

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 12, 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. Major Kelly Pontsler of The Salvation Army.

(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)

GREEN OUR PLANET. Recognition of Green Our Planet, an organization that helps schools raise funds to build gardens. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District. [Contact Person: Pat Skorkowsky]

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3.02 SPECIAL PRESENTATIONS.

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

CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP. Presentation of the Clark County School District Board of Trustees Scholarship recipient. Kevin L. Child, Member, Board Liaison, Clark County School District Board of Trustees. [Contact Person: Kevin L. Child]

(According to Governance Policy GP-15: Board Committees)

3. PRESENTATIONS AND REPORTS (continued)

PROCLAMATION PRESENTATION. Proclamation recognizing Ruth Rawlinson, friend of Goodsprings School. Carolyn Edwards, Member, Clark County School District Board of Trustees.

[Contact Person: Carolyn Edwards]

(According to Governance Policy GP-3: Board Responsibilities)

CLARK COUNTY SCHOOL DISTRICT NEW EDUCATORS OF THE YEAR. Presentation of the 2016 Clark County School District New Educators of the Year. Jennifer Varrato, Director, Employee Onboarding and Development, Clark County School District.

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

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Family/Community Engagement and Customer Service

3.03 REPORTS.

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

SUPERINTENDENT REPORT. [Contact Person: Pat Skorkowsky]

(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 regular meeting of March 31, 2016, is recommended. **(For Possible Action)** (Ref. 5.01)

5. CONSENT AGENDA (continued)

- 5.02 TESTING MATERIALS AND SCORING SERVICES – NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to continue universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2), to be administered to approximately 20,000 second-grade students attending 166 Title I schools, effective July 1, 2016, through June 30, 2017, for an amount not to exceed \$179,100.00, to be paid from Fund 0280, FY17, Internal Order G6633015316, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth; Achievements Gaps
- 5.03 CAPSTONE PRESS. Discussion and possible action on authorization for the Instructional Design and Professional Learning Division to contract with Capstone Press for the purchase of site licenses for myON®, an online personalized literacy program, for eight elementary schools participating in the Striving Readers Comprehensive Literacy (SRCL) program, for the approximate amount of \$71,822.82, effective May 16, 2016, through August 1, 2017, to be paid from Fund 0280, Grant 6968000315, Unit 0137, 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): Proficiency
- 5.04 COLLEGE BOARD SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials in English language arts at a cost of \$19.25 per Student Edition with complimentary Teacher's Editions for eight high schools participating in the Striving Readers Comprehensive Literacy (SRCL) program, for the approximate amount of \$310,726.77, effective May 16, 2016, through July 8, 2016, to be paid from Unit 0137, FY16, Grant 00096816, Internal Order G6968000516, Fund 0280, 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): Proficiency
- 5.05 SOFTWARE AND PROFESSIONAL DEVELOPMENT: CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization for the Clark County School District to contract with Catapult Learning West, LLC, for the purchase of software licenses and professional development services in mathematics and reading assessments for 44 schools, for approximately 33,523 students, for a total cost of \$729,537.00, from July 1, 2016, through June 30, 2017, to be paid through the Victory Grant Program, Grant 4435017, Fund 0279; Zoom Grant, G4463000617, Functional Area, F04201000; Grant 1003A; Fund 280, G6633033717, G6633035417, G6633019217, G6633019517, G6633020117, G6633017717; Flex Funds, Cost Centers 9310001578, 9310001454, 9310001453, 931000562, 9110001406, 910001217, 9110001339, 9110001358, 500276, 9110001233, 9110001462, 9210001532, 9110001326, 9110001285, 9110001381, 9110001325, 500063, 9110001211, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 5.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.06 TITLE VII INDIAN EDUCATION PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Indian Education Program application, funded through the Office of Indian Education, United States Department of Education, to provide American Indian and Alaska Native students with the opportunity to meet the same challenging state standards as all other students and meet the unique educational and culturally related academic needs of these students; submitted in the amount of \$162,492.00, to be paid from Fund 0280, from July 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence; Engagement
Focus Area(s): Achievement Gaps; College and Career Readiness; Family/Community Engagement and Customer Service
- 5.07 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 three weeks of summer instructional services for the students of Matt Kelly Elementary School for a total amount of \$46,000.00, effective June 6, 2016, through June 30, 2016, to be paid from Fund 279, G4435000616, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gap
- 5.08 PROFESSIONAL SERVICES AGREEMENT: NEVADA TEACHER CORPS PROGRAM. Discussion and possible action on authorization to contract and hire up to 100 Nevada Teacher Corps teachers in FY17, for elementary grades in high-need schools, beginning in the 2016-2017 school year, at the salary negotiated between the Clark County School District and the Clark County Education Association for 2016-2017, at a one-time cost of approximately \$1,250.00 per teacher, for up to 100 teachers hired using pending funds from Cost Center 1010012031, Fund 0100, FY17, for an approximate total cost of \$125,000.00; effective July 1, 2016, through June 30, 2017, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.08)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.09 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept grant funds for the Certified Employee State-Funded Salary Programs for the 2015-2016 school year, to be paid from FY16, Fund 0279, in the approximate amount of \$767,689.00, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

5. CONSENT AGENDA (continued)

- 5.10 NEW GRANT APPLICATION – LICENSED MENTAL HEALTH WORKERS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Licensed Mental Health Workers application, funded through the Nevada Department of Education, to provide for contract social workers or other licensed mental health workers in schools with identified needs, submitted in the amount of \$7,214,630.00, to be paid from Fund 0280, from July 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.11 NEW GRANT APPLICATION: CHILD PASSENGER SAFETY COMMUNITY OUTREACH AND EDUCATION TRAFFIC SAFETY PROGRAM, NEVADA DEPARTMENT OF PUBLIC SAFETY—OFFICE OF TRAFFIC SAFETY. Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety—Office of Traffic Safety grant to carry out the Child Passenger Safety Community Outreach and Education Program from October 1, 2016, through September 30, 2017; to be paid from Unit 0137, FY16 and FY17, Fund 0280, in the approximate amount of \$78,852.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.12 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. 5.12)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,654,601.13, 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 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$330,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.15 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. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.16 DESIGNATION OF CONFIDENTIAL EMPLOYEES. Discussion and possible action to approve designation of confidential employees, is requested. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Pat Skorkowsky]
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth
- 5.17 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Katherine Geeve, et al. v. Clark County School District, et al., for settlement in the total amount of \$213,079.31, 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. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.18 2016A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2016A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2016A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, 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 2016B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2016B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2016B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, 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
- 5.20 2016C MEDIUM-TERM BOND RESOLUTION. Discussion and possible action on adoption of the 2016C Medium-Term Bond Resolution, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$34,500,000.00, series 2016C, for the purpose of financing the purchase of additional buses for growth and replacement; and technology equipment to support firewalls; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, 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. CONSENT AGENDA (continued)

- 5.21 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 \$1,452,849.00, flood insurance from the National Flood Insurance Program for an annual premium of \$11,685.00, excess liability coverage from National Casualty for an annual premium of \$390,128.00, crime and employee dishonesty coverage from National Union for an annual premium of \$33,066.00, workers' compensation insurance from Safety National Casualty Corporation for an annual premium of \$296,186.00, non-owned aircraft liability coverage from Federal Insurance Company for an annual premium of \$36,000.00, 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 \$2,235,135.00; for the period of July 1, 2016, through June 30, 2017; 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 ENGINEERING DESIGN SERVICES – HVAC AIR-HANDLING UNITS AND CONTROLS REPLACEMENT, LAUGHLIN JUNIOR AND SENIOR HIGH SCHOOL. Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants, to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the HVAC air-handling units, controls, and exhaust fans at Laughlin Junior and Senior High School in the amount of \$385,740.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013005; 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 ENGINEERING SERVICES AGREEMENT – GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., for geotechnical services in support of the new unnamed elementary school located near Antelope Ridge Drive in the amount of \$262,605.00, 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. 5.23)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.24 ENGINEERING SERVICES AGREEMENT – GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering for geotechnical services in support of the new unnamed elementary school located near Arville Street and Mesa Verde Lane in the amount of \$336,545.00, 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. 5.24)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.25 ENGINEERING SERVICES AGREEMENT – GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY. Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., for geotechnical services in support of the new unnamed elementary school located near Chartan Avenue and Pioneer Way in the amount of \$298,915.00, 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. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.26 ENGINEERING SERVICES AGREEMENT – GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering for geotechnical services in support of the new unnamed elementary school located near Maule Avenue and Grand Canyon Drive in the amount of \$345,905.00, 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. 5.26)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.27 CONSTRUCTION SERVICES – UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY. 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 Chartan Avenue and Pioneer Way, 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. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.28 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) CORE Construction 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. 5.28)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.29 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. 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 located near Antelope Ridge Drive, 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, may be 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 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE. 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 located near Maule Avenue and Grand Canyon Drive, 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. 5.30)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.31 CONTRACT AWARD: PLAYGROUND REPLACEMENT DORIS HANCOCK ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the select component replacement of the playground equipment and complete safety surfaces for the kindergarten, primary, and intermediate playgrounds at Doris Hancock Elementary School, to be paid from the General Fund, Fund 1000000000, Cost Center 1010030023; 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. 5.31)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.32 GRANT DEED – DEED OF DEDICATION TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHWEST CORNER OF LA MADRE WAY AND WILLIS STREET. Discussion and possible action on approval to grant and convey to the City of North Las Vegas four areas for rights-of-way along the boundaries of La Madre Way, Willis Street, 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. 5.32)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.33 GRANT DEED – DEED OF DEDICATION TO THE CITY OF NORTH LAS VEGAS AT DESERT ROSE ADULT HIGH SCHOOL CAMPUS. Discussion and possible action on approval to grant and convey to the City of North Las Vegas approximately 1,436 square feet or 0.033 acres, more or less, for roadway and municipal 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. 5.33)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.34 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS AT DESERT ROSE ADULT HIGH SCHOOL CAMPUS. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas along the south side of Cheyenne 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. 5.34)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.35 FIRST AMENDMENT TO THE SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT CECILE-WALNUT EARLY CHILDHOOD DEVELOPMENT CENTER. Discussion and possible action on approval to enter into a First Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Cecile-Walnut Early Childhood Development Center until June 30, 2019, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the First Amendment, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.35)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.36 FIRST AMENDMENT TO THE SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT REYNALDO MARTINEZ EARLY CHILDHOOD DEVELOPMENT CENTER. Discussion and possible action on approval to enter into a First Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Reynaldo Martinez Early Childhood Development Center until June 30, 2019, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the First Amendment, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.36)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.37 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 schools for adjudicated youth, alternative schools (behavior and continuation), credit recovery schools, and special schools, as listed, currently not rated under the statewide accountability system to apply 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. 5.37)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

6. BOARD OF SCHOOL TRUSTEES

- 6.01 REVISION OF THE 2016 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of work sessions and regular meetings of the Board of School Trustees for the period of January 2016 through December 2016, is requested. **(For Possible Action)**
[Contact Person: Linda E. Young] (Ref. 6.01)
(According to Governance Policy GP-9: Meeting Planning)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 TIMELINE – ALTERNATIVE EDUCATION SCHOOLS. Presentation on the overview of alternative education historically, the impact of disproportionality initiatives and HOPE2 funds on alternative education, plans for the future of alternative education including discussion and possible action on a timeline regarding options for the operation of Jack E. Jeffrey Behavior School, is requested. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref.7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Disproportionality; Value; Return on Investment
- 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on approval of the amendment of Clark County School District Policy 7223, Naming of Schools and Education-Related Facilities, is recommended. **(For Possible Action)**
[Contact Person: Nicole Rourke] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 7.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5110. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5110, Required Parent Conference Procedures, prior to submission to the Board of School Trustees for approval on June 16, 2016, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 7.04)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service; Proficiency; Achievement Gaps

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5114. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5114, Student Exemption and Exclusion (Voluntary and Involuntary), prior to submission to the Board of School Trustees for approval on June 16, 2016, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 7.05)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service; Proficiency; Achievement Gaps
- 7.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5114.1, Suspension – Parent Conferences, prior to submission to the Board of School Trustees for approval on June 16, 2016, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 7.06)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service; Proficiency; Achievement Gaps
- 7.07 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.2. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5114.2, Expulsion Procedure, prior to submission to the Board of School Trustees for approval on June 16, 2016, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 7.07)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service; Proficiency; Achievement Gaps
- 7.08 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5141.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5141.1, Discipline: Control of Dangerous and Antisocial Behavior, prior to submission to the Board of School Trustees for approval on June 16, 2016, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 7.08)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service; Proficiency; Achievement Gaps

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.09 WAIVER OF TIMELINE FOR MONITORING REPORTS. Discussion and possible action on approval of a waiver of the November 2015 reporting date for monitoring reports EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, EL-8: Asset Protection, and EL-9: Compensation and Benefits; the August 2016 reporting date for monitoring reports EL-3: Treatment of Students and Their Families, and EL-4: Treatment of Staff; the October 2016 reporting date for monitoring reports EL-2.1: Commitment to Diversity; the November 2016 reporting date for monitoring reports EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, EL-8: Asset Protection, and EL-9: Compensation and Benefits; and the December 2016 reporting date for monitoring reports E-1: Vision Statement, E-2: Student Achievement, and Appendix A, E-2: Student Achievement. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 7.09)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 7.10 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)

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