

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

JOINT MEETING WITH THE ATTENDANCE ZONE ADVISORY COMMISSION

Thursday, February 26, 2015

5:30 p.m.

Roll Call: Members Present
 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

FLAG SALUTE

Chaparral High School ROTC led the Pledge of Allegiance.

INVOCATION

Reverend Bonnie Polley, of Christ Church Episcopal, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete line D of Item 6.10, note additional reference material provided for Item 3.02, note reference material provided for Items 8.01 and 8.02; move Item 8.06 to follow Item 10.01 as 10.01a; and move Item 8.02 to follow the consent agenda.

Motion: Garvey Second: Cranor Vote: Unanimous

Trustee Edwards was not present for the vote.

STUDENT REPORTS

Sydney Parker, student body president at Green Valley High School, Erin Cranor, District G Trustee; Zoe Crow, student body president at Indian Springs High School, Patrice Tew, District E Trustee; Lindsay Richey, student body president at Spring Valley High School, Carolyn Edwards, District F Trustee; and Tristan Graney, student body president at Nevada Learning Academy at CCSD, Erin Cranor, District G 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

Keely Eshenbaugh, vice chair of the Student Council Advisory Committee to the Board of School Trustees, reported on the Committee's last meeting in February. She said topics of discussion included homework over winter breaks, teacher evaluations, and reports on previous Board meetings attended by Committee members.

PRESENTATION OF DISCOVERY CHILDREN'S MUSEUM

Recognition of the Discovery Children's Museum which offers math, science, and art-related exhibits to prekindergarten through eighth-grade students. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF NEVADA READING WEEK ART CONTEST

Presentation of Nevada Reading Week Art Contest winners. Laura Fischer, Project Facilitator, Zoom Schools, 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: 4:51 p.m.

RECONVENE: 5:30 p.m.

JOINT MEETING WITH THE ATTENDANCE ZONE ADVISORY COMMISSION – 5:30 p.m.

The Attendance Zone Advisory Commission (AZAC) took roll call and opened their meeting by unanimous vote at 5:30 p.m.

PUBLIC COMMENT PERIOD

Elena Rodriguez said she spoke at the November 13, 2014, and those meeting minutes have not been posted. She said during that meeting Trustee Tew interrupted her and said she believed Ms. Rodriguez was not allowed to use names of current or past CCSD employees. Ms. Rodriguez said she stated several times that the Board was infringing on her First Amendment rights. She said Board counsel present at that meeting advised that she could make statements but that the Board did not have to respond. She said she has found no prohibition on public speakers mentioning employees' names. She requested a copy of the legal opinion referred to by Board counsel at that meeting.

Michelle Le spoke against the removal of a Southwest Career and Technical Academy DECA advisor. She asked that he be reinstated as their advisor and attend the upcoming international conference.

BOARD MEMBER ARRIVES

Trustee Edwards arrived at the Board meeting at 5:37 p.m.

PUBLIC COMMENT PERIOD (continued)

Curtis Cowan also spoke in opposition to the removal of the SWCTA DECA advisor. He expressed his support for the advisor, stating the advisor has been a positive influence in his daughter's life.

Valerie Caña said the members of DECA are shocked by the removal of their advisor. She asked for the Board's help in resolving this matter. She said she is deeply affected by his removal because she would soon be running an international campaign for international DECA office.

Vivian Sam spoke about the positive influence DECA had on her while she was a SWCTA student and now, and she credited that to the advisor. She said the SWCTA DECA's accomplishments are due to the advisor and his support.

Hoda Hassanjeh talked about her positive experience as a DECA member and the advisor's positive influence on her life and on SWCTA DECA.

David Gomez said he can talk about District employees in the public or to the media if he wishes to do so, and he is responsible for his own comments. He asked why color copies are being made of reference material for the meetings. He spoke in opposition to Lezlie Funchess being named "acting" principal of Matt Kelly Elementary School and said he should be principal.

AZAC PUBLIC COMMENT PERIOD

AZAC opened their meeting to public comment. There were no members of the public wishing to speak.

APPROVE SCHOOL ZONING FOR THE 2015-2016 SCHOOL YEAR FROM GORDAN MCCAW ELEMENTARY SCHOOL TO ROBERT L. TAYLOR ELEMENTARY SCHOOL

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign students in Grades 1-5, living in the area as described, from **Gordon McCaw Elementary School** to **Robert L. Taylor Elementary School**, beginning with the 2015-2016 school year, as recommended in Reference 4.01.

Motion to approve.

Motion: Wright Second: Edwards Vote: Unanimous

APPROVE SCHOOL ZONING FOR THE 2015-2016 SCHOOL YEAR FROM CLARENCE PIGGOTT ELEMENTARY SCHOOL TO D'VORRE AND HAL OBER ELEMENTARY SCHOOL

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign students in Grades 1-5, living in the area as described, from **Clarence Piggott Elementary School to D'Vorre and Hal Ober Elementary School**, beginning with the 2015-2016 school year, as recommended in Reference 4.02.

Motion to approve.

Motion: Edwards Second: Child Vote: Unanimous

APPROVE SCHOOL ZONING FOR THE 2015-2016 SCHOOL YEAR FROM CLARENCE PIGGOTT ELEMENTARY SCHOOL TO ETHEL W. STATON ELEMENTARY SCHOOL

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign students in Grades K-5, in the area as described, from **Clarence Piggott Elementary School to Ethel W. Staton Elementary School**, beginning with the 2015-2016 school year, as recommended in Reference 4.03.

Motion to "amend the area as north of Far Hills and the Far Hills Extension and west of I-215, south of Lake Mead Boulevard and the Lake Mead Extension to the Red Rock Corporate Limit."

Motion: Tew Second: Child Vote: Unanimous

APPROVE SCHOOL ZONING FOR THE 2015-2016 SCHOOL YEAR FROM CAROLYN S. REEDOM ELEMENTARY SCHOOL TO CHARLES AND PHYLLIS FRIAS ELEMENTARY SCHOOL

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign students in Grades K-5, in the area as described, from **Carolyn S. Reedom Elementary School to Charles and Phyllis Frias Elementary School**, beginning with the 2015-2016 school year, as recommended in Reference 4.04.

Trustee Edwards said she has received public input that families do not want to leave Reedom Elementary School, and she said she has some concerns as this area is likely to be where the District would build a new elementary school. She said she believes it would be premature at this point to make this change.

Trustee Wright asked if the Board could approve this recommendation contingent on legislative action with relation to the bond with an amendment that says, "if by June 1st the legislature does not pass a rollover, this would move forward."

Carlos McDade, General Counsel, Office of the General, said he would need to review the timelines to determine if there are any statutory requirements that would need to be met. He suggested the Board could make a motion to approve this change and that it would go into effect unless something happens.

APPROVE SCHOOL ZONING FOR THE 2015-2016 SCHOOL YEAR FROM CAROLYN S. REEDOM ELEMENTARY SCHOOL TO CHARLES AND PHYLLIS FRIAS ELEMENTARY SCHOOL (continued)

Trustee Tew suggested a motion that the recommendation not be followed at this time.

Trustee Edwards said District policy clearly states that zoning decisions must be made by March so they cannot wait to see what happens in June, and she would not be willing to waive that policy because families need time to prepare. She said she believes it would be better to hold off on this recommendation because she would not want to move families and then have them moved again when the new school is built.

Public Hearing

Jennifer Winegardner spoke in opposition to being rezoned to Frias Elementary School because of the time it would take and the route she would have to travel from her home.

Motion to make no change to the zoning in this item for the next school year.

Motion: Edwards Second: Child Vote: Unanimous

APPROVE SCHOOL ZONING FOR THE 2015-2016 SCHOOL YEAR FROM WALTER JOHNSON JUNIOR HIGH SCHOOL TO SIG ROGICH MIDDLE SCHOOL

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign Grades 6-8, in the area as described, from **Walter Johnson Junior High School** to **Sig Rogich Middle School**, beginning with the 2015-2016 school year, as recommended in Reference 4.05.

Motion to approve the zoning changes from Far Hills and the Far Hills Extension north to Lake Mead, west of I-215, and east of Red Rock Canyon.

Motion: Tew Second: Wright

Trustee Edwards requested that the motion include that the boundary changes include the extension of Lake Mead.

Trustee Tew amended her motion as follows: "Motion to make this area contiguous to Sig Rogich Middle School, the area being north of Far Hills and its extension, east of Red Rock Canyon, west of I-215, and south of Lake Mead and its extension, as well as what was already planned."

Trustee Wright agreed with that amendment.

Vote on Trustee Tew's motion was unanimous.

APPROVE ITEMS 4.06 THROUGH 4.08

Approval of Items 4.06, 4.07, and 4.08, respectively, as follows:

APPROVE SCHOOL ZONING ADJUSTMENT FOR THE 2015-2016 SCHOOL YEAR FOR JEROME MACK MIDDLE SCHOOL AND CHAPARRAL HIGH SCHOOL

Approval of staff recommendation to modify the attendance boundaries in the area as described for **Jerome Mack Middle School** and **Chaparral High School**, beginning with the 2015-2016 school year, as recommended in Reference 4.06.

APPROVE SCHOOL ZONING ADJUSTMENT FOR THE 2015-2016 SCHOOL YEAR FOR CORONADO HIGH SCHOOL AND LIBERTY HIGH SCHOOL

Approval of staff recommendation to modify the attendance boundary in the area as described for **Coronado High School** and **Liberty High School**, beginning with the 2015-2016 school year, as recommended in Reference 4.07.

APPROVE SCHOOL ZONING ADJUSTMENT TO THE AREA OF CALLVILLE BAY FOR THE 2015-2016 SCHOOL YEAR FROM MARTHA P. KING AND ANDREW MITCHELL ELEMENTARY SCHOOLS, ELTON M. GARRETT JUNIOR HIGH SCHOOL, AND BOULDER CITY HIGH SCHOOL TO C. T. SEWELL ELEMENTARY SCHOOL, B. MAHLON BROWN JUNIOR HIGH SCHOOL, AND BASIC HIGH SCHOOL

Approval of staff recommendation to modify the attendance boundaries in the area as described from **Martha P. King** and **Andrew Mitchell Elementary Schools**, **Elton M. Garrett Junior High School**, and **Boulder City High School** to **C.T. Sewell Elementary School**, **B. Mahlon Brown Junior High School**, and **Basic High School**, beginning with the 2015-2016 school year, as recommended in Reference 4.08.

Motion to approve as recommended.

Motion: Wright Second: Cranor Vote: Unanimous

AZAC PUBLIC COMMENT PERIOD

AZAC opened their meeting to public comment. There were no members of the public wishing to speak.

AZAC adjourned their meeting by unanimous vote at 6:34 p.m.

RECESS: 6:35 p.m.

RECONVENE: 6:40 p.m.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

David Gomez questioned the behavior plans for special education students as it relates to suspensions.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Motion to accept the consent agenda.

Motion: Garvey Second: Cranor Vote: Unanimous

Trustee Edwards and Trustee Tew were not present for the vote.

- 6.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of December 3, 2014, is recommended.
(For Possible Action) (Ref. 6.01)
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)
- 6.02 TESTING MATERIALS AND SCORING SERVICES—NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to continue universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2), to be administered to approximately 19,900 second-grade students attending 166 Title I schools, effective May 1, 2015, through June 30, 2016; for an amount not to exceed \$178,204.50, to be paid from Fund 0280, FY15, Internal Order G6633015315, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 6.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth; Achievement Gaps
- 6.03 MATHEMATICS AND SCIENCE PARTNERSHIP PROJECT – NO CHILD LEFT BEHIND ACT OF 2001, TITLE II, PART B: PROJECT NEVADA-S. Discussion and possible action on the authorization to submit and implement Project NEVADA-S, a Mathematics and Science Partnership Project, funded through Title II, Part B, of the No Child Left Behind Act of 2001, to increase subject-matter knowledge and teaching skills of 150 science teachers in Grades K-3 and 6-8 from public, private, and charter schools in the counties of Clark, Esmeralda, Lincoln, Mineral, Nye, Storey and Washoe; with an anticipated project period of March 2, 2015, through June 30, 2016, to be paid from Fund 0280, in the amount of \$570,361.44, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 6.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 6.04 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Southern Nevada Health District for the provision of disease prevention services, at no cost to the students or the Clark County School District, from February 27, 2015, through February 26, 2018, and for the Deputy Superintendent, Clark County School District, to sign the Interlocal Agreement, is recommended.
(For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 6.04)
Strategic Imperative(s): School Support
Focus Areas(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 6.05 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept grant funds for the Certified Employee State-Funded Salary Programs for the 2014-2015 school year, to be paid from FY15, Fund 0279, in the approximate amount of \$746,654.00, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 6.05)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 6.06 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. 6.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 6.07 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. 6.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 6.08 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. 6.08)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 6.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$781,597.73, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 6.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$13,868,792.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

6.11 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. 6.11)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.12 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 January 1, 2015, through January 31, 2015, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.13 AGREEMENT FOR TUITION, NON-RESIDENT STUDENTS FROM DEATH VALLEY UNIFIED SCHOOL DISTRICT, FORMERLY INYO COUNTY SCHOOL DISTRICT. Discussion and possible action on approval of the tuition agreement between the Clark County School District and the Death Valley Unified School District Superintendent of Schools, and for James McIntosh, Chief Financial Officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.14 AGREEMENT FOR TUITION, NON-RESIDENT STUDENTS FROM BAKER VALLEY UNIFIED SCHOOL DISTRICT, FORMERLY SAN BERNARDINO COUNTY SCHOOL DISTRICT. Discussion and possible action on approval of the tuition agreement between the Clark County School District and the Baker Valley Unified School District Business Manager, and for James McIntosh, Chief Financial Officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.15 CONTRACT AWARD: LOW VOLTAGE SYSTEMS UPGRADES, WALTER BRACKEN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the low voltage systems at Walter Bracken Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012686; 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. 6.15)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

6.16 **CONTRACT AWARD: TECHNOLOGY UPGRADES, J. HAROLD BRINLEY MIDDLE SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the technology upgrades at J. Harold Brinley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711; 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. 6.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6.17 **CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS.** Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$49,688.92 to the agreement for Grant Sawyer Middle School (Sigma Mechanical Engineering Consultants, Inc.), is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 6.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

BOARD MEMBER RETURNS

Trustee Edwards returned to the dais at 6:45 p.m.

BOARD MEMBER RETURNS

Trustee Tew returned to the dais at 6:49 p.m.

APPROVE LEGISLATION

Approval regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.

Joyce Haldeman, Associate Superintendent, Community and Government Relations, reported on legislative issues, events, and actions currently taking place that may affect education.

Trustee Garvey asked that the Board be provided with information related to Distributive School Account (DSA) calculations used to determine per pupil support and what the base formula would be. She suggested that during the next legislative update, the Board could hear information related to vouchers and charter schools.

Trustee Cranor asked that the Board receive some comparison information prior to voting on the preliminary budget in April in the context of iNVEST versus what is happening in actuality.

APPROVE ITEMS 7.01 AND 7.02

Approval of Items 7.01 and 7.02, respectively, as follows:

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-11: PUBLIC HEARINGS

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-11: Public Hearings, prior to submission to the Board of School Trustees for approval on March 26, 2015, as recommended in Reference 7.01.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: PUBLIC SPEAKING GUIDELINES

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on March 26, 2015, as recommended in Reference 7.02.

Motion to accept the Notice of Intent for Clark County School District Board of Trustees Governance Policy GP-11: Public Hearings and the Notice of Intent for Clark County School District Board of Trustees Governance Policy Appendix: Public Speaking Guidelines.

Motion: Edwards Second: Child Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Debriefing Documents, prior to submission to the Board of School Trustees for approval on March 26, 2015, as recommended in Reference 7.03.

Motion to approve the Notice of Intent for Clark County School District Board of Trustees Governance Policy Appendix: Debriefing Documents.

Motion: Edwards Second: Child Vote: Unanimous

DEFINE AND MEASURE ADMINISTRATIVE RESPONSIBILITY WITH BULLYING

Presentation and discussion on the expectation of administrative responsibility as recommended by the Superintendent's Internal Task Force on Bullying.

Mike Barton, Chief Student Achievement Officer, Instruction Unit; Tammy Malich, Assistant Superintendent, Education Services Division; Billie Rayford, Interim Chief Education Opportunities Officer; Arthur Adams, Principal, Desert Oasis High School; and Roger West, Director II, Humanities, provided an update on the work being done in connection with the recommendations from the Superintendent's Task Force on Bullying, specifically addressing Recommendation Number 2, Defining and Measuring Administrative Responsibility and Recommendation Number 1, Strengthen Notification and Reporting Requirements.

APPROVE MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2013-2014

Approval regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2013-2014.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2013-2014 for the Board's consideration.

Motion to approve the monitoring report for EL-7: Emergency Superintendent Succession in compliance.

Motion: Cranor Second: Edwards Vote: Unanimous

APPROVE MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2013-2014

Approval regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2013-2014.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2013-2014 for the Board's consideration.

Motion to approve the monitoring report for EL-10: Communication and Support to the Board in compliance.

Motion: Edwards Second: Tew Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6144

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6144, Exemptions from Course Requirements, prior to submission to the Board of School Trustees for approval on March 26, 2015, as recommended in Reference 8.05.

Motion to approve the Notice of Intent for CCSD Regulation 6144.

Motion: Wright Second: Child Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky informed the Board that they would not be holding a closed session this evening. He acknowledged Blake Cumbers as the new Assistant Superintendent of Facilities in the Business and Finance Division.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Edwards shared that Vegas PBS would be hosting the premier of "Desegregation of Schools in Southern Nevada" on Tuesday, March 24, in celebration of African American History Month. She said "Ralston Live" will begin weekday broadcasts on Vegas PBS on Monday, March 2. She said the 26th Annual Splendor in the Glass benefit was held on February 7 at the Westgate Las Vegas Resort and Casino and raised \$50,000 for the station.

Trustee Edwards reported on the Nevada Interscholastic Activities Association's (NIAA's) 23rd Annual Hall of Fame induction banquet. She stated that the Las Vegas Review-Journal has been sold to New Media Investment Group.

Trustee Cranor reported that the search interviews for NIAA's new executive director have been scheduled for Monday, March 16, in Reno. She reported that the Nevada Association of School Boards (NASB) held a teleconference this past Monday during which NASB endorsed iNVEST.

Trustee Tew acknowledged the School Board Student Council Advisory Committee. She reported on the Sex Education Advisory Committee's February 19 meeting.

Trustee Garvey announced that Clark County's dues for NASB have increased to \$1,139.79. She reminded everyone that April 10-11 would be part II of the 24-hour school board member orientation in Reno.

Trustee Child encouraged everyone to participate during Nevada Reading Week.

Trustee Young reported on the Each One Read One program and invited the Trustees to read the Each One Read One book to students during Nevada Reading Week. She said there would be a brief report on the program in May as well as a presentation of the program.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Wright referred to the Board's debriefing document and commented on areas in which she felt the Board did well and areas in which she felt there could be some improvement.

PUBLIC COMMENT PERIOD

None.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

ADJOURN: 8:34 p.m.

Motion: Edwards Second: Cranor Vote: Unanimous