

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, SEPTEMBER 22, 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. Father Dave Casaleggio of St. Christopher Catholic Church.

(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 August 3, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2016-2017. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2016-2017 and approval to submit the adopted plan to the Nevada Department of Education, as required by Nevada Revised Statutes (NRS) 390.275, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency
- 3.03 DISCOVERY CHILDREN'S MUSEUM. Discussion and possible action on authorization for the Title I Department to contract with the Discovery Children's Museum to provide field trips for approximately 21,000 third-grade students in Title I schools, effective October 3, 2016, through June 30, 2017, at a per-student cost of \$7.00; in an amount not to exceed \$147,000.00, to be paid from Unit 0137, FY17, G6633015317, Object 5810000000, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 3.03)
Strategic Imperative(s): School Support; Engagement
Focus Area(s): Academic Growth; Achievement Gaps
- 3.04 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS: WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to contract with World-class Instructional Design and Assessment (WIDA) Consortium and purchase the ACCESS for ELLs 2.0 English Language Proficiency Assessment (ELPA) for an approximate total cost of \$1,745,000.00, effective October 1, 2016, through September 30, 2017, to be paid from Unit 0122, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 3.05 NEW GRANT APPLICATION: THE GREAT TEACHING AND LEADING FUND AND THE NEVADA DEPARTMENT OF EDUCATION SUBGRANT AWARD FOR THE REFLECTIVE INSTRUCTION IN SCIENCE EDUCATION PROGRAM. Discussion and possible action on the authorization to accept a subgrant award, from the Great Teaching and Leading Fund, funded through Senate Bill 474, that will provide professional development for science education, for an amount not to exceed \$36,000.00, to be paid from Fund 0279, from September 23, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.06 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT— NATIONAL ACADEMIC EDUCATIONAL PARTNERS. Discussion and possible action on the request to contract with National Academic Educational Partners for Eldorado High School to participate in school-based literacy and math professional development and coaching for approximately 70 teachers, in an amount not to exceed \$89,700.00 to be paid from Fund 0280, from September 23, 2016, through June 30, 2017, with no impact on the general fund. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gap

3. CONSENT AGENDA (continued)

- 3.07 NEW GRANT APPLICATION: TITLE I, SECTION 1003(g), SCHOOL IMPROVEMENT GRANT AND THE NEVADA DEPARTMENT OF EDUCATION – DR. WILLIAM H. BAILEY MIDDLE SCHOOL. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education funded by the United States Department of Education to implement the federally-funded Title I School Improvement Grant for Dr. William H. Bailey Middle School, in an amount not to exceed \$275,312.29, to be paid from Fund 0280, from September 23, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth
- 3.08 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – SUBSTITUTE TEACHER. Discussion and possible action on authorization to redesignate substitute teacher positions as a critical labor shortage area for a two-year period beginning October 10, 2016, through October 10, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.09 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – BUS DRIVERS. Discussion and possible action on authorization to redesignate bus driver positions as a critical labor shortage area for a two-year period beginning October 10, 2016, through October 10, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.10 GRANT APPLICATION RENEWAL — SAFE ROUTES TO SCHOOL REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA. Discussion and possible action on the authorization to apply for and utilize funds made available through the Regional Transportation Commission of Southern Nevada (RTC) with a Safe Routes to School grant funded by the Nevada Department of Transportation (NDOT) to support the development and implementation of programs that examine conditions around schools and conduct projects and activities that improve safety, reduce traffic and air pollution in the vicinity of schools, and promote healthy behaviors in students and their families, in an amount not to exceed \$743,562.00, to be paid from Fund 0280, with District in-kind matching funds not to exceed \$39,134.00, from October 1, 2016, through September 30, 2019, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 3.10)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 3.11 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. 3.11)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

3. CONSENT AGENDA (continued)

- 3.12 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. 3.12)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.13 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. 3.13)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,672,023.94, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$170,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 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. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 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 August 1, 2016, through August 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.18 PROFESSIONAL SERVICES – ARISANT, LLC. Discussion and possible action on authorization to increase the current contract with Arisant, LLC, to provide professional services for the implementation of the Oracle Identity Management (OIM) Suite; additional professional services of approximately \$221,760.00 are proposed, for an approximate total cost of \$1,006,499.00, effective September 23, 2016, through June 30, 2017, to be paid from Fund 0100, Cost Center 1010003058, is recommended. **(For Possible Action)** [Contact Person: Dan Wray] (Ref. 3.18)
Strategic Imperative(s): School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.19 THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR FACILITY USE BETWEEN THE CITY OF LAS VEGAS, THE CLARK COUNTY SCHOOL DISTRICT, AND FUTURE SMILES AT ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval to enter into a Third Amendment to the original Memorandum of Understanding (MOU) for facility use between the City of Las Vegas, the Clark County School District, and Future Smiles, dated June 1, 2011, to amend, modify, or delete various sections of the original MOU, 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. 3.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-1: Global Governance Commitment, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.01)
(According to Governance Policy GP-2: Governing Style)
- 4.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-2: Governing Style, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.02)
(According to Governance Policy GP-2: Governing Style)
- 4.03 AMENDMENT OF 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 amendment of Clark County School District Board of Trustees Governance Policy GP-4.1: Board Members' Conduct and Ethics, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-9: Meeting Planning, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-10: Construction of the Agenda, 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. BOARD OF SCHOOL TRUSTEES (continued)

- 4.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-11: Public Comment, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-16: Policy Development and Review, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.07)
(According to Governance Policy GP-2: Governing Style)
- 4.08 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-17: Cost of Governance, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-1: Global Governance-Management Connection, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-2: Unity of Control, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-3: Accountability of the Superintendent, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-4: Delegation to the Superintendent, 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. BOARD OF SCHOOL TRUSTEES (continued)

- 4.13 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.13)
(According to Governance Policy GP-2: Governing Style)
- 4.14 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-1: Global Executive Constraint, 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 ADOPTION OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action on approval of the adoption of Clark County School District Board of Trustees Governance Policy SE-1.1: Superintendent Evaluation Criteria, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-2.1: Commitment to Diversity, 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 AMENDMENT OF 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 amendment of Clark County School District Board of Trustees Governance Policy EL-3: Treatment of Students and their Families, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-4: TREATMENT OF STAFF. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-4: Treatment of Staff, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-5: Financial Planning/Budgeting, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition and Activities, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-7: Emergency Superintendent Succession, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-8: Asset Protection, 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 AMENDMENT OF 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 amendment of Clark County School District Board of Trustees Governance Policy EL-10: Communication and Support to the Board, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-12: Annual Report to the Public, 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 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy E-2: Student Achievement, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.25)
(According to Governance Policy GP-2: Governing Style)
- 4.26 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX A: E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy Appendix A: E-2: Student Achievement, 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. BOARD OF SCHOOL TRUSTEES (continued)

- 4.27 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy Appendix: Superintendent Evaluation Manual, 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 GP-3: BOARD RESPONSIBILITIES. 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-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on October 13, 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 GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. 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-4.2: Board Members' Principles of Operation, prior to submission to the Board of School Trustees for approval on October 13, 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 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 October 13, 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)
- 4.31 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. 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-14: Board Committee Principles, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.31)
(According to Governance Policy GP-2: Governing Style)
- 4.32 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-15: BOARD COMMITTEES. 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-15: Board Committees, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.32)
(According to Governance Policy GP-2: Governing Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.33 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: BOARD COMMITTEES. 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: Board Committees, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.33)
(According to Governance Policy GP-2: Governing Style)
- 4.34 ASSEMBLY BILL 394. 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: Chris Garvey and Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

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: Carolyn Edwards] (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