franklin Ramos said he is autistic and wants to be the voice for those students who cannot speak for themselves or who have disabilities. He asked that the Board not cut the budget for special education. He said all kids have dreams, and they are all the same. He said if they are able to continue with the special education programs and services in place, they can be successful.

**COMPREHENSIVE FINANCIAL AND OPERATIONAL EVALUATION (continued)**

Trustee Garvey said simply putting controls in place does not address the issue of what reports should be provided to the Trustees so that they can be completely informed. She said they need to be looking at addressing those "softer" controls so that the information is clear and available to the public and to the Board.

Mr. Goudie said he believes an internal controls review would address those concerns. He recommended moving forward with the RFP process or utilizing the District's external auditing firm, Eide Bailly, to identify and address the areas of concern mentioned by Trustee Garvey.

**BOARD PRESIDENT RELINQUISHES CHAIR**

Trustee Wright relinquished the chair at 8:16 p.m.

**COMPREHENSIVE FINANCIAL AND OPERATIONAL EVALUATION (continued)**

The Board reached consensus to bring an action item back to discuss the possibility of moving forward with an internal controls examination.

**Public Hearing**

Robert Cowles applauded Trustee Brooks for her comments. He said forensic audits are not solely for criminal activity but could also be conducted to look for waste and mismanagement. He said the District has a perception problem which it cannot afford to have.

**BOARD PRESIDENT RESUMES CHAIR**

Trustee Wright resumed the chair at 8:25 p.m.

## **COMPREHENSIVE FINANCIAL AND OPERATIONAL EVALUATION (continued)**

### Public Hearing

Steve Brown talked about how much money is being spent on administrators' salaries. He asked the Board how they could consider cutting custodians who are already understaffed.

Elena Rodriguez stated that she has spoken to the media and different stories would be surfacing regarding different departments in the District and waste that is going on in these departments. She talked about waste of furniture and waste of textbooks and said this has been happening for years and continues. She said she does not know if that would be captured in an internal controls examination or in the controls that were being discussed.

Theo Small commented that CCSD's budget shows an obvious mismanagement, and the employees should not pay for this mismanagement. He said the public, community, and employees have lost confidence in CCSD's financial reporting. He said the District needs to look at models on how to manage financially.

Sarah Sunnasy said in any organization with the level of cash flow as is in CCSD, there is going to be some misspending, and the question is whether or not that misspending is accidental. She talked about how the budget is impacting employees and students. She said if an audit would find some needed money, then it should be done now.

David Jones said the Board should be ashamed of how they have conducted this meeting. He said people are going to lose their jobs, and the Trustees do not care. He said the Board has broken the trust.

**RECESS:** 8:40 p.m.

**RECONVENE:** 8:58 p.m.

## **APPROVE BUDGET PLAN RECOMMENDATION (continued)**

### Public Hearing

Autumn Tampa said with all the information she has reviewed, a RIF does not make sense. She said cutting support staff is not the answer to the District's budget shortfall. She said these budget cuts are really about the reorganization and cutting jobs from central services to comply with the spirit of the law.

Terri Shuman said according to a news article, no one from the District ever approached the governor to inform him of the state that the District is in. She said it is not too late to reach out and ask for help for the District.

Steve Brown said it is wrong what the Board is doing to District employees. He asked why the Board would keep giving administrators raises and laying off support staff employees making low wages.

**APPROVE BUDGET PLAN RECOMMENDATION (continued)**

Guillermo Vazquez asked the Board to save these jobs that are being considered for budget cuts. He said nearly 300 employees and their families will be affected if these jobs are not saved. He provided a document to the Board that showed the number of employees either hired or promoted to full-time status since July 1, 2017. He said it is likely that the District will hire approximately 400 employees to fill the positions of the people who resign in the next six to nine months. He said it would make more sense to keep the staff that we currently have.

Fernando Romero said as the parent of a special needs child, he continues to be concerned with budget cuts as it relates to the rights of students with disabilities. He spoke about the important role of facilitators for students with special needs.

Maria Santillan, through an interpreter, said she is the parent of two special needs children, and she expressed concern regarding the possible budget cuts to special education services. She shared that because of her son's special education team, he has been able to progress and gain independence. She said her other son is autistic and in his last year of high school and needs the special education services in place to achieve his dream of attending college.

Norma Gomez said she started her support group because she saw a need, and she thanked everyone for all the support they have given to her families. She asked the Board to continue to support these families who need it the most.

Chuck Scorpiniti questioned why this District finds itself in the same situation each time employee contracts are up for negotiations. He said the District claims it is at a deficit so often, people do not believe it. He said the Board and District have a public image problem. He said he knows a special education teacher who said she would quit her job if she loses her aide due to budget cuts because it is impossible to do her job without her aide.

Char Frost discussed how the proposed budget cuts to special education services, if approved, would place the District in noncompliance with federal law of the Individuals with Disabilities Education Act (IDEA) and would have a significant negative impact.

David Gomez talked about the students of Burk Horizon High School, and he asked the Board to rescind that vote to close the program and give those students until May and allow them to graduate from their school.

James Carter said he is an employee of the District for 17 years, he works on school district vehicles, and the children rely on someone like him who is qualified to make sure the busses are in good condition. He said outsourcing or privatizing would not be beneficial because no one is going to have the children's best interest in mind the way the employees do.

**APPROVE BUDGET PLAN RECOMMENDATION (continued)**

David Jones said the Trustees ought to be ashamed. He said the Trustees do not care because they are not worried about paying their bills and taking care of their families. He suggested that before they make budget cuts, the Board conduct an audit and look at the economic impact that would be made.

Andrew J. Calhoun said he has been an employee with CCSD for 29 years. He urged the Board to take their time and think about it and find another way before they move forward on budget cuts. He asked the Board to find out what the employees' jobs actually consist of before making those budget cuts.

Mr. Goudie presented the Budget Plan Recommendation as outlined in Additional Reference 5.06

Trustees raised concerns with various issues and discussed the support staff seniority list being posted; looking at vacant, central office, administrative positions that can be eliminated; the possibility of furlough days; cuts to special education; fairness in this process; possibly requesting a special session; the possibility of eliminating consultant positions; cutting open positions only; and delaying the closing of the Burk Horizon High School program

*Motion to direct staff to seek up to two furlough days to make up the difference in cuts, in the order of administrators, teachers, police, support staff unions; that 5.06 A would not be approved; any position listed in Reference 5.06 A that is currently an open, unfilled position can be cut, but nothing else.*

*Motion: Edwards Second: Young*

Mr. Goudie asked if the accounts payable reductions in operating expenses listed in Additional Reference 5.06 A would be approved as well.

*Trustee Edwards asked to reconsider her motion.*

*Trustee Young agreed.*

*Motion to cut items in Additional Reference 5.06 A: Number 6, reduction of administration position; Number 15, one-time elimination of administrative position; and Number 24, reduction of administrative position should remain on the list along with Numbers 8, 9, 10, 13, 16, 17, 18, 19, and 21, as well as any open, unfilled positions; and to direct staff to seek up to two furlough days to make up the difference in cuts, in the order of administrators, teachers, police, support staff unions.*

*Motion: Edwards Second: Young*

Trustee Young said something else could be done to accommodate the Burk High School students at least until the end of the school year.

**APPROVE BUDGET PLAN RECOMMENDATION (continued)**

Superintendent Skorkowsky asked for legal counsel's input since the closing of the Burk High School program was previously approved.

Mary-Anne Miller, Board Counsel, District Attorney's Office, explained that the item would have to be brought forward by a member of the prevailing party of the previous vote at a future meeting, and it would be a motion to reconsider.

Trustee Young said she would like the Board to have an opportunity to reconsider that decision.

Trustee Garvey asked that the people in at-will positions not represented by Clark County Association of School Administrators and Professional-technical Employees (CCASAPE) and the Superintendent also be included in the furlough day request.

Superintendent Skorkowsky said he would be willing to be included in the furlough days and said he would ask his staff to do that as well.

*Vote on Trustee Edwards' motion was unanimous.*

**BOARD PRESIDENT RELINQUISHES CHAIR**

Trustee Wright relinquished the chair at 11:02 p.m.

**CLARK COUNTY SCHOOLS ACHIEVE**

Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

Mike Barton, Chief Academic Office, Academic Unit, and Mr. Neal gave an overview of work that is being done toward the reorganization of the school district with regard to transfer of responsibility.

**APPROVE COMMUNITY IMPLEMENTATION COUNCIL**

Approval by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District.

Trustee Edwards stated that the next Community Implementation Council (CIC) meeting was scheduled for October 24, 2017, at 1:00 p.m. in the Grant Sawyer Building. She addressed Trustees' concerns regarding a comment she made during the previous CIC meeting about her not being interested in hiring an interim superintendent. She said the concern was that she was speaking for the full Board, and she made it clear that she was stating her personal opinion, that it was not her decision, and that the Board would be bringing an agenda item forward to discuss it.

**APPROVE ITEMS 5.01 THROUGH 5.05**

Approval of Items 5.01, 5.02, 5.03, 5.04, and 5.05, respectively, as follows:

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5119**

Approval of the amendment of the Clark County School District Policy 5119, Participation of Home-Schooled, Charter-Schooled, and Private-Schooled Students in Clark County School District Programs, as recommended in Reference 5.01.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5152**

Approval of the amendment of the Clark County School District Regulation 5152, Child Abuse and Neglect, as recommended in Reference 5.02.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4211**

Approval of the amendment of Clark County School District Regulation 4211, Supervision of Custodial Service Employees, as recommended in Reference 5.03.

**APPROVE ADOPTION OF CLARK COUNTY SCHOOL DISTRICT POLICY 4100**

Approval of the adoption of Clark County School District Policy 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers, and Students, as recommended in Reference 5.04.

**APPROVE ADOPTION OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4100**

Approval of the adoption of Clark County School District Regulation 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers, and Students, as recommended in Reference 5.05.

*Motion to amend Policy 5119, amend Regulation 5152, amend Regulation 4211, adopt Policy 4100, and adopt Regulation 4100.*

*Motion: Edwards Second: Cavazos Vote: Unanimous*

*Trustee Wright was not present for the vote.*

**BOARD AND SUPERINTENDENT COMMUNICATION**

None.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Young noted the request for an agenda item for reconsideration of Burk Horizon High School.

**BOARD PRESIDENT RESUMES CHAIR**

Trustee Wright resumed the chair at 11:32 p.m.

## **TRUSTEE REPORTS**

Trustee Edwards reported on the Nevada Interscholastic Activities Association (NIAA) meeting that she and Trustee Cavazos attended where there was some discussion of realignment that would have affected four high schools had action been taken. She said the NIAA would be contacting all high schools and explaining the issue, and then a special NIAA meeting would be held via telephone.

Trustee Cavazos stated that out of concerns that have arisen because of recent incidents at sporting events, a committee is being formed. She said the committee's purpose will be to look at these incidents and possibly modify the penalties. She said they are also looking into schools' coaching staffs that have not completed their certified training.

Trustee Wright talked about the Public Education Foundation dinner she and others attended.

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

None.

## **PUBLIC COMMENT PERIOD**

David Gomez agreed with the furlough day idea. He said it is the children that are what is important.

**ADJOURN:** 11:40 p.m.

*Motion: Edwards    Second: Brooks    Vote: Unanimous*