

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, MARCH 13, 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 progress in school and graduate prepared to succeed 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.

(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)

GREEN VALLEY PRESBYTERIAN CHURCH. Recognition of Green Valley Presbyterian Church for conducting back-to-school supply and winter coat drives which have benefited Clark County School District students for the past several years. Cheryl Wagner, 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)

CLARK COUNTY SCHOOL DISTRICT TITLE I HOMELESS OUTREACH PROGRAM FOR EDUCATION (HOPE) PROGRAM. Presentation on the Title I Homeless Outreach Program for Education and the program's impact on education. Dr. Susan Steaffens, Director, Title I, Paula Zier, Coordinator, Title I HOPE. [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 special meetings of December 19, 2013, and January 8, 2014, is recommended. (Ref. 5.01)

5.02 TESTING MATERIALS AND SCORING SERVICES - NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to implement universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2), an online universal screener, to be administered to approximately 19,900 second-grade students attending 164 Title I schools, for an amount not to exceed \$178,204.50, effective May 1, 2014, through June 30, 2014, to be paid from Fund 0280, FY 14, Internal Order G6633015314, with no impact to the general fund, is recommended.

[Contact Person: Kimberly Wooden] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 PROFESSIONAL DEVELOPMENT SERVICES – THE EDUCATION COMPANY. Discussion and possible action on authorization to contract with The Education Company for on-site professional development, and continued monitoring/support for various schools; expenditures for this supplier in the amount of \$16,700.00 for supporting materials, and \$22,800.00 for on-site professional development, and initial implementation monitoring and support for the Equity and Diversity Department have already been completed; additional purchases are proposed to include up to ten days of professional development and/or monitoring and direct classroom support at an approximate cost of \$30,000.00 for an approximate daily cost of \$3,475.00, to include all services and materials, for a total approximate cost of \$69,500.00 effective March 15, 2014, through June 30, 2014, with \$12,000.00 to be paid from Mojave High School FY 14, Fund 100, Cost Center 5320000000; \$12,000.00 to be paid from Canyon Springs High School FY 14, Fund 100, Cost Center 9310002578; and \$6,000.00 to be paid from O’Callaghan Middle School FY 14, Fund 100, Cost Center 9210001335, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)
- 5.04 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. 5.04)
- 5.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$981,398.09, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,591,500.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 RECONVEYANCE OF THE OLD VARIETY SCHOOL SITE TO THE CITY OF LAS VEGAS. Discussion and possible action on approval to formalize re-vesting of the old Variety School site, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees’ designee to sign the Quit Claim Deed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)
- 5.10 CONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, JOSEPH L. BOWLER, DORIS HANCOCK, CRESTWOOD, AND J. M. ULLOM ELEMENTARY SCHOOLS. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk, for a guaranteed maximum price, for upgrades to the low voltage systems at Joseph L. Bowler, Doris Hancock, Crestwood, and J. M. Ullom Elementary Schools, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0012685, C0012709, C0012687, and C0012721, 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. CONSENT AGENDA (continued)

- 5.11 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$48,383.72 plus 28 days to the construction contract for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.11)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5122. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5122, Reporting to Parents, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action on approval to name a training room at the Matthew B. Wallace Transportation Center, the Erma "Scooter" Waldie Driver Training Center, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.02)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 7.03 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action on approval to name the media center at John F. Miller School, the John R. Morgan Media Center, is recommended.
[Contact Person: Joyce Haldeman] (Ref. 7.03)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 7.04 RENAMING OF VIRTUAL HIGH SCHOOL AND ACADEMY OF INDIVIDUALIZED STUDY HIGH SCHOOL. Discussion and possible action on approval to rename Virtual High School and Academy of Individualized Study High School, the Nevada Learning Academy at CCSD, is recommended.
[Contact Person: Joyce Haldeman] (Ref. 7.04)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 7.05 RENAMING OF DOROTHY SEIGLE DIAGNOSTIC CENTER II. Discussion and possible action on approval to rename Dorothy Seigle Diagnostic Center II, the Dr. Beth Howe Center, is recommended.
[Contact Person: Joyce Haldeman] (Ref. 7.05)
(According to Governance Policy GP-15: Board Affiliated Committees)

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)

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 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)