

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 28, 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 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. 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 PUBLIC EDUCATION FOUNDATION. Recognition of The Public Education Foundation and their fundraising efforts in support of Nevada's Big Give. Liberty Leavitt, Graduation Initiative 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)

ASIAN CHAMBER OF COMMERCE WILLIAM "BILL" ENDOW MEMORIAL SCHOLARSHIP.

Recipients of the 2016 William "Bill" Endow Memorial Scholarship will be presented. Sonny Vinuya, President, Asian Chamber of Commerce.

[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. PRESENTATIONS AND REPORTS (continued)

EXCELLENCE IN EDUCATION HALL OF FAME. Presentation of the 2016 Excellence in Education Hall of Fame award recipients. Nicole Rourke, Interim Associate Superintendent, Community and Government Relations, Clark County School District.

[Contact Person: Pat Skorkowsky] (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

3.03 REPORTS.

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

SUPERINTENDENT REPORT. [Contact Person: Pat Skorkowsky]

(Reference material may be provided.)

(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 March 2, 2016; and the regular meetings of March 10, 2016, and February 25, 2016, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 NEW GRANT APPLICATION: MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to accept a subaward, for the Mathematics and Science Partnership Project, funded through Title II, Part B, of the No Child Left Behind Act of 2001, that will increase subject matter knowledge with an anticipated project period of May 1, 2016, through June 30, 2017, to be paid from Fund 0280, submitted in the amount of \$57,658.00 with no impact to the general fund, is recommended.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

5. CONSENT AGENDA (continued)

- 5.03 NEW GRANT APPLICATION: COLLEGE AND CAREER READINESS AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the College and Career Readiness grant application, funded through the Nevada Department of Education to improve the graduation rate and readiness upon exit, submitted in the amount of \$3,088,596.51, to be paid from Fund 0279, from July 1, 2016, through June 30, 2017, 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 CAPSTONE PUBLISHING: LITERACY CONFERENCE REGISTRATION FEES. Discussion and possible action on the request for the purchase of literacy conference registration fees from Capstone Publishing for an amount not to exceed \$314,000.00; with \$267,750.00 to be paid from the Read by Grade 3, Grant 4414016, Fund 2790000000, FY16, and \$46,053.00 to be paid from the Unit 110, Fund 1000000000, FY16, for a total amount of \$314,000.00, from May 2, 2016, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 5.05 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 the Literacy First program for H.P. Fitzgerald Elementary School, Matt Kelly Elementary School, Zel and Mary Lowman Elementary School, and J.E. Manch Elementary School to include 65 days of school-based professional development and coaching services, for an estimated total amount of \$264,963.23, effective July 1, 2016, through June 30, 2017, to be paid from Grant 4435000617; Grant 4435000317; and Function Area F10002213, GL 56633015617, and GL 6633014717 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gap
- 5.06 NEW GRANT APPLICATION: TRANSITIONS IN MATHEMATICS FOR MIDDLE SCHOOL, GRADES 4-6, AND THE UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on authorization to submit the grant application and implement the Transitions in Mathematics for Middle School, Grades 4-6, funded through the University of Nevada, Las Vegas, to improve and deepen teachers' content knowledge submitted in the amount of \$137,574.14 to be paid from Fund 0270, from June 1, 2016, through August 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 5.07 NEW GRANT APPLICATION: NATIONAL SCIENCE FOUNDATION. Discussion and possible action on the authorization to accept a subaward from the University of Nevada, Las Vegas, through the National Science Foundation that will increase subject matter knowledge and teaching skills of science with an anticipated project period of June 1, 2016, through June 30, 2018, to be paid from Fund 0280, submitted in the amount of \$40,000.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

5. CONSENT AGENDA (continued)

- 5.08 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. 5.08)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.09 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.11 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,020,701.73, as listed, 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 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$12,880,000.00, in compliance with NRS 332, as listed, 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
- 5.14 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.15 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning March 1, 2016, through March 31, 2016, in the official Board minutes as required by NRS 354.598005, 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 CONSTRUCTION SERVICES – UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk (CMAR) for a guaranteed maximum price for the construction of the new unnamed elementary school located at Arville Street and Mesa Verde Lane, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604; 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. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.17 CONTRACT AWARD: GYMNASIUM BLEACHERS AND BASKETBALL BACKBOARDS REPLACEMENT, BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the gymnasium bleachers and basketball backboards at Basic Academy of International Studies, to be paid from funds issued by the City of Henderson's Redevelopment Agency; 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. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.18 CONTRACT AWARD: COOLING TOWER REPLACEMENT, FRANK LAMPING ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Frank Lamping Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013022; 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. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.19 CONTRACT AWARD: COOLING TOWER REPLACEMENT, PARADISE PROFESSIONAL DEVELOPMENT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Paradise Professional Development Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013026; 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. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.20 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, REX BELL ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the Rex Bell Elementary School replacement in the amount of \$138,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001607; 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. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.21 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, LINCOLN ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the Lincoln Elementary School replacement in the amount of \$138,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001608; 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. 5.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.22 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the unnamed elementary school located near Antelope Ridge Drive in the amount of \$152,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001605; 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. 5.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.23 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and life safety systems in support of the unnamed elementary school located near Arville Street and Mesa Verde Lane in the amount of \$163,530.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604; 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. 5.23)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.24 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and life safety systems in support of the unnamed elementary school located near Chartan Avenue and Pioneer Way in the amount of \$155,740.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001603; 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. 5.24)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.25 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the unnamed elementary school located near Galleria Drive and Dave Wood Circle in the amount of \$152,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601; 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. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.26 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, LAMB BOULEVARD AND KELL LANE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Lamb Boulevard and Kell Lane in the amount of \$147,940.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001602; 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. 5.26)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.27 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and life safety systems in support of the unnamed elementary school located near Maule Avenue and Grand Canyon Drive in the amount of \$155,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; 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. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.28 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, PREPARATORY INSTITUTE, SCHOOL FOR ACADEMIC EXCELLENCE, AT CHARLES I. WEST HALL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$117,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013043; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.28)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.29 GRANT DEED – DEED OF DEDICATION TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. Discussion and possible action on approval to grant and convey four areas for rights-of-way to the City of North Las Vegas along the boundaries of La Madre Way, Valley Drive, and Lone Mountain Road for radius spandrels and street dedications, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.29)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.30 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND EL CAMPO GRANDE AVENUE. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas along the eastern portion of Valley Drive between Iris Pearl Avenue and El Campo Grande Avenue for roadway construction purposes, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.30)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.31 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas along the eastern portion of Valley Drive for roadway construction purposes, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.31)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

- 6.01 REAPPOINTMENT OF A MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to reappoint Carolyn Edwards on the Nevada Interscholastic Activities Association Board of Control effective July 1, 2016, until her term as a member of the Clark County School District Board of Trustees ends on December 31, 2018, at which time the Board of School Trustees will appoint a current Board member to fill the remainder of her three-year term ending on June 30, 2019. **(For Possible Action)**
[Contact Person: Linda E. Young] (Reference material may be provided.)
(According to Governance Policy GP-15: Board Committees)
- 6.02 APPOINTMENT OF MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to appoint Amy Wagner to the Nevada Interscholastic Activities Association Board of Control for a three-year term, effective July 1, 2016, through June 30, 2019. **(For Possible Action)**
[Contact Person: Erin Cranor] (Reference material may be provided.)
(According to Governance Policy GP-15: Board Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4121. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4121, Additional and Extended-Day Extracurricular Assignments: Licensed Personnel, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Academic Growth; College and Career Readiness
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127. Discussion and possible action on approval of the amendment of the Clark County School District Regulation 5127, High School Graduation Requirements, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 7.03 PUBLIC INPUT ON SALE OF PROPERTY MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF THE WASHINGTON CONTINUATION SCHOOL PROPERTY. Now is the time and this is the place to hold the public meeting to hear objections for the sale of approximately 1.81 acres, more or less, of real property located in the City of North Las Vegas, also known as Assessor's Parcel Number 139-23-310-031, as described in the Resolution of Intent to enter into a Memorandum of Agreement between the Clark County School District and the City of North Las Vegas Redevelopment Agency for the sale of the Washington Continuation School property, as approved by the Clark County School District Board of Trustees, on April 14, 2016. [Contact Person: Jim McIntosh] (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. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF THE WASHINGTON CONTINUATION SCHOOL PROPERTY. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and the City of North Las Vegas Redevelopment Agency for the sale of the Washington Continuation School property to the City of Las Vegas, in accordance with NRS 277.050(2) and NRS 277.050(5); and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 7.04) *(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
- 7.05 PUBLIC INPUT. This is the time to consider public input regarding the proposed closing of Biltmore Continuation Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113. [Contact Person: Billie Rayford] *(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
- 7.06 PROPOSAL TO CLOSE BILTMORE CONTINUATION JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on approval for the closure of Biltmore Continuation Junior/Senior High School, effective August 1, 2016, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 7.06) *(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
- 7.07 PUBLIC INPUT. This is the time to consider public input regarding the proposed closing of William and Vivienne Morris Behavior Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113. [Contact Person: Billie Rayford] *(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
- 7.08 PROPOSAL TO CLOSE WILLIAM AND VIVIENNE MORRIS BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on approval for the closure of William and Vivienne Morris Behavior Junior/Senior High School, effective August 1, 2016, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 7.08) *(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
- 7.09 PUBLIC INPUT. This is the time to consider public input regarding the proposed closing of Southwest Behavior Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113. [Contact Person: Billie Rayford] *(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. OFFICE OF THE SUPERINTENDENT (continued)

- 7.10 PROPOSAL TO CLOSE SOUTHWEST BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on approval for the closure of Southwest Behavior Junior/Senior High School, effective August 1, 2016, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 7.10) *(According to Governance Policy EL-10: Communication and Support to the Board)*
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 7.11 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, 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 Affiliated Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Erin Cranor] (Ref. 8.05)
(According to Governance Policy GP-2: Governing Style)

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