

AGENDA
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, JANUARY 8, 2015
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Kevin L. Child, Member – Elect
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member
Patrice Tew, Member
Deanna L. Wright, Member
Linda E. Young, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Imam Mustafa Yunus Richards, Islamic Information Center.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 8.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

1.04 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Student Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-10: Communication and Support to the Board)

NEVADA BALLET FUTURE DANCE PROGRAM. Recognition of the Nevada Ballet Future Dance Program for serving Clark County School District Title I elementary school students for nearly 20 years. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

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

3. PRESENTATIONS AND REPORTS (continued)

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-10: Communication and Support to the Board)

LAS VEGAS ACE ACADEMY. Presentation of the Las Vegas Aviation Career Education (ACE) Academy program at Rancho High School. Geoff Berry, Director, Las Vegas Ace Academy.

[Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

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

2014 MIDDLE SCHOOL ELECTRONIC PHOTO CONTEST. Presentation of the winners of the 2014 Middle School Electronic Photo Contest. Michele Nelson, Photographer, Communications Office, Clark County School District. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

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

3.03 REPORTS.

(According to Governance Policy EL-10: Communication and Support to the Board)

SUPERINTENDENT REPORT.

(According to Governance Policy EL-10: Communication and Support to the Board)

4. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

4.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of September 22, 2014, is recommended. **(For Possible Action)** (Ref. 4.01)

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

4.02 AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – CUNNINGHAM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Foundation for Positively Kids for the period of January 9, 2015, through January 9, 2017, to provide health services at no cost to the District, and for the Deputy Superintendent to sign the Agreement, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 4.02)

Strategic Imperative(s): School Support

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

4. CONSENT AGENDA (continued)

- 4.03 SOFTWARE MAINTENANCE AGREEMENTS – SUMTOTAL SYSTEMS, INC. Discussion and possible action on approval to contract with SumTotal Systems, Inc., for the annual purchase of Named User licenses, maintenance, and professional services for the Pathlore Registration and Tracking System with a first-year cost of \$44,115.50 for Named User licenses and professional services, a second-year cost of \$132,652.00 for Named User licenses, maintenance, and professional services, and a third-year cost of \$145,582.10 for Named User licenses, maintenance, and professional services, for an approximate three-year total cost of \$322,349.60, effective January 9, 2015, through October 30, 2017, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. **(For Possible Action)**
[Contact person: Jhone Ebert] (Ref. 4.03)
Strategic Imperative(s): School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.04 EMPLOYEE TUITION – SIERRA NEVADA COLLEGE. Discussion and possible action on approval to contract with Sierra Nevada College to create the Teaching English as a Second Language (TESL) Endorsement Initiative to identify up to 145 Instructional Design and Professional Learning (IDPL) Performance Zone Instructional Coaches (PZICs), administrators, and instructional leaders to participate in a specifically designed set of four 3-credit classes that will meet the Nevada Department of Education requirements for a TESL Endorsement; and for participants to add the TESL Endorsement to their teaching license no later than June 30, 2015; with classes beginning February 1, 2015, and concluding June 23, 2015; at a per-participant cost of approximately \$1,500.00, for an approximate total cost of \$217,500.00, to be paid from Fund 0137, Grant 6658015, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact person: Jhone Ebert] (Ref. 4.04)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Academic Growth
- 4.05 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA. Discussion and possible action for the Clark County School District to enter into this agreement with College of Southern Nevada to prepare students in Rancho High School's senior class for college enrollment prior to graduation by assisting them through key steps of the college enrollment process with hands-on, individualized support through the College Connections program, at no cost to the general fund, and for the superintendent or his designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 4.06 ACCREDITATION FEES – ADVANCE EDUCATION, INC. Discussion and possible action on the request for the purchase of Accreditation Fees from Advance Education, Inc., for a total cost not to exceed \$55,375.00, to be paid from FY15, Unit 0111, effective from January 9, 2015, through June 30, 2015, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 4.07 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. **(For Possible Action)** (CONFIDENTIAL) [Contact Person: Mike Barton] (Ref. 4.07)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

4. CONSENT AGENDA (continued)

- 4.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 4.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 4.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 4.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 4.10 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of the Estate of George Smith, in the amount of \$100,000.00, and the claim of Patricia Smith, in the amount of \$200,000.00, for a total amount of \$300,000.00, is recommended. **(For Possible Action)**
(CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 4.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,270,745.75, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,025,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.13 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. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.14 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 November 1, 2014, through November 30, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. CONSENT AGENDA (continued)

- 4.15 2015A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2015A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2015A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.16 2015B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2015B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds Series 2015B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 4.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.17 ARCHITECTURAL DESIGN SERVICES, ELEMENTARY SCHOOL BUILDING, PREPARATORY INSTITUTE, SCHOOL FOR ACADEMIC EXCELLENCE AT CHARLES I. WEST HALL. Discussion and possible action on approval to select the architectural firm of Domingo Cambeiro Corporation to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk delivery method for an elementary school building at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$900,450.00, to be paid from the Capital Improvement Program, Fund 3080000000, Project C0013043; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.18 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new classroom building addition at Bertha Ronzone Elementary School in the amount of \$358,570.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013041; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. CONSENT AGENDA (continued)

- 4.19 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new classroom building addition at Elaine Wynn Elementary School in the amount of \$265,950.00, to be paid from the 1998 Capital Improvement Program, Fund 30800000000, Project C0013042; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.20 ARCHITECTURAL DESIGN SERVICES, GYMNASIUM FACILITY, SANDY VALLEY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new gymnasium facility at Sandy Valley School in the amount of \$484,436.00, to be paid from the 1998 Capital Improvement Program, Fund 30800000000, Project C0013044; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.21 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 \$44,137.44 to the agreements for Indian Springs Elementary School (APTUS Architecture) and J. Harold Brinley Middle School (Pugsley Simpson Coulter Architects), is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 4.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$52,670.24 to the construction contract for the Billy S. Key Northwest Transportation Facility (CORE Construction Services of Nevada, Inc.), is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. BOARD OF SCHOOL TRUSTEES

- 5.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy EL-8: Asset Protection, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards] (Ref. 5.01)
(According to Governance Policy GP 2: Governing Style)

5. BOARD OF SCHOOL TRUSTEES (continued)

- 5.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 5.02)
(According to Governance Policy GP-2: Governance Style)
- 5.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy GP-17: Cost of Governance, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 5.03)
(According to Governance Policy GP-2: Governance Style)
- 5.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (Ref. 5.04)
(According to Governance Policy GP-2: Governance Style)
- 5.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Governance Policy EL-2.1: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, is recommended.
(For Possible Action) [Contact Person: Carolyn Edwards] (Ref. 5.05)
(According to Governance Policy GP-2: Governance Style)
- 5.06 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX PUBLIC SPEAKING GUIDELINES. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend the Clark County School District Board of Trustees' Appendix Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on Thursday, February 12, 2015, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 5.06)
(According to Governance Policy GP-2: Governance Style)
- 5.07 DISCUSSION OF POLICY REGARDING COMMERCIAL FILMING AND PROMOTION OF OUT-OF-DISTRICT ORGANIZATIONS IN SCHOOLS. Discussion and possible action to amend district policy regarding commercial filming and promotion of out-of-district organizations during instructional time.
(For Possible Action) [Contact Person: Chris Garvey]
(According to Governance Policy GP-2: Governance Style)

6. OFFICE OF THE SUPERINTENDENT

- 6.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3313. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3313, Small Purchases Made With Procurement Cards, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 6.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5113. Discussion and possible action on 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 Thursday, February 12, 2015, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 6.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; Engagement; Clarity and Focus; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Family/Community Engagement
- 6.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on the approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, prior to submission to the Board of School Trustees for approval on February 4, 2015, is recommended.
(For Possible Action) [Contact Person: Greta Peay] (Ref. 6.03)
(According to Governance Policy EL-3: Treatment of Students and their Families and EL-10: Communication and Support to the Board)
Strategic Imperative(s): Achievement; Engagement; Value Return on Investment; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Family/Community Engagement and Customer Service
- 6.04 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2013-2014. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 6.04)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Clarity and Focus
Focus Areas(s): Value/Return on Investment
- 6.05 SUPERINTENDENT'S EXECUTIVE ADVISORY GROUP. Interim update and discussion on the work of the Superintendent's Executive Advisory Group and its three subcommittees.
[Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 6.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. OFFICE OF THE SUPERINTENDENT (continued)

- 6.06 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**
[Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

7. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 7.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS
(According to Governance Policy GP-10: Construction of the Agenda)
- 7.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 7.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

8. PUBLIC COMMENT PERIOD

- 8.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Hearings)*

9. ADJOURN (For Possible Action)

(According to Governance Policy GP-10: Construction of the Agenda)

10. INFORMATION

- 10.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Pat Skorkowsky] (Info. 10.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 10.02 Unified Personnel Rescission of Resignation. [Contact Person: Staci Vesneske] (Info. 10.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 10.03 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 10.04 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 10.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 10.05 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 10.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment