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, JULY 12, 2018 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
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Moapa Town Library
Moapa Valley High School Library

Edward A. Greer Education Center

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

Carolyn Edwards, Vice President

Lola Brooks, Clerk

Linda P. Cavazos, Member Kevin L. Child, Member Chris Garvey, Member Linda E. Young, Member

Jesus F. Jara, Ed.D., 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.

Moapa Valley Library
Mount Charleston Library
North Las Vegas Library
Sandy Valley Library
Sandy Valley Middle School
West Charleston Library

West Las Vegas Library

Whitney Library

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. Major Randy Kinnamon 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. 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 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: Greta Peay] (Ref. 3.01)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)

3.02 SOFTWARE LICENSE: MIDDLEBURY INTERACTIVE LANGUAGES, LLC. Discussion and possible action on authorization for the purchase of interactive courses, site licenses, and Webinar training from Middlebury Interactive Languages LLC, for the purpose of online course content to be used in world language courses, for a total cost of \$100,000.00, from July 13, 2018, through June 30, 2019, to be paid from Nevada Learning Academy at the Clark County School District, Unit 0633, Account 5610000000, Functional Area F10002219, Fund 1700000000, and Internal Order 500543, is recommended.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.02)

Strategic Imperative(s): Engagement (S1-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

3.03 OUT-OF-DISTRICT CONSULTANT: INTERVENTION INSTRUCTIONAL SUPPORT, CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization to contract with Catapult Learning West, LLC for up to 30 weeks of intervention services for 576 students at 5 schools as listed, for student learning, at a per-student cost of \$1,601.84, for a total amount of \$922,665.10, from July 13, 2018, through June 30, 2019, to be paid from Senate Bill 178 funds, Cost Centers 9120501327, 9120501525, 9120501910, 9120501259, and GL51161540000, Function Area F0100000, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 3.03)

Strategic Imperative(s): School Support (S1-3) **Focus Area(s):** Achievement Gap (FA-3)

3.04 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT, CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization to contract with Catapult Learning West, LLC, for the Literacy First Program at Carroll Johnston Middle School to include 16 days of school-based professional development and coaching services for student achievement at Carroll Johnston Middle School for a total amount of \$52,630.00 effective July 13, 2018, through June 30, 2019, to be paid from Title 1 funds; GL 5330000000; and Function Area F10002213, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 3.04)

Strategic Imperative(s): Engagement (S1-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

- 3.05 GRANT APPLICATION: FINANCIAL LITERACY EDUCATION, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to accept a subaward funded through the Nevada Department of Education to provide professional development, purchase instructional materials and textbooks, and to revise social studies courses to include economics education in Grade 12, in an amount not to exceed \$1,000,000.00, with an anticipated funding period of July 13, 2018, through June 30, 2019, to be paid from State Grants/Projects Fund, Fund 0279, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Greta Peay] (Ref. 3.05) Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3) Focus Area(s): Value/Return on Investment (FA-5)
- 3.06 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: Greta Peav] (Ref. 3.06)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Disproportionality (FA-6)

3.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$733,476.11 as listed, is recommended. **(For Possible Action)**

[Contact Person: Rick Neal] (Ref. 3.07)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

3.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$350,000.00 in compliance with NRS 332, as listed, is recommended.

(For Possible Action) [Contact Person: Rick Neal] (Ref. 3.08)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

3.09 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. 3.09)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

3.10 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Parent Doe and John Doe vs. Clark County School District et al., for settlement in the amount of \$190,000.00, including attorney's fees and costs, and to authorize General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) (For Possible Action)

[Contact Person: Carlos McDade] (Ref. 3.10) **Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

3.11 REQUEST TO EXPAND CURRENT FACILITY: RAINBOW DREAMS ACADEMY CHARTER SCHOOL. Discussion and possible action regarding a request from Rainbow Dreams Academy charter school to amend its current charter contract by amending its current short-term modular facility lease, as well as the subsequent long-term permanent facility lease to extend the date of occupancy to 2021 under the same terms, including, but not limited to, approval, rejection, or further consideration, is recommended. (For Possible Action) [Contact Person: Kirsten Searer] (Ref. 3.11)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service. (FA-7)

3.12 DEBT MANAGEMENT POLICY. Discussion and possible action on approval of the Clark County School District's Debt Management Policy statement, and authorization for the statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 350.013, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)

- 3.13 ENVIRONMENTAL SERVICES PROFESSIONAL SERVICE PROVIDER AUTHORIZATION. Discussion and possible action on authorization to purchase environmental services to be performed at District schools and facilities from the following vendors: A and B Environmental LLC, A and I Industries, Amerisci Group, Clark County Department of Air Quality, Construction Group International LLC, Converse Consultants, EMLab P and K/Aerotech Laboratories, Las Vegas Demolition and Environmental Services LLC, Logistical Solutions LLC, RiskNomics LLC, Safety-Kleen Systems Inc., ServiceMaster First Response, Silverstate Analytical Laboratories, Southern Nevada Health District, TestAmerica Laboratories Inc., Walker Specialty Construction Inc., and World Oil/Asbury Environmental Services, for an approximate total cost of \$594,000.00, effective July 13, 2018, through June 30, 2019, to be paid from Fund 1000000000, GL Accounts 5450000000, 5340000000, and 5350000000, Cost Center 1010001029, is recommended (For Possible Action)[Contact Person: Rick Neal] (Ref. 3.13) Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 PLAYGROUND MAINTENANCE SERVICES MATERIAL SUPPLIER AUTHORIZATION. Discussion and possible action on authorization to purchase playground maintenance materials for District schools from the following vendors: Big T Recreation, ExerPlay, Inc., FlexGround Nevada LLC, Great Western Recreation, Miracle Recreation Equipment, Play It Safe Playgrounds and Park Equipment, PlayPower LT Farmington Inc., and Spectraturf, for an approximate total cost of \$280,000.00, effective July 13, 2018, through June 30, 2019, to be paid from Fund 7000000000, GL Account 56100000000, Cost Center 5070001765, is recommended. (For Possible Action) [Contact Person: Rick Neal] (Ref. 3.14) Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 CONTRACT AWARD: REPLACE HEATING, VENTILATON, AND AIR CONDITIONING COMPONENTS AT DORIS HANCOCK ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components at Doris Hancock Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013650; 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. 3.15)

Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3.16 CONTRACT AWARD: REPLACE HEATING, VENTILATON, AND AIR CONDITIONING COMPONENTS AND ROOF AT DUANE D. KELLER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components and roof system at Duane D. Keller Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013663; 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. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

3.17 CONTRACT RENEWAL: FLOORING INSTALLATION UNIT PRICE CONTRACT SECOND RENEWAL, VARIOUS FACILITIES. Discussion and possible action on approval of the second 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 three additional one-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. 3.17)

Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)

3.18 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a total net increase of \$95,905.00 to the agreements for Ollie Detwiler Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013507; William E. Orr Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013781; Southeast Career and Technical Academy to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0013575, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

3.19 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$560,789.59 to the construction contracts for Harvey N. Dondero Elementary School (Burke Construction Group, Inc., – 2015 Capital Improvement Program); Dennis Ortwein Elementary School (Martin Harris Construction, Inc., - 2015 Capital Improvement Program), is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

4.01 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,874.23, to be paid from FY19, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2018-19 school year, is recommended. (For Possible Action)

[Contact Person: Deanna L. Wright] (Ref. 4.01)

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

5. OFFICE OF THE SUPERINTENDENT

5.01 QUALITATIVE BUDGET FORECAST UPDATE. Presentation and discussion on the current budget forecast related to the most recent actual financial information available.

[Contact Person: Jason Goudie] (Ref. 5.01)

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

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

5.02 PUBLIC HEARING — INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS FOR THE EXCHANGE OF REAL PROPERTY AT J.D. SMITH MIDDLE SCHOOL. Now is the time and this is the place to hold the public meeting to hear objections to enter into an Interlocal Agreement between the Clark County School District and the City of North Las Vegas for the exchange of 10.33 acres, more or less, of real property at J.D. Smith Middle School, as approved by the Clark County Board of School Trustees, on June 28, 2018.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 5.02)

(According to Governance Policy GP-11: Public Comment)

Strategic Imperative(s): Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

5.03 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS FOR EXCHANGE OF REAL PROPERTY AT J.D. SMITH MIDDLE SCHOOL. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the City of North Las Vegas for the exchange of real property at J.D. Smith Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 5.03)

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

Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)

5.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3320. Discussion and possible action on approval of the amendment of the Clark County School District Regulation 3320, Equipping Educational Facilities, is recommended. (For Possible Action)

[Contact Person: Rick Neal] (Ref. 5.04)

(According to Governance Policy GP-16: Policy Development and Review)

Strategic Imperative(s): Clarity and Focus (SÍ-4) Focus Area(s): Value/Return on Investment (FA-5)

5.05 NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 5127. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on August 9, 2018, is recommended. (For Possible Action) [Contact Person: Greta Peay] (Ref. 5.05)

(According to the Governance Policy GP-16: Policy Development and Review)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3);

Clarity and Focus (SI-4)

Focus Area(s): College and Career Readiness (FA-4)

5. OFFICE OF THE SUPERINTENDENT (continued)

5.06 NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 6174. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6174, Higher Education Cooperative Program, prior to submission to the Board of School Trustees for approval on August 9, 2018, is recommended. (For Possible Action) [Contact Person: Greta Peay] (Ref. 5.06)

(According to the Governance Policy GP-16: Policy Development and Review)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3);

Clarity and Focus (SI-4)

Focus Area(s): College and Career Readiness (FA-4)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

 (According to Governance Policy SE-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 Public Television Stations (APTS), 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, 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: Jesus F. Jara] (Info. 9.01) (According to Governance Policy SE-10: Communication and Support to the Board) Strategic Imperative(s): Academic Excellence (SI-1) Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)
 (According to Governance Policy SE-10: Communication and Support to the Board)
 Strategic Imperative(s): Engagement (SI-2)
 Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)
 (According to Governance Policy SE-10: Communication and Support to the Board)
 Strategic Imperative(s): Engagement (SI-2)
 Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04) (According to Governance Policy SE-10: Communication and Support to the Board)

 Strategic Imperative(s): Clarity and Focus (SI-4)

 Focus Area(s): Value/Return on Investment (FA-5)