

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, March 12, 2015

4:10 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

Western High School ROTC led the Pledge of Allegiance.

INVOCATION

Pastor Robert L. Crall of Mountain View Presbyterian Church performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 3.02, Communications Update, and note reference material provided for Item 3.02, Operation Respect/Welcoming Schools Bullying Prevention.

Motion: Garvey Second: Cranor Vote: Unanimous

STUDENT REPORTS

Terra Smith, student body president at Sandy Valley High School, Carolyn Edwards, District F Trustee; Kori Lindsey, student body president at Veterans Tribute Career and Technical Academy, Linda E. Young, District C Trustee; Christen Harrison, student body president at West Prep High School, Linda E. Young, District C Trustee; and Angelica Munguia, student body president at Western High School, Linda E. Young, District C Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF CITY OF LAS VEGAS PUBLIC WORKS, TRAFFIC ENGINEERING

Recognition of City of Las Vegas Public Works, Traffic Engineering, for partnering with the Safe Routes to Schools program and improving the safety of children walking to and from school.

Traci Traasdahl, Safe Routes to Schools Project Facilitator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF OPERATION RESPECT/WELCOMING SCHOOLS BULLYING PREVENTION

Presentation of the Operation Respect/Welcoming Schools Project which focuses on social-emotional learning and character education for K-12 students. Brandon Moeller, Assistant Director, Equity and Diversity Education Department, Clark County School District; Cheryl Nelson, Equity and Diversity Counselor, Equity and Diversity Education Department, Clark County School District; Brenton Lago, Principal, Mendoza Elementary 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: 5:40 p.m.

PUBLIC COMMENT PERIOD

Elena Rodriguez discussed the issue of Caucasian administrators being placed in their positions without holding a college degree and Black women candidates who did have college degrees being passed over for administrative positions.

Gene Collins talked about a student who contemplated committing suicide and said the District and community need to do a better job of working together.

Wendy Mulcock said it is confusing to have the state mandate that students must take a health class but to then be able to opt out. She said because of this, some seniors are being required to take that health class at the last minute because of opting out earlier. She suggested that because this is a required class, the District should offer one health class that does not include a sex education unit and one that does include a sex education unit so students and families have a choice.

Vikki Courtney gave an update of two of Clark County Education Association's (CCEA) legislative priorities.

Holly Sweetin talked about violence on school campuses, specifically, on the campus of Desert Oasis High School where her children attend school. She said this is a serious issue that needs to be addressed immediately. She asked the Board to place this issue on a Board agenda so this could be addressed with parents.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to approve the consent agenda.

Motion: Edwards Second: Cranor 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 meeting of December 5, 2014; and the regular meeting of November 13, 2014, is recommended. **(For Possible Action)** (Ref. 5.01)
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)
- 5.02 PROFESSIONAL DEVELOPMENT AND TRAVEL, HARVARD GRADUATE SCHOOL OF EDUCATION. Discussion and possible action on authorization to contract with Harvard University Programs in Professional Education to purchase tuition for 10 principals (with three or less years of experience) and the newly hired Director II, Leadership Development, to attend leadership training for an approximate cost of \$42,295.00, with estimated travel expenses of \$36,883.00, for an approximate total cost of \$79,718.00, effective June 21, 2015, through June 27, 2015; to be paid from FY15, Cost Center 1010038105, GL 5610000000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth
- 5.03 PROFESSIONAL SERVICES – PROCESS COMPLIANCE PARTNERS, INC. Discussion and possible action on approval to contract with Process Compliance Partners, Inc., for professional services, training, and materials to continue development of a Chemical Accident Prevention Program (C.A.P.P.) for the Food Service Department; effective March 16, 2015, through June 30, 2015; for a total cost of \$63,019.00 to be paid from Fund 6000000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.03)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.04 MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN CLARK COUNTY SCHOOL DISTRICT AND FIRSTMED HEALTH AND WELLNESS CENTER. Discussion and possible action on approval to enter into a Memorandum of Understanding with FirstMed Health and Wellness Center to establish a partnership with the Clark County School District (CCSD) for the provision of health promotion, sports physicals, and immunization services for CCSD students and children requiring immunizations for enrollment in a CCSD school, from March 17, 2015, through March 16, 2020, at no cost to the students or CCSD; and for the Deputy Superintendent, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Areas(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.05 REVISION OF THE CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2014-2015. Discussion and possible action on approval of the revisions to the Clark County School District Plan for Test Administration and Test Security 2014-2015, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency
- 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 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. 5.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.08 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. 5.08)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,102,525.92, 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 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,550,000.00, in compliance with NRS 332, as listed, 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

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.11 **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. 5.11)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.12 **ENGINEERING DESIGN SERVICES, HVAC CONTROL SYSTEM REPLACEMENT, DURANGO HIGH SCHOOL.** Discussion and possible action on approval to select the engineering firm of D. G. Koch Associates LLC to provide engineer design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the HVAC control system at Durango High School in the amount of \$80,000.00, to be paid from the Government Service Tax, Fund 3400000000, Project C0013000, 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 **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 \$11,000.00 to the agreement for Sandy Valley Elementary School (APTUS Architecture), 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

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, gave an update on legislative issues, events, and actions currently taking place at the Legislative Session that may affect education.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Young requested an agenda item to discuss the CCSD suicide prevention program.

Trustee Child requested an update on the Teach.Vegas Campaign.

BOARD REPORTS

Trustee Edwards stated that she and Trustee Cranor would be traveling to Reno to interview candidates for the executive director position for the Nevada Interscholastic Activities Association (NIAA). She announced that Vegas PBS would be hosting a series of educational seminars in cooperation with the Nevada Geriatric Education Consortium for patients and caregivers dealing with dementia and two additional conferences offering six credits of medical education for medical professionals. She said Ralston Live airs every evening out of Las Vegas and Reno and is fully privately funded. She shared that Cyndy Robbins, Director, Programing, Vegas PBS, was one of 20 screeners invited to Liverpool, England.

Trustee Wright reported that at her recent parent and community meeting, the topic of discuss was the new schools that would be built. She said she asked that the District's crisis response team come speak at her next parent and community meeting.

Trustee Cranor shared how she has been involved in the Legislative Session, representing all 17 Nevada counties as the current president of the Nevada Association of School Boards (NASB).

Trustee Tew shared her experience visiting her schools during Nevada Reading Week.

Trustee Young commented on the Each One Read One program and asked the Trustees to take their books out to the schools to read to the students. She noted that the Each One Read One program was started by former school board member Sheila Moulton. She said there would be a presentation on the program in May.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Wendy Mulcock commented on the Sex Education Advisory Committee (SEAC) meeting she attended and shared that she felt it was conducted very well. She expressed disappointment that many of the committee members left the meeting before public comment was heard. She said she was concerned that it seemed that there were several committee members that would like to have the responsibility and the role of the Board in making sex education curriculum decisions.

ADJOURN: 6:29 p.m.

Motion: Edwards Second: Child Vote: Unanimous