

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, OCTOBER 22, 2015  
4:00 P.M.

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

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – <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: Linda E. Young, President  
Chris Garvey, Vice President  
Deanna L. Wright, Clerk  
Kevin L. Child, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Patrice Tew, 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. ENDS REPORT**

2.01 STUDENT REPORTS.

*(According to Governance Policy E-2: Student Achievement)*

**3. PRESENTATIONS AND REPORTS**

3.01 RECOGNITION AWARDS.

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

WALKER FURNITURE. Recognition of Walker Furniture for supporting art and essay contests, teacher recognition programs, and new furniture for families in need in Clark County School District. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Pat Skorkowsky]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** Family/Community Engagement and Customer Service

3.02 SPECIAL PRESENTATIONS.

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

ASSISTANCE LEAGUE OF LAS VEGAS. Presentation of the Assistance League of Las Vegas which provides new clothing to Clark County School District children in need. Carol Mueller, Chair, Assistance League of Las Vegas; Sybil Jorgenson, President, Assistance League of Las Vegas; Amy Tabor, President Elect, Assistance League of Las Vegas. [Contact Person: Pat Skorkowsky]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** Family/Community Engagement and Customer Service

### 3. PRESENTATIONS AND REPORTS (continued)

#### 3.03 REPORTS.

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

SUPERINTENDENT REPORT. [Contact Person: Pat Skorkowsky] (Ref. 3.03)

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

### 4. PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

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

### 5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of August 14, 2015; and the regular meetings of August 27, 2015, and September 10, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 NEW GRANT APPLICATION: NEVADA READY PREKINDERGARTEN, NEVADA DEPARTMENT OF EDUCATION AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on authorization to submit and implement the Nevada Ready Prekindergarten Program application, funded through the Nevada Department of Education, to expand prekindergarten programs in the Clark County School District in an amount not to exceed \$1,104,000.00, to be paid from Fund 0279, from August 1, 2015, through July 31, 2016, with no impact to the general fund, is recommended.

**(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.02)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** Academic Growth

5.03 DISCOVERY CHILDREN'S MUSEUM. Discussion and possible action on authorization for Title I to contract with the Discovery Children's Museum to provide field trips to 17,000 third-grade students in Title I schools, effective November 1, 2015, through June 30, 2016, at a per-student cost of \$6.00; for a total cost not to exceed \$100,200.00, to be paid from Unit 0137, FY16, G6633015316, Object 5810000000, Grant 000633, Fund 0280, with no impact to the general fund, is recommended.

**(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.03)

**Strategic Imperative(s):** School Support; Engagement

**Focus Area(s):** Academic Growth; Achievement Gaps

## 5. CONSENT AGENDA (continued)

- 5.04 PUBLIC EDUCATION FOUNDATION: EXECUTIVE LEADERSHIP ACADEMY, TEACHER LEADER ACADEMY, AND STRATEGIC DATA PROJECT 2015-2016. Discussion and possible action on authorization to approve participation in the Public Education Foundation: Executive Leadership Academy, Teacher Leader Academy, and Strategic Data Project 2015-2016, from October 23, 2015, through June 30, 2016, in the amount of \$184,756.00, to be paid from Unit 0105, Fund 0100, Cost Center 1010030105, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 5.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 5.05 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2015-2016. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2015-2016, as required by NRS 389.620, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.05)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency
- 5.06 VEGAS PBS STATE TECHNOLOGY IMPLEMENTATION FUNDS GRANT – NEVADA COMMISSION ON EDUCATIONAL TECHNOLOGY (NCET). Discussion and possible action on authorization to submit and implement, if awarded, the Nevada Commission on Educational Technology (NCET) State Technology Implementation Funds grant, to increase the statewide reach and impact of distance learning via the Nevada Learning Academy (NVLA) and the Vegas PBS Described and Captioned Media Center (DCMC) in the amount of \$392,329.00 for the anticipated project period of October 23, 2015, to June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 5.06)  
**Strategic Imperatives:** Academic Excellence; Engagement; School Support  
**Focus Areas:** Academic Growth; Achievement Gaps; Value/Return on Investment; Family/Community Engagement and Customer Service
- 5.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and United Way of Southern Nevada to provide a total investment value of \$99,500.00 with direct support to CCSD for the established United Way Family Engagement Resource Centers, at a total cost not to exceed \$60,000.00, to be paid from Fund 0279, from July 1, 2015, through June 30, 2016, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 5.07)  
**Strategic Imperative(s):** Engagement; Academic Excellence  
**Focus Area(s):** Family/Community Engagement and Customer Service; Academic Growth
- 5.08 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. 5.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality

## 5. CONSENT AGENDA (continued)

- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Staci Vesneske] (Ref. 5.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendation for dismissals, is recommended. **(For Possible Action)**  
(CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 5.11 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. 5.11)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,591,778.51, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,132,000.00, in compliance with NRS 332, as listed, is recommended.  
**(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.13)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.14 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: Jim McIntosh] (Ref. 5.14)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.15 SPECIAL COUNSEL RATE OF COMPENSATION. Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District as listed, and as required by NRS 41.0344, is recommended. **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 5.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.16 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Angelique Clark v. CCSD et al., in the amount of \$30,000.00, for attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the settlement agreement, is recommended.  
**(For Possible Action)** (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.16)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.17 2015C BUILDING AND REFUNDING BOND RESOLUTION. Discussion and possible action on the 2015C Building and Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2015C, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.18 2015D GENERAL OBLIGATION (LIMITED TAX) SCHOOL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) BOND RESOLUTION. Discussion and possible action on the resolution authorizing the issuance of general obligation (limited tax) school improvement bonds (additionally secured by pledged revenues), Series 2015D, in the maximum principal amount not to exceed \$200,000,000; and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.19 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects 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 unnamed elementary school to be located near Antelope Ridge Drive, in the amount of \$1,313,521.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001605; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.20 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, LAMB BOULEVARD AND KELL AVENUE. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., 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 unnamed elementary school to be located near Lamb Boulevard and Kell Avenue, in the amount of \$1,211,236.58, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001602; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.21 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to select the architectural firm of SH Architecture 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 unnamed elementary school to be located near Maule Avenue and Grand Canyon Drive, in the amount of \$1,414,860.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001606; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.22 ENGINEERING DESIGN SERVICES – REPLACE HVAC AIR HANDLING UNITS, CONTROLS, AND CHILLERS, BASIC ACADEMY OF INTERNATIONAL STUDIES HIGH SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the HVAC air handling units, controls, and chillers at Basic Academy of International Studies High School, in the amount of \$281,728.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013006; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.23 CONTRACT AWARD: COOLING TOWER REPLACEMENT, DANIEL GOLDFARB ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Daniel Goldfarb Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013019; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.24 CONTRACT AWARD: ROOF REPLACEMENT, HYDE PARK MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Hyde Park Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013058; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.25 CONTRACT AWARD: ROOF REPLACEMENT, QUANNAH MCCALL ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Quannah McCall Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013054; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.25)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.26 CONTRACT AWARD: HVAC AIR HANDLING UNITS AND FIRE ALARM SYSTEM REPLACEMENT, GRANT SAWYER MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the HVAC air handling units and fire alarm system at Grant Sawyer Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012719; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.26)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.27 CONTRACT AWARD: CLASSROOM UPGRADES, SILVERADO COLLEGE PREPARATORY AND CAREER/TECHNICAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Magnet/Select school program classroom upgrades at Silverado College Preparatory and Career/Technical High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013099; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.27)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.28 CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$520.30 to the agreement for Sandy Valley School Gymnasium Facility (APTUS Architecture), is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.28)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.29 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$18,937.00 plus nine days to the construction contract for the Del Sol Academy of the Performing Arts (Mountain Vista Development, Inc.), is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.29)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 6. BOARD OF SCHOOL TRUSTEES

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1140. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1140, Parent Involvement, prior to submission to the Board of School Trustees for approval on November 12, 2015, is recommended. **(For Possible Action)**  
[Contact Person: Nicole Rourke] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5132. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5132, Clubs and Organizations, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** Clarity and Focus
- 7.03 REPEAL OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5132.4. Discussion and possible action on approval to repeal Clark County School District Regulation 5132.4, Voluntary Student-Initiated Equal Access Meetings, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** Clarity and Focus
- 7.04 MONITORING REPORT—EL-2.1: COMMITMENT TO DIVERSITY—2014-2015. Discussion and possible action regarding the monitoring report for Governance Policy EL-2.1: Commitment to Diversity—2014-2015. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 7.04)  
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*  
**Strategic Imperative(s):** Engagement; School Support; Clarity and Focus  
**Focus Area(s):** Value/Return on Investment; Disproportionality; Family/Community Engagement and Customer Service
- 7.05 PRESENTATION ON CLARK COUNTY SCHOOL DISTRICT'S RESPONSE TO ASSEMBLY BILL 394. Presentation, discussion, and possible action regarding the Clark County School District's Response to Assembly Bill 394. [Contact Person: Pat Skorkowsky] (Ref. 7.05) **(For Possible Action)**  
*(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
- 7.06 EQUITY OF FUNDING. Presentation and discussion regarding equity of the distribution of funding within the Clark County School District.  
[Contact Person: Jim McIntosh] (Reference material will be provided.) (Ref. 7.06)  
*(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

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.07 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**  
[Contact Person: Pat Skorkowsky]  
*(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

## 8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.  
*(According to Governance Policy GP-10: Construction of the Agenda)*
- 8.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), 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 Affiliated Committees)*
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
*(According to Governance Policy GP-6: President's Role)*
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Linda E. Young] (Ref. 8.05)  
*(According to Governance Policy GP-2: Governing Style)*

## 9. PUBLIC COMMENT PERIOD

- 9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Comment)*

## 10. ADJOURN (For Possible Action)

- (According to Governance Policy GP-10: Construction of the Agenda)*

## 11. INFORMATION

- 11.01 Unified Personnel Promotions and Transfers/Reassignments.  
[Contact Person: Pat Skorkowsky] (Info. 11.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment