

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, August 11, 2016

4:01 p.m.

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

Pat Skorkowsky, Superintendent of Schools

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Tew was connected at 4:01 p.m.

FLAG SALUTE

Trustee Wright led the Pledge of Allegiance.

INVOCATION

Imam Mustafa Yunus Richards of Masjid As'Sabur performed the invocation.

ADOPT AGENDA

Adopt agenda and addendum, except note reference material provided for Items 3.02 and 5.01 and note revised reference material provided for Items 5.06, 5.08, 5.26, 5.27, 5.28, 5.29, 5.30, 5.31, 5.32, 5.33, and addendum Item 6.01.

Motion: Cranor Second: Child Vote: Unanimous

Trustee Edwards was not present for the vote.

ANNOUNCEMENTS

Trustee Garvey announced that the start time for the regular Board meetings would be changing from 4:00 p.m. to 6:00 p.m. beginning with the August 25, 2016, Board meeting and would continue through the December 8, 2016. She said the Board would reevaluate the start time at the December 7, 2016, work session and determine whether or not to continue with that start time. She invited people to let their Trustee know if they prefer the later start time.

PRESENTATION OF AAA NEVADA

Recognition of AAA Nevada for partnering with 12 elementary schools to help them achieve safety goals. Sherie Moore, Safe Routes to School Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF OVERVIEW OF THE SCHOOL-COMMUNITY PARTNERSHIP PROGRAM

Presentation of new partners and an overview of the School-Community Partnership Program for the 2015-2016 school year. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

SUPERINTENDENT REPORT

Superintendent Skorkowsky announced that with the changes to the Board meeting time and structure, this portion of the meeting would be shared digitally at the meetings and would be shared on social media and on the District's website from this point forward.

The first episode of the "Superintendent's Update" was shown.

RECESS: 4:40 p.m.

RECONVENE: 5:18 p.m.

ANNOUNCEMENTS

Trustee Garvey announced that the start time for the regular Board meetings would be changing from 4:00 p.m. to 6:00 p.m. beginning with the August 25, 2016, Board meeting and would continue through the December 8, 2016. She said the Board would reevaluate the start time at the December 7, 2016, work session and determine whether or not to continue with that start time. She invited people to let their Trustee know if they prefer the later start time.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Tew and Trustee Edwards was connected at 5:18 p.m.

PUBLIC COMMENT PERIOD

Autumn Tampa said she attended the July 1, 2016, AB 394 Technical Advisory Committee meeting. She said it has been suggested that there is "plenty of money" in CCSD's budget. She said she believes it is critical at this time that the Board find the money to help fund the health insurance premium cost increase for support staff.

Trustee Garvey recognized former CCSD Trustee Dr. Rene´ Cantu´ and Senator Michael Roberson in attendance.

Stephen Augspurger referenced his previous comments to the Board related to inappropriate statements made by Trustee Child, and he said CCSD has a way of ignoring its problems. He stated that another issue that is causing problems in the negotiations process between CCSD and the Clark County Association of School Administrators and Professional-technical Employees (CCASAP) is Trustee Child dropping in on schools and intimidating principals.

PUBLIC COMMENT PERIOD (continued)

Mr. Augspurger asked if the Trustees believe they can bargain in good faith with CCASAP; if the Board believes that Trustee Child's actions have compromised that ability.

Fannie Mitchell said as a part-time employee, her years of service amount to 11.66 not the 18 years she has actually worked for CCSD. She said support staff employees have not received a raise in eight years, but the cost of living continues to rise. She talked about the hardships support employees face.

Andrea Wilson said the school bus drivers come to work every day and do their jobs, and she talked about the uncertainty of being in their position with the number of hours they work during the summer and with no raise.

Alesha McCall said she has not had a raise in eight years, but the cost of living and her bills continue to increase, and she has had to apply for public assistance. She said her children are on free and reduced lunch (FRL), and she has to stand in line to get free school supplies for her children because she cannot afford to purchase them.

Latrina Ireland said she has not had a raise in 12 years, she cannot afford the insurance provided through CCSD, and she cannot pay all of her bills every month. She asked that the Board not raise the insurance premiums.

Victoria Nelson said as a single mother of three children with medical conditions, she cannot afford the medical insurance being offered through CCSD, and she has not had a raise in 10 years. She asked for understanding and support.

Fernando Romero expressed opposition to AB 394, stating that the community has not been involved. He said he is also opposed to SB 302. He said he feels that the reorganization of the District is going to lead to segregation because the money is going to certain schools.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept.

Motion: Cranor Second: Wright

Trustee Garvey commented on Item 5.08, stating that she would support this item but feels that it is a large amount of money for what is being provided.

Vote on Trustee Cranor's motion was unanimous.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of June 24 and 25, 2016; and the regular meeting of June 23, 2016, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 NEW GRANT APPLICATION: BREAKFAST AFTER THE BELL, NEVADA DEPARTMENT OF AGRICULTURE. Discussion and possible action on authorization to submit and implement the Breakfast After the Bell Program, funded through the Nevada Department of Agriculture to increase access to breakfast after the start of the school day for students in schools with a free and reduced lunch eligibility of 70 percent or greater as listed in Senate Bill 503, from August 12, 2016, through June 30, 2017, in the amount of \$800,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.02)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gaps; Academic Growth

5.03 EARLY CHILDHOOD CURRICULUM: TEACHING STRATEGIES GOLD®. Discussion and possible action on the request to purchase *The Creative Curriculum® for Preschool*, Deluxe Edition, and additional teaching manuals from Teaching Strategies®, to provide the supports and resources to create a high-quality learning environment, effective August 11, 2016, through December 7, 2016, for an approximate total cost of \$300,458.21, to be paid from Grant 6968016, FY16, and Grant 0006633, FY17, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.03)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

5.04 PROFESSIONAL SERVICES: CONSORTIUM ON REACHING EXCELLENCE IN EDUCATION. Discussion and possible action on the authorization to contract with the Consortium on Reaching Excellence in Education to provide instructor training and certification, staff training, and training materials, effective September 1, 2016, through June 30, 2017, for an amount not to exceed \$60,478.00, to be paid from Grant 6679017, Internal Order G6679000117, FY17, GL 5330000000, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)**

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

Strategic Imperative(s): Academic Excellence; School Support

Focus Area(s): Proficiency; Academic Growth; Achievements Gaps

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.05 CLARK COUNTY SCHOOL DISTRICT DISTANCE EDUCATION PROGRAM RENEWAL 2016-2019. Discussion and possible action on adoption of the Clark County School District Distance Education Program Renewal 2016-2019 and approval to submit an application to the Nevada Department of Education, as required by NRS 388.838, effective for a three-year period, beginning August 2016 through August 2019 and for the Deputy Superintendent, to sign the application, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.05)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; College and Career Readiness
- 5.06 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CORE ACADEMY. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Core Academy to operate and provide programs, services, and activities to students at West Prep Academy, Preparatory Institute, School for Academic Excellence at Charles I. West Hall, from August 12, 2016, through June 30, 2018, and for the Superintendent of Schools of the 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. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 5.07 SUBAWARD GRANT APPLICATION: DEVELOPING AND RETAINING SCHOOL LEADERS, UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on authorization to implement the Developing and Retaining School Leaders application, funded through a subaward partnership with the Educational Policy and Leadership program at the University of Nevada, Las Vegas to support the development of preservice administrator candidates and newly-appointed administrators, in an amount not to exceed \$164,750.00 from Fund 0279, from August 26, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.07)
Strategic Imperatives(s): Academic Excellence
Focus Area(s): Value/Return on Investment
- 5.08 PROFESSIONAL DEVELOPMENT: FRANKLINCOVEY CLIENT SALES INC. Discussion and possible action on authorization for the Clark County School District to contract with FranklinCovey Client Sales Inc., for the purchase of software licenses and professional development services for 23 schools, for approximately 16,024 students, in an amount not to exceed \$834,839.95, from August 12, 2016, through June 30, 2017, to be paid through, Grant 1003A; Functional Area 01002213, G6633043416, G6970000117, GL5320000000; Flex Funds, Cost Centers 9110001282, 9110011339, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.08)
Strategic Imperative(s): School Support
Focus Areas and Goal(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.09 **GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP) AND THE NEVADA DEPARTMENT OF EDUCATION.** Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Program supported by the Nevada Department of Education to promote a college readiness culture within schools located in economically-disadvantaged communities by preparing students academically, and by providing the resources to attend and succeed in college, in an amount not to exceed \$794,700.00, to be paid from Fund 0280, from September 1, 2016, to August 31, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.09)

Strategic Imperative(s): Engagement

Focus Areas and Goal(s): College and Career Readiness

5.10 **INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—MATHEMATICAL SYSTEMS, INC.** Discussion and possible action on the request to contract with Mathematical Systems, Inc. for Cimarron-Memorial High School to participate in school-based professional development, in an amount not to exceed \$40,000.00, effective August 12, 2016, through June 30, 2017, to be paid from FY17, Fund 0100, Cost Center 9310001453, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.10)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gap

5.11 **INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—NATIONAL ACADEMIC EDUCATIONAL PARTNERS.** Discussion and possible action on the request to contract with National Academic Educational Partners for Valley High School to participate in school-based literacy and math professional development and coaching, in an amount not to exceed \$89,700.00, effective August 12, 2016, through June 30, 2017, to be paid from Victory Grant 44350001716, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.11)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gap

5.12 **PEER ASSISTANCE AND REVIEW PROGRAM: MEMORANDUM OF UNDERSTANDING.** Discussion and possible action on the authorization to continue the Peer Assistance and Review program for the designated schools in the Clark County School District, in an amount not to exceed \$1,432,916.00, from August 12, 2016, through June 30, 2017, to be paid from Grant G4451017, Fund 0279; Cost Center 1000025105, and for the Superintendent of Schools to sign the agreement, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.12)

Strategic Imperative(s): School Support

Focus Area(s): Academic Growth

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.13 **AMENDMENT: MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND JOB'S FOR NEVADA'S GRADUATES, INC.** Discussion and possible action on authorization to amend and extend the Memorandum of Understanding between the Clark County School District and the Job's For Nevada's Graduates, Inc., to provide services for a dropout prevention program, with an anticipated project period of August 12, 2016, to June 30, 2019, for a total amount not to exceed \$450,000.00, to be paid from Cost Center 1010030105, and for the Superintendent of Schools to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.13)
Strategic Imperative(s): School Support
Focus Area(s): College and Career Readiness
- 5.14 **MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA - THE CAREER PROMISE PROGRAM.** Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the College of Southern Nevada to implement the Career Promise Program collaboration to provide instructional services for students that provides dual credit opportunities and guided pathways leading to a certificate of completion or an associate's degree to meet the current and developing workforce needs in Southern Nevada from August 12, 2016, through June 30, 2018, and for 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. 5.14)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.15 **INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CHURCHILL COUNTY SCHOOL DISTRICT.** Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Churchill County School District for the use of an instance of the Clark County School District Curriculum Engine Web application, from the date of execution by the last signing party through October 31, 2017, to include an option to renew the Agreement, for a one year increment, if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.15)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.16 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE DOUGLAS COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Douglas County School District for the use of an instance of the Clark County School District Curriculum Engine Web application, from the date of execution by the last signing party through October 31, 2017, to include an option to renew the Agreement, for a one year increment, if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.16)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.17 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE ELKO COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Elko County School District for the use of an instance of the Clark County School District Curriculum Engine Web application, from the date of execution by the last signing party through October 31, 2017, to include an option to renew the Agreement, for a one year increment, if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.17)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.18 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. 5.18)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.19 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. 5.19)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.20 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. 5.20)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.21 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,746,400.77, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 5.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.22 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$18,157,436.60, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.22)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.23 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. 5.23)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.24 ENVIRONMENTAL HEALTH AND SAFETY SERVICES PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS. Discussion and possible action on the request for the purchase of environmental services to be performed at District schools and facilities from the following vendors: A and B Environmental LLC, AmeriSci Richmond, Construction Group, Converse Consultants, EMLab P and K, Forensic Analytical, NorthStar Contracting, RiskNomics LLC, Safety Kleen Systems, Inc., ServiceMaster First Response, TestAmerica Laboratories, Inc., and Walker Specialty Construction contracts for an approximate total cost of \$344,500.00, effective August 12, 2016, through June 30, 2017, to be paid from Unit 0029, FY2017, GL Accounts 5450000000, 5340000000 and 5350000000, Cost Center 1010001029, Fund 1000000000, is recommended. **(For Possible Action)**
[Contact Person: Kim Krumland] (Ref. 5.24)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Family/Community Engagement and Customer Service
- 5.25 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND KBS SOR PARK HIGHLANDS TRS, LLC REGARDING SCHOOL SITES. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and KBS SOR Park Highlands TRS, LLC, for the purpose of identification of certain sites for development, construction and operation of public schools, commencing August 12, 2016, and expiring on August 11, 2041, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Agreement, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.26 **CONTRACT AWARD: PRECONSTRUCTION SERVICES CLASSROOM BUILDING ADDITION, CLYDE C. COX ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Clyde C. Cox Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013215; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 5.26)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.27 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, LOIS CRAIG ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Lois Craig Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013211; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.28 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM AND MULTI-PURPOSE ROOM BUILDING ADDITIONS, HARVEY N. DONDERO ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom and multi-purpose room building additions at Harvey N. Dondero Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.28)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.29 CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, HAL SMITH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Hal Smith Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013218; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended.

(For Possible Action)

[Contact Person: Blake Cumbers] (Ref. 5.29)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.30 CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, HELEN HERR ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Helen Herr Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013209; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.30)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.31 CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Robert E. Lake Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013210; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.31)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.32 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, WALTER V. LONG ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Walter V. Long Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013216; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.32)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.33 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, GWENDOLYN WOOLLEY ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the new two-story classroom building addition at Gwendolyn Woolley Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013217; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 5.33)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.34 **GRANT OF EASEMENT TO THE CITY OF HENDERSON AT THE NORTHWEST CORNER OF DAVE WOOD CIRCLE AND GALLERIA DRIVE.** Discussion and possible action on approval to grant and convey an easement to the City of Henderson along the northwest corner of Dave Wood Circle and Galleria Drive for municipal utility purposes, including the right to enter at any time upon the property hereinafter described, to survey, construct, operate, maintain, remove, repair, replace, abandon in place and control municipal utility facilities over, under, through and across, 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. 5.34)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.35 GRANT DEED – DEED OF DEDICATION TO THE CITY OF HENDERSON AT THE NORTHWEST CORNER OF DAVE WOOD CIRCLE AND GALLERIA DRIVE. Discussion and possible action on approval to grant and convey to the City of Henderson four areas for dedication of rights-of-way along the boundaries of Dave Wood Circle for traffic control devices, street lights, and fire hydrants 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. 5.35)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5.36 ENGINEERING SERVICES FACILITIES CONDITION ASSESSMENTS – PHASE III, ASPHALT AND TENNIS COURTS, VARIOUS LOCATIONS. Discussion and possible action on approval to select the engineering firm of Nevada By Design to provide engineering services to perform facility condition assessments for the asphalt and tennis courts at various locations in the amount of \$192,500.00, to be paid from the Governmental Services Tax, Fund 3400000000, Cost Center 1034004650; 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. 5.36)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ASSEMBLY BILL 394

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District and draft regulations by the Advisory Committee to Reorganize the Clark County School District, as recommended in Reference 6.01.

Trustee Garvey explained that through this item, questions and concerns would be recorded and staff would look into them.

Trustee Child said his concern is the cost of this reorganization and how the District is going to pay for it.

Trustee Cranor expressed concern with Section 14 in terms of ensuring and preserving equity for all students. She said another concern she has is related to procurement laws. She said the question of whether it is the sum of multiple school precinct purchases that is subject to the limits set in Nevada Revised Statute (NRS) and other questions pertaining to this need to be answered.

Trustee Wright said she feels student achievement is still not being adequately addressed. She said she has other concerns related to legality issues in terms of employment because of negotiated agreements that are in place.

APPROVE ASSEMBLY BILL 394 (continued)

Trustee Garvey agreed that they need to ensure that employee rights are not violated, that there is funding equity, and that students' civil rights are protected.

Public Hearing

Autumn Tampa said she was concerned with information in the revised regulations related to support staff employees; namely, instead of two members on a precinct committee, it is now one and collectively bargained rights are not adequately addressed. She said she is concerned about the funding and feels this process is moving too fast. She also expressed concern regarding the central services budget and being able to provide the same services.

John Vellardita said he thinks it is time now for the District and the Board to work within this process, and the Board's questions and concerns should be connected with the work of the legislature. He said the Superintendent, staff and Trustees should be part of the discussion, and he suggested that the Board give direction so that the District can have input on what central services is.

Stephen Augspurger said Superintendent Skorkowsky's input was needed in developing the list of central services, and that did not happen. He urged the Board to get all of their questions answered. He talked about the positive impact he feels the reorganization would have on the District's students and employees.

Sylvia Lazos said parents continue to be confused, and employees are fearful. She said the Board's role is to write policy for what is going to happen in the future. In that regard she shared what was discussed in a meeting in relation to CCSD's legal responsibility for civil rights violations and civil rights protections under federal law and equity issues for special education students and ELL students.

Guillermo Vazquez agreed with the concerns expressed by previous speakers, specifically, infringements on collective bargaining rights and the outsourcing issue. He said other concerns he has include the site-based, decision-making teams that would not include certain groups of employees and purchasing power.

Annette Owens spoke in favor of the empowerment model. She talked about the involvement of Break Free CCSD during the process of the reorganization of the District thus far.

Courtney Sweetin said she also works with Break Free CCSD. She shared that she left the teaching professional because of the frustration she felt with not being able to effect change at her school, and she began to work instead in education reform. She said AB 394 gives the schools and communities the ability to make changes at the local level.

APPROVE ASSEMBLY BILL 394 (continued)

Michael Hollis said he was disappointment that many of the Trustees were not at the AB 394 community meetings he attended to provide input. He said the special needs students are "forgotten" and are not receiving services. He said this is a real concern because it has not been addressed in the past.

Terri Shuman expressed concern with the reduction of the number support staff employees on the precinct committees. She said the school district cannot function without support staff.

Senator Michael Roberson pointed out the areas of this plan that speak to equity and said more must be done, but it is a great step forward. He said the support staff union leadership is misleading employees, and he said the plan language has been changed significantly to address concerns regarding outsourcing. He encouraged employees to read the plan. He stated that there would be a vote on Tuesday, and he asked the Board to forward their concerns to him before that time.

Trustee Edwards said an area of concern that she has is in regards to the Turnaround Zone. She suggested that this should also be included in central services.

"I make a motion that the Board's position, as stated at the August 3, 2016, meeting, remain. Today, we have been provided the latest version of the draft regulation from the Legislative Committee to Reorganize the Clark County School District. This regulation has not resolved our concerns regarding student achievement, equitable funding issues, student equity concerns, financial and employment issues and our concern that there be no substantial disruption to student education and achievement.

"Therefore, be it further resolved the Board expresses the following examples of concerns with the Legislative Committee's proposed regulation:

"As it relates to student achievement, we have concerns that the regulation lacks focus on student achievement, which is a primary strategic imperative of this Board.

"As it relates to student equity, we have concerns about how equity will be maintained in the student assignment, school attendance boundaries, school siting, increasing seats at individual schools, as well as the lack of systemic checks and balances to ensure that all students will have equitable access to high quality programs including advanced placement.

"As it relates to employment issues, we have concerns that equipment, services, and supplies may be obtained from sources other than school employees and how other government entities will be involved in the interviewing and selection of District employees.

APPROVE ASSEMBLY BILL 394 (continued)

"As it relates to student funding, we have concerns that it requires the District to develop a weighted student funding formula before the State Department of Education provides its guidance and without adequate funding to pay for these needs.

"The Board will continue to voice these and other concerns in order to ensure that the regulation improves education for all students in the CCSD."

Motion: Edwards Second: Child Vote: Unanimous

APPROVE PROPOSAL TO ESTABLISH A FOUR-DAY SCHOOL WEEK – HIGH DESERT STATE PRISON ADULT HIGH SCHOOL

Approval on the request to approve an alternative four-day school week schedule, as provided for under Nevada Revised Statutes 388.090 upon state approval, at High Desert State Prison Adult High School, effective August 1, 2016, through June 30, 2017, with no impact to the general fund, as recommended in Reference 7.01.

Trustee Tew asked if this was a pilot program and whether other high schools would be moving to a four-day school week schedule in the future.

Superintendent Skorkowsky said this would be for this year only to determine whether the schedule is successful. He said it would have to be brought back next year to continue, and it may include other Department of Corrections programs at that time.

Motion to approve.

Motion: Cranor Second: Child Vote: Unanimous

EMPLOYEE LABOR RELATIONS

Michael Hollis questioned the Board's inaction regarding the support staff employee contract. He said the morale of the employees impacts the students' environment.

Autumn Tampa said this is a critical time for CCSD support staff, and if employees are worried or stressed, it is difficult to do their job. She agreed that it does translate into the working environment and said that impacts the children.

Robert Cowles suggested that the Board could alleviate some of the concerns regarding outsourcing by addressing it directly as part of the bargaining agreement for support staff.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky reminded the Board that Superintendent's report and presentations would no longer be on the Board meeting agendas beginning August 25, 2016, and would instead be shared through social media.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards reminded the Board that she requested an Opt-in, Opt-out discussion to take place in the first week of September at a time certain.

BOARD REPORTS

Trustee Wright said at least two Trustees have attended every AB 394 community input meeting, and because this is a topic that is on the Board agenda, only a certain number of Trustees can attend a community input meeting at the same time.

Trustee Garvey thanked staff for their help with submitting Nevada Association of School Boards (NASB) nominations.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Eric King shared information about the Grow Nevada Day program.

Guillermo Vazquez gave a brief update on support staff contract negotiations. He said the union has met with the District 15 times and has never received a written counter proposal, so he asked that the Board provide the administration with clear parameters of what is available in bargaining. He also shared that the Joint Insurance Advisory Committee is planning to look at different plan designs.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Approval of closed session pursuant to NRS 288.

Motion: Child Second: Wright Vote: Unanimous

RECESS: 6:57 p.m.

RECONVENE: 8:04 p.m.

ADJOURN: 8:04 p.m.