

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, JUNE 23, 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 Bonnie Polley of Christ Church Episcopal.

(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)

3.02 SPECIAL PRESENTATIONS.

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

49th ANNUAL HIGH SCHOOL PHOTOGRAPHY CONTEST. Highlights from the Clark County School District 49th Annual High School Photography Contest will be presented. Michele Nelson, Clark County School District Photographer.

[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)

2016 TEACHER APPRECIATION WEEK. An overview of Clark County School District Teacher Appreciation Week activities for 2016 will be presented. Beverly Mason, Director, School-Community Partnership Program, 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 EL10: 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 EQUIPMENT PURCHASE: ZSPACE, INC. Discussion and possible action on authorization to contract with zSpace, Inc. for the implementation of a virtual reality science laboratory system at H.P. Fitzgerald Elementary School in an amount not to exceed \$57,339.00, effective July 1, 2016, through June 30, 2017, to be paid from Victory Grant 4435000317, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.01)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gap

5. CONSENT AGENDA (continued)

- 5.02 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS — REINVENT SCHOOLS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the City of Las Vegas and the Clark County School District to create a collaboration to increase student achievement effective July 1, 2016, through June 30, 2022, and for the president of the Clark County School District Board of Trustees, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): Engagement
Focus Area(s): Academic Growth
- 5.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA – COLLEGE CAREER PROMISE. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the College of Southern Nevada to implement the College Career Promise collaboration to provide instructional services for students that provides dual credit opportunities and guided pathways leading to a certificate of completion or an associate’s degree to meet the current and developing workforce needs in Southern Nevada from June 24, 2016, through June 30, 2018, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, 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 INTERNATIONAL BACCALAUREATE ON-SITE PROFESSIONAL DEVELOPMENT INTERNATIONAL BACCALAUREATE ORGANIZATION. Discussion and possible action on the request to contract with the International Baccalaureate (IB) Organization for on-site professional development on August 10-12, 2016, for approximately 300 teachers at a cost of \$409.00 per participant, provided by 6 Primary Year Program (PYP) leaders at a cost of \$2,500.00 per leader, 12 Middle Year Program (MYP) leaders at a cost of \$2,500.00 per leader, 1 Diploma Program (DP) leader at a cost of \$2,500.00, and 2 IB field representatives at a cost of \$2,500.00 per representative, for an approximate total cost of \$175,200.00, effective July 1, 2016, through August 12, 2016, to be paid from Unit 0558, FY17, Cost Center 1010002558, Fund 100, is recommended. **(For Possible Action)**
[Contact Person: Kim Wooden] (Ref. 5.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency
- 5.05 OUT-OF-DISTRICT CONSULTANTS: JTM TRAINING GROUP. Discussion and possible action on the request for Veterans Tribute Career and Technical Academy to contract with JTM Training Group to provide emergency medical courses for students, in an amount not to exceed \$98,000.00, effective August 29, 2016, through May 31, 2017, to be paid from Unit 0449, FY17, Cost Center 9310001449, GL 5320000000 and Function Area F03001000. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.06 SOFTWARE MAINTENANCE SERVICES – HEARTLAND SCHOOL SOLUTIONS. Discussion and possible action on approval to purchase a five-year renewal of maintenance and support from Heartland School Solutions, Golden User plan, for the administration and management of billing for the National School Lunch Program, at a cost of \$59.45 per month, per school, per year, with an approximate annual cost of \$226,861.10, for an approximate five-year total cost of \$1,134,305.50, effective July 1, 2016, through June 30, 2021, to be paid from the Food Service Enterprise Fund 6000000000, Cost Center 3060001953, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.06)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.07 GRANT APPLICATION: NEWLY HIRED TEACHER INCENTIVES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement a plan to provide financial incentives to newly hired teachers through enhanced compensation for the recruitment and retention of licensed teachers with funding made available through the Nevada Department of Education, as listed in Senate Bill 511, Section 12, of the 78th Session of the Nevada Legislature (2015), submitted in the amount of \$8,700,500.00, to be paid from Fund 0280, from September 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.08 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE - SECONDARY MATHEMATICS, SCIENCE, AND ENGLISH. Discussion and possible action on authorization to redesignate secondary Mathematics, Science, and English as critical labor shortage areas for a two-year period beginning September 1, 2016, through August 28, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE - SPECIAL EDUCATION. Discussion and possible action on authorization to redesignate Special Education as a critical labor shortage area for a two-year period beginning September 1, 2016, through August 28, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE - ELEMENTARY GRADES (PREKINDERGARTEN, KINDERGARTEN, AND GRADES 1-5). Discussion and possible action on authorization to redesignate elementary classroom licensed personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as a critical labor shortage area for a two-year period beginning September 1, 2016, through August 28, 2018, 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. CONSENT AGENDA (continued)

- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$395,924.14, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,037,000.00, in compliance with NRS 332, 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 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matters of Clark County School District (CCSD) vs. Office of the Labor Commissioner (OLC); Southern Nevada Painters and Decorators, and Glaziers Labor-Management Cooperation Committee Trust (LMCC); Elva Melendez and Francisco Del Rio, and CCSD vs. OLC and LMCC for settlement in the total amount of \$135,000.00, including fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.14 HYDROPOWER SERVICES AGREEMENT – 2017 ELECTRIC SERVICE CONTRACT, BOULDER CANYON PROJECT POST. Discussion and possible action on approval to enter into a Hydropower Services Agreement, 2017 Electric Service Contract, Boulder Canyon Project Post with the Colorado River Commission, as a Schedule D Contractor, to deliver clean power to the Clark County School District through Nevada Energy, the utility company, for a period of 50 years effective October 1, 2017, through September 30, 2067, to be paid from the Utilities Control Budget, General Fund 1010002021; 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. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.15 CONSTRUCTION SERVICES – NEW OFFICE SPACE RENOVATION, FACILITIES SERVICE CENTER. 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 in support of the new office space renovation at the Facilities Service Center, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013170; 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. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.16 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 May 1, 2016, through May 31, 2016, in the official Board minutes as required by NRS 354.598005, 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 PERFORMANCE CONTRACTS - VARIOUS ELEMENTARY, MIDDLE, AND HIGH SCHOOLS. Discussion and possible action on approval to enter into a performance contract with Ameresco, Inc., and McKinstry Essention, LLC, for services related to the cost of implementing energy conservation measures at 50 schools for an approximate amount of \$20,000,000.00 for a period of 10 years effective June 20, 2016, through June 19, 2026, to initially be paid from the Governmental Services Tax, Fund 3400000000, later reimbursed by a Short Term Financing Agreement as outlined in the Reimbursement Resolution presented to the Board of School Trustees' on June 16, 2016; 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: POLISHED CONCRETE AND RESINOUS FLOORING SYSTEM, SOUTHEAST CAREER TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the polished concrete and resinous flooring system at Southeast Career Technical Academy, to be paid from the District Projects Fund 1700000000, Internal Order 500604; 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. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.19 GRANT OF EASEMENT TO THE CITY OF HENDERSON AT THE SOUTHWEST CORNER OF DAVE WOOD CIRCLE AND GALLERIA DRIVE. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of Henderson generally located along a portion of the east property line to maintain, repair, construct, survey, operate, and control public access over, under, through, and across an existing fence, 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. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.20 CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$31,700.00 to the agreement for West Prep Academy, Preparatory Institute, School for Academic Excellence at Charles I. West Hall, elementary school building (Domingo Cambeiro Professional Corporation), 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

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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 Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Patrice Tew] (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