

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 13, 2015

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Trustee Child led the Pledge of Allegiance.

INVOCATION

Brother Talid Muhammad of Muhammad Mosque 75 performed the invocation.

ADOPT AGENDA

Adopt agenda, except note additional reference material provided for Items 7.01, 7.02, and 7.05 and note revised reference material provided for Items 5.03, 5.18, 5.19, 5.20, 7.03, and 7.05.

Motion: Garvey

Trustee Tew asked that Trustee Edwards be in attendance via teleconference call for this agenda item.

Superintendent Skorkowsky suggested moving forward with the presentations until Trustee Edwards could be reached.

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. He also announced that a series of public input meetings would be scheduled to inform the community of the 2015 Capital Improvement Plan.

PRESENTATION OF NEVADA PARENT TEACHER ASSOCIATION DONATIONS

Presentation of various donations made by Nevada Parent Teacher Association (PTA) to the Clark County School District for the 2014-2015 school year. David Flatt, President, Nevada PTA; Adriane Zaniewski, President-Elect, Nevada PTA; John Kirley, MORE Chair, Nevada PTA.

PRESENTATION OF MGM RESORTS INTERNATIONAL

Recognition of MGM Resorts International for hosting the fourth annual Reclaim Your Future senior celebration. Liberty Leavitt, Coordinator, School Community Partnership Program, Clark County School District.

PRESENTATION OF LAW ENFORCEMENT TORCH RUN

Presentation on the Law Enforcement Torch Run which raises funds for Special Olympics. Steve Cabrales, Nevada State Director, Law Enforcement Torch Run, Special Olympics.

PRESENTATION OF STUDENT VIDEO CONTEST

Presentation of the Student Video Contest winners. Kori Kloberdanz, Strategic Projects Coordinator, Community and Government Relations, Clark County School District.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 4:57 p.m.

ADOPT AGENDA (continued)

Trustee Tew requested that Item 6.02 be held.

Trustee Young asked for a second on Trustee Garvey's motion to include holding Item 6.02 for separate discussion.

Trustee Cranor seconded Trustee Garvey's motion.

Mary-Anne Miller, Board Counsel, District Attorney's Office, clarified that the motion is to include entertaining a separate motion on Item 6.02, not to hold Item 6.02.

Vote on Trustee Garvey's motion was unanimous.

Trustee Wright was not present for the vote.

APPROVE TO REQUEST THE SEX EDUCATION ADVISORY COMMITTEE REVIEW THE SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT

Approval to request the Sex Education Advisory Committee to review the Sex Education Operational Guide for K-12 Curriculum Development and make recommendations for changes to the Clark County School District Board of Trustees.

Motion to delete Item 6.02 in order to avoid redundancy.

Motion: Tew Second: Child

APPROVE TO REQUEST THE SEX EDUCATION ADVISORY COMMITTEE REVIEW THE SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT (continued)

Trustee Edwards objected to another Trustee deleting her agenda item. She said she understands that Trustee Tew believes this agenda item to be redundant, but she does not agree. She asked that the Trustees give her the opportunity to say what she wants to say on this item.

Trustee Tew said it was made clear at the July 16 Board meeting that the Trustees wanted to wait to discuss this item until parents, families, and other community members could be present for the discussion. She said parents have expressed to her that they feel that bringing this agenda item forward now is in violation of what the Board said they would do. She noted that there is also a Sex Education Advisory Committee (SEAC) meeting scheduled in September, and committee members are able to discuss the Sex Education Operational Guide as they become familiar with it as part of their responsibilities.

Trustee Garvey asked if the SEAC is able to make decisions on whether or not to bring recommendations to the Board on the Sex Education Operational Guide without an invitation from the Board.

Ms. Miller said it is her recollection that the Board gave the committee informal direction to do so during the July 16 Board meeting, and that the liaison would make sure that was on the agenda.

Trustee Edwards clarified that this item is not to hold a sex education curriculum discussion, but rather to have a conversation about the operational guide for the SEAC. She said she does not believe this falls under the item in July discussed by Trustee Tew.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 5:11 p.m.

APPROVE REQUEST THE SEX EDUCATION ADVISORY COMMITTEE REVIEW THE SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT (continued)

Trustee Garvey asked if Trustee Tew helps guide the agenda for the SEAC as the Board liaison, and she asked whether an agenda had been set.

Trustee Tew said she does have input on the development of the agenda, but no agenda has been set.

Trustee Garvey asked if it is Trustee Tew's intent to ask for an agenda item at the SEAC meeting.

Trustee Tew said yes, it is. She said that was the consensus of the Board during the July meeting as they discussed having the SEAC meet prior to September 24.

APPROVE REQUEST THE SEX EDUCATION ADVISORY COMMITTEE REVIEW THE SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT (continued)

Superintendent Skorkowsky read the motion from the July 16 meeting for clarification, which included encouraging the Board liaison to the SEAC to conduct a special SEAC meeting prior to September 24 and what would be discussed.

Trustee Young announced that she would be meeting on Saturday with the Ministers Alliance to provide them with information on this subject before the September 24 meeting.

Trustee Edwards pointed out that review or discussion of the Operational Guide by the committee was not included in the motion at the July 16 meeting. She said the purpose of this agenda item was to give that direction.

Trustee Tew clarified that the motion was to adopt Item 6.01 of the July 16 meeting agenda, along with the other items she listed in the motion.

Trustee Edwards said Item 6.01 of the July 16 meeting and the specificity of Trustee Garvey's motion of that item do not allow the SEAC to have a discussion regarding the Operational Guide on September 21.

Trustee Young asked legal counsel if the language in Item 6.01 of the July 16 meeting needed to specifically say "Operational Guide."

Ms. Miller said she believes the item covered all sex education curriculum items.

Trustee Wright said she does not believe the SEAC has been asked by the Board to review the Operational Guide. She asked if staff believed they were being directed to have the SEAC review the Operational Guide as the motion was stated.

Superintendent Skorkowsky said that direction was not included in the Board request that was given in that motion.

Trustee Wright said because the Superintendent's direction to staff would not have included the SEAC reviewing the Operational Guide, she is in support of this Item.

Trustee Edwards said she believes the motion and vote at the July 16 meeting precludes the SEAC from discussing the Operational Guide, and the committee would not be able to discuss that if this item is removed. She said she believes if the Board directs the SEAC to review the Operational Guide, there would be opportunities for public input at the committee meeting and at the Board level.

APPROVE REQUEST THE SEX EDUCATION ADVISORY COMMITTEE REVIEW THE SEX EDUCATION OPERATIONAL GUIDE FOR K-12 CURRICULUM DEVELOPMENT (continued)

Ms. Miller said in her opinion, discussion of this item by the Board would violate the motion that was passed by the Board in July. She said she reviewed the SEAC rules, and there is nothing that precludes the committee from reviewing the Operational Guide. She further stated that the liaison expressed that she would place an agenda item on the committee's agenda to discuss this issue, which would not violate the July motion.

Superintendent Skorkowsky said with that clarification, he is making an operational decision to direct the SEAC to look at the Sex Education Operational Guide. He said that will be posted for public comment for September 21 and the discussion will move forward at that time.

Vote on Trustee Tew's motion: Yeses – 5 (Young, Garvey, Tew, Cranor, Child); Noes – 2 (Wright, Edwards)

The motion passed.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards was disconnected at 5:31 p.m.

PUBLIC COMMENT PERIOD

Amanda Marin spoke about abuse of disabled and special education students in CCSD.

Rich Moorehead asked that the CCSD nondiscrimination policy be updated to include gender identity and gender nonconformity.

Tom Wellman expressed his support of CCSD teachers and support employees and expressed concern regarding the salary freezes and underfunding of health benefits.

Deb Bartholme spoke in favor of an inclusive policy for transgender students, which she said would help address issues that impact academic success and personal growth.

Karlana Kulseth said she does not always feel appreciated as a CCSD teacher having to deal with issues such as overcrowding, the District's inability to attract and retain highly qualified teachers, lack of respect and support, salary freezes, reduction of basic classroom supplies, and reductions in force (RIF).

James Ross spoke about not being renewed as a teacher in CCSD, and he asked that the District reconsider and give him the opportunity to continue teaching.

Chuck Scorpiniti talked about the devastating impact that a salary freeze has on families like his, a family of CCSD teachers. He asked that the District honor its promise to teachers and give them their raises.

PUBLIC COMMENT PERIOD (continued)

Vikki Courtney talked about the teacher shortage and said the number of substitute teachers beginning the school year will affect students. She said teachers will continue to leave CCSD because of actions taken by the Board and the District.

Aleta Dupree expressed support of transgender, nonconforming students, and she said there needs to be an inclusive policy that respects and welcomes all people.

Andy Lott asked that the District unfreeze teachers' salaries. He said the actions of the Board and District to freeze salaries but to reward new teachers sends the message that current teachers do not matter.

Autumn Tampa said that although she appreciates the words of support the Board has given employees, words are not enough when facing salary increase freezes, higher paid support staff positions cut, higher medical insurance premiums, and a decrease of work hours for many.

Angie Sullivan spoke about lobbying at the legislature for funding for education, and she asked the Board to remember the teachers and the students and ensure that the money reaches the classroom.

RECESS: 6:06 p.m.

RECONVENE: 6:41 p.m.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to approve.

Motion: Wright Second: Garvey

Trustee Wright acknowledged Mike Barton, Chief Student Achievement Officer, Instruction Unit, and his staff for their work related to the grant for Victory Schools.

Public Hearing

Derek Cox expressed appreciation for the Board's support of initiatives that increase education awareness of first aid and CPR and measures that allow for the purchase equipment and enables hands-on practice.

Vote on Trustee Wright's motion was unanimous.

Trustee Edwards was not present for the vote.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of June 29, 2015, is recommended. **(For Possible Action)**
(Ref. 5.01)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.02 GRANT APPLICATION: FULL-DAY KINDERGARTEN, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to continue to implement the State-Funded Full-Day Kindergarten Program, from July 1, 2015, through June 30, 2017, funded through the Nevada Department of Education, to be paid from Fund 0279, in the approximate amount of \$49,497,269.00 for the 2015-2016 school year and \$66,585,905.00 for the 2016-2017 school year, for an approximate total allocation of \$116,083,174.00, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency
- 5.03 GRANT APPLICATION: VICTORY SCHOOLS, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Victory Grant Program, funded through the Nevada Department of Education, to support newly assigned Victory Schools, from July 1, 2015, through June 30, 2017, in the amount of \$20,945,004.30 per year, for an approximate total allocation of \$41,890,008.60, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Achievement Gaps
- 5.04 GRANT APPLICATION: BREAKFAST AFTER THE BELL PROGRAM, NEVADA DEPARTMENT OF AGRICULTURE. Discussion and possible action on authorization to submit and implement the Breakfast After the Bell Program application, funded through the Nevada Department of Agriculture, to expand 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 24, 2015, through June 30, 2016, in the amount of \$800,000.00, to be paid from Fund 279, with no impact to the general fund, is recommended.
(For Possible Action)
[Contact Person: Kimberly Wooden] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gaps
- 5.05 GRANT APPLICATION: TITLE I, SECTION 1003(a), SCHOOL IMPROVEMENT GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the federally funded Title I School Improvement Grant Section 1003(a), with an anticipated project period of July 1, 2015, through June 30, 2016, to be paid from Fund 280, in the amount of \$5,994,833.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.06 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 \$8,320,000.00, to be paid from Fund 0280, from September 1, 2015, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 5.06)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.07 GRANT APPLICATION: YOUTHFUL OFFENDER PROGRAM – TITLE I, PART D, SUBPART 1. Discussion and possible action on the authorization to submit and implement the federally funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart 1, to improve educational opportunities for neglected or delinquent youth, with an anticipated project period of September 1, 2015, through June 30, 2016, submitted in the amount of \$146,700.00, to be paid from Fund 0280, Unit 0137, FY16, Grant 6629016, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.08 INTERLOCAL AGREEMENT, CHILD HAVEN, DEPARTMENT OF JUVENILE JUSTICE SERVICES. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services to implement a partnership to provide general education classes for the children in Grades K-12 at Child Haven, from August 1, 2015, through June 30, 2016, for an approximate total cost of \$156,990.00, to be paid from Fund 0100, Unit 0043, and for the Assistant Superintendent of the Education Services Division to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth; Achievement Gaps
- 5.09 INSTRUCTIONAL SUPPLIES, CARDIOPULMONARY RESUSCITATION (CPR) INITIATIVE IN SECONDARY HEALTH. Discussion and possible action on authorization to purchase cardiopulmonary resuscitation manikins and CPR/AED instructional DVDs with facilitator/teacher guides, effective August 17, 2015, through June 30, 2016, for an approximate total cost of \$143,519.70, to be paid from Fund 0100 and Cost Center 1010001110, is recommended. **(For Possible Action)**
[Contact Person: Jhone Ebert] (Ref. 5.09)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.10 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – SOLUTION TREE, INC. Discussion and possible action to contract with Solution Tree, Inc., for on-site and online professional development and coaching services to mathematics teachers in five high schools and six middle schools with ongoing consultation, feedback, and support, effective August 17, 2015 to June 30, 2016, at an approximate cost per school of \$34,137.00, for an approximate cost of \$375,500.00, and to provide professional development to elementary schools for an approximate cost of \$18,800.00, for an approximate total cost of \$394,300.00, to be paid from FY16, Fund 0100, Cost Center 1010035110, is recommended **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.10)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; College and Career Readiness
- 5.11 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. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.12 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. 5.12)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.13 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Staci Vesneske] (Ref. 5.13)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,488,072.89, as listed, 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
- 5.15 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,972,794.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.16 **WARRANTS.** Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.16)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.17 **CLARK COUNTY SCHOOL DISTRICT – POLLUTION LEGAL LIABILITY INSURANCE.** Discussion and possible action on approval to purchase pollution legal liability coverage, with limits of \$10,000,000.00 per occurrence, and \$10,000,000.00 aggregate, from Ace Environmental Risk; for a total amount of \$318,700.00, to be paid from Cost Center 5070001768, Fund 7000000000; effective August 14, 2015, through July 1, 2018; 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 **ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE.** 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 Arville Street and Mesa Verde Lane, in the amount of \$1,410,554.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001604; 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. 5.18)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.19 **ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY.** Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near Chartan Avenue and Pioneer Way, in the amount of \$1,331,962.25, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001603; 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. 5.19)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.20 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near Galleria Drive and Dave Wood Circle, in the amount of \$1,463,643.00, to be paid from the 2015 Capital Improvement Plan, Fund 3150000000, Project C0001601; 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. 5.20)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.21 CONTRACT AWARD: COOLING TOWER REPLACEMENT, J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at J. Harold Brinley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013028; 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. 5.21)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.22 CONTRACT AWARD: BOILER REPLACEMENT, ELDORADO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at Eldorado High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013037; 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. 5.22)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.23 CONTRACT AWARD: COOLING TOWER REPLACEMENT, K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at K. O. Knudson Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013029; 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. 5.23)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.24 **CONTRACT AWARD: COOLING TOWER REPLACEMENT, QUANNAH MCCALL ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Quannah McCall Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013024; 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. 5.24)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.25 **CONTRACT AWARD: HVAC CONTROLS AND CHILLER REPLACEMENT, LAS VEGAS HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the HVAC controls and chiller replacement at Las Vegas High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013032; 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. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.26 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELEMENTARY SCHOOL BUILDING, WEST PREP.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) project for preconstruction services in support of an elementary school building at Preparatory Institute, School for Academic Excellence at Charles I. West Hall, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013043; 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. 5.26)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.27 **INCREASE IN CONTRACT AMOUNT: ARCHITECTURAL DESIGN SERVICES AGREEMENT, CLASSROOM UPGRADES, SILVERADO HIGH SCHOOL.** Discussion and possible action on approval to increase the original contract amount of an architectural design services agreement with Tate Snyder Kimsey Architects to include Classroom 225 for programming needs of additional computer space to support the Magnet/Select school program at Silverado High School, in the amount of \$12,656.56, for a total amount of \$62,606.56, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013099; 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. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.28 CHANGE IN SERVICES—ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$4,913.60 to the agreement for K. O. Knudson Middle School (Sigma Mechanical Engineering Consultants), is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.28)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBER

Approval to appoint a member to serve on the Technical Advisory Committee, as enacted in Assembly Bill 394 during the 2015 legislative session, to assist the Advisory Committee with technical expertise, input, advice, and assistance, for the purpose of developing a plan to reorganize the Clark County School District into local school precincts.

Trustee Young asked that the Board consider appointing her to serve on the Technical Advisory Committee.

Motion to nominate Trustee Young to serve on the Technical Advisory Committee.

Motion: Child Second: Garvey

Public Hearing

Lindsey Dalley said he wanted the Board to be cognizant while selecting the committee member that CCSD is the largest rural school district in the state. He said the rural areas are concerned about what is going to happen, and the committee member should be aware that they would be the representative and the voice for the rural community.

Anna Slighting expressed concern for the attendance zones in this process. She said she felt legislators during the legislative session were unaware that the attendance zone process is key to the reorganization of the District.

Trustee Wright asked if anyone else expressed an interest in serving on this committee and whether it had to be a Board member.

Superintendent Skorkowsky clarified that the committee member can be anyone the Trustees feel has the knowledge and ability to represent the Board as this goes forward.

Trustee Wright asked if this had to be decided upon tonight.

Superintendent Skorkowsky said there is no deadline for submitting the name, but it should be decided before the end of August.

APPROVE APPOINTMENT OF TECHNICAL ADVISORY COMMITTEE MEMBER (continued)

Public Hearing

Robert Cowles suggested that Superintendent Skorkowsky has the experience and knowledge to serve well on the committee.

Trustee Young talked about her background and her various roles as an educator and her experience in representing rural schools as a Board member. She said she believes a Trustee needs to represent the Board on this committee.

Trustee Tew asked how information would be brought back to the full Board from the Technical Advisory Committee.

Ms. Miller suggested that the representative make regular reports to the Board under the Board's Board Reports agenda item.

*Vote on Trustee Child's motion was unanimous.
Trustee Edwards was not present for the vote.*

PUBLIC COMMENT PERIOD

Wendy Mulcock said it would be helpful for the Board to provide information on where community members can find out about upcoming meetings. She said there are members of SEAC who wish to have more power than to simply advise, and asking them to discuss the Operational Guide would give them the idea that they may have more power than they do.

Lindsey Dalley expressed appreciation for the action the Board took on Item 6.02.

APPROVE RENAMING OF BASIC HIGH SCHOOL

Approval to rename Basic High School the Basic Academy of International Studies, as recommended in Reference 7.06.

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

APPROVE RENAMING OF CLARENCE A. PIGGOTT ELEMENTARY SCHOOL

Approval to rename Clarence A. Piggott Elementary School the Clarence A. Piggott Academy of International Studies, as recommended in Reference 7.07.

*Motion to accept.
Motion: Tew Second: Wright Vote: Unanimous
Trustee Edwards was not present for the vote.*

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the school library at Richard H. Bryan Elementary School the Bonnie Bryan Library, as recommended in Reference 7.08.

Motion to accept.

Motion: Child Second: Wright Vote: Unanimous

Trustee Edwards was not present for the vote.

APPROVE MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2014-2015

Approval regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2014-2015.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2014-2015.

Jhone Ebert, Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Technology and Information Systems Services Division, gave a brief overview and update on the District-wide survey.

Superintendent Skorkowsky shared how the survey results would be used to address areas of concern.

Motion to accept in compliance.

Motion: Tew Second: Wright Vote: Unanimous

Trustee Edwards was not present for the vote.

APPROVE MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2014-2015

Approval regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2014-2015.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-4: Treatment of Staff – 2014-2015. He briefly reviewed the staff survey results.

Trustee Tew asked if in the future the survey results could include the percentages of each job category for each answer.

Superintendent Skorkowsky said that could be done in the future once response rates are raised.

Trustee Wright said she would like to see more attention given to the unfavorable responses with higher percentages.

APPROVE MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2014-2015 (continued)

Motion to accept in compliance.

Motion: Garvey Second: Wright Vote: Yeses – 5 (Young, Garvey, Wright, Tew, Child);

No – 1 (Cranor)

The motion passed.

Trustee Edwards was not present for the vote.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137

Approval to amend Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, as recommended in Reference 7.03.

Billie Rayford, Interim Chief Educational Opportunity Officer, Educational Opportunities Unit, reviewed the proposed revisions to CCSD Policy 5137.

Trustee Wright said there needs to be further clarification of whether incidents of bullying would be addressed only if occurring on school campus.

Superintendent Skorkowsky said staff is awaiting clarification in this area, and this may be an area that is revised in the future as the Nevada Administrative Code is established.

Trustee Wright asked how this is being addressed currently.

Superintendent Skorkowsky said the District needs to be cautious in this in whether or not it has jurisdiction if a bullying incident takes place off school campus. He said if a bullying situation happens on campus, the District will address it. He said if it is happening in the community, parents have the right to be notified when it is brought to the school's attention, but it is not the District's role to police the community.

Trustee Tew asked if there is a mechanism in place that would alert staff that a notification has been received by a parent.

Superintendent Skorkowsky said the notification system is reliant upon current contact information given by parents. He said as this moves forward, multiple methods of communication are being looked at.

Motion to approve Item 7.03, the amendment of Clark County School District Policy 5137.

Motion: Wright Second: Tew

Public Hearing

Jason Lamberth expressed appreciation for the District's efforts, but said there are some things that are lacking. He offered some suggestions, such as adding language to include interviewing witnesses, maintenance of records, follow-up procedures for continued bullying, development of a safety strategy and a plan to prevent reoccurrence, and notification of investigation outcomes.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137 (continued)

Trustee Tew asked if those suggestions made by Mr. Lamberth would be considered for the CCSD regulation or here in the policy.

Superintendent Skorkowsky said as this moves forward and the District receives further guidance from the State Department, more changes can be considered including Mr. Lamberth's suggestions.

*Vote on Trustee Wright's motion was unanimous.
Trustee Edwards was not present for the vote.*

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 3613

Approval to Adopt Clark County School District Policy 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, as recommended in Reference 7.04.

*Motion to approve the adoption of CCSD Policy 3613.
Motion: Cranor Second: Garvey Vote: Unanimous
Trustee Edwards was not present for the vote.*

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.2

Approval to adopt Clark County School District Regulation 3613.2, Filming or Recording on School District Property, as recommended in Reference 7.05.

Jim McIntosh, Chief Financial Officer, Business and Finance Division, reviewed some clarifications that have been brought forward since the notice of intent of Regulation 3613.2; namely, language related to the Nevada Interscholastic Activities Association (NIAA) and language related to recording by students.

Mike Barton, Chief Student Achievement Officer, Instruction Unit, presented the communication plan for this new regulation.

*Motion to accept.
Motion: Cranor Second: Tew*

Trustee Tew asked if "school-based activities" could be added to "factors to consider for all recordings" in the flowchart.

Dr. Barton said that could be added.

Trustee Young asked if this could be translated for community members who do not speak English.

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.2 (continued)

Superintendent Skorkowsky said this particular information is for internal use by District staff, but information that is meant for the community would be translated. He said if parents had a question about the regulation, the building principal would be able to answer their questions or can refer them to the appropriate individual.

Vote on Trustee Cranor's motion was unanimous.

Trustee Edwards was not present for the vote.

PUBLIC INPUT ON SALE OF SCHOOL PROPERTY TO THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR RELOCATION OF WASHINGTON CONTINUATION SCHOOL

Now is the time and this is the place to hold the public meeting to hear objections to the sale of approximately 1.81 acres, more or less, of real property located in the City of North Las Vegas, also known as Assessor's Parcel Number 139-23-310-031, as described in the Resolution of Intent for Relocation of Washington Continuation School and Sale of the Property to the City of North Las Vegas Redevelopment Agency, as approved by the Clark County School District Board of Trustees, on July 16, 2015.

Trustee Wright read the public notice into the record.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

Public Hearing

Jim Frazee talked about the basic needs of public school students to include getting them to school safely, feeding them, and placing a qualified, motivating teacher in front of them in the classroom. He said the District's budget does not recognize those needs currently. He asked that the budget be reworked to recognize those needs.

Jana Pleggenkuhle said she had been active in the last legislative session because she realized that education was not adequately funded. She said she does not believe enough has been done on behalf of CCSD students, and it is not acceptable to have more than 600 substitute teachers in the classroom. She asked the District to negotiate a budget that is beneficial to students.

Jill Jaeger said she chose not to pursue her master's degree because she had been through two salary freezes, but later with conditions improving, she decided to start her master's program. She asked that her commitment to CCSD be honored.

Sarah Sunnasy said teachers are tired of having to fight for the basics such as lack of curriculum, lack of supplies, overcrowded classrooms, and paychecks. She said she is exhausted and feels insulted. She asked the Board and Superintendent Skorkowsky to make teachers a priority.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Public Hearing

Robert Cowles talked about why the District struggles with recruitment and retaining teachers. He said the District needs to pay its teachers a fair and competitive salary and maintain quality healthcare benefits.

Gregory Kempton said he has the opportunity to go teach in different school districts. He said there is a teacher shortage across the country, and the District needs to start offering a competitive salary.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky said the Council of the Great City Schools conference runs October 7 through October 11, and he said the Board could hold its work session on October 7 before the start of the conference but will not necessarily be able to conduct the Board meeting scheduled for October 8, as he and Deputy Superintendent Kim Wooden are presenting at the conference.

Superintendent Skorkowsky shared that flyers about the public input meetings for the building program will be going out very soon, the flyer will also be posted on the website, and the District will be using social media to promote participation. He said there will be eight public input meetings held between August 26 and September 10 at various times and locations. He said a summary of the input gathered from these meetings will be presented to the Bond Oversight Committee (BOC) on September 17, and then recommendations will come forward to the Board at the September 24 Board meeting.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Young suggested bringing the Board meeting calendar forward on the August 27 Board meeting agenda for possible changes.

BOARD REPORTS

Trustee Garvey thanked everyone for submitting nominations to the Nevada Association of School Boards (NASB). She said Dr. Barbara McLauri is no longer serving on the English Mastery Council as the NASB representative, and if anyone would like to be considered for that position, they could give their name to Cindy Krohn, Executive Assistant, Board Office.

Trustee Tew shared her experience spending time with students for Government Day.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 9:10 p.m.

*Motion: Wright Second: Tew Vote: Unanimous
Trustee Edwards was not present for the vote.*