

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 27, 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 – <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: 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. Reverend Raymond L. Giddens Sr., Senior Pastor of Unity Baptist 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 February 10, 2017, and February 22, 2017; and the regular meeting of February 23, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

### 3. CONSENT AGENDA (continued)

- 3.02 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for up to 3 weeks of summer instructional services for the students at Dr. William (Bob) H. Bailey Middle School, effective June 12, 2017, through June 30, 2017, for an approximate total cost of \$55,380.00 to be paid from Fund 1000000000, Functional Area 01001000, GL5320000000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Achievement Gap
- 3.03 PROFESSIONAL SERVICES: MARZANO ACADEMIES. Discussion and possible action on authorization to contract with The Marzano Academy at Lomie G. Heard to implement the High-Reliability Schools Framework Education Model for students and staff, for an approximate total cost of \$414,600.00, effective May 1, 2017, through June 30, 2018, to be paid from Fund 0100, and Cost Center 5610000000, is recommended **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 3.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 3.04 NEW GRANT APPLICATION: THE GREAT TEACHING AND LEADING FUND AND THE NEVADA DEPARTMENT OF EDUCATION SUBGRANT AWARD. Discussion and possible action on the authorization to accept a subgrant award from the Great Teaching and Leading Fund, to implement the use of project funds to build diverse student interest in teaching and opportunities for students to prepare for their careers, funded through Senate Bill 474 of the 78th Legislative Session, in an amount not to exceed \$30,000.00, to be paid from Fund 0279, 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):** Engagement  
**Focus Area(s):** College and Career Readiness
- 3.05 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 and lodging for 618 students and 71 adult advisors from 19 high schools to attend the State Career Development Conference (SCDC) held on February 12-14, 2017, at the Flamingo Hotel in Las Vegas, Nevada, for a total cost of \$56,800.00, to be paid from Fund 0279, Internal Order G4447004017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.05)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 3.06 TRAVEL AND REGISTRATION, NEVADA ASSOCIATION OF SKILLSUSA. Discussion and possible action on authorization to contract with the Nevada Association of SkillsUSA for registration fees for students and advisors to attend the State Leadership and Skills Conference held on April 4-7, 2017, at the Circus Circus Hotel in Reno, Nevada, for a total cost of \$67,300.00, to be paid from Fund 0279, Internal Order G4447004017, 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):** College and Career Readiness

### 3. CONSENT AGENDA (continued)

- 3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS – GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP). Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, to establish a partnership for the offering of the 2017 Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Summer Academy, from the period of March 15, 2017, through July 3, 2017, for the student event taking place June 8, 2017, through June 10, 2017, to be paid from Fund 0280, Internal Order G6610000117, in the approximate amount of \$26,000.00, 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. 3.07)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** College and Career Readiness
- 3.08 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. 3.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.09 TESTING FEES — COLLEGE BOARD. Discussion and possible action on authorization to purchase a portion of the Advanced Placement (AP) testing fees from the College Board for all low-income students in the District and for all students at 19 specific Title I schools, for approximately 13,000 students, for an approximate total cost of \$945,277.63, effective May 1, 2017, through June 30, 2017, to be paid from Fund 0100, Cost Center 1010001110; Grant 4473017, Internal Order G4473000117, FY17, Fund 0279; and Grant 6633017, Fund 0280, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 3.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth; College and Career Readiness
- 3.10 NEVADA’S ALTERNATIVE PERFORMANCE FRAMEWORK APPEAL, SENATE BILL 460. Discussion and possible action on authorization to submit an appeal to the Nevada State Board of Education to allow Desert Rose High School, a credit recovery school, to be rated using the Nevada Alternative School Performance Framework, with no impact to the general fund, is recommended.  
**(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.10)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth

### 3. CONSENT AGENDA (continued)

- 3.11 MEASURES OF ACADEMIC PROGRESS FOR KINDERGARTEN THROUGH GRADE THREE, NORTHWEST EVALUATION ASSOCIATION. Discussion and possible action on the request for the Assessment, Accountability, Research, and School Improvement (AARSI) Division to purchase the Measures of Academic Progress (MAP) interim assessment for Grades K-3 from Northwest Evaluation Association (NWEA), for use as a summer pilot, with districtwide implementation inclusive of licensing and professional development in the 2017-2018 school year, accounting for an annual increase in enrollment over three years, with an approximate three-year total cost of \$4,600,000.00, effective April 28, 2017, through June 30, 2020, to be paid from Fund 1000000000, Cost Center 1010021055, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.11)  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** Academic Growth; Achievement Gaps; Proficiency; College and Career Readiness
- 3.12 INSTRUCTIONAL-RELATED OUT OF DISTRICT CONSULTANTS, THE UNIVERSITY OF ARIZONA NATIONAL CENTER FOR INTERPRETATION. Discussion and possible action on authorization to contract with The University of Arizona National Center for Interpretation for educational interpreting training for Clark County School District Bilingual Translators/Interpreters, for an amount not to exceed \$51,000.00, effective June 5, 2017, through June 23, 2017, to be paid from Grant 6668017, Fund 0280, FY 17, Internal Order G6688001117, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.12)  
**Strategic Imperatives(s):** Engagement; School Support; Academic Excellence  
**Focus Area(s):** Family/Community Engagement and Customer Service; Academic Growth; Achievement Gaps
- 3.13 VOCATIONAL EQUIPMENT — SIMFORMOTION™ LLC. Discussion and possible action on the request from the Department of Adult Education of the Education Services Division to purchase four (4) Cat® heavy equipment simulators from Simformotion™ LLC, for an approximate total cost of \$296,271.31, effective April 28, 2017, through June 30, 2017, to be paid from Grant 4431000217, General Ledger 5652000000, Functional Area 06001000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.13)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.14 COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM — PROPHOENIX CORPORATION. Discussion and possible action on authorization to purchase unlimited site software licenses, a five-year maintenance agreement, and on-site training, to support the Clark County School District's CAD (computer-aided dispatch) and RMS (record management system), from ProPhoenix Corporation; expenditures for this supplier in the amount of \$45,000.00 have already been completed, an additional increase of approximately \$490,554.60 is requested for an approximate total cost of \$535,554.60, effective July 1, 2017, through June 30, 2022; to be paid from Unit 0156, FY18, Cost Center 1010002156, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.14)  
**Strategic Imperative(s):** School Support  
**Focus Areas(s):** Family/Community Engagement and Customer Service; Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.15 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Reference material will be provided.) (Ref. 3.15)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 3.16 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. 3.16)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.17 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. 3.17)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 3.18 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,485,891.06, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.19 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,021,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.20 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: Diane Bartholomew] (Ref. 3.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.21 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 March 1, 2017, through March 31, 2017, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**  
[Contact Person: Diane Bartholomew] (Ref. 3.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.22 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Amber Robbins v. Clark County School District et al., for settlement in the total amount of \$119,696.89, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)**  
[Contact Person: Carlos McDade] (Ref. 3.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.23 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, BOULDER CITY HIGH SCHOOL PHASE III. Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical & Inspection Services in support of Phase III at Boulder City High School in the amount of \$61,815.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013588; 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. 3.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.24 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, LOIS CRAIG ELEMENTARY SCHOOL CLASSROOM ADDITIONS. Discussion and possible action on approval to enter into an engineering services agreement with Wright Engineers in support of the classroom additions at Lois Craig Elementary School in the amount of \$69,655.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013211; 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. 3.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.25 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, BELTRADA AND VIA ITALIA AVENUES. Discussion and possible action on approval to enter into an engineering services agreement with Wright Engineers in support of the unnamed elementary school to be located at Beltrada and Via Italia Avenues in the amount of \$248,828.00, to be paid from 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; 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. 3.25)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.26 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, HELEN HERR ELEMENTARY SCHOOL CLASSROOM ADDITION. Discussion and possible action on approval to enter into an engineering services agreement with Wright Engineers in support of the classroom additions at Helen Herr Elementary School in the amount of \$74,499.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013209; 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. 3.26)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.27 ARCHITECTURAL DESIGN SERVICES, REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND REPLACE THE ROOF SYSTEMS, BONANZA HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee & Sakahara Architects, Inc., to provide architectural design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning system components and roof systems on the main building, theater, auxiliary gymnasium, the 800 hall classroom area, and both concession buildings at Bonanza High School in the amount of \$740,528.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013433; 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. 3.27)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.28 ARCHITECTURAL DESIGN SERVICES, REPLACE BOILERS AND ROOF, LAS VEGAS HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Ysidro Barron, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the two boilers and roof systems at Las Vegas High School in the amount of \$251,795.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013668; 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. 3.28)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.29 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL BELTRADA AND VIA ITALIA AVENUES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located near Beltrada and Via Italia Avenues, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; 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. 3.29)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment



### 3. CONSENT AGENDA (continued)

- 3.30 GRANT OF EASEMENT TO SOUTHWEST GAS CORPORATION, MERVIN R. IVERSON ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Southwest Gas Corporation generally located along a portion of the east property line of Mervin R. Iverson Elementary School for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under, and through, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.30)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.31 RIGHT-OF-ENTRY TO SOUTHWEST GAS CORPORATION, MERVIN R. IVERSON ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey unto Southwest Gas Corporation permission to enter along a portion of the east property line of Mervin R. Iverson Elementary School for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under, and through, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.32 CHANGE ORDERS: CONCESSION FACILITY – SIERRA VISTA HIGH SCHOOL. Discussion and possible action on ratification of total change orders for a net increase of \$46,938.62 plus 28 days to the construction contracts for the concession facility at Sierra Vista High School (Cobblestone Construction, Inc. – Government Services Tax), is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.32)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.33 CHANGE IN SERVICES - ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$8,837.50 to the agreements for Laughlin Junior/Senior High School (BCC Management, Inc. - GST), Dr. Beverly S. Mathis Elementary School (SH Architecture), Hal Smith Elementary School (Gensler Architecture, Design & Planning, P.C.), Clyde Cox Elementary School (Gensler Architecture, Design & Planning, P.C.), is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.33)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 4. BOARD OF SCHOOL TRUSTEES

- 4.01 REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT. 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. BOARD OF SCHOOL TRUSTEES (continued)

- 4.02 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)*
- 4.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended.  
**(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.03)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.04)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.05)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.06 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended.  
**(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.06)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.07 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended.  
**(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.07)  
*(According to Governance Policy GP-2: Governance Style)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.08 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-6: President's Role, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.08)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.09 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.09)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.10 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.10)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.11 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.11)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.12 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12: TYPES OF MEETINGS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.12)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.13 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-13: CLOSED SESSIONS OF THE BOARD. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-13: Closed Sessions of the Board, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.13)  
*(According to Governance Policy GP-2: Governance Style)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.14 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.14)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.15 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-15: Board Committees, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.15)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.16 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 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 May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.16)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.17 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.17)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.18 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.18)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.19 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.19)  
*(According to Governance Policy GP-2: Governance Style)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.20 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: FORMATIVE SUPERINTENDENT AND BOARD PERFORMANCE ASSESSMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.20)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.21 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-1.1: Superintendent Evaluation Criteria, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.21)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.22 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.22)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.23 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-3: TREATMENT OF STUDENTS AND THEIR FAMILIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-3: Treatment of Students and their Families, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.23)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.24 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-5: Financial Planning/Budgeting, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.24)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.25 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-6: Financial Condition and Activities, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.25)  
*(According to Governance Policy GP-2: Governance Style)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.26 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-8: ASSET PROTECTION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-8: Asset Protection, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.26)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.27 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.27)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.28 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-12: ANNUAL REPORT TO THE PUBLIC: STATE OF THE SCHOOLS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-12: Annual Report to the Public: State of the Schools, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.28)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.29 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: STUDENT LEARNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-2: Student Learning, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.29)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.30 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, E-2: STUDENT LEARNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix A, E-2: Student Learning, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Ref. 4.30)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.31 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, GP-15: BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix A, GP-15: Board Committees, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.31)  
*(According to Governance Policy GP-2: Governance Style)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.32 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Superintendent Evaluation Manual, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.32)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.33 DIRECTION TO THE SUPERINTENDENT TO TERMINATE EMPLOYMENT CONTRACTS OF CURRENT CONFIDENTIAL EMPLOYEES AT THE END OF THEIR CURRENT CONTRACT TERM. Discussion and possible action by the Board of School Trustees to direct the Superintendent to give notice to current confidential employees on or before April 30, 2017, that their individual written employment contracts are terminated at the end of the current contract term, and that their employment will continue at-will in their current position under the salary and benefit terms currently contained in those contracts, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey]  
*(According to Governance Policy GP-2: Governance Style)*
- 4.34 RESOLUTION OF SALARY AND BENEFITS FOR CONFIDENTIAL AND AT-WILL EMPLOYEES. Discussion and possible action for the Board of School Trustees on the adoption of a resolution, in lieu of separate employment agreements, for the salary, benefits, and other conditions of employment of those appointed by the Superintendent to confidential and at-will positions not covered by any collective bargaining agreements, and possible direction to Board Counsel and District General Counsel to develop such a resolution for further consideration and possible adoption by the Board at a future meeting, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey]  
*(According to Governance Policy GP-2: Governance Style)*
- 4.35 DIRECTION TO THE SUPERINTENDENT TO GIVE NOTICE TO CONFIDENTIAL AND AT-WILL EMPLOYEES OF NON-RENEWAL OF THEIR CURRENT CONTRACTS AND TO RENEGOTIATE TERMS. Discussion and possible action by the Board of School Trustees to direct the Superintendent to give notice to current confidential and at-will employees on or before April 30, 2017, that their individual written employment contracts will not be renewed at the end of their current contract term and that their employment will continue at-will in their current position under the salary and benefit terms currently contained in those contracts, and to renegotiate terms of successor contracts, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-2: Governance Style)*
- 4.36 PROCEDURES FOR APPOINTMENT OF PERSONNEL. Discussion and possible action for the Board of Trustees on the adoption of a new policy that provides direction to the Superintendent regarding the appointment or promotion of confidential or at-will employees, and possible direction to the Board Counsel and District General Counsel to develop a resolution setting forth that policy for future consideration and possible adoption by the Board at a future meeting, is recommended. **(For Possible Action)** [Contact Person: Chris Garvey]  
*(According to Governance Policy GP-2: Governance Style)*

## 5. OFFICE OF THE SUPERINTENDENT

- 5.01 DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL RELOCATION PROPOSAL TO JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL FACILITY. Discussion and possible action to permanently relocate Desert Rose High School and Desert Rose Adult High School to the Jack E. Jeffrey Behavior Junior/Senior High School facility, and request for funding for the relocation expenses, in an amount not to exceed \$30,000.00, effective June 9, 2017, through July 21, 2017, to be paid from Fund 0100, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 5.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 5.02 INCREASING OPPORTUNITY AND ACCESS TO CLARK COUNTY SCHOOL DISTRICT STUDENTS: COLLEGE AND CAREER READINESS. Presentation, discussion and possible action to provide increased opportunity and access to Clark County School District students in six high schools. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 5.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on May 25, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 5.03)  
*(According to the Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** Clarity and Focus; College and Career Readiness
- 5.04 CHARTER SCHOOL PERFORMANCE CONTRACT FRAMEWORK. Discussion and possible action on approval of the charter school performance contract framework to be used to bring the Clark County School District and six district-sponsored charter schools into compliance with current laws and regulations, including approval, rejection, or further consideration, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.04)  
*(According to the Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 5.05 EXCELLENCE IN EDUCATION HALL OF FAME. Presentation of the 2017 Excellence in Education Hall of Fame award recipients.  
[Contact Person: Nicole Rourke] (Reference material may be provided.)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service



## 5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.06 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE OVERSIGHT PANEL OF SCHOOL FACILITIES. Discussion and possible action on adoption of the resolution and authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 5.06)  
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.07 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: Nicole Rourke] (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

## 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: Diane Bartholomew] (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