

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, June 23, 2016

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

ANNOUNCEMENTS

Trustee Young said Trustee Wright would not be in attendance because she is recuperating.

FLAG SALUTE

Trustee Child led the Pledge of Allegiance.

INVOCATION

Reverend Bonnie Polley of Christ Church Episcopal performed the invocation.

Trustee Young asked for 30 seconds of silence in remembrance of the victims of the Orlando, Florida, shooting on June 12, 2016.

ADOPT AGENDA

Adopt agenda, except delete Item 5.03, note reference material provided for Item 3.03 and Item 5.15, note revised reference material provided for Item 5.17 and Item 5.18, and move Item 7.01 to follow Item 9.01 as 9.01a.

Motion: Garvey Second: Edwards Vote: Unanimous

PRESENTATION OF 49th ANNUAL HIGH SCHOOL PHOTOGRAPHY CONTEST

Highlights from the Clark County School District 49th Annual High School Photography Contest will be presented. Michele Nelson, Clark County School District Photographer.

PRESENTATION OF 2016 TEACHER APPRECIATION WEEK

An overview of Clark County School District Teacher Appreciation Week activities for 2016 will be presented. Beverly Mason, Director, School-Community Partnership Program, 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: 4:34 p.m.

RECONVENE: 4:40 p.m.

PUBLIC COMMENT PERIOD

Arlene Kam spoke on Item 5.17, and she thanked the Board for incorporating the work of Sierra Vista High School students in connection with this item.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept.

Motion: Garvey Second: Child Vote: Unanimous

5.01 EQUIPMENT PURCHASE: ZSPACE, INC. Discussion and possible action on authorization to contract with zSpace, Inc. for the implementation of a virtual reality science laboratory system at H.P. Fitzgerald Elementary School in an amount not to exceed \$57,339.00, effective July 1, 2016, through June 30, 2017, to be paid from Victory Grant 4435000317, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.01)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gap

5.02 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS — REINVENT SCHOOLS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the City of Las Vegas and the Clark County School District to create a collaboration to increase student achievement effective July 1, 2016, through June 30, 2022, and for the president of the Clark County School District Board of Trustees, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)**

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

Strategic Imperative(s): Engagement

Focus Area(s): Academic Growth

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.04 INTERNATIONAL BACCALAUREATE ON-SITE PROFESSIONAL DEVELOPMENT INTERNATIONAL BACCALAUREATE ORGANIZATION. Discussion and possible action on the request to contract with the International Baccalaureate (IB) Organization for on-site professional development on August 10-12, 2016, for approximately 300 teachers at a cost of \$409.00 per participant, provided by 6 Primary Year Program (PYP) leaders at a cost of \$2,500.00 per leader, 12 Middle Year Program (MYP) leaders at a cost of \$2,500.00 per leader, 1 Diploma Program (DP) leader at a cost of \$2,500.00, and 2 IB field representatives at a cost of \$2,500.00 per representative, for an approximate total cost of \$175,200.00, effective July 1, 2016, through August 12, 2016, to be paid from Unit 0558, FY17, Cost Center 1010002558, Fund 100, is recommended. **(For Possible Action)**

[Contact Person: Kim Wooden] (Ref. 5.04)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency

5.05 OUT-OF-DISTRICT CONSULTANTS: JTM TRAINING GROUP. Discussion and possible action on the request for Veterans Tribute Career and Technical Academy to contract with JTM Training Group to provide emergency medical courses for students, in an amount not to exceed \$98,000.00, effective August 29, 2016, through May 31, 2017, to be paid from Unit 0449, FY17, Cost Center 9310001449, GL 5320000000 and Function Area F03001000.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 5.05)

Strategic Imperative(s): School Support

Focus Area(s): College and Career Readiness

5.06 SOFTWARE MAINTENANCE SERVICES – HEARTLAND SCHOOL SOLUTIONS. Discussion and possible action on approval to purchase a five-year renewal of maintenance and support from Heartland School Solutions, Golden User plan, for the administration and management of billing for the National School Lunch Program, at a cost of \$59.45 per month, per school, per year, with an approximate annual cost of \$226,861.10, for an approximate five-year total cost of \$1,134,305.50, effective July 1, 2016, through June 30, 2021, to be paid from the Food Service Enterprise Fund 6000000000, Cost Center 3060001953, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.06)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.07 GRANT APPLICATION: NEWLY HIRED TEACHER INCENTIVES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement a plan to provide financial incentives to newly hired teachers through enhanced compensation for the recruitment and retention of licensed teachers with funding made available through the Nevada Department of Education, as listed in Senate Bill 511, Section 12, of the 78th Session of the Nevada Legislature (2015), submitted in the amount of \$8,700,500.00, to be paid from Fund 0280, from September 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.08 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE - SECONDARY MATHEMATICS, SCIENCE, AND ENGLISH. Discussion and possible action on authorization to redesignate secondary Mathematics, Science, and English as critical labor shortage areas for a two-year period beginning September 1, 2016, through August 28, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE - SPECIAL EDUCATION. Discussion and possible action on authorization to redesignate Special Education as a critical labor shortage area for a two-year period beginning September 1, 2016, through August 28, 2018, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE - ELEMENTARY GRADES (PREKINDERGARTEN, KINDERGARTEN, AND GRADES 1-5). Discussion and possible action on authorization to redesignate elementary classroom licensed personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as a critical labor shortage area for a two-year period beginning September 1, 2016, through August 28, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$395,924.14, as listed, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.11)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,037,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh]

(Ref. 5.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.13 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matters of Clark County School District (CCSD) vs. Office of the Labor Commissioner (OLC); Southern Nevada Painters and Decorators, and Glaziers Labor-Management Cooperation Committee Trust (LMCC); Elva Melendez and Francisco Del Rio, and CCSD vs. OLC and LMCC for settlement in the total amount of \$135,000.00, including fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreement, is recommended. **(CONFIDENTIAL) (For Possible Action)**

[Contact Person: Carlos McDade] (Ref. 5.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.14 HYDROPOWER SERVICES AGREEMENT – 2017 ELECTRIC SERVICE CONTRACT, BOULDER CANYON PROJECT POST. Discussion and possible action on approval to enter into a Hydropower Services Agreement, 2017 Electric Service Contract, Boulder Canyon Project Post with the Colorado River Commission, as a Schedule D Contractor, to deliver clean power to the Clark County School District through Nevada Energy, the utility company, for a period of 50 years effective October 1, 2017, through September 30, 2067, to be paid from the Utilities Control Budget, General Fund 1010002021; 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. 5.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.15 CONSTRUCTION SERVICES – NEW OFFICE SPACE RENOVATION, FACILITIES SERVICE CENTER. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk (CMAR) for a guaranteed maximum price in support of the new office space renovation at the Facilities Service Center, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013170; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 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 May 1, 2016, through May 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.17 PERFORMANCE CONTRACTS – VARIOUS ELEMENTARY, MIDDLE, AND HIGH SCHOOLS. Discussion and possible action on approval to enter into a performance contract with Ameresco, Inc., and McKinstry Essention, LLC, for services related to the cost of implementing energy conservation measures at 50 schools for an approximate amount of \$20,000,000.00 for a period of 10 years effective June 20, 2016, through June 19, 2026, to initially be paid from the Governmental Services Tax, Fund 3400000000, later reimbursed by a Short Term Financing Agreement as outlined in the Reimbursement Resolution presented to the Board of School Trustees' on June 16, 2016; 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. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.18 CONTRACT AWARD: POLISHED CONCRETE AND RESINOUS FLOORING SYSTEM, SOUTHEAST CAREER TECHNICAL ACADEMY. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the polished concrete and resinous flooring system at Southeast Career Technical Academy, to be paid from the District Projects Fund 1700000000, Internal Order 500604; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.19 GRANT OF EASEMENT TO THE CITY OF HENDERSON AT THE SOUTHWEST CORNER OF DAVE WOOD CIRCLE AND GALLERIA DRIVE. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of Henderson generally located along a portion of the east property line to maintain, repair, construct, survey, operate, and control public access over, under, through, and across an existing fence, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

- 5.20 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 \$31,700.00 to the agreement for West Prep Academy, Preparatory Institute, School for Academic Excellence at Charles I. West Hall, elementary school building (Domingo Cambeiro Professional Corporation), is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Garvey shared that there was a discussion during the Nevada Association of School Boards (NASB) meeting around ensuring that all school districts within the state are doing the work required in connection with the legislative actions taken during the last legislative session. She asked that Superintendent Skorkowsky inform the Board that the District is doing the work in order to meet those obligations.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards asked that the transgender policy come back before the Board in a timely manner.

BOARD REPORTS

Trustee Child stated that there is currently one vacancy on the Audit Advisory Committee, as Anthony Mook is no longer able to serve on the committee due to business constraints.

Trustee Edwards reported on the School Trust Lands. She stated that approximately half of all Nevada school districts have approved the resolution, and the remainder of them have the item on their agendas to come forward by the end of the month. She reported on the recent Nevada Interscholastic Activities Association (NIAA) meeting and said Bishop Gorman High School was granted one extra football game for next year only due to a change in scheduling. She shared that she would be attending the Education Commission of the States meeting scheduled for June 29 – July 1 in Washington, D. C.

BOARD REPORTS (continued)

Trustee Garvey reported on the NASB June 18, 2016, meeting where they took part in professional development on avoiding or resolving dysfunction in the board room, and there was some discussion on board orientation for new members.

Trustee Tew reported on a conference she attended on family and community engagement.

Trustee Young reported on the AB 394 Technical Advisory Committee meeting held on June 14, 2016. She said the Advisory Committee is scheduled to meet on July 1 at 9:00 a.m., and the Technical Advisory Committee is scheduled to meet on July 1 at 1:00 p.m. She reported on the groundbreaking ceremony she attended at Lincoln Elementary School.

Trustee Tew reported on the groundbreaking ceremony for a school in District E she attended.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Tew referred to the Board's debriefing document and noted that the Board does place the interest of children above all else in the decisions they make, and that the Board continues to treat each other with dignity and respect, and they recognize that the authority rests with the Board as a whole, and the members make no independent commitments.

PUBLIC COMMENT PERIOD

Michael Hollis spoke about an incident in which he reported something and consequently, his assignment was ended. He said he was treated unfairly because he did the right thing.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Edwards Second: Tew Vote: Unanimous

RECESS: 5:15 p.m.

RECONVENE: 6:32 p.m.

ADJOURN: 6:32 p.m.

Motion: Cranor Second: Tew Vote: Unanimous

Trustees Young and Edwards were not present for the vote.