

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, October 25, 2012

4:00 p.m.

Roll Call: Members Present

Dr. Linda E. Young, President
Lorraine Alderman, Clerk
Erin E. Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member

Members Absent

Deanna L. Wright, Vice President
Dr. René Cantú, Jr., Member

Dwight D. Jones, Superintendent of Schools

FLAG SALUTE

Chaparral High School ROTC led the Pledge of Allegiance.

INVOCATION

Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 5.08, and note revised reference material for Item 5.15.

Motion: Cranor Second: Garvey Vote: Unanimous

STUDENT REPORTS

Cindy Pu, student body president at East Career and Technical Academy, Erin Cranor, District G Trustee; and Dakota Schneider, student body president at Virtual High School, Erin Cranor, District G Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Javier Aget-Torres, chairman of the Student Advisory Committee, Las Vegas High School, reported on the committee's October 3, 2012, meeting, where guest speakers included Joyce Haldeman, Associate Superintendent, Community and Government Relations, Trustee Alderman, and Pat Skorkowsky, Deputy Superintendent, Instruction Unit. He reported that topics of discussion were Question 2, various discussions and observations of the September Board meetings, evaluation for teachers by students, Core Curriculum, and Advance Placement (AP) grant money.

PRESENTATION OF OSHER LIFELONG LEARNING INSTITUTE (OLLI)

OLLI Volunteers were recognized for their participation in the Stay in School Mentoring Project. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF CLARK COUNTY SCHOOL DISTRICT ARCHIVE COMMITTEE

Presentation of two documents from the Clark County School District Archive Committee. Dr. P. Kay Carl, Cochair, Clark County School District Archive Committee; Rick Watson, Cochair, Clark County School District Archive Committee; John Gallifent, Cochair, Clark County School District Archive Committee.

RECESS: 4:35 p.m.

RECONVENE: 5:05 p.m.

PUBLIC COMMENT PERIOD

John Carr expressed concerns regarding the change in the cost of support employees' insurance benefits.

Joe Spencer expressed concerns that after communicating with Trustee Wright via email, he is having privacy issues with his email address being published on a list inside and outside of the school district.

Lim, Ah Lak suggested that the District include language about Question 2 that addresses those homes that are worth less or more than \$100,000.00 for clarity.

Stephen Augspurger commented on Item 5.08, stating the information presented to the Board is incomplete and is not completely transparent. He spoke about regulations in place to govern employee salary and placement.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Public Hearing

John Carr questioned the need for an architect as described in Item 5.11 since no schools are presently being built.

5.01 TESTING MATERIALS AND SCORING SERVICES NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to implement universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2), to be given to approximately 18,600 second-grade students attending 156 Title I schools, for an amount not to exceed \$166,656.00, effective November 1, 2012, through June 30, 2013, to be paid from Fund 0280, FY 13, Internal Order G6633015313, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.01)

ADOPT CONSENT AGENDA (continued)

- 5.02 PROFESSIONAL DEVELOPMENT AND INSTRUCTIONAL MATERIALS—ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) PROGRAM. Discussion and possible action on approval to contract with the Advancement via Individual Determination (AVID) Center to continue the implementation of the research-based, college-readiness system; professional development services; and provide instructional materials to support 9 school sites with ongoing consultation, AVID newsletters and other publications, licensing for reproduction of student worksheets, site certification, comparative data collection and analysis, and access to the Web site for a per-school cost of \$3,315.00 and an approximate total of \$29,835.00; professional development/employee training services through the AVID Summer Institute for 64 teachers and administrators, for a \$739.00 per-participant cost and an approximate total of \$47,296.00; the Leadership for College Readiness for 20 administrators, for a \$499.00 per-participant cost and an approximate total of \$9,980.00; the AVID National Conference for 6 teachers and administrators, for a \$495.00 per-participant cost and an approximate total of \$2,970.00; and instructional materials for the 9 schools for an approximate amount of \$34,087.00, for an approximate combined total cost not to exceed \$124,168.00, effective October 26, 2012, through June 28, 2013, to be paid from Grant 6633013, Fund 2800000000, and Internal Order G6633021713, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM (NECOTIP)—CHILDREN'S LITERATURE, MATHEMATICS AND SCIENCE (CLAMS): CREATIVE CONNECTIONS ACROSS CONTENT AREAS. Discussion and possible action on authorization to accept a sub-award for the Nevada Collaborative Teacher Improvement Program *Children's Literature, Mathematics and Science (CLaMS): Creative Connections Across Content Areas* funded by the Nevada System of Higher Education under Title IIA. Teacher Quality Improvement, in partnership with the University of Nevada, Las Vegas, in the amount of \$57,444.00, to be paid from Fund 0280, from October 29, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 NEVADA COLLABORATIVE TEACHER IMPROVEMENT PROGRAM (NECOTIP)—PROJECT GROW. Discussion and possible action on authorization to accept a sub-award for the Nevada Collaborative Teacher Improvement Program *Project Grow* funded by the Nevada System of Higher Education under Title IIA. Teacher Quality Improvement, in partnership with the University of Nevada, Las Vegas, in the amount of \$34,110.00, to be paid from Fund 0280, from October 29, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 DISTRICT IMPLEMENTATION REPORT—PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)

ADOPT CONSENT AGENDA (continued)

- 5.06 TITLE I-FOCUS SCHOOL IMPROVEMENT SECTION 1003 (a) NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the state-funded Title I Focus School Improvement Grant through the Nevada Department of Education with an anticipated project period of October 29, 2012, through September 30, 2013, to be paid from Fund 280, submitted in the amount of \$820,300.00, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—CENTER FOR EDUCATIONAL LEADERSHIP, UNIVERSITY OF WASHINGTON. Discussion and possible action on the request to contract with the Center For Educational Leadership, University of Washington, to assist with updating the Nevada Comprehensive Curriculum Audit Tools for Schools, to provide targeted technical assistance and/or professional development, and to provide other training and support for the District at a rate of \$1,800.00 per day, travel and expenses at a rate of \$500.00 per day, for up to 56 days; project management fees of \$9,000.00; university administrative fees of \$13,176.00; and six sets of 5 Dimensions of Teaching and Learning (5D) professional development videos for an approximate cost of \$900.00, for an approximate combined total cost of \$151,876.00, effective November 1, 2012, through September 30, 2013, to be paid from Unit 0137, FY13, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended.
(CONFIDENTIAL)
[Contact Person: Staci Vesneske] (Ref. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,206,092.79, as listed, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$185,699.75, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)

ADOPT CONSENT AGENDA (continued)

- 5.14 INCREASE IN CONTRACT AMOUNT, SCOPE TO BUDGET SERVICES AGREEMENT, CENTRAL KITCHEN AND OFFICE AREA EXPANSION, FOOD SERVICE COLD STORAGE WAREHOUSE. Discussion and possible action on approval to increase the original contract amount of a services agreement with JMA Architects for additional meetings and site visits to adjust the scope-of-work in order to reduce the probable construction and design costs in support of the contract to determine probable construction and design costs of the intended scope-of-work, site verification, and provide an estimate of the total construction value for modernization of the central kitchen and office area expansion of the Food Service Cold Storage Warehouse in the amount of \$4,960.00, for a total amount of \$54,595.00, to be paid from Fund 6000000000, Project C0012655, with no impact to the general fund; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.14)
- 5.15 CONTRACT AWARD: BUS DROP-OFF AND LIGHTING IMPROVEMENTS, WILLIAM E. FERRON ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for bus drop-off and lighting improvements at William E. Ferron Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3100000000, Project C0012551, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$867.00 to the construction contracts for the Chiller Conversion at Richard Rundle Elementary School (Ryan Mechanical, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)

Motion to approve the consent agenda.

Motion: Cranor Second: Garvey Vote: Unanimous

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

Approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$27,300.00, to be paid from FY 13, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2011-12 school year, as requested in Reference 6.01.

Motion to approve.

Motion: Alderman Second: Garvey Vote: Unanimous

APPROVE NOTICE OF INTENT—CLARK COUNTY SCHOOL DISTRICT REGULATION 5113

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5113, Attendance Enforcement, prior to submission to the Board of School Trustees for approval on November 29, 2012, as recommended in Reference 7.01.

Pat Skorkowsky explained that the District now gives notification of student absences to parents on a daily basis through electronic notices on ParentLink® and email notices, as well as telephone calls for any unverified absences. He said it is staff's intent to remove the written notification piece from this regulation.

Trustee Edwards referred to page 7 of 11, number VI, and she suggested that the language should not specify what type of notification of absence would be made because it could change in the future.

Motion to accept, asking that staff review a possible change to notification and bring back recommendations.

Motion: Edwards Second: Cranor

Trustee Alderman suggested staff review whether or not "his/her" is needed throughout the regulation and possibly changing that language to say "principal" or "designee."

Vote on Trustee Edwards' motion was unanimous.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones reported on the Council of the Great City Schools conference held last week, where he and Trustee Young had the opportunity to moderate a panel. He said presenters included Jhone Ebert, Chief Technology Officer, Technology and Information Systems Services Division; Karen Stanley, Assistant Superintendent, Curriculum and Professional Development Division; Brenda Larsen-Mitchell, Academic Manager, Performance Zone 8, and himself along with Ken Turner, Special Assistant to the Superintendent. He spoke about a forum held by the CCSD police on the topic of human trafficking. He shared his experience visiting William V. Wright and Robert L. Forbuss Elementary Schools this week.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Garvey reported that the Bond Oversight Committee (BOC) met and discussed possible changes to their bylaws. She said there was also some discussion regarding a clear and concise manner in which information is conveyed via the Board liaison to the Board from the BOC or from staff through the Board to the BOC. She said the BOC has requested that the Board review their discussion regarding projects from their prior meetings as represented in their meeting minutes, and she asked Cindy Krohn, Executive Assistant to the Board, Board Office, to provide those minutes to the Board members.

BOARD REPORTS (continued)

Trustee Cranor acknowledged Mr. Skorkowsky and the City of Henderson APPLE Partnership for their efforts giving children the opportunity to interact with successful authors. She shared that the first meeting of the School-Justice Task Force is scheduled to be held on Friday, November 2, 2012.

Trustee Alderman reported on the October 16th Attendance Zone Advisory Commission (AZAC) meeting and said she was asked to convey to the Board the discussion regarding advertising the open enrollment period. She announced that the next AZAC meeting is scheduled to be held on November 1st. She reported that J. D. Smith Middle School celebrated the opening of their new library on October 16th, and she acknowledged Capital One Bank and The Heart of America Foundation for their contributions.

Trustee Alderman reported on the town hall meeting that was led by herself, Trustee Edwards, and Trustee Cranor on October 23rd as a follow-up to the community linkage meeting held in May. She shared her experience attending the Council of the Great City Schools conference.

Trustee Edwards reported on the Nevada PIE event held last night where she and Mr. Skorkowsky had the opportunity to present awards. She said the School Name Committee meeting was canceled but will be rescheduled. She also shared her experience at the Council of the Great City Schools conference.

Trustee Young commented that with regard to the town hall meeting mentioned by Trustee Alderman, she would like to hold a similar outreach event with the Southern Paiute community. She reported on her school visits, and she spoke about her experience as a moderator and as an attendee at the Council of the Great City Schools conference. She also reported on the recent directors' meeting that she and Superintendent Jones attended.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Cranor referred to the Board's debriefing document and highlighted the areas in which she feels the Board and District are improving.

PUBLIC COMMENT PERIOD

David Gomez expressed concerns with how the current administrator at West Prep is choosing to address certain issues related to student behavior.

Beatriz Rubio spoke in opposition to the universal breakfast program. She asked what she could do to change this program.

PUBLIC COMMENT PERIOD (continued)

Trustee Edwards suggested that perhaps Ms. Rubio could serve on a committee with the Food Service Department.

ADJOURN: 6:15 p.m.

Motion: Edwards Second: Alderman Vote: Unanimous

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