

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 24, 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. Lead Pastor Marty Williams of Community Church at Anthem.

(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)

EPILEPSY FOUNDATION OF NEVADA. Recognition of Epilepsy Foundation of Nevada for providing a variety of services for Clark County School District for over three years. Debbie Tomasetti, 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)

WILLIAM "BILL" ENDOW FOUNDATION. Presentation of recipients of the William "Bill" Endow Scholarship by the Asian Chamber of Commerce. Caryl Suzuki, Director, William "Bill" Endow Foundation. [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)

SUPERINTENDENT REPORT.

(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 meeting of February 5, 2014, and the regular meeting of February 13, 2014, is recommended. (Ref. 5.01)
- 5.02 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: Mike Barton] (Ref. 5.02)
- 5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 NONRENEWAL OF PROBATIONARY UNIFIED CONTRACTS. Discussion and possible action on approval to notify probationary unified employees of nonrenewal of probationary unified contracts, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.04)
- 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] (Reference material will be provided.) (Ref. 5.05)

5. CONSENT AGENDA (continued)

- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$633,710.77, 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 \$1,956,000.00, 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 INSTRUCTIONAL MATERIALS AND SERVICES - COLLEGE BOARD - SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials and professional development services in English language arts and mathematics serving approximately 42,500 students at 32 middle schools at an approximate cost of \$39.31 for instructional materials per student totaling approximately \$1,670,527.00 to include professional development for approximately 1,220 teachers and administrators at an approximate cost of \$133.52 per person totaling approximately \$162,900.00, and to purchase English language arts and mathematics ancillary materials for 32 middle schools at a cost of \$150,000.00, for an approximate total cost of \$1,983,427.00, to be paid from multiple cost centers: Grant 6668015, G/L 5330000000, \$16,290.00, FY 15; Grant 66330221715, F10002213, \$146,610.00, FY 15; and Cost Center 101005811, \$1,820,527.00, FY 15, effective August 1, 2014, to June 30, 2015, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.09)
- 5.10 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH CARE FINANCING AND POLICY. Discussion and possible action to approve the Interlocal Agreement between the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, and the Clark County School District for contract authority for a total not to exceed \$24,264,364.00, for the contract term from July 1, 2014, through June 30, 2018, and for the Superintendent of Schools, Pat Skorkowsky, to sign the agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)
- 5.11 MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN CLARK COUNTY SCHOOL DISTRICT AND IMMUNIZE NEVADA. Discussion and possible action on approval to enter a Memorandum of Understanding with Immunize Nevada to establish a partnership with the Clark County School District (CCSD) for the provision of health promotion and immunization services to CCSD students, and children requiring immunizations for enrollment in a CCSD school at no cost to the students or the Clark County School District, from April 25, 2014, through June 30, 2019, and for Kimberly Wooden, Deputy Superintendent, to act as the Board of School Trustees' designee to sign the Memorandum of Understanding, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 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 March 1, 2014, through March 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 TRAFFIC SIGNAL AND PEDESTRIAN WALKWAY EASEMENT DESERT PINES HIGH SCHOOL. Discussion and possible action on approval to grant and convey to the City of Las Vegas a traffic signal and pedestrian walkway easement for the perpetual right to erect, operate, add to, maintain, renew, and remove traffic control lines, poles, and appurtenances thereto, for traffic control purposes upon, over, under, and across the right of ingress and egress to and over; together with permission to cut and trim brush and trees as deemed reasonably necessary to insure the safe and proper maintenance and operation of said lines, poles, and appurtenances at the southeast corner of Washington Avenue and Sandhill Road; 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. 5.13)
- 5.14 CONTRACT AWARD: REPLACEMENT OF SANITARY SEWER LINES, JAMES CASHMAN MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the sanitary sewer lines at James Cashman Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012913, 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 agreement for a net increase of \$149,630.50 to the agreement for the Food Service Cold Storage Warehouse (JMA Architects, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5150. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5150, Health and Welfare: Students, is recommended. [Contact Person: Kimberly Wooden] (Ref. 7.01) *(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5152. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5152, Child Abuse or Neglect, prior to submission to the Board of School Trustees for approval on May 22, 2014, is recommended. [Contact Person: Mike Barton] (Ref. 7.02) *(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4380. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4380, Smoking Policy, prior to submission to the Board of School Trustees for approval on May 22, 2014, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.03) *(According to Governance Policy EL-10: Communication and Support to the Board)*

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 3319, PERFORMANCE CONTRACTS. Discussion and possible action on approval to adopt Clark County School District Policy 3319, Performance Contracts, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 PROPOSAL TO IMPLEMENT ALTERNATIVE SCHEDULE – NEVADA LEARNING ACADEMY AT CCSD. Discussion and possible action on the request to implement an alternative school week schedule, as provided for under Nevada Revised Statute 388.090 upon state approval, at the Nevada Learning Academy at CCSD, effective July 1, 2014, through June 30, 2016, with no impact to the general fund, is requested. [Contact Person: Mike Barton] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.06 FUTURE BUILDING PROGRAMS – AVAILABLE SEATS. Presentation and discussion regarding available seats related to future building programs.
[Contact Person: Joyce Haldeman] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.07 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)
- 8.03 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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

8.05 MONTHLY DEBRIEFING. [Contact Person: Chris Garvey] (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 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)