

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, September 8, 2016

6:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Durango High School ROTC led the Pledge of Allegiance.

INVOCATION

Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council, performed the invocation.

ADOPT AGENDA

Adopt agenda, except note additional reference material for Item 4.01 and note revised reference material for Items 3.18, 3.19, and 3.20.

Motion: Garvey Second: Cranor Vote: Unanimous

Trustee Wright was not present for the vote.

ANNOUNCEMENTS

Superintendent Skorkowsky addressed the incident that occurred at Johnson Junior High School on September 7, 2016, involving mercury. He shared information about the process of the investigation conducted by the Environmental Protection Agency (EPA). He thanked the faculty and staff at Johnson Junior High School, the EPA, the local fire department, the families of the students at Johnson Junior High School, and local businesses. He said the school is being cleaned and would remain closed for the remainder of the week. He said the students would be attending school for a minimum day on November 8, and the EPA, the fire department, CCSD administrators, and the Southern Nevada Health Department (SNHD) would be available at the open house this evening at Walter Jacobson Elementary School to speak with parents and community members.

PUBLIC COMMENT PERIOD

Michael Hollis said he underwent an investigatory interview. He said under Kim Wooden's leadership, children of low economic backgrounds had not received services for 10 years, yet Ms. Wooden was promoted to Deputy Superintendent. He said they should call for Ms. Wooden's resignation. He said Ms. Wooden is over special needs, and that area continues to suffer. He said he is calling for an investigation of Student Support Services during the time Ms. Wooden was in charge.

David Gomez said he was at Johnson Junior High School last night, and no one was there to inform the parents.

Jason Lamberth said bullying and youth suicide continues to be a huge concern statewide and in CCSD. He asked the Board of Trustees and the Superintendent to do more to help solve this problem. He asked the Board to observe a moment of silence in honor of a Sig Rogich Middle School student who died by suicide last week.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Michael Hollis said the District has a problem recruiting quality teachers, and we need to look at other colleges to recruit teachers. He said teachers are being rushed through the Alternative Routes to Licensure (ARL) program. He talked about meeting the child at the level they are at in order to see growth. He said he is concerned about the early childhood curriculum.

Motion to accept the consent agenda.

Motion: Edwards Second: Garvey

Trustee Garvey requested that for Items 3.02, 3.03, and 3.04, the healthcare centers' annual reports be presented to the Board, and if there are issues, the Memorandums of Agreement would be reviewed at that time. She said she has asked that other information about all personnel be included in those reports as well. She also requested that information on the services in Item 3.04 come back to the Board at the end of the school year.

Trustee Edwards concurred with those requests.

Vote on Trustee Edwards' motion was unanimous.

Trustee Wright was not present for the vote.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.01 **EARLY CHILDHOOD CURRICULUM: TEACHING STRATEGIES GOLD®.** Discussion and possible action on the request to purchase an additional 27 sets of The Creative Curriculum® for Preschool, Deluxe Edition, from Teaching Strategies®, to provide the supports and resources to create a high-quality learning environment for an approximate cost of \$89,274.15, effective September 9, 2016, through September 30, 2016, to be paid from Grant 6968016, FY16, Fund 0280, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 3.01)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.02 **MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – REYNALDO MARTINEZ ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Foundation for Positively Kids to provide school-based health services at the school-based health center located on the campus of Reynaldo Martinez Elementary School, for the period of September 12, 2016, through September 30, 2021, at no cost to the Clark County School District, and for Kimberly Wooden, Deputy Superintendent, to sign the Agreement, is recommended. (For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 3.03 **MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – ELAINE WYNN ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Foundation for Positively Kids to provide school-based health services at the school-based health center located on the campus of Elaine Wynn Elementary School, for the period of September 12, 2016, through September 30, 2021, at no cost to the Clark County School District, and for Kimberly Wooden, Deputy Superintendent, to sign the Agreement, is recommended. (For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 3.03)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.04 **FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNITED CITIZENS FOUNDATION, INC. FOR SCHOOL-BASED HEALTH SERVICES – VALLEY HIGH SCHOOL.** Discussion and possible action on approval to enter into a First Amendment to the Agreement between the Clark County School District and United Citizens Foundation, Inc. to amend, modify, or delete various sections of the original Agreement, and for Kimberly Wooden, Deputy Superintendent, to sign the Amendment, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 3.04)

Strategic Imperative(s): School Support

Focus Area(s): Family/Community Engagement and Customer Service

- 3.05 **CONTINUATION GRANT APPLICATION: QUANNAH MCCALL ELEMENTARY SCHOOL — PREVENTION, ADVOCACY, CHOICES, AND TEAMWORK (PACT) COALITION.**

Discussion and possible action on authorization to submit and implement the Quannah McCall Elementary School program, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Division of Mental Health and Developmental Services to implement two evidence-based prevention programs, for an amount not to exceed \$22,500.00, to be paid from Fund 0280, from October 1, 2016, through September 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement

- 3.06 **NEW GRANT APPLICATION: DORIS REED ELEMENTARY SCHOOL — PREVENTION, ADVOCACY, CHOICES, AND TEAMWORK (PACT) COALITION.** Discussion and possible action on authorization to apply for and implement the Doris Reed Elementary School grant program, funded through Prevention, Advocacy, Choices, and Teamwork Coalition to implement an evidence-based prevention program, for an amount of \$22,500.00, to be paid from Fund 0280, from October 1, 2016, through September 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.07 CONTINUATION GRANT APPLICATION: SAFE AND DRUG-FREE SCHOOLS PROGRAM.

Discussion and possible action on authorization to submit and implement the Safe and Drug-Free Schools program, funded through the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition and the Nevada Division of Mental Health and Developmental Services, to implement two evidence-based prevention programs in 12 middle schools, in an amount not to exceed \$85,000.00, to be paid from Fund 280, from October 1, 2016, through September 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.07)

Strategic Imperative(s): Engagement

Focus Area(s): Family/Community Engagement and Customer Service

3.08 PROFESSIONAL SERVICES – WESTED. Discussion and possible action on authorization

to contract with WestEd Academic Parent Teacher Team (APTT) for professional development through a trainer-of-trainers model by the APTT to provide training to the District's administrative staff, teachers, and families at nine (9) Title I schools; Myrtle Tate and Twin Lakes Elementary Schools, Brinley, Cannon, Fremont, Orr, Robison, and Von Tobel Middle Schools, and Global Community High School; for an approximate total cost of \$168,000.00, beginning on September 26, 2016, through May 19, 2017, to be paid from Project 002217-01, Fund 0280, FY 17, Internal Order G6633021717, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Nicole Rourke] (Ref. 3.08)

Strategic Imperative(s): Engagement; School Support, Academic Excellence

Focus Area(s): Family/Community Engagement and Customer Service; Academic Growth; Achievement Gaps

3.09 INSTRUCTIONAL MATERIALS: AMPLIFY LEARNING. Discussion and possible action on

authorization to contract with Amplify Learning for the initial purchase of supplemental instructional materials in English language arts for 392 students at a per student cost of \$153.46, for an amount not to exceed \$60,156.32, effective September 9, 2016, through July 20, 2017, to be paid from Unit 0137, FY17, Grant 6633017, Internal Order G6633016417, Fund 0280, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 3.09)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.10 **MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, LAS VEGAS, COLLEGE OF EDUCATION.** Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the University of Nevada, Las Vegas, College of Education to create a collaboration focused on school improvement efforts for teacher and administrator development and growth in English language acquisition for students at the Clark County School District Zoom Schools effective September 9, 2016, through July 1, 2017, and for the Chief Student Achievement Officer, Clark County School District, to sign the Memorandum of Understanding, for an amount not to exceed \$160,000.00 to be paid from Fund 1010030105, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.10)
Strategic Imperative(s): School Support
Focus Areas and Goal(s): Achievement Gap
- 3.11 **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. 3.11)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.12 **LICENSED PERSONNEL EMPLOYMENT.** Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.12)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.13 **PURCHASE ORDERS.** Discussion and possible action on ratification of the purchase orders in the total amount of \$2,047,988.89, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 **PURCHASING AWARDS.** Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,245,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 **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. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.16 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, BELTRADA AVENUE AND VIA ITALIA. 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 for a design, bid, and build method of construction in support of the unnamed elementary school to be located on Beltrada Avenue and Via Italia, in the amount of \$1,053,618.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action)
[Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, DEAN MARTIN DRIVE AND INTERSTATE 15. 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 for a design, bid, and build method of construction in support of the unnamed elementary school to be located on Dean Martin Drive and Interstate 15 near West Cactus Avenue, in the amount of \$1,174,938.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001609; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.18 CONTRACT AWARD: HVAC AIR-HANDLING UNITS AND CONTROLS REPLACEMENT, LAUGHLIN JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the HVAC air-handling units, controls, and exhaust fans at Laughlin Junior/Senior High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013005; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, may be recommended. (For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.19 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, GYMNASIUM BUILDING ADDITION, VIRGIN VALLEY HIGH 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 gymnasium building addition with associated amenities and renovations at Virgin Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.20 **PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, LAUGHLIN JUNIOR/SENIOR HIGH SCHOOL.** Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the HVAC air-handling units and controls replacement at Laughlin Junior/Senior High School in the amount of \$111,920.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013005; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE OPT-IN, OPT-OUT, LEGISLATIVE POSITION

Approval on a legislative position that the Board of School Trustees wishes to take in regards to a sex education curriculum, including but not limited to, support for opt-in, opt-out, or not taking a position on a sex education curriculum, as recommended in Reference 4.01.

Trustee Edwards noted that based on data provided by staff, the majority of CCSD parents are opting their students in for sex education. She said she does not see a significant correlation between the high schools that have a high rate of opt-in and the areas where the teen pregnancy rates are highest. She suggested that to address those students whose families are not returning the consent forms, the Board could support an opt-out legislative position or request that the teachers apply a more concerted effort to get those slips returned. Lastly, she asked that in the case that the Board does not agree to take an opt-out position, the Board consider taking no position at all.

APPROVE OPT-IN, OPT-OUT, LEGISLATIVE POSITION (continued)

Trustee Tew said she would not be in support of remaining neutral on this topic, but she would support moving forward with the legislative mandate as it currently stands as opt-in. She spoke in support of continued efforts toward family engagement and reaching out to those families who are not returning the consent form.

Trustee Young expressed that she is a proponent of engaging parents and families, and she is a supporter of opt-in.

Public Hearing

Michael Hollis spoke in support of opt-in. He said in terms of parent engagement, parents sometimes are mistreated when they visit their child's school and are discouraged.

David Mendoza recommended that opt-in remain in place. He said parents have the right to choose whether they want their child participating in a sex education class.

David Gomez spoke in favor of opt-in. He said students do not need sex education in order to go to college.

Jamie Houston spoke about being respectful and united during these discussions and being civil to one another even though there will be differing viewpoints.

Sara Lemma spoke in favor of opt-out. She suggested that the opt-out form should be included in the school registration packet.

Tod Story spoke in favor of opt-out, and he urged the Board to vote in favor of education instead of exclusion.

Jose Isreal Zamore said it is the parents' choice and the parents' right to choose what to teach their children.

Jeanette Clark stated the reasons she believes the opt-in format has worked well, including the fact that this system gives parents the opportunity to review the materials.

William Sobalvarro said people are afraid to let the government make decisions regarding curriculum that may be connected to morality. He said whichever option is the one that will let people with morals and values be in control of what the children are learning is the right option.

Stephanie Valdez spoke in support of opt-in so it is ensured that parents are informed.

Irvin Hernandez said it is the parents' responsibility to teach and guide their children in the area of sex education.

APPROVE OPT-IN, OPT-OUT, LEGISLATIVE POSITION (continued)

Jesus Faz shared his views on morality and values and spoke in favor of opt-in.

Juan Sclafani said the parents are solely responsible for how they raise their children. He spoke in favor of opt-in.

Wendy Mulcock expressed gratitude for the parents who have come out to voice their opinion. She spoke in favor of keeping the opt-in format in place. She asked if the rate of parent involvement on this issue is so high, why the Board would want to change it.

Zeserino Solis spoke in support of opt-in and of parents being involved in the education of their children.

Andrea Brown shared her experience as a homeless youth and foster child, and she said she does not want her right as a parent taken away. She spoke in support of opt-in.

David Jimenez shared his personal beliefs and spoke in opposition to an opt-out format. He said parents have the right to decide what they want for their children.

Gerardo Gonzalez disagreed with teaching sex education to students at a young age. He said it is the parents' right to teach their children about these matters.

Jim Ebert spoke in favor of sex education and drug education being taught in school. He said he is in support of having the CCSD police involved when sex or drug problems arise.

Erin Phillips spoke in favor of the opt-in format and the schools reaching out to those families who have not returned the consent forms and reaching out to those children who are underserved.

Brenda Hernandez spoke in support of parent engagement and asked the Board about how they plan to reach out to families. She spoke in support of providing sex education.

Julissa Salas spoke in favor of opt-out. She said there are many parents and caretakers who do not have the privilege of being as engaged in their children's education as others.

Robert Cowles suggested placing the sex education form on the online registration and requiring parents to choose whether or not they want their child to receive sex education. He suggested perhaps offering a different version of sex education as an option.

Camille Rowley suggested that in providing support to those students whose parents are not returning the consent forms, there should be follow-up and review of the effectiveness of those efforts.

APPROVE OPT-IN, OPT-OUT, LEGISLATIVE POSITION (continued)

Corey Staheli said he believes parents should have the control and should be forced to be involved in their children's education.

Bruce Soares talked about the importance of parent and community engagement. He said opting in or opting out should be a parent's choice.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Wright was connected at 7:59 p.m.

APPROVE OPT-IN, OPT-OUT, LEGISLATIVE POSITION (continued)

Trustee Edwards expressed appreciation for the parent and community involvement and discussion on this issue. She said she has spoken with many different people on this issue, and there are different viewpoints being expressed in different areas by people who choose not to come to a public meeting and speak. She said her vote on this item would be based on the constituency that she represents.

Motion that the CCSD Board of School Trustees continue to support the current legislative mandate for a parent to opt-in to sex education and that it be the Board's legislative position in the 2017 Legislative Session.

Motion: Tew Second: Child

Trustee Garvey said it is clear to see on the map the highest areas of teen pregnancy, and the community needs to come together to help these children. She asked if there is a mechanism for those children who do not have a parent or guardian to speak for them so they may participate.

Superintendent Skorkowsky offered to have a best practices procedure sheet developed for reaching out to those families to get the consent forms returned and having that sheet put out to all of the schools.

Trustee Garvey said since every student is registered to attend school by a parent or guardian, then Mr. Cowles' suggestion seems a simple solution. She said she might support the motion if there are parameters put in place by the Board to ensure there are no children being left behind or forgotten.

Trustee Edwards said she shares the same concern for the children who do not have the parental support. She said she would not be supporting the motion, but she would support the Board's decision.

APPROVE OPT-IN, OPT-OUT, LEGISLATIVE POSITION (continued)

Trustee Wright agreed with the comments made by Trustee Garvey. She said some of the parents in her district are in support of an opt-out system. She said she also agrees with Trustee Edwards.

Trustee Cranor asked that any changes that are made are communicated and done in a transparent manner.

Vote on Trustee Tew's motion: Yeses – 6 (Tew, Child, Young, Cranor, Garvey, Wright); No – 1 (Edwards)

The motion passed.

BOARD MEMBER LEAVES

Trustee Garvey left the dais at 8:17 p.m.

BOARD MEMBER LEAVES

Trustee Edwards left the dais at 8:19 p.m.

APPROVE REAPPOINTMENT OF MEMBER TO THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AUDIT ADVISORY COMMITTEE

Approval to reappoint Patricia Morris to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term.

Motion to accept.

Motion: Child Second: Tew Vote: Unanimous

Trustee Garvey and Trustee Edwards were not present for the vote.

BOARD MEMBER RETURNS

Trustee Garvey returned to the dais at 8:21 p.m.

APPROVE ITEMS 4.03 AND 4.04

Approval of Items 4.03 and 4.04, respectively, as follows:

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Debriefing Documents, prior to submission to the Board of School Trustees for approval on October 13, 2016, as recommended in Reference 4.03.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: MONITORING REPORT SCHEDULE

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Monitoring Report Schedule, prior to submission to the Board of School Trustees for approval on October 13, 2016, as recommended in Reference 4.04.

APPROVE ITEMS 4.03 AND 4.04 (continued)

Trustee Garvey said Governance Policy Appendix: Debriefing Documents and Governance Policy Appendix: Monitoring Report Schedule would be deleted in order to be in line with Balanced Governance™.

BOARD MEMBER RETURNS

Trustee Edwards returned to the dais at 8:22 p.m.

APPROVE ITEMS 4.03 AND 4.04 (continued)

Motion to accept the notice of intent to delete the Governance Policy Appendix: Debriefing Documents and Governance Policy Appendix: Monitoring Report Schedule.

Motion: Garvey Second: Cranor

Trustee Edwards asked if some type of debriefing would continue.

Vote on Trustee Garvey's motion was unanimous.

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 the regulation considered by the Nevada State Board of Education, as recommended.

Public Hearing

Wendy Mulcock thanked the Board for their responsiveness and actions related to AB 394.

Trustee Edwards read the following statement:

“The Board wants to thank the Legislative Commission for allowing it to comment regarding the proposed regulation. The Board greatly appreciates the Legislative Advisory Commission and the State Board of Education’s time and effort working with and listening to us as the proposed regulation has developed.

“We still have concerns which have been shared with you. However, we are here today to focus on children and clarity. For our children we must work to ensure that the students and teachers in the classroom are protected and that increased student achievement is the focus.

“If the regulation is approved, for clarity within any transition, it is essential to provide the opportunity for transparency in the process for all employees, parents, and community members. To ensure the public is informed during any transition, the process needs to be transparent to allow the community to participate and provide its input.

“The Trustees and the Superintendent will continue to focus on student achievement and success as we operate the school district.

APPROVE ASSEMBLY BILL 394 (continued)

“The Board appreciates the opportunity to comment before the Commission as part of our ongoing effort to help ensure that the regulation improves education for all students in the CCSD.”

Motion that the Board accept this statement and present it before the Legislative Commission.

Motion: Edwards Second: Cranor

Trustee Garvey suggested that there needs to be a standing item on Board meeting agendas on AB 394 for communication to the Board.

Vote on Trustee Edwards' motion was unanimous.

BOARD PRESIDENT RELINQUISHES CHAIR

Trustee Young relinquished the chair at 8:35 p.m.

PUBLIC HEARING – NOTICE OF INTENT TO AUTHORIZE MEDIUM-TERM OBLIGATIONS BY THE CLARK COUNTY SCHOOL DISTRICT

This is the time and the place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2016 Medium-Term Obligations Authorization Resolution of the Clark County School District.

Trustee Tew read the public hearing notice.

There was no one present wishing to speak on this item.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Wright was disconnected at 8:37 p.m.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 8:37 p.m.

ADOPT 2016 MEDIUM-TERM BOND AUTHORIZATION RESOLUTION

Adoption of the 2016 Medium-Term Authorization Resolution, authorizing medium-term obligations in an amount of up to \$57,500,000.00 for the purpose of financing all or a portion of the cost of acquiring, improving, and equipping school facilities; providing for the reimbursement of prior expenditures from the proceeds of the medium-term obligations; directing the officers of the District to forward materials to the Department of Taxation of the State of Nevada; providing certain details in connection therewith; and providing the effective date hereof, as recommended in Reference 5.02.

Motion to approve.

Motion: Tew Second: Child Vote: Unanimous

Trustee Young was not present for the vote.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky said he and the Board have been invited to share something that the District is doing that could benefit other school districts at the Nevada Association of School Boards' (NASB) annual conference. He asked that the Board send their ideas for topics directly to him.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

TRUSTEE REPORTS

Trustee Tew reported on Johnson Junior High School's open house and said many parents attended and were able to get their questions answered regarding the mercury incident.

Superintendent Skorkowsky added that there are some parents who still have concerns, and staff would be reaching out to them directly to answer their questions.

Trustee Edwards announced that a Nevada Interscholastic Activities Association (NIAA) meeting was scheduled for September 14th and 15th in Las Vegas.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Bruce Soares asked if the Board has taken a position on the dissemination of the room tax for the building of a stadium.

Trustee Garvey said the Board has not taken a position on that topic. She encouraged Mr. Soares to reach out to legislators.

David Gomez thanked Carlos Morales for supplying food for parents at Johnson Junior High School. He talked about the support that has been expressed to him by religious groups.

ADJOURN: 8:47 p.m.

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