

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 14, 2017

5:07 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Deanna L. Wright, President	Chris Garvey, Member
	Linda E. Young, Vice President	
	Carolyn Edwards, Clerk	
	Lola Brooks, Member	
	Linda P. Cavazos, Member	
	Kevin L. Child, Member	

Pat Skorkowsky, Superintendent of Schools

ANNOUNCEMENTS

Trustee Wright stated that Trustee Garvey was out of town and would not be in attendance.

FLAG SALUTE

Trustee Young and the Clark High School ROTC led the Pledge of Allegiance.

INVOCATION

Thirty seconds of silence was observed.

ADOPT AGENDA

Adopt agenda, except delete Item 3.18; note reference material provided for Item 5.07; and note revised reference material provided for Items 3.05, 3.12, and 3.15.

Motion: Young Second: Edwards

Trustee Child offered an amendment to the motion to delete Items 5.04, 5.07, and 5.08 from the agenda until all Trustees could be present for the discussion.

Trustee Young did not agree with that amendment.

Vote on Trustee Young's motion: Yeses – 4 (Cavazos, Edwards, Wright, Young); No – 1 (Child)

The motion passed.

Trustee Brooks was not present for the vote.

PUBLIC COMMENT PERIOD

Elena Rodriguez shared information about past CCSD budget deficits and administrators being reclassified and administrative positions continuing to be created while Student Program Placement Processors (SPPPs) continued to be denied their reclassification they were to receive in 2008, and other employees were subject to layoffs.

BOARD MEMBER ARRIVES

Trustee Brooks arrived at the Board meeting at 5:22 p.m.

PUBLIC COMMENT PERIOD (continued)

Georgina Parra-Ureno asked what the Board is doing to ensure fairness for all employees. She said after 2012, many administrators were reclassified, including employees who were classified as administrators with no college degree at that time. She said during this time and up until now, SPPPs continue to wait to be reclassified, and administrators continue to be reclassified and new administrative positions continue to be created. She further stated that these reclassifications are not posted anywhere and are not part of Board agendas. She asked that the Board clarify this situation because people need their reclassification.

Cheryle Rasmussen said the SPPPs have waited long enough, and they will continue to bring the truth forward about how they have been treated. She said all employee groups must be treated equally and fairly.

Della Frank said this is the first year that they do not have tutoring at the Moapa Education Support Center (MESC) located on the Moapa River Indian Reservation. She said the MESC has thrived because of the staff and the services they provide to native and nonnative students all without a budget.

Robert Cowles said he comes to nearly every Board meeting, explains to the Board what is wrong with the District and how to fix it, and yet the District is in arbitration again, experiencing pay freezes again, and facing healthcare issues again. He said the District is obligated to ensure that there is a qualified teacher in every classroom.

Thelma Meyers (ph) spoke on Darren Daboda's behalf. In a statement read by Ms. Meyers, Mr. Daboda addressed the issue of tutoring not being available at the MESC and said he was not informed of this decision during a recent meeting. He said the MESC has been instrumental to American Indian and Alaska Native students, as well as other CCSD students, providing them with educational resources.

Autumn Tampa spoke about Superintendent Skorkowsky's retirement announcement. She expressed appreciation for Superintendent Skorkowsky's work and dedication. She encouraged everyone to read the letter that the Superintendent sent out. She said she is embarrassed by the way the Superintendent had been attacked by some individuals. She said she hoped that the Superintendent would call for a forensic audit of CCSD and of the Teachers Health Trust.

PUBLIC COMMENT PERIOD (continued)

Mercedes Krause spoke on behalf of Petra Wilson and recognized the students from the Moapa Band of Paiutes who came to support their tribal representatives.

Candice Grayman said the Moapa Band of Paiutes Education Board and the CCSD Indian Education Board have expressed their concerns and have always been promised or offered different things but have never received anything. She said at that point, they decided to give their resolution to Tammy Malich, Assistant Superintendent, Education Services Division, but Dr. Malich has not communicated with them. She said those things listed in their resolution are important to them, and she feels they are being treated unfairly.

Fawn Douglas (ph) said she is a member of the Las Vegas Paiute Tribe and the parent of a CCSD student, and they are demanding answers.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept.

Motion: Edwards Second: Young Vote: Unanimous

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of July 5, 2017, is recommended. **(For Possible Action)**
(Ref. 3.01)

- 3.02 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT– REINVENT SCHOOLS LAS VEGAS AMERICORPS PROGRAM. Discussion and possible action on approval to enter into a Memorandum of Understanding between the City of Las Vegas and the Clark County School District to implement the ReInvent Schools Las Vegas AmeriCorps program to create a mentor program to provide student support and assistance with increasing student achievement, effective September 15, 2017, 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. 3.02)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gaps (FA-3)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE COLLEGE OF SOUTHERN NEVADA AND THE CLARK COUNTY SCHOOL DISTRICT REGARDING WORKFORCE NEEDS IN SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and the Clark County School District to improve workforce needs in southern Nevada, effective September 15, 2017, through June 30, 2019, 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. 3.03)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Academic Growth (FA-2)

3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE FULFILLMENT FUND AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Fulfillment Fund and the Clark County School District to create a collaboration to provide educational opportunities at Chaparral High School and Del Sol Academy of the Performing Arts, effective September 15, 2017, through June 30, 2019, 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. 3.04)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Achievement Gaps (FA-3)

3.05 GRANT RENEWAL APPLICATION: SPECIAL OLYMPICS NEVADA. Discussion and possible action on the authorization to enter into a one-year grant Agreement with Special Olympics Nevada and continue the partnership with the Clark County School District that began in 2004, in an amount not to exceed \$53,300.00, from September 18, 2017, through June 30, 2018, to be paid from Student Services Division, Unit 0137, FY18, Fund 0280, and for Greta Peay, Chief Instructional Services Officer, to sign the grant Agreement, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Greta Peay] (Ref. 3.05)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.06 PROFESSIONAL SERVICES: LAS VEGAS NATURAL HISTORY MUSEUM AND THE LAS VEGAS SCIENCE FESTIVAL. Discussion and possible action on the request to contract with the Las Vegas Natural History Museum to provide opportunities for students and parents to engage in Science, Technology, Engineering, and Mathematics activities, effective September 15, 2017, to June 30, 2018, for an approximate cost of \$90,000.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Greta Peay] (Ref. 3.06)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

3.07 INSTRUCTIONAL SERVICES WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH AND SCIENCES AND SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Curriculum and Professional Development Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective September 15, 2017, to August 31, 2018, for an approximate total cost of \$98,010.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Greta Peay] (Ref. 3.07)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Academic Growth (FA-2)

3.08 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. 3.08)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3.09 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. 3.09)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3.10 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: Greta Peay] (Ref. 3.10)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Disproportionality (FA-6)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,261,250.35, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,550,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.13 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: Diane Bartholomew] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 PROFESSIONAL SERVICES AGREEMENT: NEVADA TEACHER CORPS PROGRAM. Discussion and possible action on authorization to contract and hire up to 100 Nevada Teacher Corps teachers in FY18 and in FY19, for elementary grades in high-need schools, beginning in the 2017-2018 school year and in the 2018-2019 school year, at the salary negotiated between the Clark County School District and the Clark County Education Association for 2017-2018 and 2018-2019, at a one-time cost of approximately \$1,750.00 per teacher hired in the 2017-2018 school year, with the NTC fees for 2018-2019 being negotiated prior to the 2018-2019 school year, using pending funds from Human Resources, Fund 0100, Cost Center 1010012031, FY18 and FY19, for an approximate total cost of \$175,000.00; effective July 1, 2017, through June 30, 2019, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 3.14)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval of the First Amendment to the original Memorandum of Understanding between the City of Las Vegas and the Clark County School District to amend various sections of the original Memorandum of Understanding, and to use the Education Set-Aside funds for the purpose of improving public educational facilities within the Redevelopment Areas or within the one mile of the Redevelopment Areas on or after July 1, 2017, but before March 6, 2031, and for the Superintendent of Schools, Clark County School District, to act as the Board of School Trustees' designee to sign the granting document is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.16 INTERLOCAL AGREEMENT - GEOGRAPHIC INFORMATION SYSTEMS. Discussion and possible action on approval to renew the Interlocal Agreement between Clark County and the Clark County School District to allow the District to continue obtaining data and services from the County Geographic Information System Management Office, from July 1, 2017, to June 30, 2022, for an initial annual cost of \$8,000.00 with possible annual increases not to exceed five percent, to be paid from Demographics, Zoning, and GIS Information Fund 0593, Cost Center 1010001593, and for the president and clerk of the Board of School Trustees to sign the Interlocal Agreement, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.17 ARCHITECTURAL DESIGN SERVICES, PHASE II REPLACEMENT, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio 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 Phase II replacement at Southeast Career and Technical Academy, in the amount of \$2,261,150.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; and for Blake Cumbers, Associate Superintendent, Facilities Division, 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 (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.18 FIRST AMENDMENT TO CONSTRUCTION SERVICES, MOLD REMEDIATION AND ROOF REPLACEMENT, CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING. Discussion and possible action on approval of the first amendment to the original contract agreement with Boyd Martin Construction, LLC, as the construction manager at-risk (CMAR), for additional construction services for allowances that include partial demolition of room 242, a new multi-purpose room, two executive offices, and a conference room with an audio/visual package and kitchen nook in the amount not to exceed \$230,570.00 in support of the second floor renovations at the Clark County School District Administrative Building, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013618; and for Blake Cumbers, Associate Superintendent, Facilities Division, 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 (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.19 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, CLASSROOM BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the 2-story, 18-classroom building addition at Bertha Ronzone Elementary School in the amount of \$68,590.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013445; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 CONTRACT AWARD: DOMESTIC WATER HEATER SYSTEM UPGRADE, BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the upgrade or replacement of the domestic water heater system at Basic Academy of International Studies, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013727; and for Blake Cumbers, Associate Superintendent, Facilities Division, 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 (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.21 CONTRACT AWARD: SHADE STRUCTURES UNIT PRICE CONTRACT, VARIOUS CLARK COUNTY SCHOOL DISTRICT FACILITIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the shade structures unit price contract to furnish, prepare, and install shade structures to various Clark County School District schools and facilities to support the 2015 Capital Improvement Program with an amount not to exceed \$5,000,000.00 for one year, with five 1-year renewal options, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Various Projects; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.22 GRANT OF EASEMENT TO CLARK COUNTY AT LOMIE G. HEARD ELEMENTARY SCHOOL, A MARZANO ACADEMY. Discussion and possible action on approval to grant and convey a permanent, perpetual easement to Clark County along the west property line of Lomie G. Heard Elementary School, A Marzano Academy, to construct, install, add to, modify, reconstruct, operate, maintain and repair traffic improvements and related appurtenances, underground above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.23 GRANT OF EASEMENT TO CLARK COUNTY AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a permanent, perpetual access easement to Clark County along the south property line of Elaine Wynn Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District along the south property line of Elaine Wynn Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.25 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT PAUL E. CULLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey six perpetual access easements to the Las Vegas Valley Water District at Paul E. Culley Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.25)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.26 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT DON AND DEE SNYDER ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey two perpetual access easements to the Las Vegas Valley Water District along the north and south property lines of Don and Dee Snyder Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.26)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.27 CHANGE ORDER – FOOTHILL HIGH SCHOOL. Discussion and possible action on ratification of total change order for a net increase of \$17,310.00 plus 6 days to the construction contract for the repainting of various areas in and outside of Foothill High School (AllPro Painters – Henderson Redevelopment Agency – Funded), with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.27)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

PUBLIC COMMENT PERIOD (continued)

Trustee Wright commented that the SPPPs were reclassified in May 2014.

APPROVE CLARK COUNTY SCHOOLS ACHIEVE

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

APPROVE CLARK COUNTY SCHOOLS ACHIEVE (continued)

Kellie Ballard, Director, Educational and Operational Excellence Unit, provided an update on the continuing work toward the reorganization of the District.

Public Hearing

Ed Gonzalez said he does not believe there is a process in place to adhere to the section in the law that allows for School Organizational Teams (SOTs) to provide input to the school principal at least twice per year. He also said the rotation of students on the SOTs should be addressed.

RECOGNITION

Trustee Wright recognized Stacie Wilke-McCulloch, President Elect, and Dotty Merrill, Executive Director, Nevada Association of School Boards (NASB), present in the audience.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District.

Trustee Edwards said some of what was discussed by Ms. Ballard were presentations at the Community Implementation Council (CIC) meeting. She shared Chairman Glenn Christenson's opening statement at the meeting. She said Mr. Christenson addressed Superintendent Skorkowsky's announcement of his retirement at the end of his contract on June 30, 2018. He said he suggested ignoring any calls for an interim superintendent, that the Board might consider using a superintendent selection process that was used by the regents in selecting a chancellor, that the superintendent search process be a national search, and that the individual selected have some financial management background. She said the other CIC members all concurred with those comments except Vikki Courtney who felt there should be an interim superintendent. She said the next CIC meeting was scheduled for October 24, 2017, at 1:00 p.m. at the Grant Sawyer Building.

Public Hearing

Autumn Tampa said she agrees that there should not be an interim superintendent. She said she was very disappointed in Clark County Association of School Administrators and Professional-technical Employees (CCASAPE) calling for the Superintendent's resignation.

Trustee Wright recognized the school principals in attendance.

APPROVE APPOINTMENT OF MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL

Approval to appoint Linda Pacheco Cavazos to the Nevada Interscholastic Activities Association Board of Control for a three-year term, as recommended.

APPROVE APPOINTMENT OF MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL (continued)

Trustee Young expressed concern with Trustee Cavazos' lack of experience on the Board and being an appointed member of this Board, serving only the remainder of the term until December 2018. She said that Trustee Cavazos should first be elected to the Board before being appointed to this assignment. She also suggested postponing all appointments until the Board performs a review of its committee policies because she has found some discrepancies.

Trustee Edwards explained that the appointment is for a three-year term, and if Trustee Cavazos does not win her election, the Board would then appoint someone else to complete the term. She said waiting until January to appoint someone would mean less representation on the Nevada Interscholastic Activities Association (NIAA) at the upcoming meeting and possibly the meeting in January as well.

Motion to approve appointment of Linda Pacheco Cavazos to the NIAA Board of Control for a three-year term.

Motion: Edwards Second: Cavazos

Trustee Cavazos said she appreciates and understands Trustee Young's comments. She spoke to her experience as a teacher, athlete, athletic coach, and student advisor. She said she would be honored to serve on the NIAA Board of Control.

Vote on Trustee Edwards' motion was unanimous.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5137

Approval of the amendment of the Clark County School District Policy 5137, Safe and Respectful Learning Environment: Bullying and Cyberbullying, as recommended in Reference 5.01.

Motion to accept.

Motion: Edwards Second: Young

Public Hearing

Patricia Fedele said her three sons were bullied, and they decided to withdraw their sons from CCSD and enroll them in a California school district where they have been successful. She said they still want to support the parents and children of Clark County and make sure they have a safe environment, and they want to ensure that the teachers, administrators, and staff are appropriately trained.

Aimee Hairr said it took five years and going to trial to find out the details of what happened to her son while he was a student at a CCSD middle school. She said parents have to deal with the effects of what happens to their children because school administrators do not follow CCSD policy or the law. She stated that the CCSD paid over \$1.8 million to a law firm between 2013 and 2015. She said that amount does not include the trial costs or ongoing litigation. She said her hope is that the new superintendent changes the culture in the District of allowing silence and denial.

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

Daniel Lincoln talked about his and his brother's involvement in bringing this policy change about. He said it does not matter what the policy says if the policy is not being upheld; and it does not matter what the law says if administrators do not know the law.

Wesley Juhl said the American Civil Liberties Union (ACLU) of Nevada applauds the efforts of the Legislature to further the safety interests of Nevada's youth. He said the revisions in Senate Bill 225 to be adopted by the Board present significant improvements for CCSD anti-bullying policies. He said the ACLU encourages the Board to adopt a training curriculum for staff.

Robert Cowles expressed concern that the law is not being followed by administrators at middle schools. He said as a teacher he received the training from administrators who had participated in the training themselves so he knows it is being offered.

Elena Rodriguez mentioned an article titled "Rising legal liabilities another culprit for schools' deficit" published by the Las Vegas Review-Journal, and she talked about how much the District has spent in legal fees over the past few years. She said though legal counsel advises the Board on whether or not the District should settle or go to court, the Board does not have to follow that advice.

Vote on Trustee Edwards' motion was unanimous.

APPROVE ITEM 5.02 AND ITEM 5.03

Approval of Items 5.02 and 5.03, respectively, as follows:

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4100

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers, and Students, prior to submission to the Board of School Trustees for approval on September 28, 2017, as recommended in Reference 5.02.

Dr. Malich reviewed the revisions to CCSD Policy 4100.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4100

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers, and Students, prior to submission to the Board of School Trustees for approval on September 28, 2017, as recommended in Reference 5.03.

Dr. Malich reviewed the revisions to CCSD Regulation 4100.

Trustee Edwards said there are volunteers who cannot afford to pay for the fingerprinting.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4100
(continued)

Kirsten Searer, Chief Communications, Marketing, and Strategy Officer, Communications Office, Ancillary Support, said that is part of a conversation that has been happening with the legislator who sponsored this bill. She said the language “regular or unsupervised contact” is directly from the bill and has been placed in here to comply with the law.

Public Hearing

Anna Slighting said she was disappointed in the section regarding volunteers and recognizes that as a barrier. She expressed concern, as a teacher in an online school, with the communication piece of the regulation.

Sarah Sunnasy asked what the appropriate response should be if she were contacted by one of her students who was struggling with his sexuality and afraid to talk to his parents.

Motion to accept Item 5.02 and Item 5.03.

Motion: Edwards Second: Cavazos Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4211

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4211, Supervision of Custodial Service Employees, prior to submission to the Board of School Trustees for approval on September 28, 2017, as recommended in Reference 5.04.

Public Hearing

Elena Rodriguez asked if the staffing levels would change in the department since these duties and responsibilities are being transferred to the schools.

Superintendent Skorkowsky said that is being looked at right now.

Guillermo Vazquez said the Education Support Employees Association (ESEA) has concerns that this is potentially opening the door for outsourcing services. He said ESEA would like to be a part of any discussion concerning CCSD custodial staff. He added that ESEA believes that Superintendent Skorkowsky should continue until the end of his contract.

Motion to accept Item 5.04.

Motion: Edwards Second: Young Vote: Yeses – 5 (Brooks, Cavazos, Edwards, Wright, Young); No – 1 (Child)

The motion passed.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5119

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5119, Participation of Home-Schooled, Charter-Schooled, and Private-Schooled Students in Clark County School District Programs, prior to submission to the Board of School Trustees for approval on September 28, 2017, as recommended in Reference 5.05.

Dr. Malich reviewed changes to CCSD Policy 5119.

Trustee Edwards said there needs to be some clarification of participation in basketball at the middle school level for students who attend private schools or charter schools because a student has been denied participation. She also suggested that it needs to state that this policy applies to high school students because NIAA only oversees high school activities.

Dr. Malich said the policy is intended to apply to all students because for homeschool and charter school students, the law does not define high school only. She said the new legislative changes only impact the NIAA. She explained that charter school students do participate in CCSD middle school athletics, and private school students in grades 9 through 12 in schools with 30 students or less now have the option to participate.

Motion to accept Item 5.05.

Motion: Edwards Second: Young Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5152

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5152, Child Abuse and Neglect, prior to submission to the Board of School Trustees for approval on September 28, 2017, as recommended in Reference 5.06.

Dr. Malich reviewed changes to CCSD Regulation 5152.

Motion to accept Item 5.06.

Motion: Young Second: Edwards Vote: Unanimous

RECESS: 7:51 p.m.

RECONVENE: 8:07 p.m.

APPROVE BUDGET PLAN RECOMMENDATION

Approval of a plan to address the forecasted budget shortfall for fiscal year 2018; and to authorize the Superintendent to initiate a reduction in force, as necessary, per NRS 288.150(3)(b), as recommended in Reference 5.07.

Jason Goudie, Chief Financial Officer, Finance Department, Operational Services Unit; Nicole Rourke, Associate Superintendent, Community and Government Relations, Ancillary Support; and

APPROVE BUDGET PLAN RECOMMENDATION (continued)

Ms. Searer presented information for the budget plan recommendation as shown in Reference 5.07-A, 5.07-B, 5.07-C, and 5.07-D.

Public Hearing

David Frances expressed concern with regard to budget cuts to special education.

Guillermo Vazquez said ESEA is opposed to all cuts because the strategic budgets have not been distributed overall to the departments and schools, and they believe they could work to find other ways to find reductions so it is not at the expense of staff. He said ESEA implores the Board to learn about "the real numbers of attrition" in CCSD and consider that factor. He asked that the Board postpone this item until September 28 and look at every factor before making a decision.

Robert Cowles suggested that the Board vote to lower the reserve amount, conduct a forensic audit, request a special session and present actual proof that the District is underfunded and proof of the amount of the deficit, and ask for adequate funding.

Autumn Tampa agreed with the previous speakers. She suggested that the Board use the suggested cuts in the survey that do not impact employees or vote no and ask staff to continue looking. She asked that staff go back and look at the staffing cut they have listed for classified testing assistant in Reference 5.07 D, item 28, page 1 of 4.

Bill Hanlon said he believes there was a shift in the culture in this state some years ago where the needs of the adults began to outweigh the needs of the students. He said the District has gone from being recognized as the fastest improving school district to being ranked as the lowest performing by many organizations. He talked about inadequate funding, the teacher shortage, and the lack of professional development training. He said as a community we need to talk to the governor and to the state to solve these issues.

Terri Shuman said her position is one that is being considered for cuts. She talked about all of the different aspects of her job and how she contributes at her school.

Linda Johnson spoke about the importance of family engagement and how all families do not have the luxury of being able to be involved in their children's education. She said this is not the time to disengage with the most underserved families. She said she hopes the District will find a way to maintain the Family and Community Engagement Services (FACES) department.

Matt Caldwell said failure to properly budget is a cause of the current budget crisis since he found that the District does not budget for employee step increases. He said there is no budget plan to add officers to the CCSD Police Department, which has been an ongoing issue, and he talked about school safety.

Cathy Lopez said she has two special needs children. She expressed concern with possible budget cuts to special education services.

APPROVE BUDGET PLAN RECOMMENDATION (continued)

Caryne Shea talked about how beneficial the Gifted and Talented Education (GATE) program had been to her children and how important that program is for high achieving students. She spoke positively about the FACES department and what she has gained from attending the monthly meetings and the amount of information they have been able to get out to parents throughout the District.

Maurice Monteiro said he is currently a counselor at Burk Horizon High School and said he felt compelled to advocate for his students. He talked about the opportunities the program at Burk offers students. He said if this program were to be dissolved, the school needs to be made aware, and the timing of doing so needs to be considered because students are planning for their future.

Chet Miller asked why the Board is not asking high-level administrators to voluntarily take a decrease in pay to save jobs instead of asking those who make very small wages to take a cut in their salary or decreasing their hours.

Sarah Sunnasy said she refused to prioritize budget cuts for the District. She said the District should have identified the potential shortfalls long ago. She talked about the employee group negotiations and budget shortfall issues the District has been going through for several years.

Teresa Yeoman said she is a recently retired math teacher and wanted to be rehired, but the District now has a hiring freeze. She said there are many substitute teachers all over the District, and she is a qualified math teacher ready to teach. She said this hiring freeze affects students in the classroom because the District is unable to hire qualified teachers.

Ed Gonzalez said it was clear to him that education was not a priority of the legislature this past year. He said it is troubling to him that two people who were strongly against the reorganization of the school district are on the Superintendent's budget advisory committee. He said it gives the appearance that the Board may not be onboard with the reorganization.

Angie Sullivan expressed concern that when she lobbied during the legislative session, she listened to the CCSD lobby team state that everything was fine, and that was in May. She said now we are faced with a multimillion dollar deficit, and she said this is becoming a pattern that the legislative session closes, the District is at a deficit, there are arbitrations, and then suddenly money appears. She expressed concern with certain individuals serving on the budget advisory committee.

Trustee Child asked that the Board postpone voting on this item until all Board members are present and to let the public have the opportunity to review the information that was included in the reference material that was just provided an hour before the meeting.

Superintendent Skorkowsky asked Trustee Child if he attended the briefings on Tuesday.

Trustee Child said he did.

APPROVE BUDGET PLAN RECOMMENDATION (continued)

Superintendent Skorkowsky said the information presented here was explained in detail during those briefings.

Staff discussed the following topics brought up by public speakers: ending fund balance, budgeting process, attrition, the marijuana tax, and the reduction of Classified Testing Assistants for English Language Learner (ELL) initial evaluation testing.

BOARD PRESIDENT RELINQUISHES CHAIR

Trustee Wright relinquished the chair at 10:01 p.m.

APPROVE BUDGET PLAN RECOMMENDATION (continued)

There was discussion regarding deadlines and how postponing this decision could impact the budget.

BOARD PRESIDENT RESUMES CHAIR

Trustee Wright resumed the chair at 10:04 p.m.

APPROVE BUDGET PLAN RECOMMENDATION (continued)

Motion to accept Item 5.07-C and 5.07-D as the cuts to move forward with.

Motion: Edwards Second: Wright

Andre Long, Chief Human Resources Officer, Human Resources Unit, briefly explained the surplus process and the timeline moving forward.

Vote on Trustee Edwards' motion: Yeses – 5 (Brooks, Cavazos, Edwards, Wright, Young); No – 1 (Child)

The motion passed.

APPROVE WAIVER OF UNASSIGNED ENDING FUND BALANCE FOR FISCAL YEAR 2016-2017

Approval of a second waiver of the 2 percent ending fund balance required by Regulation 3110 for the 2016-2017 budget, as recommended in Reference 5.08.

Trustee Edwards said she was not comfortable with an open-ended waiver, and she suggested that the Board offer a waiver at 0.25 percent.

Superintendent Skorkowsky said the goal is to have the ending fund balance back up to 1.75 percent by the time they present the amended final budget.

Mr. Goudie clarified that this waiver is for the 2017 ending year, and they anticipate the ending fund balance to be back up to 1.75 percent for the 2018 budget.

APPROVE WAIVER OF UNASSIGNED ENDING FUND BALANCE FOR FISCAL YEAR 2016-2017 (continued)

Trustee Wright asked if they should be having a discussion about only going back up to 1.50 percent next year and then taking it back up to 1.75 percent the following year.

Carlos McDade, General Counsel, Office of the General Counsel, advised that that discussion is not appropriate as it does not relate to the impact of the 2017 ending fund balance.

Motion to waive the ending fund balance in Regulation 3110 for the fiscal year 2017 to allow it to drop to 0.25 percent.

Motion: Edwards Second: Brooks

Public Hearing

Robert Cowles said the motion on the floor is what he asked the Board to do but to also not make any cuts and to conduct a forensic audit and take that information to the governor to show that education is not funded properly. He said the Board should also explain to the legislature why maintaining a 2 percent ending fund balance is necessary.

Vote on Trustee Edwards' motion: Yeses – 5 (Brooks, Cavazos, Edwards, Wright, Young); No – 1 (Child)

The motion passed.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Wright noted there would be an item regarding a forensic audit on the September 28, 2017, Board meeting agenda, and an item regarding the superintendent search on the October 5, 2017, Board meeting agenda.

Trustee Young requested an agenda item to discuss Board committees.

TRUSTEE REPORTS

Trustee Edwards stated that the Vietnam special airing on Vegas PBS begins on September 17, 2017, at 8:00 p.m. She reminded the Trustees that NASB is having a training session this Saturday at the Tuscany Suites.

Trustee Young reminded everyone that there would be a Bond Oversight Committee (BOC) meeting on September 21, 2017, at 11:30 a.m. She shared that Trustee Garvey would be working on Each One Read One. She invited everyone to upcoming event to highlight a program at the Florence McClure Women's Correctional Center.

TRUSTEE REPORTS (continued)

Trustee Edwards reported on the recent School Board Student Advisory Committee (SBSAC) meeting. She said they conducted elections for officers and said the first liaison report will be heard on September 28, 2017.

Trustee Wright said she and Trustee Brooks would be hosting a Food Service Department tour tomorrow for parents. She stated that the Public Education Foundation's annual auction and dinner would be taking place on September 23, 2017.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Young requested an agenda item to discuss the Board Walk on the September 28, 2017, Board meeting agenda.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Claire Griffin shared information about a special meeting that was held on December 2, 2016, on Moapa Band of Paiutes' reservation. She said out of that meeting a group was formed because of two students who shared that they felt they could never fit in with their peers. She said the area schools in Moapa Valley are trying to change this for its students, but programs and activities that provide students the opportunity to participate more fully are now being terminated because of a lack of funding.

Ken Paul said he was shocked to find there would not be any tutoring at the MESC, and he said that tutoring program has been successful.

James Mason said his company did not win the piano bid for the District, but their bid was 17 percent lower than the bid that is being recommended. He said the reason given was that they did not meet the specification requirements; however, his company has sold at least 200 of the same piano to the District over the years without an issue.

Chet Miller apologized for recent comments made by the teachers' union leadership regarding Superintendent Skorkowsky, and he said not all teachers feel that way. He said they do have concerns with regard to how people are being considered in this process. He said licensing is a consideration for the position they would be able to fill so it is not as simple as moving people around.

PUBLIC COMMENT PERIOD (continued)

Petra Wilson said on June 6, 2017, the Clark County Indian Education Committee presented a resolution to Dr. Malich who was to provide that resolution to the Superintendent, the Trustees and anyone else she deemed necessary. She said the Committee also elected not to sign on a Title VI grant until the concerns and demands of the Committee were addressed. She shared what she believes to be acts of retaliation for that resolution.

ADJOURN: 11:11 p.m.

Motion: Young Second: Edwards Vote: Unanimous