

AGENDA
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, JANUARY 9, 2014
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web site - www.ccsd.net	

Roll Call: Carolyn Edwards, President
Deanna L. Wright, Vice President
Erin Cranor, Clerk
Stavan Corbett, Member
Chris Garvey, Member
Patrice Tew, Member
Linda E. Young, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Reverend Bonnie Polley of Christ Church Episcopal.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

LENSCRAFTERS®. Recognition of LensCrafters® for providing free eye exams and eye glasses for students. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

SOUTHERN NEVADA PUBLIC TELEVISION CAPITAL CAMPAIGN CLOSE-OUT. Presentation of check on behalf of Vegas PBS recognizing Southern Nevada Public Television's efforts to raise funds for the Vegas PBS Educational Technology Campus. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

3.03 REPORTS.

(According to Governance Policy EL-4: Treatment of Staff)

BOARD AND SUPERINTENDENT COMMUNICATION.

(According to Governance Policy EL-10: Communication and Support to the Board)

4. PUBLIC COMMENT PERIOD

4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meetings of October 24, 2013, and November 14, 2013, is recommended.

5.02 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.03)

5.04 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,568,774.27, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.04)

5.05 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$15,978,580.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.05)

5.06 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. [Contact Person: Jim McIntosh] (Ref. 5.06)

5. CONSENT AGENDA (continued)

- 5.07 U.S DEPARTMENT OF HOMELAND SECURITY – NEVADA DIVISION OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY – CLARK COUNTY OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY DEPARTMENT OF HOMELAND SECURITY GRANT FUNDING PROGRAM. Discussion and possible action on the authorization to accept the federally-funded Homeland Security Grant award to update the Clark County School District Police Department (CCSDPD) dispatch communications system to increase the local and regional interoperability of its system through the Southern Nevada Area Communications Council System (SNAAC), from January 1, 2014, through June 30, 2014, through Unit 0137, FY 14 and FY 15, Fund 0280, in the amount of \$164,000.00, with no impact to the general fund; and to name James Ketsaa, CCSDPD Chief of Police, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.07)
- 5.08 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 November 1, 2013, through November 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.08)
- 5.09 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at Rex Bell Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012209, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)
- 5.10 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at Kenny C. Guinn Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012713, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, INDIAN SPRINGS MIDDLE/HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at Indian Springs Middle/High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012695, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, MATT KELLY ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at Matt Kelly Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012696, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)
- 5.13 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, HOWARD WASDEN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at Howard Wasden Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012712; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 CONTRACT AWARD: CLOCK AND INTERCOM SYSTEMS REPLACEMENT, LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the clock and intercom systems at Lincoln Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012741, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$11,975.00 to the agreements for Walter Bracken and Halle Hewetson Elementary Schools (Harris Consulting Engineers), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)
- 5.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$151,745.96 to the construction contract for the Intrusion Alarm System, Paging System, and Guard Shack at the Food Service Department (Great Salt Lake Electric), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5127. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on February 13, 2014, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.01) *(According to Governance Policy EL-10: Communication and Support to the Board)*

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5127. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on February 13, 2014, is recommended.
[Contact Person: Jhone Ebert] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 CHARTER SCHOOL CONTRACT AND RENEWAL APPLICATION EXPLORE KNOWLEDGE ACADEMY. Presentation, discussion, and possible action regarding the Explore Knowledge Academy application for renewal of a written charter and contract agreement for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, is recommended, and for Pat Skorkowsky, Superintendent of Schools, to sign the agreement on behalf of the CCSD Board of Trustees. [Contact Person: Kimberly Wooden] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussions with management representatives regarding collective bargaining with employee organizations and/or individual employees, including contract discussion for salary and benefits for a confidential employee assigned as Chief Financial Officer, and discussions regarding approval of closed meeting minutes. The Board may recess into a closed session to consider this item, upon approval of an appropriate motion of a Board member; closed session and action may be recommended as necessary. [Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy EL-1: Global Executive Constraint)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

9. PUBLIC COMMENT PERIOD

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(According to Governance Policy GP-11: Public Hearings)

10. ADJOURN.

(According to Governance Policy GP-10: Construction of the Agenda)

11. INFORMATION.

11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 11.01)

(According to Governance Policy EL-10: Communication and Support to the Board)

11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

(According to Governance Policy EL-10: Communication and Support to the Board)

11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)

(According to Governance Policy EL-10: Communication and Support to the Board)