

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, DECEMBER 10, 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 – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

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. Shari Mashhood of Baha'i Faith.

(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)

THE SHAKESPEARE INSTITUTE OF NEVADA. Recognition of The Shakespeare Institute of Nevada for providing mini-performances to students in the Clark County School District. Judy Myers, Assistant 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)

RANCHO RECYCLING. Presentation of the Recycling Program at Rancho High School.

James Kuzma, Principal, Rancho High School, Clark County School District; Gwen LaFond, Assistant Principal, Rancho High School, Clark County School District; Eugen Cotei, Rancho High School student.

[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)

THE SMITH CENTER ANNUAL UPDATE AND HEART OF EDUCATION AWARDS. Presentation on The Smith Center activities in support of the Clark County School District and an update on the Heart of Education Awards. Myron Martin, President and Chief Executive Officer, The Smith Center for the Performing Arts; Candy Schneider, Vice President of Education and Outreach, The Smith Center for the Performing Arts. [Contact Person: Pat Skorkowsky] (Ref. 3.02)

(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

3.03 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 regular meeting of October 22, 2015; and, the special meetings of September 29, 2015, and October 2, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 INTERNATIONAL BACCALAUREATE TEST FEE PAYMENT PROGRAM TITLE I, PART G.

Discussion and possible action on authorization to submit the application and implement the International Baccalaureate Test Fee Program, from August 1, 2015, through July 31, 2016, in the amount of \$2,842.00, to be paid from Fund 0280, Internal Order Number G6640000116, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Disproportionality

5. CONSENT AGENDA (continued)

- 5.03 CONTINUING CONTRACTOR AGREEMENT – WORKFORCE CONNECTIONS, YOUTHBUILD PROGRAM, DESERT ROSE ADULT HIGH SCHOOL. Discussion and possible action on authorization to contract with *workforce*CONNECTIONS to continue the YouthBuild Program at Desert Rose Adult High School to provide adult students with basic skills in reading, writing, English, and mathematics, and high school equivalency (HSE) preparation, from October 1, 2015, through June 30, 2017, in the amount of \$100,000.00, to be paid from Fund 0280, with no impact to the general fund, and for Kimberly Wooden, Deputy Superintendent, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.03)
Strategic Imperative(s): School Support
Focus Area(s): College and Career Readiness
- 5.04 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT. Discussion and possible action on the request to extend the contract with Billie Rayford from BK Rayford LLC to further the structure of the Opportunity Work Stream within the organizational structure of the Clark County School District in alignment with the focus area of Disproportionality, at a daily rate of \$482.20, from December 19, 2015, through June 30, 2016, for an approximate total amount of \$65,000.00 to be paid from Unit 0001, FY16, Cost Center 1010001001, GL Account 5340000000, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 5.04)
Strategic Imperative(s): Academic Excellence; Engagement; School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service
- 5.05 CONSULTATION AGREEMENT: SPORTS CONCUSSION SPECIALISTS OF NEVADA, LLP. Discussion and possible action to contract with Sports Concussion Specialists of Nevada, LLP, to provide management of closed head injuries for the benefit of student athletes for a period of three years and for the Executive Director of Instructional Supports and Student Activities to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.06 APPROVAL TO PAY SUPPORT STAFF EMPLOYEES AT CANYON SPRINGS HIGH SCHOOL UP TO A FIVE HUNDRED DOLLAR (\$500.00) SCHOOL IMPROVEMENT GRANT STIPEND. Discussion and possible action on approval to pay support staff employees at Canyon Springs High School up to a five hundred dollar (\$500.00) School Improvement Grant Stipend as a result of the school's improvement by over fifteen percent (15%) from the identified baseline as provided for in the grant, with no cost to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 5.06)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.07 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. 5.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

5. CONSENT AGENDA (continued)

- 5.08 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. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 5.09)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.10 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: Billie Rayford] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,285,188.27, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$61,922,406.00, in compliance with NRS 332, 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 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. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.14 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 October 1, 2015, through October 31, 2015, in the official Board minutes as required by NRS 354.598005, 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. CONSENT AGENDA (continued)

- 5.15 MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CATHOLIC CHARITIES OF SOUTHERN NEVADA FOSTER GRANDPARENT PROGRAM. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Catholic Charities of Southern Nevada to provide foster grandparents to assist in raising literacy scores for elementary school students from September 1, 2015, through June 30, 2017, 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. 5.15)
(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
- 5.16 GRANT, BARGAIN, SALE, AND DEDICATION DEED FOR CLARK COUNTY RIGHT-OF-WAY. Discussion and possible action on approval to grant Clark County right-of-way dedications over a portion of Alto Avenue, Walnut Road, and Cartier Avenue, as described, in order to extend sidewalk improvements along the north, east, and south boundaries, respectively, of a vacant parcel owned by the Clark County School District, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.17 GRANT, BARGAIN, SALE AND DEDICATION DEED FOR CITY OF HENDERSON RIGHT-OF-WAY. Discussion and possible action on approval to grant the City of Henderson right-of-way dedication over a portion of Basic Academy of International Studies, and Pueblo Boulevard between Burkholder Boulevard and Dooley Drive, in order to construct trail improvements, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, 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 PROFESSIONAL SERVICES – ROBERT HALF TECHNOLOGY. Discussion and possible action on authorization to increase the current contract with Robert Half Technology for an additional \$30,000.00, to provide technical services; expenditures for this supplier in the amount of \$39,600.00 have already been completed, for an approximate total cost of \$69,000.00, to be paid from Unit 058, FY16, Cost Center 1010003058, GL 5340000000, Fund 100, effective December 14, 2015, through June 30, 2016; and for Dan Wray, Chief Technology Officer, to act as the Board of School Trustees' designee, 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. CONSENT AGENDA (continued)

- 5.19 CONTRACT AWARD: COOLING TOWER REPLACEMENT, REYNALDO MARTINEZ 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 Reynaldo Martinez Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013023; 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 CONTRACT AWARD: CONSTRUCTION SERVICES, PHASED REPLACEMENT – CLASSROOMS AND ADMINISTRATION FACILITY, BOULDER CITY HIGH SCHOOL, PHASE II. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk, for a guaranteed maximum price, for replacement of the classrooms and administration facility at Boulder City High School, Phase II; to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013045; 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. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.21 CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$91,777.00 to the agreement for various high schools (Pugsley Simpson Coulter Architects), 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

6. BOARD OF SCHOOL TRUSTEES

- 6.01 SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP. Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 16, Fund 1700000000, Function Area F10002310, Fund Center 500504, is requested. **(For Possible Action)**
[Contact Person: Linda E. Young] (Ref. 6.01)
(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)
- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1411. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal or Amend, Clark County School District Policy 1411, Community Education Advisory Boards, prior to submission to the Board of School Trustees for approval on January 14, 2016, is recommended. **(For Possible Action)**
[Contact Person: Chris Garvey] (Ref. 6.02)
(According to Governance Policy GP-2: Governance Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – E-1: VISION STATEMENT – 2014-2015 and E-2: STUDENT ACHIEVEMENT – 2014-2015. Presentation, discussion, and possible action regarding the monitoring report for Ends Policy E-1: Vision Statement – 2014-2015 and Ends Policy E-2: Student Achievement – 2014-2015. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 6143. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6143, Homework, prior to submission to the Board of School Trustees for approval on January 14, 2016, 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 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6143. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6143, Homework, prior to submission to the Board of School Trustees for approval on January 14, 2016, 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 2015-2016 AMENDED FINAL BUDGET. Discussion and possible action on adoption of the 2015-2016 Amended Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 7.04)
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 7.05 PUBLIC HEARING FOR THE APPROVAL OF THE INTERIM SUCCESSOR AGREEMENT TO MODIFY THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. This is the time and place to conduct a public hearing for the approval of the interim successor agreement to modify the collectively bargained agreement between the Clark County School District and the Clark County Education Association. [Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 7.05)
(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)

- 7.06 RATIFICATION OF THE INTERIM SUCCESSOR AGREEMENT TO MODIFY THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY EDUCATION ASSOCIATION. Discussion and possible action on ratification of the interim successor agreement to modify the collectively bargained agreement between the Clark County School District and the Clark County Education Association. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (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
- 7.07 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: Kevin L. Child] (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 Emergency Boiler Replacement – C. P. Squires Elementary School.

[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

11.05 Workers' Compensation Award. [Contact Person: Jim McIntosh] (Info. 11.05)

(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

11.06 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.06)

(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