

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, FEBRUARY 11, 2016
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: Linda E. Young, President
Chris Garvey, Vice President
Patrice Tew, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, Member
Deanna L. Wright, 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-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Reverend Mary Bredlau, Grace in the Desert Episcopal 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. 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)

CATHOLIC CHARITIES OF SOUTHERN NEVADA FOSTER GRANDPARENT PROGRAM.

Recognition of the Catholic Charities of Southern Nevada Foster Grandparent Program.

Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District.

[Contact Person: Pat Skorkowsky]

(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

3.02 SPECIAL PRESENTATIONS.

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

CLARK COUNTY SCHOOL DISTRICT RECYCLING EFFORTS. Update on recycling efforts within the Clark County School District and the rebates earned by the sites reducing solid waste costs.

Mark Jones, Director, Operational Services Division, Clark County School District.

[Contact Person: Pat Skorkowsky]

(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)

METRO CHAMBER OF COMMERCE RECRUITMENT SUPPORT. Presentation of the Metro Chamber of Commerce's support of the Clark County School District recruiting efforts through the "We Care" program. Tya Mathis, Director, School and Department Recruitment, Clark County School District; Doug Geinzer, Chief Executive Officer, Las Vegas Heals; Terri Janison, Vice President of Community Development, United Way of Southern Nevada.

[Contact Person: Pat Skorkowsky] (Reference material may be provided.)

(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. [Contact Person: Pat Skorkowsky] (Ref. 3.03)

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

4. PUBLIC COMMENT PERIOD

4.01 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 9.01 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)

5. 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.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of January 6, 2016; and the regular meeting of January 14, 2016, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 INSTRUCTIONAL SOFTWARE: NEWS-2-YOU AND UNIQUE LEARNING SYSTEMS. 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 from Unique Learning Systems and News-2-You, instructional software designed for students with disabilities in self-contained classrooms, for an amount not to exceed \$94,290.00, effective February 12, 2016, through February 28, 2017, to be paid from Unit 0137, FY16, Grant 6639016, Internal Order G6639096016, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth; College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.03 TRAVEL AND REGISTRATION NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA. Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA), also referred to as the Nevada Association of Marketing Students, for registration fees, lodging, and transportation, for 397 students and 52 adult advisors from 23 high schools to attend the State Career Development Conference (SCDC) on February 21-23, 2016, at the Flamingo Hotel in Las Vegas, Nevada and the International Career Development Conference on April 23-26, 2016, in Nashville, Tennessee; expenditures for this supplier in the amount of \$12,145.00 have already been completed; for an approximate total cost of \$165,972.00, effective February 12, 2016, through June 30, 2016, to be paid from Fund 0279, Internal Order G4447004016, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.04 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. 5.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.05 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. 5.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 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) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.06)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$744,132.51, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.07)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,303,215.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.09 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. 5.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.10 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, 2015, through December 31, 2015, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.11 SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN MOUNTAINTOP FAITH MINISTRIES AND THE CLARK COUNTY SCHOOL DISTRICT FOR ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Second Amendment of the Memorandum of Agreement between Mountaintop Faith Ministries (MFM) and the Clark County School District for Elaine Wynn Elementary School to utilize a portion of the MFM parking lot until June 30, 2017, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Second Amendment, is recommended.
(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.12 CONTRACT AWARD: CONCESSION FACILITY, CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Chaparral High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013286; 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. 5.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.13 CONTRACT AWARD: CONCESSION FACILITY, SIERRA VISTA HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Sierra Vista High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013289; 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. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.14 CONTRACT AWARD: CONCESSION FACILITY, VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Valley High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013291; 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. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.15 CONTRACT AWARD: GREENHOUSE INSTALLATION, MOJAVE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the installation of a new premanufactured greenhouse at Mojave High School, to be paid from Fund 1000000000, Cost Center 1010001558; 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. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 2015 ARCHITECT/ENGINEER SELECTION LISTS. Discussion and possible action on approval of the proposed 2015 Architects List and the 2015 Engineers List, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

- 6.01 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees. Closed session and action may be recommended as necessary.
(For Possible Action) [Contact Person: Mary Anne Miller]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)
- 6.02 SUPERINTENDENT EMPLOYMENT AGREEMENT. Discussion and possible action on an amendment to extend the employment agreement with William Patrick Skorkowsky, Superintendent of Schools.
(For Possible Action)
[Contact Person: Mary Anne Miller] (Ref. 6.02) (Reference material will be provided.)
(According to Governance Policy GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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)
- 7.02 PUBLIC HEARING FOR THE RATIFICATION OF THE 2015-2016 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT. This is the time and place to conduct a public hearing for the ratification of the 2015-2016 collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District.
[Contact Person: Pat Skorkowsky] (Ref. 7.02)
(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
- 7.03 RATIFICATION OF THE 2015-2016 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on ratification of the 2015-2016 collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District, may be recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 7.03)
(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
- 7.04 PUBLIC INPUT. This is the time to consider public input regarding the proposed closing of Lomie G. Heard Elementary School pursuant to NRS 393.080 and Clark County School District Regulation 7113. [Contact Person: Mike Barton]
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Value/Return on Investment
- 7.05 PROPOSAL TO CLOSE LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action on approval for the closure of Lomie G. Heard Elementary School, effective June 30, 2016, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 7.05)
(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

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.06 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)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.03 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 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 Affiliated Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

9. PUBLIC COMMENT PERIOD

- 9.01 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)

10. ADJOURN (For Possible Action)

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

11. INFORMATION

11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 11.01)

(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

11.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 11.02)

(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

11.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 11.03)

(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

11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)

(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