

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, July 21, 2016

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

**FLAG SALUTE**

Trustee Child led the Pledge of Allegiance.

**INVOCATION**

Reverend Mary Bredlau, Grace in the Desert Episcopal Church, performed the invocation.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Edwards was connected at 4:02 p.m.

**ADOPT AGENDA**

*Adopt agenda, except note reference material provided for Item 3.03 and Item 7.03, note additional reference material provided for Item 7.02, and note revised reference material provided for Item 5.12.*

*Motion: Garvey    Second: Wright    Vote: Unanimous*

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Edwards was disconnected at 4:04 p.m.

**PRESENTATION OF COWABUNGA BAY**

Recognition of Cowabunga Bay for sponsoring an 8th Grade Achievement Day for Clark County School District students who earned a 3.7 grade point average or above, with no unexcused absences. Shana Venenga, Assistant Director, School-Community Partnership Program, Clark County School District.

## **PRESENTATION OF NEVADA PARENT TEACHER ASSOCIATION AWARDS PRESENTATION**

Nevada Parent Teacher Association (PTA) will present the Nevada PTA Principal of the Year, Teacher of the Year, and report on in-kind donations to the Clark County School District. Dave Flatt, President, Nevada PTA; Julie Williams, Director, Region 3, Nevada PTA; Laura Johnson, Treasurer, Nevada PTA.

## **PRESENTATION OF THE UNIVERSITY OF NEVADA, LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT PRESIDENTIAL DEBATE PARTNERSHIP**

Introduction of the University of Nevada, Las Vegas (UNLV) and the Clark County School District Presidential Debate partnership activities. Juanita Fain, Vice President for Student Affairs, UNLV.

## **SUPERINTENDENT REPORT**

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

**RECESS:** 4:39 p.m.

**RECONVENE:** 5:15 p.m.

## **TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Edwards was connected at 5:15 p.m.

## **PUBLIC COMMENT PERIOD**

John Pacult said parents have lost confidence in the District to protect their children from being sexually abused. He spoke about a training proposal he has presented to District staff.

Elena Rodriguez read a statement written by Trustee Child on a social media site referring to non-English speaking students and their parents. She expressed disdain for his statement. She said she is working to have Trustee Child removed.

Michael Hollis said citizens need to check to make sure the people they elected to serve in office and represent the community are doing what they were elected to do. He said Trustee Young should have gotten the community's input regarding the reorganization of the District. He spoke in opposition to the reorganization of the school district.

Adam Berger spoke about issues related to racism. He said no elected official should make racist comments about any group of people. He stated that there is a petition on Change.org with 510 signatures asking for the resignation of Trustee Child.

Ed Opperman said Trustee Child consistently makes racist, bigoted comments on his social media page. He called for the resignation of Trustee Child because he said someone like him should not be making decisions for children.

**PUBLIC COMMENT PERIOD** (continued)

Victoria Opperman said Kevin Child's comments do not represent the children he is supposed to serve. She asked how Trustee Child is still allowed to represent Nevada students.

LaChel Burton spoke about a comment made by Trustee Child regarding "whether protestors should be run over." She compared his comment of violence toward protestors to violent attacks on peaceful protestors in the 1960's.

Sharell Holmes cited Nevada law that speaks to graduation eligibility for students transferring from another school district in hopes of finding a resolution for her daughter.

Robert L. Green said he had been asked by members of the community to assess the status of African-American students and African-American employees in the District and see if something could be done to improve their condition. He shared information he gathered in working with others and in compiling a position paper.

Roxann McCoy asked that Trustee Child be held accountable for his comments suggesting violence against protestors.

Teresa Frene said her students have gotten in trouble for inappropriate things they have posted on social media and as a leader in the school district, Trustee Child must be held to the same standard as the students.

Niko Centeno-Monroy said Trustee Child's comments felt like a personal attack. He said Trustee Child's comments have upset the Hispanic and Black communities.

David Gomez said people are upset over comments made by Trustee Child that are his own personal thoughts, and he has a right to voice his opinion. He criticized people for not forgiving Trustee Child for his comments.

**BOARD MEMBER LEAVES**

Trustee Cranor left the Board meeting at 5:49 p.m.

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion: Garvey Second: Child Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of May 26, 2016, is recommended.

**(For Possible Action)** (Ref. 5.01)

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

- 5.02 GRANT APPLICATION: TEACH NEVADA SCHOLARSHIP PROGRAM, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement a plan to provide scholarships to college students pursuing teaching degrees through Clark County School District's Alternative Route to Licensure program funded through the Nevada Department of Education, as listed in Senate Bill 511, Sections 7 through 10, of the 78th Session of the Nevada Legislature (2015), submitted in the amount of \$600,000.00, to be paid from Fund 0279, from August 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. 5.02)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 5.03 AGREEMENT BETWEEN THE SUMMIT VIEW YOUTH CENTER AND THE NEVADA DIVISION OF CHILD AND FAMILY SERVICES AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a contract between the Clark County School District and the Nevada Division of Child and Family Services to provide education services and programs for the youth assigned to the Summit View Youth Center, from July 1, 2016, through June 30, 2020, with no additional impact to the general fund, and for the Assistant Superintendent, Education Services Division to sign the contract, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.03)  
**Strategic Imperative(s):** Academic Excellence; School Support  
**Focus Area(s):** Proficiency; Academic Growth; College and Career Readiness
- 5.04 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. 5.04)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.05 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education, Office for Civil Rights (OCR) Complaints #10161111 and #10161112, and authorization for Pat Skorkowsky, Superintendent of Schools, to sign the necessary document(s) is recommended. (CONFIDENTIAL) **(For Possible Action)**  
[Contact Person: Carlos McDade] (Ref. 5.05)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

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

- 5.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Pat Skorkowsky] (Ref. 5.06)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,372,423.57, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Nicole Thorn] (Ref. 5.07)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$15,558,400.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.08)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.09 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: Nicole Thorn] (Ref. 5.09)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.10 TASER CONDUCTED ELECTRICAL WEAPONS – TASER INTERNATIONAL, INC.  
Discussion and possible action on authorization to contract with TASER International, Inc., for the purchase of 102 TASER X2 conducted electrical weapons (CEWs), 102 battery packs, 102 holsters, 408 cartridges, and a four-year warranty to be utilized by the Clark County School District Police Department, effective July 22, 2016, through June 30, 2017; in the amount of \$169,491.46 to be paid from Unit 0156, FY17, Cost Center 1010002156, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 5.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service; Value/Return on Investment

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

5.11 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau, in accordance with NRS 354.5945, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.11)

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

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

5.12 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's Debt Management Policy Statement, and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with NRS 350.013, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.12)

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

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

5.13 ARCHITECTURAL DESIGN SERVICES – CLASSROOM ADDITION AND MODERNIZATION, LAURA DEARING ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom addition and modernization at Laura Dearing Elementary School in the amount of \$467,180.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.13)

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

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

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

5.14 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, FARM ROAD AND NORTH JENSEN STREET. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near Farm Road and North Jensen Street, in the amount of \$1,241,950.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001613; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.14)

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

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

5.15 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, WEST FORD AVENUE AND SOUTH RILEY STREET. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near West Ford Avenue and South Riley Street, in the amount of \$1,033,450.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.15)

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

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

5.16 CONTRACT AWARD PLAYGROUND REPLACEMENT CVT GILBERT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of specific playground equipment and the entire safety surface for the kindergarten, primary, and intermediate playgrounds at CVT Gilbert Elementary School, to be paid from the General Fund 1000000000, Cost Center 1010030023; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible**

**Action)** [Contact Person: Kim Krumland] (Ref. 5.16)

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

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

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

5.17 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN NETWORK AFFILIATION AGREEMENTS AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS 2016-2017. Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2016-2017, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, and production assistants for an approximate rate of up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; The Programming Service for Public Television for \$5,000.00 per month; LNS for live closed captionists, for an approximate rate of \$110.00 per hour; Gail Knowles, membership consultant, for \$40,000.00; John Burk, Host *Outdoor Nevada*, for \$70,000.00; Fabiana Ubben, production assistant, for \$50,000.00; Sergio Souza, Production Assistant for \$35,000.00; Dog and Pony Show, post audio for \$35,000.00; John Lloyd, editor for \$35,000.00; Hayley Etter, editor for \$35,000.00; Las Vegas Interpreters Connection, Spanish translation for \$10,000.00; Election debate hosts, up to \$1,250.00 per program; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$70.00 per hour; for a total approximate amount of \$825,000.00 to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 22, 2016, through June 30, 2017, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 5.17)

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

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

5.18 GRANT OF EASEMENTS TO THE LAS VEGAS VALLEY WATER DISTRICT AT THE SOUTHEAST CORNER OF ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District generally located along a portion of the west property line for the construction, operation, use, maintenance, repair, replacement, reconstruction and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (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 EASEMENTS TO THE LAS VEGAS VALLEY WATER DISTRICT UNNAMED ELEMENTARY SCHOOL AT ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to grant and convey a perpetual easement to the Las Vegas Valley Water District on a portion of the unnamed elementary school at Antelope Ridge Drive, for the construction, operation, use, maintenance, repair, replacement, reconstruction and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.19)

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

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

5.20 GRANT OF EASEMENT TO THE LAS VEGAS VALLEY WATER DISTRICT AT THE SOUTHWEST CORNER OF MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District generally located along a portion of the south property line for the construction, operation, use, maintenance, repair, replacement, reconstruction and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.20)

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

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

5.21 CHANGE IN SERVICES – LOCAL AREA NETWORK SYSTEM UPGRADE – K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$49,556.88 to the agreement for K. O. Knudson Middle School (JMA Architects), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.21)

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

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

**PUBLIC INPUT**

This is the time to consider public input regarding the proposed closing of Jack E. Jeffrey Behavior Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113.

Trustee Garvey read the public input statement.

## **PUBLIC INPUT (continued)**

### **Public Hearing**

Gene Collins said the community would like the school to remain open because some information has come forward that was not available at the time the committee voted to close the school. He also asked that community members be allowed to attend the committee meetings so they may be involved in matters that concern their community and their children.

S. S. Rogers presented a letter from the Ministers Alliance of Southern Nevada, expressing their disagreement with the closing of Jeffrey Behavior Junior/Senior High School and the process by which this decision was reached.

Robert L. Green said he understands that there was not adequate community input in how the closing of this school should have been looked at. He encouraged the Board to postpone their vote at this time and to provide for greater community input.

## **APPROVE PROPOSAL TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL**

Approval for the closure of Jack E. Jeffrey Behavior Junior/Senior High School, effective August 1, 2016, as recommended in Reference 7.02.

Billie Rayford, gave a brief review of the process and timeline for considering the future of Jeffrey Behavior Junior/Senior High School.

Co-Chairs Roxann McCoy, President, National Association for the Advancement of Colored People (NAACP), and Dr. Ralph Williamson, First African Methodist Episcopal (AME) Church, presented the committee's report.

### **Public Hearing**

Gene Collins said community members would have liked to have more input. He said he is trying to figure out how the community could be more involved because they are concerned for the welfare of the children.

S. S. Rogers said there needs to be more African-American males in administrative positions in the District to serve as role models.

Ms. McCoy stated that there was in fact community input during this process. She said that community input took place at the start of this process. She said they understand the community's position, but the data that was reviewed did not support a recommendation to keep the school open.

Robert Cowles said the District sends too many students to behavior schools. He said many teachers are not equipped to deal with students of a different background.

**APPROVE PROPOSAL TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL (continued)**

Trustee Garvey asked if Regulation 7113 and Nevada Revised Statute (NRS) 393.080 were met.

Ms. Rayford said all conditions outlined by NRS 393.080 and by Regulation 7113 were fulfilled.

Trustee Garvey noted that there have been two advisory committees in this process and both committees came to the same conclusion.

There was further discussion regarding what resources and staffing would look like if the school were to remain open and if the school were to close.

Trustee Young said she is opposed to this process as it has taken place because the community must be engaged, and the information should have been shared in a community meeting. She said this process was also rushed. She asked that the Board postpone this vote to allow the community some time to review the information and to help develop a plan with the committee.

Trustee Garvey noted that if Jeffery were to close, the supports and community input would still be sought but with the student at a different location.

**BOARD MEMBER LEAVES**

Trustee Wright left the Board meeting at 6:53 p.m.

**APPROVE PROPOSAL TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL (continued)**

Trustee Child expressed concern for the students. He said what is in place is not working, and something different needs to be done.

Trustee Edwards said she is conflicted because the District closed Southwest Behavior as part of a larger plan to reorganize the disciplinary schools. She said if they move away from the original plan, she would like the entire plan revisited.

Tammy Malich, Assistant Superintendent, Education Services Division, spoke to what that would mean for CCSD's budget and staffing.

Trustee Edwards expressed support of the plan. She said she believes it was a wise, well-thought-out plan for budgetary reasons and for students.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Edwards was disconnected at 7:07 p.m.

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Wright was connected at 7:08 p.m.

## **TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Edwards was connected at 7:08 p.m.

## **APPROVE PROPOSAL TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL (continued)**

*Motion to accept Item 7.02.*

*Motion: Edwards Second: Garvey*

### **Public Hearing**

DeBora Cooper said it takes no more money to operate Jeffrey Behavior School than any other comparable behavior school, and she said according to the 2014-2015 Nevada State Report Card, Cowan Behavior Junior/Senior High School had the highest 12-grade non-completion rate. So she questioned why Jeffrey was being considered for closing. She agreed that behavior schools need to change.

## **BOARD MEMBER RETURNS**

Trustee Cranor returned to the Board meeting at 7:14 p.m.

## **APPROVE PROPOSAL TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL (continued)**

*Vote on Trustee Edwards' motion: Yeses – 4 (Edwards, Garvey, Cranor, Wright); Noes – 2 (Young, Child)*

*The motion passed.*

## **TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Wright was disconnected at 7:16 p.m.

## **APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB)**

Approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,288.46, to be paid from FY 17, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2016-17 school year, as requested in Reference 6.01.

*Motion to approve.*

*Motion: Garvey Second: Cranor Vote: Unanimous*

*Trustee Wright was not present for the vote.*

## **APPROVE CARRY OVER BUDGET FUNDS**

Approval on how to utilize carry over funds from the 2016 Board Office budget to the 2017 Board Office budget in the amount of \$6,100.00, as recommended.

**APPROVE CARRY OVER BUDGET FUNDS (continued)**

Trustee Young stated that the Board officers discussed in the July 7, 2016, Officers Meeting using the carry over funds toward professional services.

*Motion to approve.*

*Motion: Cranor Second: Edwards Vote: Unanimous*

*Trustee Wright was not present for the vote.*

**APPROVE AMENDMENT OF 2016 CALENDAR OF BOARD MEETINGS**

Approval on amendment of the calendar of regular meetings of the Board of School Trustees for the period of August 25, 2016, through December 8, 2016, as requested in Reference 6.03.

Trustee Young explained that for the period of August 25, 2016, through December 8, 2016, the regular Board meetings would begin at 6:00 p.m., and the Board would reevaluate the change during the December 7, 2016, work session.

**APPROVE AMENDMENT OF 2016 CALENDAR OF BOARD MEETINGS (continued)**

*Motion to approve.*

*Motion: Cranor Second: Child Vote: Unanimous*

*Trustee Wright was not present for the vote.*

**SUPERINTENDENT'S PLAN FOR PRESENTATIONS AND RECOGNITIONS**

Discussion on the superintendent's alternative plans to recognize student reports, recognition awards, and special presentations.

Nicole Rourke, Interim Associate Superintendent, Community and Government Relations, presented the Superintendent's alternative plans for recognizing student reports, recognition awards, and special presentations in accordance with direction given at the Board's July 6, 2016, work session in connection with moving the Board meeting start time to 6:00 p.m.

Trustee Edwards said she would like to have this come back for review.

Trustee Young said this would be reviewed as part of the reevaluation of the Board meeting schedule.

**EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

None.

**Public Hearing**

Robert Cowles talked about the need for adequate funding and proper allocation of funds for students in the state of Nevada and in the nation.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

None.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Garvey asked for an item to be placed on the August 3, 2016, work session agenda for discussion of the AB 394 advisory committee proposals and possibly to discuss taking a position as a Board.

Trustee Cranor asked if the Board could have a presentation by the Superintendent on how the District would meet the components of the AB 394 advisory committee's plan without incurring a financial cost.

Trustee Garvey asked staff to create a "fast facts" or "frequently asked questions" sheet with information about the work of the AB 394 advisory committee. She asked that staff also provide the public and parents with the county's meeting schedule.

## **BOARD REPORTS**

Trustee Garvey reminded everyone to submit their NASB nominations and said August 15, 2016, is the deadline for submissions.

Trustee Child left the Board meeting at 7:38 p.m.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **MONTHLY DEBRIEFING**

Trustee Cranor referred to the Board's debriefing document and highlighted the Board's goal of placing the interests of children above all other interests, and she said she believed the Board did well in this area.

## **PUBLIC COMMENT PERIOD**

Minerva Martinez said she felt she was being personally attacked by Trustee Child because of his comments. She said she is learning English, which is her third language, and she talked about the accomplishments of her children.

**PUBLIC COMMENT PERIOD** (continue)

David Gomez said he was attacked because he disagreed with individuals who said they were not here to be hateful.

**ADJOURN:** 7:48 p.m.

*Motion: Garvey Second: Edwards Vote: Unanimous*

*Trustee Child and Trustee Wright were not present for the vote.*