

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, APRIL 9, 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 – <a href="http://www.ccsd.net">www.ccsd.net</a>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a>	

Roll Call: Linda E. Young, President  
Chris Garvey, Vice President  
Deanna L. Wright, Clerk  
Kevin L. Child, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Patrice Tew, 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. Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council.

*(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)*

THE MOB MUSEUM, THE BANK OF NEVADA, AND THE LAS VEGAS METRO CHAMBER OF COMMERCE. Recognition of The Mob Museum, Bank of Nevada, and the Las Vegas Metro Chamber of Commerce for hosting a recruitment event for the School-Community Partnership Program. Liberty Leavitt, Graduation Initiative Coordinator, 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)*

2015 NEVADA READING WEEK. Presentation of highlights from the 2015 Nevada Reading Week. Laura Fischer, Project Facilitator, Zoom Schools 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

#### 3.03 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. 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 Hearings)*

### 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 7, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

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

## 5. CONSENT AGENDA (continued)

- 5.02 JOB EXPLORATION AND EXPECTATION PROGRAM. Discussion and possible action on authorization for CCSD to apply for grant funding and implement the Job Exploration and Expectation Program, and to enter into an Interlocal Agreement with the Department of Employment, Training and Rehabilitation – Bureau of Vocational Rehabilitation (DETR/BVR), to provide vocational rehabilitation to students in Grades 11 through 13 with disabilities, submitted in the amount of \$2,484,179.03: 30 percent funded by CCSD through staff time certification and 70 percent funded by DETR/BVR; to be paid from Fund 0280, with no fiscal impact to CCSD, from July 1, 2015, through June 30, 2019; and for the Deputy Superintendent, Clark County School District, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.02)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** College and Career Readiness
- 5.03 INTERLOCAL AGREEMENT BETWEEN THE SOUTHERN NEVADA HEALTH DISTRICT AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Southern Nevada Health District, to implement the Partnership to Improve Community Health (PICH) grant award to expand the CrossFit or CrossFit Kids program, to include a total of 48 elementary, middle, and high schools at an anticipated cost of \$386,950.00 for Year 1, an anticipated cost of \$386,950.00 for Year 2, and an anticipated cost of \$250,000.00 for Year 3, for a total cost of \$1,023,900.00 to be paid from Fund 0280, with no impact to the general fund, with an anticipated three-year project period of April 13, 2015, to September 29, 2017, and for the Deputy Superintendent, Clark County School District, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.03)  
**Strategic Imperative(s):** Academic Excellence; Engagement  
**Focus Area(s):** Academic Growth; Family/Community Engagement and Customer Service
- 5.04 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. 5.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.05 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendation for dismissals, is recommended. (CONFIDENTIAL)  
**(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 5.05)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 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 \$1,365,956.04, 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. CONSENT AGENDA (continued)

- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$820,000.00, 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
- 5.09 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 PROPOSED 2017-2018, 2018-2019, AND 2019-2020 SCHOOL CALENDARS. Discussion and possible action on approval to adopt a traditional or an early start calendar for the 2017-2018 school year, a traditional or an early start calendar for the 2018-2019 school year, and a traditional or an early start calendar for the 2019-2020 school year. **(For Possible Action)**  
[Contact Person: Staci Vesneske] (Ref. 5.10)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth
- 5.11 RESOLUTION TO RATIFY THE ADOPTION OF THE SOUTHERN NEVADA STRONG REGIONAL PLAN. Discussion and possible action on approval of the resolution to ratify the adoption of the Southern Nevada Strong Regional Plan developed by the Southern Nevada Regional Planning Coalition, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the resolution, 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 VEGAS PBS – IP VIDEO ENTERPRISE UPGRADE: VIDEO FURNACE – JDL TECHNOLOGIES. Discussion and possible action on authorization to upgrade the Video Enterprise system from JDL Technologies, currently in use by the District, in order to continue delivering educational media content to the classrooms, for an approximate cost of \$215,334.00, effective April 10, 2015, through June 30, 2015, to be paid from Unit 0140, FY15, Fund 1000000000, Cost Center 2010003140, GL Account 5650000000, is recommended. **(For Possible Action)**  
[Contact Person: Tom Axtell] (Ref. 5.12)  
**Strategic Imperative(s):** Engagement; Academic Excellence; School Support  
**Focus Area(s):** Proficiency; Achievement Gaps; Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.13 VEGAS PBS – CONTRIBUTOR DEVELOPMENT PARTNERSHIP WITH WGBH. Discussion and possible action on authorization to purchase a Vendor Hosted Constituent Relations Management system, a Web overlay to highlight our premiums, premium fulfillment services, car donation services, inbound calling services, outbound calling services, and direct marketing services from the PBS station WGBH, located in Boston, Massachusetts, for an approximate cost of up to \$700,000.00 per year for five years, for an approximate total cost of \$3,500,000.00, effective June 1, 2015, through June 30, 2020, to be paid from tax-free, donor funds secured by Vegas PBS and Southern Nevada Public Television, Unit 0140, FY15, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Tom Axtell] (Ref. 5.13)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.14 OVER-THE-AIR TELEVISION ENCODER – HEARTLAND VIDEO SYSTEMS, INC. Discussion and possible action on authorization to purchase a backup encoder replacement from Heartland Video Systems, Inc., for the Over-the-Air television Channels 10.1, 10.2, and 10.3, allowing Vegas PBS the ability to stay on the air in the event of equipment failure; expenditures for this supplier, in the amount of \$39,000.00, have already been completed, and additional expenditures are proposed for approximately \$44,000.00, for an approximate total cost of \$83,000.00, effective April 24, 2015, through June 30, 2015, to be paid from Fund Unit 0140, FY15, Fund 1000000000, Cost Center 2010002140, Account 5650000000, is recommended. **(For Possible Action)**  
[Contact Person: Tom Axtell] (Ref. 5.14)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.15 OUTDOOR NEVADA – VEGAS PBS PRODUCTION. Discussion and possible action on the request to amend the Vegas PBS production and programming plan to include retention of services from an independent contractor to host the Vegas PBS production of Outdoor Nevada at a rate of \$4,000.00 per completed show for up to 26 shows, as well as reimbursement for travel, lodging, and workman's compensation insurance in accordance with CCSD policies, for an approximate total amount up to \$150,000.00, effective April 11, 2015, through June 30, 2016, to be paid from tax-free, donor funds secured by Vegas PBS and Southern Nevada Public Television Unit 0140, FY15, Fund 2200000000, Cost Center 2022002140, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Tom Axtell] (Ref. 5.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.16 CHANGE IN SERVICES – ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the engineering services agreement for a net increase of \$35,175.00 to the agreement for Las Vegas Academy of the Arts (MSA Engineering Consultants), 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
- 5.17 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$12,138.00 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. 5.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 6. BOARD OF SCHOOL TRUSTEES

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on acceptance of Evaluation Summary Item #1295: How to Build a Human Infographic, for Grades 8-12, is recommended. **(For Possible Action)**  
[Contact Person: Jhone Ebert] (Ref. 7.01)  
*(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
- 7.02 SEX EDUCATION ADVISORY COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on acceptance of Evaluation Summary Items #1297 through #1301S: Always Changing, for Grade 5, is recommended. **(For Possible Action)**  
[Contact Person: Jhone Ebert] (Ref. 7.02)  
*(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
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1140. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1140, Parent Involvement, prior to submission to the Board of School Trustees for approval on May 14, 2015, is recommended. **(For Possible Action)**  
[Contact Person: Joyce Haldeman] (Ref. 7.03)  
*(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
- 7.04 LEGISLATION. Discussion and possible action regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process. **(For Possible Action)** [Contact Person: Joyce Haldeman] (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
- 7.05 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 Hearings)*

## **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 Person: Staci Vesneske] (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 Person: Staci Vesneske] (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