

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, November 10, 2016

6:06 p.m.

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

Pat Skorkowsky, Superintendent of Schools

ANNOUNCEMENTS

Trustee Young stated that Trustee Wright and Trustee Child were in China viewing educational programs and sharing information, and that Trustee Edwards was unavailable.

FLAG SALUTE

Sunrise Mountain High School ROTC led the Pledge of Allegiance.

INVOCATION

Trustee Young asked for 30 seconds of silence.

ADOPT AGENDA

Adopt agenda.

Motion: Garvey Second: Tew Vote: Unanimous

PUBLIC COMMENT PERIOD

Mike Taack shared the reasons why he believes John C. Fremont Professional Development Middle School should remain open and offered possible alternative solutions.

Sylvia Rodriguez spoke positively about her experience as a student at Fremont Professional Development Middle School and how that experience impacted her future.

Sarah Dey shared her experience observing at Fremont Professional Development Middle School as an education major, and she talked about the impact the closure of Fremont would have on families, students, and the community.

PUBLIC COMMENT PERIOD (continued)

Samuel Orozco spoke on behalf of his son who went through a negative experience at school because the teacher refused to let him go to the restroom. He said his family has made the decision to move their children back to California in pursuit of a better education and a safer learning environment.

Robert Cowles said with students in portable classrooms and some high schools that are under-capacity, there is a need to redraw the attendance zones and expand facilities. He said the schools with the largest number of portables are the schools populated with students of color, and substandard materials are used in those portables.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept.

Motion: Garvey Second: Tew Vote: Unanimous

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of September 22, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 AZTECH EDUCATIONAL RESOURCES. Discussion and possible action on the request to purchase manufacturing and mechanical technology programs, mechanical engineering programs, virtual web-based programs, instructional supplies, and robotics equipment from AZTECH Educational Resources, for an approximate amount of \$183,033.98, effective November 11, 2016, through June 30, 2017, to be paid from Fund 0280, Internal Order G6631001517, Fund 0279, Internal Order G4914101117, and Fund 0279, Internal Order G4447007217, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.03 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action for the Clark County School District to renew this agreement with Embry-Riddle Aeronautical University to offer freshmen and sophomore-level classes at Rancho High School that may be counted toward credit in both the Clark County School District and at Embry-Riddle Aeronautical University, with an anticipated project period of January 23, 2017, through June 30, 2017, and for the Superintendent of Schools, Clark County School District, or his designee to sign the agreement, which may be terminated for any reason following written notice, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.04 FULL SPECTRUM LASER. Discussion and possible action on the request to purchase 3D printers, laser engravers, and filtration systems from Full Spectrum Laser for manufacturing, mechanical, and engineering technology programs, and furniture and cabinet-making programs, for an approximate amount of \$117,019.00 effective November 11, 2016, through June 30, 2017 to be paid from Fund 0280, Internal Order G6631001517, Fund 0279, Internal Order G4914101117, and Fund 0279, Internal Order G4447007217, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

3.05 INSTRUCTIONAL SERVICES WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH AND SCIENCES AND THE SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Instructional Design and Professional Learning 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 November 11, 2016, to August 31, 2017, for an approximate total cost of \$75,000.00, to be paid from Fund 170, Internal Order 500968, 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

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 November 11, 2016 to June 30, 2017, for an approximate cost of \$90,000.00, to be paid from Fund 170, Internal Order 500968, 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

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FRIENDS OF THE LAS VEGAS YOUTH ORCHESTRAS. Discussion and possible action on approval to renew the Memorandum of Understanding between the Clark County School District and The Friends of the Las Vegas Youth Orchestras to continue to provide enrichment services for Clark County School District students from November 11, 2016, through June 30, 2018; for an amount not to exceed \$7000.00, to be paid from Fund 0100, Cost Center 1000000119, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.07)

Strategic Imperative(s): Engagement

Focus Area(s): Value/Return on Investment

3.08 REALITYWORKS. Discussion and possible action on the request to purchase a virtual welding system from Realityworks to improve manufacturing, mechanical, construction, and engineering technology programs, for an approximate amount of \$153,457.00 effective November 11, 2016, through June 30, 2017, to be paid from Fund 0280, Internal Order G6631001517, Fund 0279, Internal Order G491410117, and Fund 0279, Internal Order G4447007217, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.08)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

3.09 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HUMBOLDT COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Humboldt County School District for the Humboldt County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.09)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.10 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NYE COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Nye County School District for the Nye County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.10)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

3.11 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LINCOLN COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement by renewing and extending a partnership with the Lincoln County School District for the Lincoln County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.11)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

3.12 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LYON COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement by renewing and extending a partnership with the Lyon County School District for the Lyon County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.12)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.13 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE WHITE PINE COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement by renewing and extending a partnership with the White Pine County School District for the White Pine County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.13)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 3.14 AGREEMENT RENEWAL BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, LAS VEGAS/CONSOLIDATED STUDENTS UNIVERSITY OF NEVADA PRESCHOOL. Discussion and possible action on approval to renew the Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, for the provision of early childhood educational experiences effective November 14, 2016, through June 30, 2021, at no cost to the students or 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. 3.14)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.15 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. 3.15)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.16 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. 3.16)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.17 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Shanna Harrison-Cunningham; Donshae Cunningham v. Clark County School District, et al., for settlement in the total amount of \$140,000.00, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.18 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,185,346.45, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.19 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,770,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.20 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. 3.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.21 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 October 1, 2016, through October 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.22 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, CHAPATA DRIVE AND CASADY HOLLOW AVENUE. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the unnamed elementary school located on Chapata Drive and Casady Hollow Avenue, in the amount of \$1,179,567.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; 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. 3.22)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.23 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, SOUTH SPENCER STREET AND PYLE AVENUE. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the unnamed elementary school located on South Spencer Street and Pyle Avenue, in the amount of \$1,145,206.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001614; 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. 3.23)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.24 CONTRACT AWARD: PLAYGROUND REPAIR AND REPLACEMENT – PHASE I, JOSEPH BOWLER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the select component replacement of the playground equipment and complete safety surfaces for the kindergarten, primary, and intermediate playgrounds at Joseph Bowler Elementary School, to be paid from the General Fund, Fund 1000000000, Cost Center 1010030023; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Kimberly Krumland] (Ref. 3.24)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.25 CONTRACT AWARD: PRECONSTRUCTION SERVICES, MOLD REMEDIATION AND ROOF REPLACEMENT, CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING. 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 mold remediation and roof replacement at the Clark County School District Administrative Building, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013283; 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. 3.25)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.26 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Antelope Ridge Drive in the amount of \$59,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001605; 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. 3.26)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.27 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located at Arville Street and Mesa Verde Lane in the amount of \$51,920.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604; 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. 3.27)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.28 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, REX BELL ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement school at Rex Bell Elementary School in the amount of \$77,540.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001607; 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. 3.28)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.29 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located at Galleria Drive and Dave Wood Circle in the amount of \$59,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601; 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. 3.29)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.30 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, LAUGHLIN JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air-conditioning, air-handling units, controls, and exhaust fans at Laughlin Junior/Senior High School in the amount of \$67,300.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013005; 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. 3.30)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.31 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, LINCOLN ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement school at Lincoln Elementary School in the amount of \$68,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001608; 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. 3.31)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.32 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Maule Avenue and Grand Canyon Drive in the amount of \$51,920.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; 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. 3.32)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.33 PROFESSIONAL SERVICES AGREEMENT – BUILDING RE-COMMISSIONING SERVICES, VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with BCC Management, Inc., to provide building re-commissioning services in support of the existing buildings at Virgin Valley High School in the amount of \$98,350.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418; 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. 3.33)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.34 GRANT BARGAIN SALE DEED BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE INSPIRADA BUILDERS, LLC., FOR ACCEPTANCE OF AN ELEMENTARY SCHOOL SITE. Discussion and possible action on approval to accept Parcel S-1 from the Master Developer, for a 12.49 acre parcel, located west of Via Italia and south of Beltrada Avenue, commencing on November 11, 2016, and expiring on September 30, 2025, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Grant Bargain Sale Deed, with no financial impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.34)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.35 CHANGE IN SERVICES – UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$34,770.00 to the agreement for the unnamed elementary school at Arville Street and Mesa Verde Lane (SH Architecture), is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.35)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE REPEAL OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-9: COMPENSATION AND BENEFITS

Approval to repeal the Clark County School District Board of Trustees Governance Policy EL-9: Compensation and Benefits, as recommended in Reference 4.01.

Motion to accept the repeal of the Clark County School District Board of Trustees Governance Policy EL-9: Compensation and Benefits

Motion: Garvey Second: Tew Vote: Unanimous

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 provided an update on the work that has taken place related to the implementation of AB394 since the last report given at the November 2, 2016, Board Work Session; namely, the School Associate Superintendent interview process, training for staff and stakeholders, communication on the CCSD AB394 website and through ParentLink, the recent community linkage meetings, CCSD Achieves, and school organizational teams progress.

ASSEMBLY BILL 394 (continued)

Nicole Rourke, Executive Director, Government Affairs, Community and Government Relations; Cheryl Davis, Director, FACES – Family and Community Engagement Services, Community and Government Relations; and Patricia Saas, Director, FACES – Family and Community Engagement Services, Community and Government Relations, provided an update on what the FACES Department has been doing in terms of providing training and resources to schools, parents, and community members.

Superintendent Skorkowsky spoke about the timeline moving forward with implementation of AB394, including the budgeting process for the schools, discussion of the current Performance Zones and their alignment, training central office staff on the customer service model, determining what additional trainings would be necessary as this moves forward, lobbying the legislative session for accelerating the weighted funding formula, and lobbying for the hardware and software needed for the human capital management system.

Superintendent Skorkowsky notified the Board that the next Community Implementation Council (CIC) meeting is scheduled for Wednesday, December 14, 2016. He said in connection with that meeting, he received a request from the consultant, TSC² Group, to interview District staff to gather information for a report.

Trustee Garvey asked if this discussion could be brought back to the Board's next regular meeting so the public and the full Board could be made aware of the consultant's work.

APPROVE ASSEMBLY BILL 448

Approval by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448, including, but not limited to, development of a Board position on Assembly Bill 448.

Superintendent Skorkowsky shared that the Nevada Department of Education had an agenda item at their meeting today on the Achievement School District (ASD). He said there was approximately six to seven hours of public input, and the Board would receive an update on that meeting at the Board's next meeting.

Public Hearing

Sylvia Lazos expressed appreciation to Trustee Tew for her service. She commented on the public input parents and community members provided at the Nevada Department of Education meeting. She said there must be a balance of being critical but not appearing to undermine the process of AB448.

Robert Cowles said he feels the District, the Board, and the community has an obligation to resist AB448.

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.

Superintendent Skorkowsky stated again that the CIC meeting is scheduled for December 14, 2016, at 1:00 p.m.

Public Hearing

Sylvia Lazos said if something is the law, it must be followed, but there are opportunities at various points to challenge the law. She said she feels one area where they should push is the CIC.

APPROVE SCHOOL CALENDARS

Approval to revise the 2017-2018, 2018-2019, and 2019-2020 school calendars.

After some discussion, the Board agreed to address each calendar year separately.

Superintendent Skorkowsky requested that the Board approve the 2017-2018 calendar and said the item could be revisited during the December 8, 2016, Board meeting for continued discussion on the 2018-2019 and 2019-2020 school years.

Motion to approve Option 3 for the 2017-2018 school calendar, and the calendars for 2018-2019 and 2019-2020 would be brought back at the Board's December 8, 2016, meeting.

Motion: Tew Second: Garvey Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey asked about the naming of CCSD schools that become part of the Achievement School District.

Superintendent Skorkowsky said he was not sure of the legalities of ASD eliminating the name of a school, and AB448 does not talk about the naming of schools. He said he would work with legal counsel and gather some information.

Trustee Garvey said she also wanted to have a discussion regarding a possible influx of students due to AB448 and having that conversation with the Attendance Zone Advisory Commission (AZAC) on those zoning issues.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Cranor suggested having an agenda item to discuss school choice and zoning if the state does decide to move forward with the ASD. She suggested there may need to be a separate agenda item to discuss athletic eligibility.

Superintendent Skorkowsky suggested placing an agenda item on the second meeting in February or the first meeting in March.

Trustee Cranor said she received a request from a Bond Oversight Committee (BOC) member that the Board have an agenda item to provide information about the process and timeline of the closing of Fremont Professional Development Middle School.

TRUSTEE REPORTS

Trustee Garvey reminded everyone that the Nevada Association of School Boards (NASB) meeting is scheduled to be held November 17 through November 19 in Reno, Nevada.

Trustee Tew reported on John W. Bonner Elementary School's and Dean LaMar Allen Elementary School's career day events.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Guillermo Vazquez briefly shared the highlights of the Education Support Employees Association (ESEA) contract arbitration award.

ADJOURN: 8:01 p.m.

Motion: Garvey Second: Tew Vote: Unanimous