

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, AUGUST 25, 2016
6:00 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. Rabbi Malcom Cohen of Temple Sinai.

(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 July 6, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 TESTING FEES COLLEGE BOARD. Discussion and possible action on the request to purchase Preliminary Scholastic Aptitude Test and National Merit Scholarship Qualifying Test testing fees for all sophomores, from the College Board, for approximately 24,298 students, at a per-student cost of \$12.75, for an amount not to exceed \$309,799.50, effective August 26, 2016, through June 30, 2017, to be paid from Fund 0100, and Cost Center 1010001110, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.03 COLLEGE OF SOUTHERN NEVADA PROJECT GRADUATE. Discussion and possible action on authorization to contract with the College of Southern Nevada to pay tuition costs for approximately 145 identified high school English language learner students at approximately \$1,030.00 per student, for an amount not to exceed \$149,350.00, to be paid from Grant 6658017, effective August 29, 2016, through June 30, 2017, with no impact to the general fund is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Achievement Gaps
- 3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE PLANET3, INC. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Planet3, Inc. to establish a partnership for the Planet3, Inc. pilot program, for up to 40 teachers, at a rate of \$2500.00 per day, for a maximum of six days, for an amount not to exceed \$15,000.00, from August 26, 2016, through May 31, 2017, to be paid from Fund 0100, Cost Center 1010001110, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.05 GRANT APPLICATION: VEGAS PBS CORPORATION FOR PUBLIC BROADCASTING READY TO LEARN COMMUNITY COLLABORATIVES FOR EARLY LEARNING AND MEDIA REQUEST FOR PROPOSAL. Discussion and possible action on authorization to submit and implement, if awarded, the Corporation for Public Broadcasting Ready To Learn Community Collaboratives for Early Learning and Media grant, to increase reach and impact of Ready To Learn community outreach programs and services in the amount of \$350,000.00 for the anticipated project period of October 1, 2016, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Thomas Axtell] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Academic Growth; Achievement Gaps; Value/Return on Investment; Family/Community Engagement and Customer Service
- 3.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

3. CONSENT AGENDA (continued)

- 3.07 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. 3.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.08 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. 3.08)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,426,794.88, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,270,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.11 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: Nicole Thorn] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.12 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 July 1, 2016, through July 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.13 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY. Discussion and possible action on approval to enter into a Interlocal Agreement with the City of Henderson Redevelopment Agency in order to distribute and utilize the Education Set-Aside Funds for the improvement of schools, within the designated areas, and for Nicole Thorn, Deputy Chief Finance Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.14 ARCHITECTURAL DESIGN SERVICES - CONCEPTUAL DESIGN PHASE REPLACEMENTS II AND III, SANDY VALLEY ELEMENTARY SCHOOL AND SANDY VALLEY HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of LGA to provide architectural design services to develop an updated conceptual design in support of phase II and phase III replacements with associated amenities and new ball fields at Sandy Valley Elementary School and Sandy Valley High School in the amount of \$56,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3150000000, Project C0013434; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 GRANT OF EASEMENTS TO THE LAS VEGAS VALLEY WATER DISTRICT AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey four perpetual access easements to the Las Vegas Valley Water District generally located at Robert E. Lake 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, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$30,360.00 to the construction contract for the interactive projector installation at Mario C. and JoAnne Monaco Middle School (Communication Electronic Systems, LLC), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$60,940.00 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: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 APPOINTMENT OF MEMBER TO FILL UNEXPIRED TERM TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to appoint Pamela Sloan to fill the unexpired term of Ray Mathis to the Nevada Interscholastic Activities Association Board of Control, effective September 1, 2016, through June 30, 2017, is recommended. **(For Possible Action)** [Contact Person: Erin Cranor] (Ref. 4.01)
(According to Governance Policy GP-15: Board Committees)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.02 BALANCED GOVERNANCE MODEL™. Discussion and possible action by the Clark County School District Board of School Trustees to replace Policy Governance®, the current governing structure of the Board of School Trustees, with the Balanced Governance™ model, is recommended.
(For Possible Action)
[Contact Persons: Linda E. Young and Chris Garvey] (Reference material may be provided.)
(According to Governance Policy GP-2: Governance Style)
- 4.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-1: Global Governance Commitment, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.03)
(According to Governance Policy GP-2: Governing Style)
- 4.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-2: Governing Style, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.04)
(According to Governance Policy GP-2: Governing Style)
- 4.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended.
(For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.05)
(According to Governance Policy GP-2: Governing Style)
- 4.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-6: President's Role, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.06)
(According to Governance Policy GP-2: Governing Style)
- 4.07 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.07)
(According to Governance Policy GP-2: Governing Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.08 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.08)
(According to Governance Policy GP-2: Governing Style)
- 4.09 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-11: Public Comment, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.09)
(According to Governance Policy GP-2: Governing Style)
- 4.10 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-16: Policy Development and Review, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.10)
(According to Governance Policy GP-2: Governing Style)
- 4.11 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-17: Cost of Governance, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.11)
(According to Governance Policy GP-2: Governing Style)
- 4.12 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-1: Global Governance-Management Connection, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.12)
(According to Governance Policy GP-2: Governing Style)
- 4.13 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-2: Unity of Control, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.13)
(According to Governance Policy GP-2: Governing Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.14 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-3: Accountability of the Superintendent, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.14)
(According to Governance Policy GP-2: Governing Style)
- 4.15 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-4: Delegation to the Superintendent, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.15)
(According to Governance Policy GP-2: Governing Style)
- 4.16 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.16)
(According to Governance Policy GP-2: Governing Style)
- 4.17 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-1: Global Executive Constraint, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.17)
(According to Governance Policy GP-2: Governing Style)
- 4.18 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy SE-1.1: Superintendent Evaluation Criteria, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.18)
(According to Governance Policy GP-2: Governing Style)
- 4.19 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-2.1: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.19)
(According to Governance Policy GP-2: Governing Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.20 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-3: Treatment of Students and their Families, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.20)
(According to Governance Policy GP-2: Governing Style)
- 4.21 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-4: TREATMENT OF STAFF. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-4: Treatment of Staff, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.21)
(According to Governance Policy GP-2: Governing Style)
- 4.22 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-5: Financial Planning/Budgeting, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.22)
(According to Governance Policy GP-2: Governing Style)
- 4.23 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition and Activities, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.23)
(According to Governance Policy GP-2: Governing Style)
- 4.24 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-7: Emergency Superintendent Succession, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.24)
(According to Governance Policy GP-2: Governing Style)
- 4.25 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.25)
(According to Governance Policy GP-2: Governing Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.26 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.26)
(According to Governance Policy GP-2: Governing Style)
- 4.27 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-12: Annual Report to the Public, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.27)
(According to Governance Policy GP-2: Governing Style)
- 4.28 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy E-2: Student Achievement, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.28)
(According to Governance Policy GP-2: Governing Style)
- 4.29 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX A: E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix A: E-2: Student Achievement, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.29)
(According to Governance Policy GP-2: Governing Style)
- 4.30 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Superintendent Evaluation Manual, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.30)
(According to Governance Policy GP-2: Governing Style)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 PUBLIC INPUT. This is the time to consider public input regarding the request to reconsider the decision of the Clark County School District Board of Trustees, on July 21, 2016, to close Jack E. Jeffrey Behavior Junior/Senior High School pursuant to NRS 393.080, NRS 393.085 and Clark County School District Regulation 7113. [Contact Person: Billie Rayford]
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Value/Return on Investment
- 5.02 REQUEST TO RECONSIDER THE DECISION TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on the request to reconsider the decision of the Clark County School District Board of Trustees, on July 21, 2016, to close Jack E. Jeffrey Behavior Junior/Senior High School, pursuant to NRS 393.085, and Clark County School District Regulation 7113, effective August 1, 2016, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 5.02)
(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

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)
- 6.05 MONTHLY DEBRIEFING. [Contact Person: Patrice Tew] (Ref. 6.05)
(According to Governance Policy GP-2: Governing Style)

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: Nicole Thorn] (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