

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 22, 2016

6:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

ANNOUNCEMENTS

Trustee Garvey said Trustee Young was out of the county but would be returning soon.

FLAG SALUTE

Eldorado High School ROTC led the Pledge of Allegiance.

INVOCATION

Father Dave Casaleggio of St. Christopher Catholic Church performed the invocation.

ADOPT AGENDA

Adopt agenda, except note reference material provided for Item 4.03 and Item 6.01.

Motion: Cranor Second: Edwards Vote: Unanimous

Trustee Tew and Trustee Wright were not present for the vote.

PUBLIC COMMENT PERIOD

Mitchell Ludlow stated that his daughter, a student at Coronado High School, has been harassed, bullied, and threatened since the first week of school this year by students with a history of bullying. He expressed concern for the lack of consequences and discipline for these bullies. He said it is not fair that they have had to remove their daughter from school for her safety.

Stephanie Ludlow talked about the harassment and bullying her daughter has had to endure, and she said there have been several bullying incidents reported. She asked why steps have not been taken to ensure her daughter's safety.

PUBLIC COMMENT PERIOD (continued)

Daniel Lincoln said no parent should ever have to remove their child from school because they are being bullied. He said if a parent does have to remove their child from school, it shows that the school does not know how to handle a bullying situation, which is a reflection of inadequate training of school staff. He said the inaction of the school in response to the Ludlow's reported bullying incident is in direction violation of CCSD Regulation 5137 and NRS 388.1351.

Daria Taliaferro said her son, who is autistic, has been neglected, abused, and unsupervised and allowed to leave campus while in the care of CCSD. She said he is being denied services he is entitled to under the law.

Michael Hollis said what was described by Ms. Taliaferro is a normality in CCSD. He said this type of thing happens every day to minority students in CCSD, and these students are not receiving the services they should receive.

Germain White spoke about an incident involving his cousin, the son of Ms. Taliaferro, where he left the school campus and was found across the street. Mr. White said this was not the first time the child was able to leave the school.

April Tatro-Medlin shared information related to the National Toxicology Program's (NTP's) 15-year study on cell phone radiation and cancer. She said she has moved her daughter from the high school she was attending to the Nevada Learning Academy at CCSD because of the dangers of wireless technology in the schools.

Trustee Garvey acknowledged Nevada Association of School Boards (NASB) president Joe Crim present in the audience. She also introduced Clark County Commissioner Susan Brager.

Commissioner Brager shared that the Clark County Commission took a vote this past Tuesday in regard to Regulation 142.16, and she said the Commission felt strongly that outside elected bodies should not be involved in the process of hiring the District's associate superintendents. She said the Commission voted unanimously that this not take place. She said the Commission implores the other elected bodies to not get involved in this process.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept the consent agenda.

Motion: Edwards Second: Child Vote: Unanimous

Trustee Tew and Trustee Wright were not present for the vote.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of August 3, 2016, is recommended. (For Possible Action) (Ref. 3.01)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.02 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2016-2017. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2016-2017 and approval to submit the adopted plan to the Nevada Department of Education, as required by Nevada Revised Statutes (NRS) 390.275, is recommended. (For Possible Action)
[Contact Person: Kimberly Wooden] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency
- 3.03 DISCOVERY CHILDREN'S MUSEUM. Discussion and possible action on authorization for the Title I Department to contract with the Discovery Children's Museum to provide field trips for approximately 21,000 third-grade students in Title I schools, effective October 3, 2016, through June 30, 2017, at a per-student cost of \$7.00; in an amount not to exceed \$147,000.00, to be paid from Unit 0137, FY17, G6633015317, Object 5810000000, Grant 000633, Fund 0280, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 3.03)
Strategic Imperative(s): School Support; Engagement
Focus Area(s): Academic Growth; Achievement Gaps
- 3.04 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS: WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to contract with World-class Instructional Design and Assessment (WIDA) Consortium and purchase the ACCESS for ELLs 2.0 English Language Proficiency Assessment (ELPA) for an approximate total cost of \$1,745,000.00, effective October 1, 2016, through September 30, 2017, to be paid from Unit 0122, Fund 0100, is recommended. (For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 3.05 NEW GRANT APPLICATION: THE GREAT TEACHING AND LEADING FUND AND THE NEVADA DEPARTMENT OF EDUCATION SUBGRANT AWARD FOR THE REFLECTIVE INSTRUCTION IN SCIENCE EDUCATION PROGRAM. Discussion and possible action on the authorization to accept a subgrant award, from the Great Teaching and Leading Fund, funded through Senate Bill 474, that will provide professional development for science education, for an amount not to exceed \$36,000.00, to be paid from Fund 0279, from September 23, 2016, through June 30, 2017, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.06 **INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT— NATIONAL ACADEMIC EDUCATIONAL PARTNERS.** Discussion and possible action on the request to contract with National Academic Educational Partners for Eldorado High School to participate in school-based literacy and math professional development and coaching for approximately 70 teachers, in an amount not to exceed \$89,700.00 to be paid from Fund 0280, from September 23, 2016, through June 30, 2017, with no impact on the general fund. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gap

3.07 **NEW GRANT APPLICATION: TITLE I, SECTION 1003(g), SCHOOL IMPROVEMENT GRANT AND THE NEVADA DEPARTMENT OF EDUCATION – DR. WILLIAM H. BAILEY MIDDLE SCHOOL.** Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education funded by the United States Department of Education to implement the federally-funded Title I School Improvement Grant for Dr. William H. Bailey Middle School, in an amount not to exceed \$275,312.29, to be paid from Fund 0280, from September 23, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth

3.08 **CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – SUBSTITUTE TEACHER.** Discussion and possible action on authorization to redesignate substitute teacher positions as a critical labor shortage area for a two-year period beginning October 10, 2016, through October 10, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

3.09 **CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – BUS DRIVERS.** Discussion and possible action on authorization to redesignate bus driver positions as a critical labor shortage area for a two-year period beginning October 10, 2016, through October 10, 2018, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.10 GRANT APPLICATION RENEWAL — SAFE ROUTES TO SCHOOL REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA. Discussion and possible action on the authorization to apply for and utilize funds made available through the Regional Transportation Commission of Southern Nevada (RTC) with a Safe Routes to School grant funded by the Nevada Department of Transportation (NDOT) to support the development and implementation of programs that examine conditions around schools and conduct projects and activities that improve safety, reduce traffic and air pollution in the vicinity of schools, and promote healthy behaviors in students and their families, in an amount not to exceed \$743,562.00, to be paid from Fund 0280, with District in-kind matching funds not to exceed \$39,134.00, from October 1, 2016, through September 30, 2019, is recommended. (For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.10)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 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 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. 3.13)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.14 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,672,023.94, 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

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.15 **PURCHASING AWARDS.** Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$170,000.00, in compliance with NRS 332, as listed, 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
- 3.16 **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: Nicole Thorn] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.17 **RECAP OF BUDGET APPROPRIATION TRANSFERS.** Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning August 1, 2016, through August 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.18 **PROFESSIONAL SERVICES – ARISANT, LLC.** Discussion and possible action on authorization to increase the current contract with Arisant, LLC, to provide professional services for the implementation of the Oracle Identity Management (OIM) Suite; additional professional services of approximately \$221,760.00 are proposed, for an approximate total cost of \$1,006,499.00, effective September 23, 2016, through June 30, 2017, to be paid from Fund 0100, Cost Center 1010003058, is recommended. **(For Possible Action)** [Contact Person: Dan Wray] (Ref. 3.18)
Strategic Imperative(s): School Support; Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.19 **THIRD AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR FACILITY USE BETWEEN THE CITY OF LAS VEGAS, THE CLARK COUNTY SCHOOL DISTRICT, AND FUTURE SMILES AT ED W. CLARK HIGH SCHOOL.** Discussion and possible action on approval to enter into a Third Amendment to the original Memorandum of Understanding (MOU) for facility use between the City of Las Vegas, the Clark County School District, and Future Smiles, dated June 1, 2011, to amend, modify, or delete various sections of the original MOU, 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. 3.19) Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVAL OF ITEMS 4.01 THROUGH 4.27

Approval of Items 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 4.09, 4.10, 4.11, 4.12, 4.13, 4.14, 4.15, 4.16, 4.17, 4.18, 4.19, 4.20, 4.21, 4.22, 4.23, 4.24, 4.25, 4.26, and 4.27, respectively, as follows:

Trustee Garvey reviewed the changes in Items 4.02, 4.04, 4.06, and 4.13.

- 4.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-1: Global Governance Commitment, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.01)
(According to Governance Policy GP-2: Governing Style)
- 4.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-2: Governing Style, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.02)
(According to Governance Policy GP-2: Governing Style)
- 4.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4.1: Board Members' Conduct and Ethics, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.03)
(According to Governance Policy GP-2: Governing Style)
- 4.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-9: Meeting Planning, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.04)
(According to Governance Policy GP-2: Governing Style)
- 4.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-10: Construction of the Agenda, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.05)
(According to Governance Policy GP-2: Governing Style)

APPROVAL OF ITEMS 4.01 THROUGH 4.27 (continued)

- 4.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-11: Public Comment, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.06)
(According to Governance Policy GP-2: Governing Style)
- 4.07 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-16: Policy Development and Review, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.07)
(According to Governance Policy GP-2: Governing Style)
- 4.08 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-17: Cost of Governance, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.08)
(According to Governance Policy GP-2: Governing Style)
- 4.09 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-1: Global Governance-Management Connection, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.09)
(According to Governance Policy GP-2: Governing Style)
- 4.10 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-2: Unity of Control, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.10)
(According to Governance Policy GP-2: Governing Style)
- 4.11 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-3: Accountability of the Superintendent, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.11)
(According to Governance Policy GP-2: Governing Style)

APPROVAL OF ITEMS 4.01 THROUGH 4.27 (continued)

- 4.12 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-4: Delegation to the Superintendent, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.12)
(According to Governance Policy GP-2: Governing Style)
- 4.13 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.13)
(According to Governance Policy GP-2: Governing Style)
- 4.14 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-1: Global Executive Constraint, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.14)
(According to Governance Policy GP-2: Governing Style)
- 4.15 ADOPTION OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action on approval of the adoption of Clark County School District Board of Trustees Governance Policy SE-1.1: Superintendent Evaluation Criteria, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.15)
(According to Governance Policy GP-2: Governing Style)
- 4.16 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-2.1: Commitment to Diversity, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.16)
(According to Governance Policy GP-2: Governing Style)

APPROVAL OF ITEMS 4.01 THROUGH 4.27 (continued)

- 4.17 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-3: Treatment of Students and their Families, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.17)
(According to Governance Policy GP-2: Governing Style)
- 4.18 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-4: TREATMENT OF STAFF. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-4: Treatment of Staff, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.18)
(According to Governance Policy GP-2: Governing Style)
- 4.19 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-5: Financial Planning/Budgeting, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.19)
(According to Governance Policy GP-2: Governing Style)
- 4.20 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition and Activities, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.20)
(According to Governance Policy GP-2: Governing Style)
- 4.21 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-7: Emergency Superintendent Succession, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.21)
(According to Governance Policy GP-2: Governing Style)
- 4.22 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-8: Asset Protection, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.22)
(According to Governance Policy GP-2: Governing Style)

APPROVAL OF ITEMS 4.01 THROUGH 4.27 (continued)

- 4.23 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-10: Communication and Support to the Board, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.23)
(According to Governance Policy GP-2: Governing Style)
- 4.24 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy EL-12: Annual Report to the Public, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.24)
(According to Governance Policy GP-2: Governing Style)
- 4.25 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy E-2: Student Achievement, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.25)
(According to Governance Policy GP-2: Governing Style)
- 4.26 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX A: E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy Appendix A: E-2: Student Achievement, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.26)
(According to Governance Policy GP-2: Governing Style)
- 4.27 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy Appendix: Superintendent Evaluation Manual, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.27)
(According to Governance Policy GP-2: Governing Style)

Public Hearing

April Tatro-Medlin said she had no concerns with the item numbers she wrote down to speak on.

APPROVAL OF ITEMS 4.01 THROUGH 4.27 (continued)

Motion to approve Items 4.01 through 4.27.

Motion: Edwards Second: Child Vote: Unanimous

Trustee Tew and Trustee Wright were not present for the vote.

APPROVE ITEMS 4.28 THROUGH 4.33

Approval of Items 4.28, 4.29, 4.30, 4.31, 4.32, and 4.33, respectively, as follows:

- 4.28 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.28)
(According to Governance Policy GP-2: Governing Style)
- 4.29 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-4.2: Board Members' Principles of Operation, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.29)
(According to Governance Policy GP-2: Governing Style)
- 4.30 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-6: President's Role, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.30)
(According to Governance Policy GP-2: Governing Style)
- 4.31 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-14: Board Committee Principles, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.31)
(According to Governance Policy GP-2: Governing Style)

APPROVE ITEMS 4.28 THROUGH 4.33 (continued)

- 4.32 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-15: BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-15: Board Committees, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.32) *(According to Governance Policy GP-2: Governing Style)*
- 4.33 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Board Committees, prior to submission to the Board of School Trustees for approval on October 13, 2016, is recommended. (For Possible Action) [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.33) *(According to Governance Policy GP-2: Governing Style)*

Trustee Edwards noted that there are some policies that did not have changes and would be brought back as a Notice of Intent and then again with the final document.

Motion to accept Items 4.28 through 4.33 to move forward to the amendment phase.

Motion: Edwards Second: Child Vote: Unanimous

Trustee Tew and Trustee Wright were not present for the vote.

APPROVE ASSEMBLY BILL 394

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

Superintendent Skorkowsky gave an update of the actions and activities that have taken place since the previous update and moving forward, including the enactment of Regulation 388G and the work that has been done in coordinating the implementation of the requirements set forth in the regulation.

Trustee Edwards expressed concern with the schools that are not in the zone of where they are geographically located because with the K-12 alignment, those schools would be feeding her middle and high schools.

Superintendent Skorkowsky explained that would put the schools over the limit and at this time, he did not want to make adjustments and pull other schools out of that zone midyear. He said that would be revisited next year.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Wright was connected at 7:00 p.m.

APPROVE ASSEMBLY BILL 394 (continued)

Superintendent Skorkowsky continued with his update on upcoming activities. He said staff would continue to update the Board on the work that has to be done moving forward.

There was some discussion regarding training and professional development and potential costs and support for parents.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Tew was connected at 7:02 p.m.

APPROVE ASSEMBLY BILL 394 (continued)

Public Hearing

April Tatro-Medlin recommended the book "The Best Way to Rob a Bank is to Own One" by William K. Black. She said the Board's concerns are warranted.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Wright was disconnected at 7:20 p.m.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 7:20 p.m.

APPROVE ASSEMBLY BILL 394 (continued)

The Trustees shared what feedback they have gotten on the reorganization of the District from parents and community members in their districts.

Trustee Garvey expressed concern with the involvement of outside elected bodies of the District's hiring process and she asked that the Board receive updates on that process.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky gave a brief update on information provided to Johnson Junior High School families.

Trustee Tew talked about her recent parent meeting and how some Johnson Junior High School parents were in attendance and were able to get their questions answered, and she said parents had contacted her offer constructive feedback on how the District handled the situation. She reported on the positive outcome of the Johnson Junior High School open house.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Child requested a financial report on Victory and Zoom Schools.

Superintendent Skorkowsky offered to provide the reporting that the District is required to provide the state.

Trustee Garvey requested an agenda item for an update on the Every Student Succeeds Act (ESSA). She also asked for an agenda item for discussion on the Achievement Zone and proposed changes to the selection criteria and process, as well as an agenda item for an update of the SBAC scores.

TRUSTEE REPORTS

Trustee Garvey reported on the recent NASB professional development workshop where attendees received presentations from Nevada Succeeds and TSK Architects, and a professional development session on diversity.

Trustee Cranor reported on the Nevada Interscholastic Activities Association (NIAA) meetings that took place last week where they approved the tournament format for the first flag football state championship, concussion was a topic of discussion, and the realignment for this cycle was completed.

Trustee Child congratulated Liberty High School's football team on their win.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Edwards said the meeting was not well-attended but for good reasons. She expressed appreciation for the Trustees coming to the meeting prepared. She pointed out that the Board could continue to improve upon "clear distinction of Board and Superintendent roles."

PUBLIC COMMENT PERIOD

David Gomez said something needs to be done about the bullying problem in the District. He said his son is a victim of bullying at his school.

ADJOURN: 7:49 p.m.

Motion: Edwards Second: Child Vote: Unanimous