

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, April 27, 2017

5:28 p.m.

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

Pat Skorkowsky, Superintendent of Schools

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Edwards was connected at 5:28 p.m.

**FLAG SALUTE**

Cheyenne High School ROTC and Trustee Brooks led the Pledge of Allegiance.

**INVOCATION**

Reverend Raymond L. Giddens Sr., Senior Pastor of Unity Baptist Church, performed the invocation.

**ADOPT AGENDA**

*Adopt agenda, except delete Items 5.05, 4.33, 4.34, 4.35, and 4.36; note reference material provided for Items 3.15 and 5.07; and note revised reference material provided for Items 3.03, 3.04, 4.07, and Information Item 9.03.*

*Motion: Young    Second: Garvey*

Trustee Garvey stated that with reference to the agenda items she placed on the agenda, Items 4.33, 4.34, and 4.36, her intention was not to threaten anyone's employment status but to address the level of oversight needed in certain areas. She said she would be bringing forth a policy discussion regarding confidential contracts at a later time.

*Vote on Trustee Young's motion was unanimous.*

## **PUBLIC COMMENT PERIOD**

John Vellardita said the Clark County Education Association (CCEA) was working diligently toward its commitment to bring funding to CCSD as the reorganization of the school district moves forward. He talked about AB451 and said budget and finance and labor relations and employment are two professional development areas that would be beneficial to this Board.

Elena Rodriguez spoke in support of Trustee Child's proposal for a forensic audit.

Chelli Smith expressed concern about the change in contact unit accrual and the impact on teachers.

Robert Askey expressed concern with how the changes to the graduate credit value impacts the teachers who considered the time and financial investment before enrolling in courses.

Tanisha Hopkins said there is a growing problem in the community, and to build a better community, it takes the parents, the schools, and the children.

Robert Cowles talked about the number of employees leaving the District. He said the District's problems include pay, benefits, and working conditions.

Autumn Tampa said there needs to be greater communication and inclusion of support staff with regard to the reorganization of the District.

Bill Garis expressed concern about the agenda items that were pulled from the agenda, and he thanked Trustee Garvey for pulling those items.

John Hathaway spoke about the change in the amount of contact units teachers can acquire from college coursework. He said this was changed after many teachers were already enrolled in their courses. He said this change might negatively impact a teacher's decision to enroll in courses.

## **APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

## **Public Hearing**

Yvette Williams said the problem with the "teacher pipeline" is not only attracting qualified teachers, but also includes the diversity issue. She expressed concern with the Desert Rose framework application with possibly turning Desert Rose High School into an alternative school. She spoke in favor of the Measures of Academic Progress (MAP) interim assessment. She commended the District for the request for vocational equipment as shown in Item 3.13.

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

Shivon Ferrell asserted that her evaluation does not reflect her students' achievement based on their assessment results. She said she has over 30 years' experience as a teacher and holds several certifications in different areas and Teacher of the Year awards.

*Motion to approve the consent agenda, pulling Item 3.14 for separate discussion.*

*Motion: Child Second: Young Vote: Unanimous*

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of February 10, 2017, and February 22, 2017; and the regular meeting of February 23, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for up to 3 weeks of summer instructional services for the students at Dr. William (Bob) H. Bailey Middle School, effective June 12, 2017, through June 30, 2017, for an approximate total cost of \$55,380.00 to be paid from Fund 1000000000, Functional Area 01001000, GL5320000000, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Achievement Gap
- 3.03 PROFESSIONAL SERVICES: MARZANO ACADEMIES. Discussion and possible action on authorization to contract with The Marzano Academy at Lomie G. Heard to implement the High-Reliability Schools Framework Education Model for students and staff, for an approximate total cost of \$414,600.00, effective May 1, 2017, through June 30, 2018, to be paid from Fund 0100, and Cost Center 5610000000, is recommended **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 3.04 NEW GRANT APPLICATION: THE GREAT TEACHING AND LEADING FUND AND THE NEVADA DEPARTMENT OF EDUCATION SUBGRANT AWARD. Discussion and possible action on the authorization to accept a subgrant award from the Great Teaching and Leading Fund, to implement the use of project funds to build diverse student interest in teaching and opportunities for students to prepare for their careers, funded through Senate Bill 474 of the 78th Legislative Session, in an amount not to exceed \$30,000.00, to be paid from Fund 0279, from July 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** College and Career Readiness

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.05 TRAVEL AND REGISTRATION, NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA. Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA), also referred to as the Nevada Association of Marketing Students, for registration and lodging for 618 students and 71 adult advisors from 19 high schools to attend the State Career Development Conference (SCDC) held on February 12-14, 2017, at the Flamingo Hotel in Las Vegas, Nevada, for a total cost of \$56,800.00, to be paid from Fund 0279, Internal Order G4447004017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.05)

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

**Focus Area(s):** College and Career Readiness

3.06 TRAVEL AND REGISTRATION, NEVADA ASSOCIATION OF SKILLSUSA. Discussion and possible action on authorization to contract with the Nevada Association of SkillsUSA for registration fees for students and advisors to attend the State Leadership and Skills Conference held on April 4-7, 2017, at the Circus Circus Hotel in Reno, Nevada, for a total cost of \$67,300.00, to be paid from Fund 0279, Internal Order G4447004017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.06)

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

**Focus Area(s):** College and Career Readiness

3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS – GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP). Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, to establish a partnership for the offering of the 2017 Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Summer Academy, from the period of March 15, 2017, through July 3, 2017, for the student event taking place June 8, 2017, through June 10, 2017, to be paid from Fund 0280, Internal Order G6610000117, in the approximate amount of \$26,000.00, and for Billie Rayford, Interim Chief Instructional Services Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.07)

**Strategic Imperative(s):** Engagement

**Focus Area(s):** College and Career Readiness

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.08 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses, as listed, taken concurrently through the Nevada System of Higher Education by high school students, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.09 TESTING FEES — COLLEGE BOARD. Discussion and possible action on authorization to purchase a portion of the Advanced Placement (AP) testing fees from the College Board for all low-income students in the District and for all students at 19 specific Title I schools, for approximately 13,000 students, for an approximate total cost of \$945,277.63, effective May 1, 2017, through June 30, 2017, to be paid from Fund 0100, Cost Center 1010001110; Grant 4473017, Internal Order G4473000117, FY17, Fund 0279; and Grant 6633017, Fund 0280, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth; College and Career Readiness
- 3.10 NEVADA'S ALTERNATIVE PERFORMANCE FRAMEWORK APPEAL, SENATE BILL 460. Discussion and possible action on authorization to submit an appeal to the Nevada State Board of Education to allow Desert Rose High School, a credit recovery school, to be rated using the Nevada Alternative School Performance Framework, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.10)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.11 MEASURES OF ACADEMIC PROGRESS FOR KINDERGARTEN THROUGH GRADE THREE, NORTHWEST EVALUATION ASSOCIATION. Discussion and possible action on the request for the Assessment, Accountability, Research, and School Improvement (AARSI) Division to purchase the Measures of Academic Progress (MAP) interim assessment for Grades K-3 from Northwest Evaluation Association (NWEA), for use as a summer pilot, with districtwide implementation inclusive of licensing and professional development in the 2017-2018 school year, accounting for an annual increase in enrollment over three years, with an approximate three-year total cost of \$4,600,000.00, effective April 28, 2017, through June 30, 2020, to be paid from Fund 1000000000, Cost Center 1010021055, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.11)  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** Academic Growth; Achievement Gaps; Proficiency; College and Career Readiness

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.12 INSTRUCTIONAL-RELATED OUT OF DISTRICT CONSULTANTS, THE UNIVERSITY OF ARIZONA NATIONAL CENTER FOR INTERPRETATION. Discussion and possible action on authorization to contract with The University of Arizona National Center for Interpretation for educational interpreting training for Clark County School District Bilingual Translators/Interpreters, for an amount not to exceed \$51,000.00, effective June 5, 2017, through June 23, 2017, to be paid from Grant 6668017, Fund 0280, FY 17, Internal Order G6688001117, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 3.12)  
**Strategic Imperatives(s):** Engagement; School Support; Academic Excellence  
**Focus Area(s):** Family/Community Engagement and Customer Service; Academic Growth; Achievement Gaps
- 3.13 VOCATIONAL EQUIPMENT — SIMFORMOTION™ LLC. Discussion and possible action on the request from the Department of Adult Education of the Education Services Division to purchase four (4) Cat® heavy equipment simulators from Simformotion™ LLC, for an approximate total cost of \$296,271.31, effective April 28, 2017, through June 30, 2017, to be paid from Grant 4431000217, General Ledger 5652000000, Functional Area 06001000, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 3.13)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.15 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Reference material will be provided.) (Ref. 3.15)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 3.16 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. 3.16)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.17 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. 3.17)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.18 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,485,891.06, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.19 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,021,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.20 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: Diane Bartholomew] (Ref. 3.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.21 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 March 1, 2017, through March 31, 2017, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.22 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Amber Robbins v. Clark County School District et al., for settlement in the total amount of \$119,696.89, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended.  
(CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.23 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, BOULDER CITY HIGH SCHOOL PHASE III. Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical & Inspection Services in support of Phase III at Boulder City High School in the amount of \$61,815.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013588; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.  
**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.24 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, LOIS CRAIG ELEMENTARY SCHOOL CLASSROOM ADDITIONS. Discussion and possible action on approval to enter into an engineering services agreement with Wright Engineers in support of the classroom additions at Lois Craig Elementary School in the amount of \$69,655.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013211; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.25 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, BELTRADA AND VIA ITALIA AVENUES. Discussion and possible action on approval to enter into an engineering services agreement with Wright Engineers in support of the unnamed elementary school to be located at Beltrada and Via Italia Avenues in the amount of \$248,828.00, to be paid from 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.25)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.26 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, HELEN HERR ELEMENTARY SCHOOL CLASSROOM ADDITION. Discussion and possible action on approval to enter into an engineering services agreement with Wright Engineers in support of the classroom additions at Helen Herr Elementary School in the amount of \$74,499.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013209; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment



**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.27 ARCHITECTURAL DESIGN SERVICES, REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND REPLACE THE ROOF SYSTEMS, BONANZA HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Lee & Sakahara Architects, Inc., to provide architectural design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning system components and roof systems on the main building, theater, auxiliary gymnasium, the 800 hall classroom area, and both concession buildings at Bonanza High School in the amount of \$740,528.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013433; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.27)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.28 ARCHITECTURAL DESIGN SERVICES, REPLACE BOILERS AND ROOF, LAS VEGAS HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Ysidro Barron, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the two boilers and roof systems at Las Vegas High School in the amount of \$251,795.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013668; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.29 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL BELTRADA AND VIA ITALIA AVENUES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located near Beltrada and Via Italia Avenues, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
Contact Person: Blake Cumbers] (Ref. 3.29)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.30 GRANT OF EASEMENT TO SOUTHWEST GAS CORPORATION, MERVIN R. IVERSON ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Southwest Gas Corporation generally located along a portion of the east property line of Mervin R. Iverson Elementary School for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under, and through, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.30)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.31 RIGHT-OF-ENTRY TO SOUTHWEST GAS CORPORATION, MERVIN R. IVERSON ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey unto Southwest Gas Corporation permission to enter along a portion of the east property line of Mervin R. Iverson Elementary School for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, across, over, under, and through, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.31)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.32 CHANGE ORDERS: CONCESSION FACILITY – SIERRA VISTA HIGH SCHOOL. Discussion and possible action on ratification of total change orders for a net increase of \$46,938.62 plus 28 days to the construction contracts for the concession facility at Sierra Vista High School (Cobblestone Construction, Inc. – Government Services Tax), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.32)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.33 CHANGE IN SERVICES - ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$8,837.50 to the agreements for Laughlin Junior/Senior High School (BCC Management, Inc. - GST), Dr. Beverly S. Mathis Elementary School (SH Architecture), Hal Smith Elementary School (Gensler Architecture, Design & Planning, P.C.), Clyde Cox Elementary School (Gensler Architecture, Design & Planning, P.C.), is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.33)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**AUTHORIZE COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM — PROPHOENIX CORPORATION**

Authorization to purchase unlimited site software licenses, a five-year maintenance agreement, and on-site training, to support the Clark County School District's CAD (computer-aided dispatch) and RMS (record management system), from ProPhoenix Corporation; expenditures for this supplier in the amount of \$45,000.00 have already been completed, an additional increase of approximately \$490,554.60 is requested for an approximate total cost of \$535,554.60, effective July 1, 2017, through June 30, 2022; to be paid from Unit 0156, FY18, Cost Center 1010002156, Fund 0100, as recommended in Reference 3.14.

Trustee Child asked what budget this is being paid for out of.

Superintendent Skorkowsky said the money is coming from this year's budget, and the remaining dollars are built into the budget for next year. He said there would be a presentation on the final budget on May 17, 2017, and this could be included in that discussion.

Trustee Child asked when the District was notified that this equipment would be needed.

Superintendent Skorkowsky said he would get that information for Trustee Child.

*Motion to approve Item 3.14.*

*Motion: Garvey Second: Young Vote: Unanimous*

**APPROVE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT**

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

Superintendent Skorkowsky's update on the plan to reorganize the school district included the passing of Assembly Bill (AB) 469, the School Organizational Listening Tour, central services surveys, and professional development sessions.

**Public Hearing**

Autumn Tampa said central service office support staff employees are not being made aware of everything going on with the reorganization of the school district. She said there needs to be more communication and more inclusion.

**APPROVE COMMUNITY IMPLEMENTATION COUNCIL**

Approval by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District.

**APPROVE COMMUNITY IMPLEMENTATION COUNCIL (continued)**

Superintendent Skorkowsky said the Community Implementation Council (CIC) was scheduled to meet on Wednesday, May 10, 2017, at 1:00 p.m. at the Nevada System of Higher Education building.

Trustee Wright asked that a notification be sent out to parents.

Superintendent Skorkowsky agreed to do that.

**APPROVE ITEMS 4.03 THROUGH 4.32**

Approval of Items 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, 4.24, 4.25, 4.26, 4.27, 4.28, 4.29, 4.30, 4.31, and 4.32, respectively, as follows:

Trustee Wright stated that these policies would be brought back for amendment at the Board's May 25, 2017, regular meeting, and she noted a recommended change to Item 4.15, page 5 of 6, next to School Board Student Advisory Committee from "one liaison" to "one member."

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.03.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2: GOVERNING STYLE**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-2: Governing Style, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.04.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.05.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.06.

**APPROVE ITEMS 4.03 THROUGH 4.32 (continued)**

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.2: Board Members' Principles of Operation, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.07.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-6: President's Role, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Recommended in Item 4.08.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.09.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.10.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.11.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12: TYPES OF MEETINGS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-12: Types of Meetings, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.12.

**APPROVE ITEMS 4.03 THROUGH 4.32 (continued)**

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-13: CLOSED SESSIONS OF THE BOARD**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-13: Closed Sessions of the Board, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.13.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.14.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-15: Board Committees, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.15.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-17: Cost of Governance, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.16.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-2: Unity of Control, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.17.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-3: Accountability of the Superintendent, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.17.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-4: Delegation to the Superintendent, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.19.

**APPROVE ITEMS 4.03 THROUGH 4.32 (continued)**

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: FORMATIVE SUPERINTENDENT AND BOARD PERFORMANCE ASSESSMENT**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.20.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-1.1: Superintendent Evaluation Criteria, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.21.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-2.1: COMMITMENT TO DIVERSITY**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-2.1: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.22.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-3: TREATMENT OF STUDENTS AND THEIR FAMILIES**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-3: Treatment of Students and their Families, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.23.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-5: FINANCIAL PLANNING/BUDGETING**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-5: Financial Planning/Budgeting, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.24.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-6: FINANCIAL CONDITION AND ACTIVITIES**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-6: Financial Condition and Activities, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.25.

**APPROVE ITEMS 4.03 THROUGH 4.32 (continued)**

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-8: ASSET PROTECTION**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-8: Asset Protection, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.26.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-10: COMMUNICATION AND SUPPORT TO THE BOARD**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.27.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-12: ANNUAL REPORT TO THE PUBLIC: STATE OF THE SCHOOLS**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy SE-12: Annual Report to the Public: State of the Schools, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.28.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: STUDENT LEARNING**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-2: Student Learning, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.29.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, E-2: STUDENT LEARNING**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix A, E-2: Student Learning, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.30.

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, GP-15: BOARD COMMITTEES**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix A, GP-15: Board Committees, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.31.



**APPROVE ITEMS 4.03 THROUGH 4.32 (continued)**

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Superintendent Evaluation Manual, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 4.32.

*Motion to accept Items 4.03 through 4.32, noting the revised reference material provided for Item 4.07 and the change in Item 4.15.*

*Motion: Young Second: Brooks Vote: Unanimous*

**Public Hearing**

Martin Kravitz spoke on Items 4.33 through 4.36, which were deleted during the adoption of the agenda. He said he was appearing as the attorney for the CCSD administrators with regard to the proposed resolutions. He talked about how the at-will positions developed and the role of the Board.

John Guedry also spoke on Items 4.33 through 4.36, and he talked briefly about the role and responsibility of the superintendent. He expressed concern with the timing of these items being placed on the agenda during the District's transition with regards to the reorganization and concern with Trustee Garvey's explanation for placing these items on the agenda.

Debra Guedry referred to governance policies as they relate to the Board's role. She said while there is the need for oversight, it is the responsibility of the superintendent to ensure that the Board's vision is carried through.

**APPROVE DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL RELOCATION PROPOSAL TO JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL FACILITY**

Approval to permanently relocate Desert Rose High School and Desert Rose Adult High School to the Jack E. Jeffrey Behavior Junior/Senior High School facility, and request for funding for the relocation expenses, in an amount not to exceed \$30,000.00, effective June 9, 2017, through July 21, 2017, to be paid from Fund 0100, as recommended in Reference 5.01.

Dr. Mike Barton, Chief Academic Officer, Academic Unit; Dr. Tammy Malich, Assistant Superintendent, Education Services Division; and Dr. Janice Polley-Augente, Principal, Desert Rose High School and Desert Rose Adult High School, discussed the proposed relocation of Desert Rose High School and Desert Rose Adult High School to the Jack E. Jeffrey Behavior Junior/Senior High School facility and how this would increase access to students in West Las Vegas and North Las Vegas and be beneficial to the students.

Trustee Young commended Dr. Polley-Augente for her leadership and spoke positively about the programs at Desert Rose. She said she was encouraged about the opportunities for students.

**APPROVE DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL RELOCATION PROPOSAL TO JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL FACILITY (continued)**

There was some discussion regarding what this proposal would entail, including support for students and costs.

**Public Hearing**

Nicole Thompson spoke in favor of the proposal. She said this is an opportunity for students to participate in a program that would help them advance in school and after graduation.

Dr. S. S. Rogers talked about the work he did with students and the impact of school staff's relationships with its students.

Barbara Dreyer discussed the serious issues they deal with at South Academic Center on a daily basis.

Iris Saulsberry said she believes this move to the Jeffrey Behavior Junior/Senior High School facility would be good for the community and for the students.

Dorothy Lawson said she enjoyed working with the students and staff at Jeffrey Behavior Junior/Senior High School, and she talked positively about the way Desert Rose helped students.

Yvette Williams said the Clark County Black Caucus is in complete support of this proposal.

Roxann McCoy read part of a letter from the Las Vegas NAACP Branch 1111 that expressed support of the development of Desert Rose into a comprehensive Career and Technical Academy (CTA). She explained the decision made by the committee to move Jeffrey Behavior Junior/Senior High School students and close the other behavior schools. She said some students in the behavior schools have issues that should be addressed, but this particular CTA would not be the appropriate place to do that.

April Tatro-Medlin said the school district should be offering entrepreneurship courses.

*Motion to accept.*

*Motion: Garvey    Second: Child*

Trustee Young said she would like to see something for the children in the community that would support them as a transition.

Vote on Trustee Garvey's motion was unanimous.

**APPROVE INCREASING OPPORTUNITY AND ACCESS TO CLARK COUNTY SCHOOL DISTRICT STUDENTS: COLLEGE AND CAREER READINESS**

Approval to provide increased opportunity and access to Clark County School District students in six high schools, as recommended in Reference 5.02.

Dr. Barton, and Kerry Pope, Principal, Southeast Career and Technical Academy (SECTA), presented plans for initiating programs at Desert Rose, increasing opportunity and access to student that will help them get jobs and start careers after high school and that would also provide opportunities for families.

Mojave High School students shard their experience and talked about how the manufacturing program at SECTA helps them and gives them something to look forward to.

**Public Hearing**

Nicole Thompson expressed appreciation for the opportunity this program offers.

Dr. S. S. Rogers commended the Board, Superintendent, and staff for their efforts in bringing this forward. He expressed happiness for this opportunity for the community.

Iris Saulsberry said she believes this program would help address the achievement gap. She spoke about the positive outcomes this would have for students.

Dorothy Lawson said this program is vital to the community. She said the children need to be ready for the workforce and ready to be independent.

Yvette Williams congratulated all involved in bringing this forward. She said the Las Vegas Black Caucus's focus was about providing opportunities and access to students who are underrepresented in the CTA programs.

Roxann McCoy applauded the Board, Superintendent, and staff for the work they have done. She said she believes the children in the West Las Vegas and North Las Vegas communities would benefit from this.

Robert Cowles thanked staff for their work bringing this forward. He said he would like to see this type of program expanded. He said we need opportunities like this for all at-risk students across the District.

*Motion to approve.*

*Motion: Garvey    Second: Child    Vote: Unanimous*

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127**

Approval of the Notice of Intent to adopt, repeal, or amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on May 25, 2017, as recommended in Reference 5.03.

Public Hearing

Yvette Williams said the reference material does not specify that the school district is required to inform the student and parents of the options available.

Superintendent Skorkowsky said that is included in the documents filled out by the students.

*Motion to approve.*

*Motion: Young Second: Child Vote: Unanimous*

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Edwards was disconnected at 9:20 p.m.

**APPROVE CHARTER SCHOOL PERFORMANCE CONTRACT FRAMEWORK**

Approval of the charter school performance contract framework to be used to bring the Clark County School District and six district-sponsored charter schools into compliance with current laws and regulations, including approval, rejection, or further consideration, as recommended in Reference 5.04.

*Motion to approve.*

*Motion: Young Second: Child Vote: Unanimous*

*Trustee Edwards was not present for the vote.*

**ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE OVERSIGHT PANEL OF SCHOOL FACILITIES**

Adoption of the resolution and authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, as recommended in Reference 5.06.

*Motion to approve.*

*Motion: Young Second: Garvey*

Public Hearing

Yvette Williams said the Clark County Black Caucus is in support of this item but does not feel there is equitable distribution for the older schools or schools that have a large Black student population.

**ADOPT RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE OVERSIGHT PANEL OF SCHOOL FACILITIES (continued)**

*Vote on Trustee Young's motion was unanimous.*

*Trustee Edwards was not present for the vote.*

**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.

Nicole Rourke, Associate Superintendent, Community and Government Relations, Ancillary Support, gave an update on the 2017 Legislative Session.

**BOARD AND SUPERINTENDENT COMMUNICATION**

Trustee Garvey said Councilwoman Anita Wood expressed interest in purchasing portable facilities from the District.

**AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Garvey requested an agenda item for discussion related to a possible Memorandum of Understanding (MOU) with The United Way.

Trustee Child asked for information related to whether or not classrooms are adequately stocked with books and materials.

Trustee Young requested an agenda item to discuss a program for students who do not have severe behavioral issues but would need more guidance than a comprehensive high school would offer.

**TRUSTEE REPORTS**

Trustee Wright said her parent meeting was scheduled for May 4, 2017, at 10:30 a.m. and at 4:30 p.m.

Trustee Child reported on the work group meeting on establishing a policy regarding appropriate use of electronic media between staff and students.

Trustee Young gave an update on the Florence McClure Women's Correctional Center's educational cultural program.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Superintendent Skorkowsky requested a special meeting to be held with the Board as part of central office staff training with Dr. Thomas Alsbury, Balanced Governance™, on June 23, 2017.

**PUBLIC COMMENT PERIOD**

Jana Pleggenkuhle expressed disappointment regarding the Professional Growth System.

Nicole Cifelli said she feels the change in the Professional Growth System is disrespectful to teachers and to the teaching profession.

April Tatro-Medlin stated that Maryland is the first state to declare that no more schools would be built with Wi-Fi technology in the classrooms and is recommending removal of Wi-Fi in the classrooms.

**ADJOURN:** 9:58 p.m.

*Motion: Young Second: Child Vote: Unanimous  
Trustee Edwards was not present for the vote.*