

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, APRIL 10, 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. Imam Mustafa Yunus Richards of Islamic Information Center.

(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)

NEVADA ARTS COUNCIL. Recognition of Nevada Arts Council for grants awarded to Clark County School District teachers, arts programs, and schools. Judy Myers, Assistant 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)

3.02 SPECIAL PRESENTATIONS.

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

LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS. Presentation of fund-raising efforts by Clark County School District Police Department for the Law Enforcement Torch Run for Special Olympics. Steve Cabrales, Nevada State Director, Law Enforcement Torch Run for Special Olympics Nevada. [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 **SAFE ROUTES TO SCHOOL.** Discussion and possible action on authorization to submit and implement the Safe Routes to School Program funded by the Regional Transportation Commission of Southern Nevada under the Federal Highway Transportation Bill, with an anticipated project period of October 1, 2015, through September 30, 2016, to be paid from Fund 0280, in the approximate amount of \$210,000.00, with District in-kind matching funds of approximately \$14,083.77, for an approximate total project amount of \$224,083.77, is recommended [Contact Person: Joyce Haldeman] (Ref. 5.01)
- 5.02 **NEVADA TRANSPORTATION ALTERNATIVES PROGRAM.** Discussion and possible action on authorization to submit and implement the Nevada Transportation Alternatives Program funded by the Nevada Department of Transportation under the Federal Highway Transportation Bill, with an anticipated project period of October 1, 2015, through September 30, 2016, to be paid from Fund 0280, in the approximate amount of \$96,170.00, with District in-kind matching funds of approximately \$10,139.00, for an approximate total project amount of \$106,309.00, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.02)
- 5.03 **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: Dr. Mike Barton] (Ref. 5.03)
- 5.04 **LICENSED PERSONNEL DISMISSAL RECOMMENDATION.** Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.04)

5. CONSENT AGENDA (continued)

- 5.05 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [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 \$877,920.24, 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 \$3,588,700.00, 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 PROFESSIONAL SERVICES – ERIK W. KIESER. Discussion and possible action on authorization to continue to contract with Erik W. Kieser for communication training for various operational departments throughout the District and the Board of School Trustees; expenditures for this supplier for the Board of School Trustees in the amount of \$2,353.31, the Office of the Superintendent in the amount of \$11,479.00, the Business and Finance Division in the amount of \$36,725.00, for a total amount of \$50,557.31 have already been completed; to include proposed additional purchases of an approximate cost of \$30,000.00, for an approximate total cost of \$80,557.31, effective April 11, 2014, through June 30, 2014, to be paid from Unit 0070, FY14, Internal Order 500750, Fund 1700000000, and other general fund accounts as identified, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)
- 5.10 CONTRACT AWARD: LOCAL AREA NETWORK SYSTEM REPLACEMENT, DOROTHY EISENBERG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the local area networking system at Dorothy Eisenberg Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012282, 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: LOCAL AREA NETWORK SYSTEM REPLACEMENT, CHARLOTTE HILL ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the local area networking system at Charlotte Hill Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012285, 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)
- 5.12 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$172,609.88 plus 41 days to the construction contract for the HVAC Modernization at Robert E. Lake Elementary School (CORE Construction Company), HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), and Office Demolition and Expansion and Relocation of Portables at Food Service Cold Storage Warehouse (Roche Constructors, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ENGLISH LANGUAGE ACQUISITION AND LITERACY DEVELOPMENT. Discussion and possible action to include budgetary priorities along with strategic plan for English Language Acquisition and Literacy Development for all students. [Contact Person: Stavan Corbett] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT REGULATION 3432. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3432, District Claim Resolution, prior to submission to the Board of School Trustees for approval on May 8, 2014, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 2014-2015 TENTATIVE BUDGET. Presentation, discussion, and possible action on development and adoption of the 2014-2015 Tentative Budget, and authorization for members of the Board of School Trustees to file as required by NRS 354.596; and to authorize the Superintendent to initiate a reduction in force because of a lack of money or lack of work, per NRS 288.150(3)(b), is recommended. [Contact Person: Jim McIntosh] (Ref. 7.02)
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)
- 7.03 WAIVER OF UNASSIGNED ENDING FUND BALANCE FOR FISCAL YEAR 2014–2015. Discussion and possible action on approval of a waiver of the 2 percent ending fund balance required by Regulation 3110 for the 2014-2015 budget, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.03)
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)
- 7.04 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. [Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of 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)

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)