

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 23, 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: Erin Cranor, President
Linda E. Young, Vice President
Patrice Tew, Clerk
Stavan Corbett, Member
Carolyn Edwards, Member
Chris Garvey, Member
Deanna L. Wright, 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. Rabbi Moishe Rodman of Chabad of Southern Nevada, Desert Torah Academy.

(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)

GOODIE TWO SHOES. Recognition of Goodie Two Shoes for their support of the Clark County School District by providing new shoes and socks to children in need. Beverly Mason, Director, School-Community Partnership Program, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

PROJECT SEARCH. Recognition of Project SEARCH for their work with Clark County School District high school students in a school-to-work program at the University Medical Center. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Jennifer Coleman-O'Connor, Director, Special Education Programs and Projects, Student Services Division, Clark County School District; Brian Brannman, Chief Executive Officer, University Medical Center.
 [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

3.02 SPECIAL PRESENTATIONS.

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

EYE CARE 4 KIDS. Presentation of the Eye Care for Kids program which provides screenings, eye exams, and eye glasses free of charge to underserved Clark County School District students.

Joseph Carbone, Pediatric Optician, Director of Clinics, Eye Care 4 Kids.

[Contact Person: Joyce Haldeman]

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

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 special meetings of November 13, 2013, November 15, 2013, December 4, 2013, and December 5, 2013, is recommended.

- 5.02 PROGRAM LETTER OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on approval to enter a Program Letter of Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada School of Medicine, Department of Pediatrics, to establish a resident preceptorship at selected CCSD sites for the purpose of developing and implementing a school-based program to deliver pediatric health care and health education to CCSD students without access to health care, from January 24, 2014, through June 30, 2018, at no cost to the students or Clark County School District, and for the Deputy Superintendent, Kimberly Wooden, to sign the program letter of agreement, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 INTERNATIONAL BACCALAUREATE ON-SITE PROFESSIONAL DEVELOPMENT EXPANSION INTERNATIONAL BACCALAUREATE ORGANIZATION. Discussion and possible action on authorization to increase the total expenditure to the International Baccalaureate (IB) Organization for additional IB teachers to participate in the on-site professional development on February 13-14, 2014, from \$64,900.00 to approximately \$82,500.00 effective January 27, 2013, through February 25, 2014, to be paid from Unit 304, FY14, Cost Center 9110001304, Fund 100, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.03)
- 5.04 MEMORANDUM OF AGREEMENT ED-FI ALLIANCE, LLC AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval for the Innovative Teaching and Learning Unit to license materials from the Ed-Fi Alliance organization to support the development of data visualizations effective January 27, 2014, for a period of five years at no cost with no impact to the general fund and for Jhone Ebert, Chief Innovation and Productivity Officer, to sign memorandum of agreement, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.04)
- 5.05 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Linda Sida, in the amount of \$100,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.05)
- 5.06 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept Grant funds for the Certified Employee State-Funded Salary Programs for the 2013-2014 school year to be paid from FY 14, Fund 0279, in the approximate amount of \$710,113.00, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 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) [Contact Person: Andre Denson] (Ref. 5.07)
- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$785,987.68, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$13,648,591.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)
- 5.12 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. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 STATE OF NEVADA SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2012-2013 licensed personnel to be paid from FY 14, Fund 0279, in the approximate amount of \$4,527,802.44, with no impact to the general fund, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.13)
- 5.14 XYBIX DISPATCH CONSOLE FURNITURE. Discussion and possible action on the request to contract with Xybix for the purchase of dispatch furniture consoles for the Clark County School District Police Department dispatch center, for a total amount not to exceed \$47,433.52, effective January 30, 2014, to be paid from Unit 0156, FY 14, Cost Center 1010002156, Fund 0100, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.14)
- 5.15 2014A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2014A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2014A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)
- 5.16 2014B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2014B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds Series 2014B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)
- 5.17 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY. Discussion and possible action on approval to enter into a Memorandum of Understanding with the City of Las Vegas Redevelopment Agency in order to distribute and utilize the Education Set-Aside funds for the improvement of schools, within the designated areas during the period of January 24, 2014, through March 6, 2031, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. 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 B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on February 13, 2014, is recommended. [Contact Person: Erin Cranor] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT. 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 E-1: Vision Statement, prior to submission to the Board of School Trustees for approval on February 13, 2014, is recommended.
[Contact Persons: Linda E. Young and Erin Cranor] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT. 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 E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on February 13, 2014, is recommended.
[Contact Persons: Linda E. Young and Erin Cranor] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.02 PUBLIC HEARING—REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID SECTION 8003. This is the time and place that was advertised for the Public Hearing on the Review of application for Federal Impact Aid Section 8003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. [Contact Person: Andre Denson] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 IMPACT AID, SECTION 8003. Discussion and possible action on authorization to file the application for Impact Aid Section 8003, for federal Fiscal Year 2015, is recommended.
[Contact Person: Andre Denson] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

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

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Patrice Tew] (Ref. 8.05)
(According to Governance Policy GP-2: Governing Style)

9. PUBLIC COMMENT PERIOD

- 9.01 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. 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)
10. ADJOURN.
(According to Governance Policy GP-10: Construction of the Agenda)
11. INFORMATION.
- 11.01 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 11.02 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 11.03 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.03)
(According to Governance Policy EL-10: Communication and Support to the Board)