

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, MAY 11, 2017
5:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

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

1.02 INVOCATION.

(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 meeting of March 1, 2017; and the regular meeting of March 9, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 CLASS-SIZE REDUCTION PLAN. Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with Nevada Revised Statutes 388.720, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 3.03 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. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.04 GRANT APPLICATION – SOCIAL WORKERS IN SCHOOLS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a Social Workers in Schools state block grant, funded upon final approval of budgets by the Nevada Legislature in the 79th (2017) Session, to support the focus on improved school climate and decreased incidents of bullying, in the amount of \$6,923,355.00, to be paid from Fund 0280, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 3.05 NEW GRANT APPLICATION – SOCIAL WORKERS IN SCHOOLS – PHASE II, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a Social Workers in Schools — Phase II state block grant, funded upon final approval of budgets by the Nevada Legislature in the 79th (2017) Session, to support the focus on improved school climate and decreased incidents of bullying, in the amount of \$18,405,164.00, to be paid from Fund 0280, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.05)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 3.06 GRANT APPLICATION AND MEMORANDUM OF UNDERSTANDING, NEVADA READY PREKINDERGARTEN, NEVADA DEPARTMENT OF EDUCATION AND THE UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on authorization to submit and implement the Nevada Ready Prekindergarten Program application and enter into a Memorandum of Understanding, funded through the United Way of Southern Nevada, to continue and expand prekindergarten programs in the Clark County School District in the amount of \$3,269,300.00, to be paid from Fund 0280, from July 1, 2017, through June 30, 2018, and for the Interim Chief Instructional Services Officer to sign the Memorandum of Understanding, 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): Academic Growth

3. CONSENT AGENDA (continued)

- 3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, THE UNIVERSITY OF NEVADA, LAS VEGAS, AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION — LEE BUSINESS SCHOOL. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education, the University of Nevada, Las Vegas, and the Clark County School District, to establish a partnership for the offering of concurrent enrollment courses of study, from June 19, 2017, through July 21, 2017, for an approximate total cost of \$23,000.00, to be paid from Grant 4472017, Fund 0279, Internal Order G4472000117, and for the Superintendent of Schools to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.08 SOFTWARE LICENSES — AZTEC. Discussion and possible action on the request for the renewal purchase of Aztec software site licenses, hardware devices, and accompanying Aztec HiSET Prep Solution software manuals, to be used at Department of Adult Education sites across the valley, as well as at the Southern Desert Correctional Center Adult High School, Jean Conservation Camp Adult High School, Florence McClure Women’s Correctional Center Adult High School, and Summit View Youth Center; expenditures of \$3,998.00 have already been completed; an additional \$49,797.00 is being requested for an approximate total cost of \$53,795.00, effective May 12, 2017, through March 21, 2018, to be paid from Fund 0170, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.09 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. 3.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.10 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. 3.10)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,401,720.19, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$600,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.13 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. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 VEGAS PBS FUNDRAISING INCENTIVES, COLLETTE TRAVEL SERVICE INC. Discussion and possible action to purchase international membership trip experiences from Collette Travel Services Inc., to be used to generate funds for Vegas PBS, in an approximate amount of \$200,000.00 per year, for five years, not to exceed a total amount of \$1,000,000.00, effective June 1, 2017, through June 30, 2021, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television from Unit 0140, FY 17-21, Fund 2200000000, Cost Center 2022035140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 2017A BUILDING AND REFUNDING BOND RESOLUTION. Discussion and possible action on the 2017A Building and Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) building and refunding bonds, Series 2017A, in the aggregate principal amount not to exceed \$160,000,000.00, for the Improvement Project plus the principal amount necessary to effect the Refunding Project; and authorization for the Superintendent or designee to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 2017B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2017B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2017B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or designee to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 CLARK COUNTY SCHOOL DISTRICT PROPERTY, CRIME, WORKERS' COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,477,016.00, flood insurance from the National Flood Insurance Program for an annual premium of \$12,477.00, excess liability coverage from Genesis Insurance for an annual premium of \$566,729.00, crime insurance coverage from National Union for an annual premium of \$39,712.00, workers' compensation insurance from State National Insurance for an annual premium of \$268,820.00, non-owned aircraft liability coverage from Endurance American for an annual premium of \$23,625.00, and broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,221.00, to be paid from various cost centers, Fund 7000000000; for a total amount of \$2,403,600.00; for the period of July 1, 2017, through June 30, 2018; is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.18 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT SHELLEY BERKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District generally located along a portion of the southwest property line of Shelley Berkley Elementary School for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, 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. 3.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.19 GRANT OF EASEMENT TO OVERTON POWER DISTRICT NUMBER 5 AT MACK W. LYON MIDDLE SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Overton Power District Number 5 generally located along a portion of the south property line to construct, reconstruct, rephrase, repair, operate, and maintain on a portion of Mack W. Lyon Middle School at, in, or upon all streets, roads, or highways abutting said property, electric power lines, communication/control lines, equipment, both overhead and underground, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said electric power lines and facilities, 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. 3.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.20 GRANT DEED – DEED OF DEDICATION TO CLARK COUNTY AT LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to Clark County a portion of land, a spandrel area for road purposes, located on the southeast corner of Lamb Boulevard and Kell Lane, which is along the northwest corner of Lomie G. Heard Elementary School, 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. 3.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.21 GRANT OF EASEMENT TO CLARK COUNTY AT LOMIE G. HEARD ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey permanent perpetual easements generally located along the north and west sides of Lomie G. Heard Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate, and maintain, sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.22 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey six perpetual access easements to the Las Vegas Valley Water District located at Rex Bell Elementary School for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, 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. 3.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.23 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, CLYDE C. COX ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Clyde C. Cox Elementary School, to be paid from the 2015 Capital Improvement Program, Fund~3150000000, Project C0013215; 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 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Walter V. Long Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013216; 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 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, HAL SMITH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Hal Smith Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013218; 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 CONSTRUCTION SERVICES: CLASSROOM BUILDING ADDITION, GWENDOLYN WOOLLEY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for construction services in support of the new 2-story classroom building addition at Gwendolyn Woolley Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013217; 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 CONTRACT RENEWAL: FLOORING INSTALLATION UNIT PRICE CONTRACT, VARIOUS FACILITIES. Discussion and possible action on approval of the first of five contract renewal options for the flooring installation unit price contract to furnish, prepare, and install flooring to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with a not-to-exceed amount of \$5,000,000.00 for one year, with four additional 1-year renewal options, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects; 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

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)
- 4.02 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 APPOINTMENT OF MEMBERS TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to appoint Pamela Sloan to the Nevada Interscholastic Activities Association Board of Control for a three year term. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 4.03)
(According to Governance Policy GP-15: Board Affiliated Committees)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 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
- 5.02 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