

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, December 12, 2013

4:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Carolyn Edwards, President	Stavan Corbett, Member
	Deanna L. Wright, Vice President	
	Erin E. Cranor, Clerk	
	Chris Garvey, Member	
	Patrice Tew, Member	
	Linda E. Young, Member	

Pat Skorkowsky, Superintendent of Schools

ANNOUNCEMENTS

Trustee Edwards recognized former Trustee Lorraine Alderman in attendance. She noted that Trustee Corbett was traveling and would not be in attendance.

FLAG SALUTE

Bonanza High School ROTC and Palo Verde High School ROTC led the Pledge of Allegiance.

INVOCATION

Imam Mustafa Yunus Richards of Islamic Information Center performed the invocation.

ADOPT AGENDA

Adopt agenda, except note revised reference material for Items 5.04, 5.14, 5.17, 5.19, 5.22, 7.03, 7.04, and 7.06, and note new reference material for Items 6.04, 6.07, 7.02, and 7.03.

Motion: Young Second: Cranor Vote: Unanimous

Trustee Wright was not present for the vote.

STUDENT REPORTS

Alexzandria Tuckness, student body president at Bonanza High School; Lexie Kantanavicius, student body president at Northwest Career and Technical Academy; and Powell Naylor, student body president at Palo Verde High School, all represented by Patrice Tew, District E Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

RECOGNITION AWARDS

The Board recognized former Trustee Lorraine Alderman for her service and contribution to the Board and for her commitment to the students of Clark County School District.

Trustee Young and Trustee Garvey recognized the Moapa River Reservation tribal leadership and the community for their participation the Board's community linkage meeting. They also recognized the Clark County Indian Education Committee Title VII for their work and Della Salazar Frank for her work and dedication to the District and to the tribal leadership and reservation.

The Board congratulated Superintendent Skorkowsky for receiving the University of Nevada Alumni Association College of Education Alumnus of the Year Award for 2013.

PRESENTATION OF NEVADA ASSOCIATION OF SCHOOL BOARDS AWARDS RECOGNITION

Recognition of the recent award winners and nominees at the Nevada Association of School Boards Annual Conference.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 4:53 p.m.

PRESENTATION OF MIDDLE SCHOOL ELECTRONIC PHOTO CONTEST

Presentation of the winners of the Middle School Electronic Photo contest. Michele Nelson, Photographer; Michael Rodriguez, Communications Manager, Clark County School District.

STATION CASINOS

Presentation on the Smart Start School partnership with Clark County School District and The Public Education Foundation and presentation of a \$50,000.00 check to Clark County School District for the Smart Start program. Lori Nelson, Vice President, Corporate Communication, Station Casinos.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky announced that Cynthia Sell, Director, Strategic Projects, Community and Government Relations, and Tom Rodriguez, Executive Manager, Diversity and Affirmative Action Programs, would be retiring from the District, and he thanked them for their years of service. He shared recent activities and accomplishments of CCSD students, teachers, schools, and staff throughout the District.

RECESS: 5:19 p.m.

RECONVENE: 5:55 p.m.

PUBLIC COMMENT PERIOD

Dr. S. S. Rogers encouraged the Board and the Superintendent to continue to strive for improvement and equal opportunities for all students. He asked if it was possible for his organization to be of assistance in providing professional care to students in terms of behavioral issues through a contract with the District.

Autumn Tampa asked for information related to the development of the medical insurance options offered for support staff employees.

Terri Shuman said a number of support staff employees are extremely unhappy about the choices of support staff health insurance benefits being offered.

David Gomez acknowledged the enormity of the Superintendent's job in such a large school district. He said everyone should remember that they are here for the students.

Alex X said the District's system is a system that the community is paying taxes for but is a system that is set up for Black males to go to prison, and that he had hopes that the system would change to allow Black employees to move up and not just laterally.

Michael Hollis said he came to the Board previously with issues he had regarding being compensated for positions held in the District in the athletics department. He said he went through the public concern process but did not have the opportunity to meet with the Deputy Superintendent because there was not one in place at the time. He talked about discrepancies in the District's position regarding this matter.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

In connection with Item 5.04, Trustee Garvey disclosed that she works as a clinical hygienist; that she is an advocate for education and access to oral health for all Nevadans; and that she was recently appointed to the Governor's Advisory Committee for Oral Health, which is a volunteer position.

Motion to accept the consent agenda.

Motion: Young Second: Cranor

Trustee Cranor disclosed that the Las Vegas Natural History Museum was a past client.

Trustee Tew referenced Item 5.11 and said that during this time of fiscal responsibility, she would like to challenge the rules set by the Nevada DECA organization with regard to students having to stay overnight during this conference because of the costs.

ADOPT CONSENT AGENDA (continued)

Trustee Edwards explained that a request like this would have to come from the Board as a whole. She said she believes it needs to come back before the Board as an agenda item.

Mary Ann Peterson, Board Counsel, District Attorney's Office, advised that the Board should remove this item from the consent agenda and address it separately. She said the Board is able to take a motion on directing the Superintendent to act with regard to Item 5.11.

Trustee Edwards asked if the maker of the motion was amenable to removing Item 5.11 from her motion.

Trustee Young and Trustee Cranor agreed to remove Item 5.11 from the motion for separate discussion.

Trustee Edwards clarified that the motion would be to accept Items 5.01 through 5.10 and 5.12 through 5.22 and to hear Item 5.11 separately.

Trustee Edwards referenced Item 5.06, and she acknowledged that the District is working on the issue but expressed concern for the level of representation of minority groups.

Vote on Trustee Young's motion was unanimous.

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of October 4, 2013, and October 9, 2013; and the regular meeting of October 10, 2013, is recommended.
- 5.02 KINDERGARTEN CLASS SIZE REDUCTION – PORTABLES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Portables for Kindergarten Class Size Reduction program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$10,000,000.00, to be paid from FY 14, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)
- 5.03 FULL-DAY KINDERGARTEN – PORTABLES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and continue to implement the Full-Day Kindergarten Expansion program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$3,500,000.00, to be paid from FY 14, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)

ADOPT CONSENT AGENDA (continued)

5.04 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION.

Discussion and possible action on approval to enter into an Interlocal Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, School of Dental Medicine (UNLV) and the College of Southern Nevada Dental Hygiene Program (CSN) for the provision of oral health screenings and dental prevention services to students at-risk in the Clark County School District, at no cost to the students or the Clark County School District, from December 13, 2013, through June 30, 2017, and for Kimberly Wooden, Deputy Superintendent, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended.

[Contact Person: Kimberly Wooden] (Ref. 5.04)

5.05 INSTRUCTIONAL SOFTWARE – NEWS-2-YOU. Discussion and possible action on authorization for the Student Services Division to contract with News-2-You for the renewal and purchase of additional site licenses for Unique Learning Systems (ULS) and News-2-You (N2Y), instructional software designed for students with disabilities in self-contained classrooms, for a total amount not to exceed \$74,403.00, effective December 16, 2013, through June 30, 2014, to be funded from Grant 6639014, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)

5.06 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Andre Denson] (Ref. 5.06)

5.07 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)

5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.08)

5.09 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.09)

ADOPT CONSENT AGENDA (continued)

- 5.10 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 DBA the Las Vegas Science Festival to provide interesting and engaging opportunities for District students and parents to learn about the role that science, technology, engineering, and mathematics plays in their everyday lives. The Science Department's FY14 Air Quality Funds Plan was approved by the Clark County Board of Commissioners in September 2013. The plan included funding to support the week-long 4th Annual Las Vegas Science and Technology Festival scheduled for April 25, 2014 through May 3, 2014, for an approximate cost of \$75,000.00, effective December 16, 2013, to June 30, 2014, to be paid from Fund 0170, and Internal Order 500968, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.10)
- 5.12 EXPANSION OF POLLEN MONITORING COLLABORATIVE PROJECT CLARK COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH SCIENCES AND THE SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Curriculum and Professional Development 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 and provide education opportunities for students based on data collected. With the transfer of FY14 air quality penalty funds, additional funds became available and it is recommended that the existing agreement be expanded to include additional funding for an approximate cost of \$75,000.00, for an approximate total cost of \$106,098.00 to be paid from Fund 170, and Internal Order 50068, effective December 16, 2013, to August 29, 2014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,003,954.84, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$81,798,790.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 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. [Contact Person: Jim McIntosh] (Ref. 5.15)
- 5.16 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 October 1, 2013, through October 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)

ADOPT CONSENT AGENDA (continued)

- 5.17 CONTRACT EXTENSION, UNIT COST CONTRACT, PLAYGROUND SAFETY SURFACE, REPAIR OR REPLACEMENT, VARIOUS LOCATIONS. Discussion and possible action on approval to extend the renewable unit cost contract with Flexground Nevada, LLC, for an additional year from December 4, 2013, through December 3, 2014, for the first of two 1-year renewal options to repair or replace the existing playground safety surface at several elementary schools for a total amount not to exceed \$400,000.00, to be paid from Fund 1000, Cost Center 1010032059; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)
- 5.18 ARCHITECTURAL DESIGN SERVICES, CONCESSION FACILITY, VARIOUS HIGH SCHOOLS. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other documents in order to solicit bids for a concession facility at various high schools in the amount of \$182,156.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Various Projects, for 22 high schools; and Government Service Tax, Fund 3400000000, Various Projects, for seven high schools; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.18)
- 5.19 CONTRACT AWARD: PHOTOVOLTAIC ROOF ARRAYS, BRIAN AND TERI CRAM MIDDLE SCHOOL, JEROME D. MACK MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for photovoltaic roof arrays at Brian and Teri Cram and Jerome D. Mack Middle Schools, to be paid from Governmental Service Tax, Fund 3400000000, Project C0012907, and reimbursed by NV Energy rebates with no impact to the District's general fund; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)
- 5.20 CONTRACT AWARD: CHILLER REPLACEMENT, PREPARATORY INSTITUTE, SCHOOL FOR ACADEMIC EXCELLENCE AT CHARLES I. WEST HALL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the chiller at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012645, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.20)

ADOPT CONSENT AGENDA (continued)

5.21 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 \$90,714.25 plus 120 days to the agreements for the Las Vegas Academy of International Studies, Performing and Visual Arts (MSA Engineering Consultants) and J. M. Ullom Elementary School (Pugsley Simpson Coulter Architects), is recommended. Contact Person: Jim McIntosh] (Ref. 5.21)

5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$83,666.45 to the construction contracts for HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), HVAC Modernization at Robert E. Lake Elementary School (CORE Construction), and Electrical Service Upgrade at Central Information Systems (Wheeler's Electric, Inc.), is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.22)

AUTHORIZE TRAVEL AND REGISTRATION NEVADA ASSOCIATION OF DECA, INCORPORATED

Authorization to contract with the Nevada Association of DECA, Inc., an association of marketing students, for registration, lodging, and transportation fees for 340 students and 87 adult advisors from 22 high schools to attend the State Career Development Conference on February 9–11, 2014, at the Flamingo Hotel in Las Vegas, Nevada, and 102 students and 14 adult advisors to attend the International Career Development Conference on May 2–5, 2014, in Atlanta, Georgia.

Expenditures for this supplier in the amount of \$13,000.00 have already been completed. An additional purchase for an approximate cost of \$128,500.00 is proposed, for an approximate total cost of \$141,500.00, effective December 13, 2013, through June 30, 2014, to be paid from Fund 0279, Internal Order G4447004014, with no impact to the general fund, as recommended in Reference 5.11.

Trustee Tew questioned the expenses being requested for the students and advisors for lodging.

Trustee Young said that during these events the activities begin early, and the students work into the late evening. She said it is also a great time for the students to get to know one another and to share knowledge and ideas.

Trustee Cranor said she would support the Board asking Superintendent Skorkowsky to have this discussion at the state level about requiring students to stay overnight at every state conference.

Superintendent Skorkowsky explained that this expense is being paid for out of Fund 279, which is a state fund, not a District fund, so there is no cost to the general fund for this program and for the students to attend this conference. He added that this money could not be saved and used elsewhere; rather it is money that would not come to the District if it were not used for this purpose.

AUTHORIZE TRAVEL AND REGISTRATION NEVADA ASSOCIATION OF DECA, INCORPORATED (continued)

Trustee Tew said she would like to see the students assume more of the responsibility and make the sacrifice in these hard economic times and have that money be a savings.

Trustee Edwards said she understands the concern, and she also sees value in having the students stay overnight at the conference. She said she is not opposed to the Superintendent having the conversation for clarification for a better understanding and to question what the response would be if the DECA organization were to take away that requirement. She said she would not want to hold this item up for that though. She said she would support a motion that would ask for approval of the item, and that would ask the Superintendent to have the discussion.

Trustee Garvey said she agrees with being fiscally responsible, but she also believes that there is value in the students engaging in the entire conference.

Trustee Young said she knows this would be a hardship on some students if it were not provided by the District.

Motion to approve Item 5.11 and to ask the Superintendent to engage in a conversation on the specifics of the requirements and costs associated with this program.

Motion: Young Second: Wright

Trustee Tew said there are a number of solutions that could be offered for transportation to and from the conference that would cost less than what is required here.

Trustee Wright expressed appreciation for the experience that these students are able to have because of these funds that are provided that would otherwise not come to the District. She said she is not inclined to refuse the funds when the District receives so little.

Vote on Trustee Young's motion was unanimous.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, as recommended in Reference. 6.01.

Motion to approve.

Motion: Wright Second: Young Vote: Unanimous

APPROVE ITEMS 6.02 AND 6.03

Approval of Items 6.02 and 6.03, respectively, as follows:

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD AFFILIATED COMMITTEES

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Affiliated Committees, as recommended in Reference 6.02.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: BOARD COMMITTEES

Approval of the Amendment of the Clark County School District Board of Trustees' Appendix: Board Committees, as recommended in Reference 6.03.

Trustee Edwards noted that counsel has recommended changes to these two items that may be significant enough to require a new notice of intent and a second amendment. She said the recommended changes are to clarify and to comply with recent Nevada Revised Statute (NRS).

Trustee Tew referred to Item 6.02, Page 2 of 4, Number 3, "The following is a list of Board committees and community committees on whose Boards members may serve." She suggested capitalizing the first "committees" and said it is unclear who the second "Boards" refers to.

Trustee Edwards suggested the language, "The following is a list of CCSD Board Committees and community committees on whose boards CCSD Board of Trustee members may serve."

Trustee Cranor suggested replacing "...on whose boards..." with "...on which...."

Trustee Edwards suggested allowing counsel to make the corrections and bring it back to the Board.

Trustee Tew noted that the Sex Education Advisory Committee was created by statute and should be included in the appropriate list.

Carlos McDade, General Counsel, Office of the General Counsel, explained that counsel is recommending that there be one list of CCSD Board committees and a second list of non-CCSD Board committees.

Trustee Tew suggested having the title read "CCSD Board Committees."

Motion to hold Items 6.02 and 6.03.

Motion: Tew Second: Young Vote: Unanimous

BOARD MEMBER LEAVES DAIS

Trustee Cranor left the dais at 6:44 p.m.

APPROVE SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP

Approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 14, Fund 1700000000, Function Area F10002310, Fund Center 500504, as requested in Reference 6.04.

Motion to approve.

Motion: Young Second: Tew Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE ITEMS 6.05 AND 6.06

Approval of Items 6.05 and 6.06, respectively, as follows:

**APPROVE REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION
ADVISORY COMMITTEE PROCEDURES MANUAL**

Approval regarding the review and approval of the proposed amended Clark County School District Sex Education Advisory Committee Procedures Manual, as recommended in Reference 6.05.

**APPROVE REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION
OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT**

Approval regarding the review and approval of the proposed amended Clark County School District Sex Education Operational Guide for K-12 Curriculum Development, as recommended in Reference 6.06.

Trustee Edwards suggested that the Board provide two opportunities for public speaking input on Items 6.05 and 6.06, though these items do not fall under the statute requiring a notice of intent.

Trustee Young agreed with the suggestion made by Trustee Edwards, saying any opportunity to provide additional review and input is welcomed.

Trustee Edwards said she would like to discuss having an abstinence-based sex education policy and why it is not comprehensive.

Mary Pike, Director, Science, Health, Physical Education, Foreign Language, and Driver Education, Curriculum and Professional Development Division, provided a historical perspective on the District's sex education policy.

There was some discussion regarding what the term "comprehensive sex education" means.

Ms. Pike provided a definition from the National Sexuality Education Standards and the Sexuality Information and Education Council of the United States (SIECUS). She said the District's curriculum, in comparison to what is included in these documents as comprehensive sexuality education, does not include sexual identity or intimacy. She said the District does not provide K-12 sex education.

APPROVE ITEMS 6.05 AND 6.06 (continued)

Trustee Garvey asked what the other four large urban school districts have in place. She expressed concern that the District embody community sensitivity to embrace the diversity of the District and address the needs of particular areas of the District.

Trustee Wright said she believes the term "abstinence-based" makes the teaching staff apprehensive about what is appropriate for them to discuss, and she said she is not sure if that title is reflective of the curriculum that is being taught. She expressed concern with the movement away from health education in middle school and the timing of when students take health education between middle and high school.

RECOGNITION

Trustee Edwards acknowledged Valley High School's Advanced Placement (AP) government class in attendance.

APPROVE ITEMS 6.05 AND 6.06 (continued)

Trustee Edwards commented that she did not want the "comprehensive" question to delay moving this forward because she believes it to be an in-depth discussion possibly involving community input. She suggested the following language changes to the Sex Education Advisory Committee Procedures Manual: page 2 of 18, add Stavan Corbett; page 5, Item II A.1.b., "four of" should remain, and "each" should be removed so it reads, "...one from four of the following..."

Ms. Pike explained that the language is taken from statute, but staff is suggesting the change in the language because there are actually five categories.

Trustee Edwards said it just needs to be clarified. She continued with page 6 of 18, continuation of number 2, "SEAC representative" should be deleted; page 6, number 5.a., "The chairman shall," conflicts with 5.a.iv., "if requested," and she suggested removing item iv; page 7, B.2.a.vi, remove the entire number vi; page 11, number 5, the number, itself, should be deleted as well as the paragraph; Reference 6.06, page 2 of 29, add Stavan Corbett. She noted that on page 7 and page 8, "Describe emotional changes related to puberty," is deleted and asked if this appears somewhere else in the document.

Ms. Pike explained that staff wanted to change the language to make it more transparent and to align with the true curriculum objectives for teachers. She said physical and emotional changes are included in different lessons.

Trustee Edwards expressed concern that it could be removed from the lessons if it is removed here.

Ms. Pike said it is included in the materials provided to teachers to use, but she would verify that.

APPROVE ITEMS 6.05 AND 6.06 (continued)

Trustee Edwards continued with page 8 of 29, remove the strikethrough over the word "body"; page 10, under "Site Specific Courses," she suggested that PLTW (Project Lead the Way) should be identified; page 28, number 7, should also cite the NRS that governs this as shown on page 27 and page 29. She asked whether Frequently Asked Questions should include a discussion about the meaning of "comprehensive."

Trustee Young referred to Reference 6.05, page 17 of 18, Appendix D, and said she appreciated the way it was written. She expressed a concern regarding the topics under "Other Pertinent Curriculum" on page 18 of 18, and asked whether there is anything in the appropriate reporting process for students to be able to report sexual abuse for themselves or for others, including incest and sex trafficking.

Ms. Pike said sex trafficking and human trafficking is considered outside of sex education because it is a violent crime and not an act of sex. She said the District has been working with Bamboo Bridges and Congo Justice, and a CD is being reviewed currently for appropriate content to address this issue. She said once that content is deemed appropriate, it would be provided to teachers to share with students.

Trustee Tew expressed concern that there is not enough time prescribed to teaching sex education to the students, as the only identified times they take health are in 5th grade, 8th grade, and in high school. She said she is concerned that these topics are not given the priority and the attention they need.

Ms. Pike clarified that there is a two-day puberty unit in 5th grade, health is 110 minutes per week combined with science in elementary school grades 1-5; one semester in middle school or 9 weeks; and one semester in high school.

Trustee Tew referred to Item 6.02, GP-15: Board Affiliated Committees and noted that Board members are referred to as "liaisons," and she said she would like to see some consistency between the policy and the sex education documents where Board members are referred to as "representatives." She suggested changing them all to "liaison" so that it reflects what is in Board policy.

BOARD MEMBER RETURNS

Trustee Cranor returned to the dais at 7:33 p.m.

APPROVE ITEMS 6.05 AND 6.06 (continued)

Trustee Edwards referred to Reference 6.05, page 17 of 18, third bullet point, and she suggested that active parental permission for participation should be an opt-out as opposed to an opt-in. She pointed out that girls are beginning to menstruate at an age earlier than 5th grade now, and she asked what ability school nurses have to speak to girls about this issue before 5th grade.

APPROVE ITEMS 6.05 AND 6.06 (continued)

Ms. Pike said it is written within the 5th-grade growth and development unit that any student that needs to see a nurse in grades 2, 3, or 4 can do so and speak to the nurse about whatever they need to. With regard to opt-out suggestion, she said that is per NRS that it is opt-in only.

Trustee Edwards said the Board's discussion on Item 6.07 may bring about more changes to the language in References 6.05 and 6.06, so the Board would not move anything forward here at this point until after the discussion on Item 6.07.

Trustee Tew asked if there is a sense that there is a large segment of students not participating because of the opt-in requirement.

Ms. Pike shared teacher survey data taken from 8th grade and high school that shows that the majority of parents elected to let their children participate in sex education.

Public Hearing

David Gomez said sex education should inform the student about emotional behavior as well as hormonal changes. He said sex education is important to reduce the number of teen pregnancies and sexually transmitted diseases.

Karina Alvera (ph) said the sex education that is currently offered could be expanded because some students still have questions. She suggested that teachers should tell the students they have the option of going to the nurse because not all students know they can.

APPROVE APPOINTMENT OF SEX EDUCATION ADVISORY COMMITTEE MEMBERS

Approval to appoint members to the Board of School Trustees Sex Education Committee, as recommended in Reference 6.07.

Mr. McDade said he has received information that suggests an individual that wished to be considered to serve on the Sex Education Advisory Committee was not considered. He recommended that the Board hold this item until that can be investigated.

Trustee Edwards asked if the committee should review the information in a different manner than is customarily done in considering applicants for service on the committee.

Mr. McDade recommended that the process be made more accessible to the public and that public input be allowed into the consideration of selecting committee members.

Trustee Edwards said the Board will notice the meeting, notify the applicants that they will be considered at the meeting, and the applicants and the public can attend that meeting.

The Board agreed to take no action on this item as recommended by counsel.

Public Hearing

Amanda Morgan (ph) said the American Civil Liberties Union (ACLU) of Nevada would like to express concerns related to the transparency of the Sex Education Advisory Committee; namely, policy development, selection of its members, curriculum development, and all recommended materials.

Sarah Lemma (ph) said she is a parent and a Sex Education Advisory Committee member applicant. She said since submitting an application, she has not been contacted by anyone regarding her application. She questioned the consideration process and why no acceptance or rejection letter had been sent to applicants. She asked the Board to postpone consideration of the named applicants until the selection process is made public.

Trustee Edwards stated that in speaking with counsel, it is possible that one person who expressed an interest in serving on the SEAC was not included in the selection pool. She that would be checked and verified, and the Board would repeat the process in a noticed meeting. She explained that until the Board actually takes action on a recommendation of an appointee, there can be no rejection letter. She said she does believe that applicants who do not qualify to serve on the committee should be notified, and those who do meet the criteria should be notified that they would be considered and when the meeting would take place.

No action was taken on this item.

APPROVE ITEMS 6.05 AND 6.06 (continued)

Trustee Edwards suggested that another change that needs to take place here is the process by which the recommendations are made, and the application needs to be changed as well stating that information in the application would be public.

EDISONLEARNING SCHOOLS UPDATE

Presentation and possible discussion on the annual academic achievement update for Marion Cahlan Elementary School, Crestwood Elementary School, Raul P. Elizondo Elementary School, Lincoln Elementary School, Ann T. Lynch Elementary School, John S. Park Elementary School, and C. C. Ronnow Elementary School, under the contract with EdisonLearning, Inc.

Marsha Irvin, Senior Director of Achievement, EdisonLearning, Inc., provided an update on the achievement of the Edison schools. She discussed the population of students and demographics of the schools; student achievement compared to comparison schools, CCSD, and the State of Nevada; Nevada School Performance Framework and School Growth Summary Data; the Median Growth Percentile Data; and continuous improvement plans.

Trustee Edwards said she believes there needs to be an exit plan and timeline for when the schools are released back to CCSD. She asked if the targets would be raised at any point.

EDISONLEARNING SCHOOLS UPDATE (continued)

Superintendent Skorkowsky explained that those targets were identified at the beginning of the contract so they are in place for the life of the contract, and a new contract would bring the opportunity to negotiate new targets.

Trustee Garvey asked what the EdisonLearning administration sees as being their role in the Clark County School District in the future.

Superintendent Skorkowsky responded that there would be a discussion on that topic at the upcoming special meeting on Thursday, December 19.

Trustee Garvey asked how much extra time per day students have with teachers and how much extra time teaching staff has as part of this program.

Mrs. Irvin said teachers have an additional 22 minutes, and students have an additional period .

Superintendent Skorkowsky stated that the item on the special meeting agenda is related to the recent sell of the partnership portion of EdisonLearning to Catapult Learning.

NEVADA GROWTH MODEL UPDATE

Presentation and overview of the most recent school-level results from the Nevada Growth Model.

Jhone Ebert, Chief Technology Officer, Technology and Information Systems Services Division; Leslie Arnold, Associate Superintendent, Assessment, Accountability, Research, and School Improvement; and Ken Turner, Special Assistant to the Superintendent, Office of the Superintendent, presented the Nevada Growth Model update. They discussed how the Growth Model recognizes performance through comparing students to their peers academically throughout the state and then comparing the improvement year to year; the "Green and White Sheets," which are a summary that shows performance in terms of growth for each level for each school; the growth results; support and flexibilities for schools; learning from schools experiencing high academic growth; staff using growth results to improve teaching; and growth data use in central office.

RECESS: 8:59 p.m.

RECONVENE: 9:05 p.m.

APPROVE MONITORING REPORT – E-1: VISION STATEMENT – 2012-2013 and E-2: ACADEMIC ACHIEVEMENT – 2012-2013

Approval regarding the monitoring report for Ends Policy E-1: Vision Statement – 2012-2013 and Ends Policy E-2: Academic Achievement – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Ends Policy E-1: Vision Statement – 2012-2013 and Ends Policy E-2: Academic Achievement – 2012-2013.

APPROVE MONITORING REPORT – E-1: VISION STATEMENT – 2012-2013 and E-2: ACADEMIC ACHIEVEMENT – 2012-2013 (continued)

Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit, discussed the indicators associated with Ends Policy E-1: Vision Statement and Ends Policy E-2: Academic Achievement.

Mike Barton, Chief Student Achievement Officer, Instructional Services Division, Instruction Unit; Staci Vesneski, Chief Human Resources Officer, Human Resources Division; Ms. Wooden; Andre Denson, Chief educational Opportunity Officer, Educational Opportunities Unit, Superintendent's Office; Ms. Ebert; and Joyce Haldeman, Associate Superintendent, Community and Government Relations, discussed how they plan to focus on the identified areas of need.

Motion to approve the monitoring report for Ends Policy E-1: Vision Statement – 2012-2013 and Ends Policy E-2: Academic Achievement – 2012-2013 in compliance.

Motion: Wright Second: Cranor Vote: Unanimous

ADOPT 2013-2014 AMENDED FINAL BUDGET

Adoption of the 2013-2014 Amended Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, as recommended in Reference 7.04.

Jim McIntosh, Interim Chief Financial Officer, Business and Finance Division, presented the 2013-2014 Amended Final Budget, going over the major assumptions.

Motion to approve the 2013-2014 Amended Final Budget as presented.

Motion: Young Second: Cranor Vote: Unanimous

PUBLIC HEARING, REAL ESTATE EXCHANGE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HOWARD HUGHES CORPORATION FOR EXCHANGE OF REAL PROPERTY

Now is the time and this is the place to hear objections for the transfer/exchange of 10.0 acres, more or less, of vacant real property owned by the Clark County School District, generally located at the Southwest Corner of Hualapai Way and Homestretch Drive, for 10.86 acres, more or less, of vacant real property, generally located on the West Side of Fox Hill Drive and North of Antelope Ridge Drive, owned by The Howard Hughes Corporation, as approved by the Board of School Trustees, Clark County School District, on November 14, 2013.

Trustee Cranor announced the public hearing. There were no members of the public wishing to speak on this item.

APPROVE REAL ESTATE EXCHANGE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HOWARD HUGHES CORPORATION FOR EXCHANGE OF REAL PROPERTY

Approval to exchange 10.0 acres, more or less, of vacant real property for 10.86 acres, more or less, of vacant real property, and enter into a Real Estate Exchange Agreement for Exchange of Real Property with The Howard Hughes Corporation, that a resolution of acceptance be drafted and executed evidencing the same, directing and authorizing Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease in compliance with Nevada Revised Statutes, Chapters 277.050, 393.140, 393.326, and 393.327, as recommended in Reference 7.06.

Motion to approve.

Motion: Cranor Second: Wright Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Edwards reported on the Education Commission of the States (ECS) winter meeting she attended this week. She said she learned that one state offered school choice, including charter schools and vouchers, for 20 years with no significant change in student achievement. She said there was also a presentation on steps to take for at-risk youth, a key action being to delay parenting among youth.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Wright referred to the Board debriefing document and noted areas she believed the Board did well in.

PUBLIC COMMENT PERIOD

David Gomez commented that \$5 million was spent on the Smith Center and suggested that if the District can spend that money there, then the District should be able to resolve the heating and air issues the schools are experiencing. He suggested that the units can be tested while school is out of session so they are in working condition when school is in session.

ADJOURN: 10:32 p.m.

Motion: Wright Second: Tew Vote: Unanimous