

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 EAST FLAMINGO ROAD, LAS VEGAS, NV 89121  
THURSDAY, SEPTEMBER 14, 2017  
5:00 P.M.

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

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

Roll Call: Deanna L. Wright, President  
Linda E. Young, Vice President  
Carolyn Edwards, Clerk  
Lola Brooks, Member  
Linda Pacheco Cavazos, Member  
Kevin L. Child, Member  
Chris Garvey, Member  
  
Pat Skorkowsky, Superintendent of Schools

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

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

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

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

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

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

1.01 FLAG SALUTE.

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

1.02 INVOCATION. Rabbi Moishe Rodman of Chabad of Southern Nevada, Desert Torah Academy.

*(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 5, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

### 3. CONSENT AGENDA (continued)

- 3.02 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT– REINVENT SCHOOLS LAS VEGAS AMERICORPS PROGRAM. 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 implement the ReInvent Schools Las Vegas AmeriCorps program to create a mentor program to provide student support and assistance with increasing student achievement, effective September 15, 2017, 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. 3.02)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Achievement Gaps (FA-3)
- 3.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE COLLEGE OF SOUTHERN NEVADA AND THE CLARK COUNTY SCHOOL DISTRICT REGARDING WORKFORCE NEEDS IN SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and the Clark County School District to improve workforce needs in southern Nevada, effective September 15, 2017, through June 30, 2019, 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. 3.03)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Academic Growth (FA-2)
- 3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE FULFILLMENT FUND AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Fulfillment Fund and the Clark County School District to create a collaboration to provide educational opportunities at Chaparral High School and Del Sol Academy of the Performing Arts, effective September 15, 2017, through June 30, 2019, 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. 3.04)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Achievement Gaps (FA-3)
- 3.05 GRANT RENEWAL APPLICATION: SPECIAL OLYMPICS NEVADA. Discussion and possible action on the authorization to enter into a one-year grant Agreement with Special Olympics Nevada and continue the partnership with the Clark County School District that began in 2004, in an amount not to exceed \$53,300.00, from September 18, 2017, through June 30, 2018, to be paid from Student Services Division, Unit 0137, FY18, Fund 0280, and for Greta Peay, Chief Instructional Services Officer, to sign the grant Agreement, with no impact to the general fund, is recommended.  
**(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)  
**Strategic Imperative(s):** Engagement (SI-2)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

### 3. CONSENT AGENDA (continued)

- 3.06 PROFESSIONAL SERVICES: LAS VEGAS NATURAL HISTORY MUSEUM AND THE LAS VEGAS SCIENCE FESTIVAL. Discussion and possible action on the request to contract with the Las Vegas Natural History Museum to provide opportunities for students and parents to engage in Science, Technology, Engineering, and Mathematics activities, effective September 15, 2017, to June 30, 2018, for an approximate cost of \$90,000.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 3.06)  
**Strategic Imperative(s):** Engagement (SI-2)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 3.07 INSTRUCTIONAL SERVICES WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH AND SCIENCES AND SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Curriculum and Professional Development Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective September 15, 2017, to August 31, 2018, for an approximate total cost of \$98,010.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Academic Growth (FA-2)
- 3.08 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. 3.08)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.09)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.10 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.10)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Disproportionality (FA-6)
- 3.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,261,250.35, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.11)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

### 3. CONSENT AGENDA (continued)

- 3.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,550,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.13 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.13)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.14 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 FY18 and in FY19, for elementary grades in high-need schools, beginning in the 2017-2018 school year and in the 2018-2019 school year, at the salary negotiated between the Clark County School District and the Clark County Education Association for 2017-2018 and 2018-2019, at a one-time cost of approximately \$1,750.00 per teacher hired in the 2017-2018 school year, with the NTC fees for 2018-2019 being negotiated prior to the 2018-2019 school year, using pending funds from Human Resources, Fund 0100, Cost Center 1010012031, FY18 and FY19, for an approximate total cost of \$175,000.00; effective July 1, 2017, through June 30, 2019, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 3.14)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.15 FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval of the First Amendment to the original Memorandum of Understanding between the City of Las Vegas and the Clark County School District to amend various sections of the original Memorandum of Understanding, and to use the Education Set-Aside funds for the purpose of improving public educational facilities within the Redevelopment Areas or within the one mile of the Redevelopment Areas on or after July 1, 2017, but before March 6, 2031, and for the Superintendent of Schools, Clark County School District, to act as the Board of School Trustees' designee to sign the granting document is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.15)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.16 INTERLOCAL AGREEMENT - GEOGRAPHIC INFORMATION SYSTEMS. Discussion and possible action on approval to renew the Interlocal Agreement between Clark County and the Clark County School District to allow the District to continue obtaining data and services from the County Geographic Information System Management Office, from July 1, 2017, to June 30, 2022, for an initial annual cost of \$8,000.00 with possible annual increases not to exceed five percent, to be paid from Demographics, Zoning, and GIS Information Fund 0593, Cost Center 1010001593, and for the president and clerk of the Board of School Trustees to sign the Interlocal Agreement, 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. CONSENT AGENDA (continued)

- 3.17 ARCHITECTURAL DESIGN SERVICES, PHASE II REPLACEMENT, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the Phase II replacement at Southeast Career and Technical Academy, in the amount of \$2,261,150.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; 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 FIRST AMENDMENT TO CONSTRUCTION SERVICES, MOLD REMEDIATION AND ROOF REPLACEMENT, CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING. Discussion and possible action on approval of the first amendment to the original contract agreement with Boyd Martin Construction, LLC, as the construction manager at-risk (CMAR), for additional construction services for allowances that include partial demolition of room 242, a new multi-purpose room, two executive offices, and a conference room with an audio/visual package and kitchen nook in the amount not to exceed \$230,570.00 in support of the second floor renovations at the Clark County School District Administrative Building, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013618; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be 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 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, CLASSROOM BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the 2-story, 18-classroom building addition at Bertha Ronzone Elementary School in the amount of \$68,590.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013445; 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. 3.19)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.20 CONTRACT AWARD: DOMESTIC WATER HEATER SYSTEM UPGRADE, BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the upgrade or replacement of the domestic water heater system at Basic Academy of International Studies, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013727; 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. 3.20)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

### 3. CONSENT AGENDA (continued)

- 3.21 CONTRACT AWARD: SHADE STRUCTURES UNIT PRICE CONTRACT, VARIOUS CLARK COUNTY SCHOOL DISTRICT FACILITIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the shade structures unit price contract to furnish, prepare, and install shade structures to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with an amount not to exceed \$5,000,000.00 for one year, with five 1-year renewal options, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.22 GRANT OF EASEMENT TO CLARK COUNTY AT LOMIE G. HEARD ELEMENTARY SCHOOL, A MARZANO ACADEMY. Discussion and possible action on approval to grant and convey a permanent, perpetual easement to Clark County along the west property line of Lomie G. Heard Elementary School, A Marzano Academy, to construct, install, add to, modify, reconstruct, operate, maintain and repair traffic improvements and related appurtenances, underground above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.23 GRANT OF EASEMENT TO CLARK COUNTY AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a permanent, perpetual access easement to Clark County along the south property line of Elaine Wynn Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.24 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District along the south property line of Elaine Wynn Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

### 3. CONSENT AGENDA (continued)

- 3.25 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT PAUL E. CULLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey six perpetual access easements to the Las Vegas Valley Water District at Paul E. Culley Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.26 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT DON AND DEE SNYDER ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey two perpetual access easements to the Las Vegas Valley Water District along the north and south property lines of Don and Dee Snyder Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.26)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.27 CHANGE ORDER – FOOTHILL HIGH SCHOOL. Discussion and possible action on ratification of total change order for a net increase of \$17,310.00 plus 6 days to the construction contract for the repainting of various areas in and outside of Foothill High School (AllPro Painters – Henderson Redevelopment Agency – Funded), with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.27)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

### 4. BOARD OF SCHOOL TRUSTEES

- 4.01 CLARK COUNTY SCHOOLS ACHIEVE. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**  
[Contact Persons: Deanna L. Wright and Pat Skorkowsky] (Reference material may be provided.)  
*(According to Governance Policy GP-3: Board Responsibilities)*
- 4.02 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District. **(For Possible Action)**  
[Contact Person: Deanna L. Wright] (Reference material may be provided.)  
*(According to Governance Policy GP-3: Board Responsibilities)*



#### 4. BOARD OF SCHOOL TRUSTEES (continued)

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

#### 5. OFFICE OF THE SUPERINTENDENT

- 5.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137. Discussion and possible action on approval of the amendment of the Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, is recommended.  
**(For Possible Action)** [Contact Person: Greta Peay] (Ref. 5.01)  
(According to Governance Policy SE-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Proficiency (FA-1); Achievement Gaps (FA-3); Family/Community Engagement and Customer Service (FA-7)
- 5.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4100. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers, and Students, prior to submission to the Board of School Trustees for approval on September 28, 2017, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.02)  
(According to Governance Policy GP-16: Policy Development and Review)  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 5.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4100. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers, and Students, prior to submission to the Board of School Trustees for approval on September 28, 2017, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.03)  
(According to Governance Policy GP-16: Policy Development and Review)  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 5.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4211. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4211, Supervision of Custodial Service Employees, prior to submission to the Board of School Trustees for approval on September 28, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 5.04)  
(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)

## 5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5119. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5119, Participation of Home-Schooled, Charter-Schooled, and Private-Schooled Students in Clark County School District Programs, prior to submission to the Board of School Trustees for approval on September 28, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 5.05)  
*(According to Governance Policy GP-16: Policy Development and Review)*  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Proficiency (FA-1); Achievement Gaps (FA-3); Family/Community Engagement and Customer Service (FA-7)
- 5.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5152. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5152, Child Abuse and Neglect, prior to submission to the Board of School Trustees for approval on September 28, 2017, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 5.06)  
*(According to Governance Policy GP-16: Policy Development and Review)*  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 5.07 BUDGET PLAN RECOMMENDATION. Presentation, discussion, and possible action on approval of a plan to address the forecasted budget shortfall for fiscal year 2018; and to authorize the Superintendent to initiate a reduction in force, as necessary, per NRS 288.150(3)(b), is recommended.  
**(For Possible Action)**  
[Contact Person: Jason Goudie] (Reference material will be provided.) (Ref. 5.07)  
*(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.08 WAIVER OF UNASSIGNED ENDING FUND BALANCE FOR FISCAL YEAR 2016-2017. Discussion and possible action on approval of a second waiver of the 2 percent ending fund balance required by Regulation 3110 for the 2016-2017 budget, is recommended. **(For Possible Action)**  
[Contact Person: Jason Goudie] (Ref. 5.08)  
*(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)*  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

## 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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: Pat Skorkowsky] (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 Persons: Michael Gentry and 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 Persons: Michael Gentry and 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)