

MINUTES
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, January 28, 2016

4:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Linda E. Young, President	Erin Cranor, Member
	Chris Garvey, Vice President	
	Patrice Tew, Clerk	
	Kevin L. Child, Member	
	Carolyn Edwards, Member	
	Deanna L. Wright, Member	

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Eldorado High School ROTC led the Pledge of Allegiance.

INVOCATION

Reverend Dr. Lawrence E. Johnson, Interim Pastor, Zion United Methodist Church, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 5.14, note reference material provided for Item 3.02, note revised reference material provided for Items 5.13 and 7.01, and move Item 7.04 to follow Item 9.01 as 9.01a.

Motion: Garvey Second: Edwards

Trustee Edwards requested that Item 6.02 be deleted.

Vote on Trustee Garvey's motion was unanimous.

Trustee Wright was not present for the vote.

STUDENT REPORTS

Makayla Peterson, student body president at Arbor View High School, Chris Garvey, District B Trustee; Paige Pabst, student body president at Eldorado High School, Chris Garvey, District B Trustee; and Emily Bohne, student body president at Legacy High School, Chris Garvey, District B Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Rosalia Sedano, vice chair of the Student Council Advisory Committee to the Board of School Trustees, reported on the Committee's December 1, 2015, meeting. She said guest speakers and presenters included Trustee Young; Superintendent Skorkowsky; Dan Wray, Chief Technology Officer, Technology and Information Systems Services Division; and Mike Barton Chief Student Achievement Officer, Instruction Unit. She shared that among the topics of discussion were technology issues impacting the schools, the new teacher evaluation, and the deconsolidation of the District. She stated that the Committee's next meeting would be held on February 2, 2016.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 4:33 p.m.

PRESENTATION OF MARTIN LUTHER KING JR. PARADE COMMITTEE

Recognition of the Martin Luther King Jr. Parade Committee. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF STUDENT ENVIRONMENTAL SCIENCE REPORT

Advanced Placement Environmental Science students from Sierra Vista High School will present the results of a project-based learning activity. Arlene Kam, Advanced Placement Teacher, Sierra Vista High School, Clark County School District.

SUPERINTENDENT REPORT

Superintendent Skorkowsky shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District, as well as community events and activities.

RECESS: 5:07 p.m.

RECONVENE: 5:42 p.m.

PUBLIC COMMENT PERIOD

Elena Rodriguez talked about the number of students who did not graduate from high school in the last four years and said most of these students are students of color. She talked about how these numbers compare nationally. She said she would be sending emails to senators containing information related to the Trustees' and Superintendent's knowledge of "dishonest and unethical behavior" by administrators.

Bob Robey stated that he is vice chair of the Nevada Homeowners Alliance, and he maintains a website named hoacorruption.com. He spoke about non-gated homeowners associations (HOAs) attempting to dictate the District's bus routes, over which they have no authority. He asked that the CCSD regulation related to bus routes be provided to any non-gated HOA that complains about school busses in their community.

Guillermo Vazquez said support staff personnel also deserve pay increases and contributions to offset the rising healthcare premiums. He presented over 2,100 signatures of support staff employees asking for the Board's support.

PUBLIC COMMENT PERIOD

Chad Taylor spoke on the topic of an issue involving his community and the school bus route. He expressed appreciation for those involved in helping him in this situation. He said the bus stop location that has been provided is not safe.

Rosalyn Gumayagay said the bus stop location that the District has moved their children to is unsafe and puts children in danger, and she asked the Board to consider moving the bus stop back into the community.

Angelika Bazarik said she is a homeowner in the community involving the bus stop issue. She said the bus stop was previously located in front of the park in the community, then it was moved to the main entrance of the community, and now it has been moved completely out of the community onto a street that is unsafe. She hoped that the bus stop would be returned to the safe location of the park.

Autumn Tampa said this is a critical time for support staff. She said support staff deserve the same respect as teachers and deserve a fair and respectable contract.

Gil Lopez invited the Board and Superintendent to the Black and Brown Educational Forum, which is scheduled to take place on February 4, 2016, at 5:30 p.m. He encouraged District administrators to attend.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

David Gomez spoke on Item 5.09, and he urged the Board and District staff to question the company Gatekeeper Systems, Inc. listed in Reference 5.09, page 4 of 4, regarding the price they are charging the District for supplying the surveillance equipment, as the price has increased since this company supplied the same systems to the District in the past.

Trustee Edwards asked if the District is paying more for the same equipment. She also asked if the District is participating on another governmental agency's bid.

Shannon Evans, Director III, Transportation, explained that there is a significant cost difference when the buses are purchased with the surveillance equipment because the installation of the equipment is included in the build of the bus.

Motion to approve the consent agenda.

Motion: Edwards Second: Garvey Vote: Unanimous

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of December 4, 2015, December 16, 2015; and the regular meeting of December 10, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)
- 5.02 GRANT APPLICATION: STATE SYSTEMIC IMPROVEMENT PLAN PHASE II GRANT NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a State Systemic Improvement Plan Phase II grant funded by the Office of Special Education Programs at the United States Department of Education to implement an evidence-based professional development program for teachers, in an amount not to exceed \$500,000.00, to be paid from Fund 0280, from January 29, 2016, through June 30, 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, School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.03 PROFESSIONAL SERVICES: CONSORTIUM ON REACHING EXCELLENCE IN EDUCATION. Discussion and possible action on the authorization to contract with the Consortium on Reaching Excellence in Education to provide instructor training and certification, staff training, and training materials, effective January 29, 2016, through June 30, 2016, for an amount not to exceed \$105,000.00, to be paid from Fund 0280 with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.04 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS: WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS for ELLs 2.0 English Language Proficiency Assessment (ELPA) from World-class Instructional Design and Assessment Consortium for an approximate total cost of \$1,681,400.00, effective January 4, 2016, through September 30, 2016, to be paid from Unit 0122, Fund 0100, is recommended.
(For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 5.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.05 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. 5.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.07 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. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$459,526.95, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,630,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.10 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. 5.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.11 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom building addition at Bertha Ronzone Elementary School in the amount of \$512,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013041; 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. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.12 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom building addition at Elaine Wynn Elementary School in the amount of \$278,400.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013042; 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. 5.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.13 CONTRACT AWARD: ENERGY MANAGEMENT SYSTEM UPGRADE, HVAC CONTROLS AND COOLING TOWER REPLACEMENT, 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 upgrades to the existing energy management system, and replacement of the HVAC controls and cooling tower at Silverado College Preparatory and Career/Technical High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013033; 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. 5.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE PERPETUAL CALENDAR

Approval to amend the Clark County School District Board of Trustees Perpetual Calendar.

Trustee Young noted the changes to the Board's Perpetual Calendar.

Trustee Wright suggested designating the school dedications as "N=As Needed" on the calendar.

Trustee Edwards noted a grammatical error on page 2 of 13, item 16. She suggested adding CCSD's summer graduation ceremony in August. She suggested that the Nevada Association of School Boards Board of Directors Meeting is actually a retreat and should remain on the calendar.

Motion to accept the perpetual calendar with the recommended changes.

Motion: Garvey Second: Edwards Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1411

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 February 25, 2016, as recommended in Reference 7.01.

Nicole Rourke, Executive Director, Government Affairs, Community and Government Relations, read the suggested changes that were made to Policy 1411 in meeting with Sherri Lyman, president, Moapa Valley Community Education Advisory Board (CEAB), and Amy Marshall, Virgin Valley CEAB, along with Trustee Cranor, Superintendent Skorkowsky, and CCSD staff, including District counsel, after discussion of this policy at the December Board meeting.

Superintendent Skorkowsky noted that as this policy moves forward and is adopted, the subsequent policy that includes all Board recognized or Board appointed committees would have to come forward as well to include CEABs to recognize that these committees would follow the Open Meeting Law (OML).

Trustee Edwards questioned why the OML is not referenced in this policy.

Superintendent Skorkowsky said it could be placed in this document, but it does appear in the policy that lists all of the Board committees.

Trustee Edwards suggested that the reference to the OML should appear in both policies. She said she believes other committees reference the OML in their document.

Superintendent Skorkowsky asked legal counsel for input on whether adding that information would be considered a substantial change.

Mary Anne Miller, Board Counsel, District Attorney's Office, said it would simply be a clarification and recommended that if staff made the decision to include the OML reference, that it be included as a separate sentence in paragraph IV.

Superintendent Skorkowsky agreed to include that language in the policy.

Motion to have Policy 1411 come back before the Board with the recommended changes at the February 25 Board meeting with the understanding that Ms. Lyman and Ms. Marshall would discuss the changes with their communities and notify the Board of any decisions made.

Motion: Garvey

Trustee Edwards requested that the motion be withdrawn until after public comment on this item is heard.

Trustee Garvey withdrew her motion.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1411

(continued)

Public Hearing

Sherri Lyman thanked the Board for including the reference to the OML. She mentioned that her community's school bus stop issue was addressed by their CEAB and said the CEABs are beneficial to helping students and families.

Amy Marshall thanked the Board, Superintendent, and staff for meeting with the CEAB and discussing this policy. She said it is important for parents to know that their voices matter.

Motion to have Policy 1411 come back before the Board with the recommended changes at the February 25 Board meeting with the understanding that Ms. Lyman and Ms. Marshall would discuss the changes with their communities and notify the Board of any decisions made.

Motion: Garvey Second: Edwards Vote: Unanimous

PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID PROGRAM SECTION 8003

This is the time and place that was advertised for the public hearing on the review of application for Federal Impact Aid Program Section 8003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District.

Trustee Tew read the public hearing notification.

AUTHORIZE IMPACT AID PROGRAM SECTION 8003

Authorization to file the application for Impact Aid Program Section 8003, for federal Fiscal Year 2017, as recommended in Reference 7.03.

Motion to accept.

Motion: Edwards Second: Tew Vote: Unanimous

EMPLOYEE LABOR RELATIONS

Public Hearing

Robert Cowles talked about the lack of funding for rising healthcare costs for teachers and support staff. He suggested that the contributions being provided by the District for administrators should also be provided to teachers and support staff. He said there should be a single healthcare plan for all government employees across the state of Nevada.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Garvey asked for an update on the Board request to have staff look at options for providing the best possible healthcare plan for support staff employees.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

TRUSTEE REPORTS

Trustee Edwards reported on the recent Nevada Interscholastic Activities Association (NIAA) meeting she attended with Trustee Cranor. She said the association would be reviewing its transgender draft policy. She reported that realignment went forward for Divisions I, III, and IV, and Division I-A would be revisited and brought back at their next meeting in April. She shared that she attended the Nevada Association of School Boards (NASB) meeting held in Reno. She said the debut of Outdoor Nevada aired last night.

Trustee Child reported on a Future Smiles event he attended hosted by Ronald McDonald House Charities. He shared that Dr. William H. (Bob) Bailey Middle School has opened a healthcare clinic. He said that he attended the State of North Las Vegas event today, the JROTC air rifle competition held at Centennial High School, the Future Cities Competition where Hyde Park Middle School came in 1st place, and the Bullying conference held at Desert Pines High School.

Trustee Garvey reported on the NASB conference, where they held a joint meeting with the state superintendent and participated in professional development training. She said the NASB may be bringing a request for resolution forward in the future for school trust lands. She said from the discussion that took place at the ELL town hall meeting held at Legacy High School, said she would like to see included in the ELL presentation to the Board how what is taking place in Zoom Schools relates to what is being proposed, including successes and data, and how that applies to children in poverty and English language acquisition (ELA).

Trustee Wright said she visited Charles Silvestri Junior High School's STEM class. She reported that she attended the City of Henderson town hall meeting on AB 394. She said she attended the proclamation ceremony at Mahlon B. Brown Junior High School held on Monday during their pep rally.

Trustee Tew shared that she attended a graduation ceremony sponsored by Hope for Prisoners Transforming Lives. She said she was able to attend the ELL town hall meeting held at Rancho High School. She reported on the planning meeting she attended at the Henderson Convention Center and the American Business Women's Association breakfast. She shared the app "Neon to Nature" from the Southern Nevada Health District which provides park and trail information around Southern Nevada. She announced that the Get Outdoors Nevada event would be held on October 15, 2016, at Lorenzi Park. She reported on her tour of Nevada State College and her visit to Cimarron-Memorial High School when the school received a cash award to purchase a 3D carbon printer.

Trustee Young reported on the Board's Community Linkage meeting held on January 25, 2016, at Vegas PBS with the Alaska Native/American Indian community. She shared her experience attending the Young Dreamers awards program. She said she met with the Florence McClure Women's Correctional Center education program representatives. She shared information provided at the Bond Oversight Committee (BOC) meeting held on January 21, 2016. She said they received presentations on the development of the new architect list, the 2015 Capital Improvement Program, and the land management and recreational lease, and she said an update would be coming to the Board's work session.

TRUSTEE REPORTS (continued)

Trustee Young reported on the recent AB 394 meeting where the community stakeholders groups on equity of school district funding presented. She reported on her visit to the Mojave High School Medical Academy. She announced that the Trustees have organized a Board Walk to take place on April 16, 2016, beginning at Hyde Park and ending at Springs Preserve with health and fitness vendors.

Trustee Child mentioned the PAYBAC event he attended at K.O. Knudson Middle School.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Tew referred to the Board's debriefing document and commented on the area of item d, stating that she feels that is important as the Board does their work at the meetings and out in the community.

PUBLIC COMMENT PERIOD

Robert L. Green shared his experience visiting Jackson State Prison in Jackson, Michigan, and he talked about the contributions he and his wife make to education to help disadvantaged youth.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Edwards Second: Child Vote: Unanimous

RECESS: 7:29 p.m.

RECONVENE: 8:12 p.m.

ADJOURN: 8:12 p.m.