

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 26, 2017
5:00 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: Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, 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 once the agenda has posted 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-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Pastor Jason Adams of Reformation Lutheran Church.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

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

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 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 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 7.01 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 Comment)

3. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of November 4, 2016, November 7, 2016, November 28, 2016, December 2, 2016, and December 7, 2016, is recommended. **(For Possible Action)**
(Reference material will be provided.) (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 GRANT APPLICATION: TITLE I – SECTION 1003(g), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION AND DEL SOL ACADEMY OF THE PERFORMING ARTS. Discussion and possible action on authorization to apply for and implement the Del Sol Academy of the Performing Arts grant program, funded through the Nevada Department of Education School Improvement Grant to improve student achievement, in the amount of \$276,099.36, to be paid from Fund 280, from July 1, 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
Focus Area(s): Academic Growth
- 3.03 GRANT APPLICATION: TITLE I – SECTION 1003(g), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION AND ELDORADO HIGH SCHOOL. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education, funded by the United States Department of Education to implement the federally-funded Title I School Improvement Grant, for an amount of \$428,668.41, to be paid from Fund 0280, from July 1, 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): School Support
Focus Area(s): Value/Return on Investment
- 3.04 GRANT APPLICATION: TITLE I – SECTION 1003(g), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION AND VALLEY HIGH SCHOOL. Discussion and possible action on authorization to apply for and implement the Valley High School grant program, funded through the Nevada Department of Education School Improvement Grant to improve student achievement, in the amount of \$289,669.95, to be paid from Fund 280, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth
- 3.05 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS, AND THE CLARK COUNTY SCHOOL DISTRICT REGARDING THE OPERATION OF PARADISE ELEMENTARY SCHOOL - REINVENT SCHOOLS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and the Clark County School District to create a collaboration to increase student achievement at Paradise Elementary School effective July 1, 2017, through June 30, 2020, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): Engagement
Focus Area(s): Academic Growth

3. CONSENT AGENDA (continued)

- 3.06 NEW GRANT APPLICATION: MATH AND SCIENCE PARTNERSHIP PROGRAM AND THE UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Mathematics and Science Partnership Project Program Grant, funded through Title II Part B of the No Child Left Behind Act of 2001, that will increase subject-matter knowledge and teaching skills of science and mathematics teachers, in an amount not to exceed \$215,376.33, to be paid from Fund 0280, from January 27, 2017, through May 31, 2018, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency
- 3.07 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses, as listed, taken concurrently through the Nevada System of Higher Education by high school students, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.08 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CATHOLIC CHARITIES OF SOUTHERN NEVADA – FOSTER GRANDPARENT PROGRAM FOR REFUGEE STUDENTS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Catholic Charities of Southern Nevada to provide foster grandparent services for refugee students from January 30, 2017, through October 1, 2019, at no cost to the Clark County School District, and for Billie Rayford, Interim Chief Instructional Services Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.08)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gaps
- 3.09 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. 3.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.10 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. 3.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.11 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.11)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

3. CONSENT AGENDA (continued)

- 3.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$393,055.22, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,700,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 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: Nicole Thorn] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 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 December 1, 2016, through December 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 VEGAS PBS, FUNDRAISING INCENTIVES, STERLING SILVER TOURS. Discussion and possible action to purchase international membership trip experiences from Sterling Silver Tours, to be used to generate funds for Vegas PBS, in an approximate amount of \$150,000.00 per year, for five years, for an approximate total cost of \$750,000.00, effective January 27, 2017, through June 30, 2021, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, FY16 - FY21, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, VIRGIN VALLEY HIGH SCHOOL GYMNASIUM ADDITION. Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical & Inspection Services in support of the gymnasium addition at Virgin Valley High School in the amount of \$57,790.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418; 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. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.18 CONTRACT AWARD: EXHAUST SYSTEM UPGRADE, LEE TATE TRANSPORTATION CENTER. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the exhaust system upgrade at Lee Tate Transportation Center, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013427; 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. 3.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.19 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 net increase of \$2,655.00 to the agreement for low voltage upgrades at Halle Hewetson Elementary School (Harris Consulting Engineers), is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.20 NON-INSTRUCTIONAL RELATED OUT-OF-DISTRICT CONSULTANT EMPLOYEE “COOLING OFF” PERIOD. Discussion and possible action for authorization to contract with James McIntosh, to provide financial consulting services, for an amount not to exceed \$90,000.00, effective January 30, 2017, through June 30, 2017, to be paid from Unit 060, Fund 1000000000, Cost Center 10110001003, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Reference material will be provided.) (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 RESOLUTION. Discussion and possible action on a Resolution for the Commitment to Students Regardless of Immigration Status, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 4.01)
(According to Governance Policy GP-2: Governing Style)
- 4.02 ASSEMBLY BILL 394. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**
[Contact Persons: Deanna L. Wright and Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)
- 4.03 ASSEMBLY BILL 448. Discussion and possible action by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448, including, but not limited to, development of a Board position on Assembly Bill 448. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.04 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action 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. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 NAMING OF SCHOOL FACILITIES, SHELLEY BERKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to name a new elementary school the Shelley Berkley Elementary School, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.01)
(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
- 5.02 NAMING OF SCHOOL FACILITIES, JAN JONES BLACKHURST ELEMENTARY SCHOOL. Discussion and possible action on approval to name an elementary school the Jan Jones Blackhurst Elementary School, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.02)
(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
- 5.03 NAMING OF SCHOOL FACILITIES, LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action on approval to name an elementary school the Lomie G. Heard Elementary School, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.03)
(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
- 5.04 NAMING OF SCHOOL FACILITIES, DR. BEVERLY S. MATHIS ELEMENTARY SCHOOL. Discussion and possible action on approval to name an elementary school the Dr. Beverly S. Mathis Elementary School, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.04)
(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
- 5.05 NAMING OF SCHOOL FACILITIES, JOSH STEVENS ELEMENTARY SCHOOL. Discussion and possible action on approval to name an elementary school the Josh Stevens Elementary School, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.05)
(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

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.06 NAMING OF SCHOOL FACILITIES, BILLY AND ROSEMARY VASSILIADIS ELEMENTARY SCHOOL. Discussion and possible action on approval to name an elementary school the Billy and Rosemary Vassiliadis Elementary School, is recommended. **(For Possible Action)**
[Contact Person: Nicole Rourke] (Ref. 5.06)
(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
- 5.07 NAMING OF SCHOOL FACILITIES, DON AND DEE SNYDER ELEMENTARY SCHOOL. Discussion and possible action on approval to name an elementary school the Don and Dee Snyder Elementary School, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.07)
(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
- 5.08 RENAMING OF SCHOOL FACILITIES, B. MAHLON BROWN JUNIOR HIGH SCHOOL. Discussion and possible action on approval to rename B. Mahlon Brown Junior High School to B. Mahlon Brown Academy of International Studies, is recommended. **(For Possible Action)**
[Contact Person: Nicole Rourke] (Ref. 5.08)
(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
- 5.09 SCHOOL WALK AUDITS PROJECT UPDATE. Presentation and discussion on the School Walk Audits project as part of the Safe Routes to School initiative, by Cathy Halka, Senior Transportation Planner, Regional Transportation Commission (RTC) of Southern Nevada, and Bryan Gant, Principal, Wood Rodgers, Inc. [Contact Person: Pat Skorkowsky] (Ref. 5.09)
(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
- 5.10 PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID PROGRAM, SECTION 7003. This is the time and place that was advertised for the public hearing on the review of application for Federal Impact Aid Program Section 7003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 5.10)
(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
- 5.11 IMPACT AID PROGRAM SECTION 7003. Discussion and possible action on authorization to file the application for Impact Aid, Section 7003, for federal Fiscal Year 2018, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.11)
(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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

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

6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

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

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America's Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), 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 Broadcasting 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 Committees)

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 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 Comment)*

8. ADJOURN (For Possible Action)

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

9. INFORMATION

- 9.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Pat Skorkowsky] (Info. 9.01)
(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
- 9.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.02)
(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
- 9.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.03)
(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
- 9.04 Information on Report of Gifts. [Contact Person: Nicole Thorn] (Info. 9.04)
(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