

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, MAY 17, 2018
5:00 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	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, 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 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 once the agenda has posted by calling the Board Office at (702) 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-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Reverend Raymond L. Giddens Sr., Senior Pastor of Unity Baptist Church.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items 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 7.01 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 Comment)

3. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of April 4, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE STATE OF NEVADA, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH CARE FINANCING AND POLICY FOR MEDICAID SCHOOL BASED CHILD HEALTH SERVICES. Discussion and possible action to approve the Interlocal Agreement between the Clark County School District, the State of Nevada Department of Health and Human Services, Division of Health Care Financing and Policy for contract authority for Medicaid reimbursement from Medicaid, Fund 0285, for an amount not to exceed \$22,736,240.00 from July 1, 2018, to June 30, 2022, and for the Superintendent of Schools, Clark County School District, and the President, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.02)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)
- 3.03 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EYE CARE 4 KIDS FOR SCHOOL-BASED VISION SERVICES AT J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Eye Care 4 Kids to provide school-based vision services at the school-based vision center located on the campus of J. Harold Brinley Middle School at no cost to the students or the Clark County School District, for the period of May 21, 2018, through May 20, 2023, and for Greta Peay, Chief Instructional Services Officer, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.03)
Strategic Imperative(s): School Support (SI-3)
Focus Areas(s): Family/Community Engagement and Customer Service (FA-7)
- 3.04 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 continue universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 3 (NNAT3), to be administered to approximately 20,000 second-grade students attending 185 Title I schools, effective July 1, 2018, through June 30, 2019, for an amount not to exceed \$199,000.00, to be paid from Title I, Fund 0280, FY19, Internal Order G6633015318, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.05 GRANT APPLICATION: READ BY GRADE 3 PARTIAL CONTINUATION STATE GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Read By Grade 3 program, to continue to support effective activities that augment reading proficiency programs, and improve the academic achievement of students in reading across Kindergarten through Grade 3, with funding made available through the Nevada Department of Education, Partial Continuation State Grant Phase IV Funding, submitted in the approximate amount of \$11,218,209.40, to be paid from the Read by Grade 3 grant, Fund 0279, Grant 4414019, effective from July 1, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1)

3. CONSENT AGENDA (continued)

3.06 PROFESSIONAL DEVELOPMENT: INTERNATIONAL BACCALAUREATE ORGANIZATION.

Discussion and possible action on the request to contract with the International Baccalaureate (IB) Organization for on-site professional development on July 30, 2018, through August 1, 2018, for approximately 225 teachers at a cost of \$409.00 per participant, provided by 3 Primary Year Program (PYP) leaders at a cost of \$2,500.00 per leader, 3 Middle Year Program (MYP) leaders at a cost of \$2,500.00 per leader, and 3 Diploma Program (DP) leaders at a cost of \$2,500.00 per leader, for an approximate total cost of \$114,525.00, effective July 1, 2018, through August 1, 2018, to be paid from Curriculum and Professional Development Division, Fund 0100, Cost Center 1010004558, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1)

3.07 NEVADA READY 21 TECHNOLOGY GRANT PROGRAM, NEVADA STATE COMMISSION ON EDUCATIONAL TECHNOLOGY IMPLEMENTATION FUND. Discussion and possible action on authorization to submit a request for continued funding from the Nevada Department of Education General Fund to continue to support and enhance the existing Nevada Ready 21 technology program at nine Cohort I schools and provide students and teachers with 24-hour access to an individual Wi-Fi-connected, portable technology device, in an amount of approximately \$3,987,903.00, to be paid from the Nevada Ready 21 grant, Fund 0279, Grant 0048319, Cost Center 100010137, from July 1, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)

Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Academic Growth (FA-2); Value/Return on Investment (FA-5)

3.08 REGISTRATION AND LODGING, NEVADA ASSOCIATION OF SKILLSUSA. Discussion and possible action on authorization to contract with the Nevada Association of SkillsUSA for additional registration and lodging fees, above the previously approved \$56,300.00 for the State Leadership and Skills Conference, for students and advisors to attend the National Leadership and Skills Conference on June 26-29, 2018, in Louisville, Kentucky, in the amount of \$39,960.00, effective May 18, 2018, through June 30, 2018, to be paid from the Nevada Department of Education Career and Technical Education Grant Program, Fund 0279, Internal Order G4447004018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.08)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): College and Career Readiness (FA-4)

3.09 FACILITY RENTAL — FINANCIAL LITERACY PROFESSIONAL DEVELOPMENT: TEXAS STATION GAMBLING HALL & HOTEL. Discussion and possible action on authorization to contract with Texas Station Gambling Hall & Hotel to provide facilities to support financial literacy professional development for two Financial Literacy Symposiums on June 11, 2018, and June 12, 2018, for 1,200 elementary and secondary social studies teachers, effective May 18, 2018, through June 12, 2018, in the amount of \$40,000.00, to be paid through the Financial Literacy grant, Fund 0279, Internal Order G4470018, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Greta Peay] (Reference material will be provided.) (Ref. 3.09)

Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)

Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4); Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.10 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 3.10)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.11 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.11)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.12 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) **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.12)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$671,763.23 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,840,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 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. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – SECONDARY MATHEMATICS, SCIENCE, AND ENGLISH. Discussion and possible action on authorization to redesignate secondary Mathematics, Science, and English licensed personnel positions as critical labor shortage areas for a two-year period beginning July 1, 2018, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.16)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3. CONSENT AGENDA (continued)

- 3.17 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – SPECIAL EDUCATION. Discussion and possible action on authorization to redesignate Special Education as a critical labor shortage area for a two-year period beginning July 1, 2018, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.17)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.18 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – ELEMENTARY GRADES (PREKINDERGARTEN, KINDERGARTEN, AND GRADES 1-5). Discussion and possible action on authorization to redesignate elementary classroom licensed personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as a critical labor shortage area for a two-year period beginning July 1, 2018, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.18)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.19 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – BUS DRIVERS. Discussion and possible action on authorization to redesignate bus driver positions as a critical labor shortage area for a two-year period beginning July 1, 2018, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.19)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.20 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – SUBSTITUTE TEACHER. Discussion and possible action on authorization to redesignate currently retired licensed personnel to fill all content/subject areas for substitute teacher positions as a critical labor shortage area for a two-year period beginning July 1, 2018, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.20)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

3. CONSENT AGENDA (continued)

- 3.21 CLARK COUNTY SCHOOL DISTRICT, ANNUAL INSURANCE POLICY RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,656,713.00; flood insurance from the National Flood Insurance Program for an annual premium of \$12,726.00; excess liability coverage from Genesis Insurance for an annual premium of \$632,806.00; additional excess liability coverage from Allied World National Insurance for an annual premium of \$156,360.00; crime and employee dishonesty coverage from National Union for an annual premium of \$39,751.00; workers' compensation insurance from State National Insurance for an annual premium of \$269,954.00; non-owned aircraft liability coverage from Endurance American for an annual premium of \$24,806.00; broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,221.00; and pollution liability from Illinois Union Insurance for a three-year premium of \$262,742.00; to be paid from the Risk Management Fund 7000000000, Property cost center 5070001768; General Liability cost center 5070001769; and Workers Compensation cost center 5070001770; for a total amount of \$2,895,917.67 for the period of July 1, 2018, through June 30, 2019, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.22 NEW GRANT APPLICATION: CHILD PASSENGER SAFETY COMMUNITY OUTREACH AND EDUCATION TRAFFIC SAFETY PROGRAM 2019 GRANT, NEVADA DEPARTMENT OF PUBLIC SAFETY — OFFICE OF TRAFFIC SAFETY. Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety — Office of Traffic Safety 2019 Grant to carry out the Child Passenger Safety Community Outreach and Education Program from October 1, 2018, through September 30, 2019, to be paid from the Ancillary Service Unit, Federal Grant Fund 0280, Cost Center 1000010137, in the amount of \$13,437.00, with District in-kind matching and in-kind services not to exceed \$3,000.00, for a total project cost of \$16,437.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.22)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.23 NEW GRANT APPLICATION: INCREASING PEDESTRAIN SAFETY AROUND SCHOOLS TRAFFIC SAFETY PROGRAM 2019 GRANT, NEVADA DEPARTMENT OF PUBLIC SAFETY — OFFICE OF TRAFFIC SAFETY. Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety — Office of Traffic Safety Grant to carry out the Increasing Pedestrian Safety Around Schools program from October 1, 2018, through September 30, 2019, to be paid from the Ancillary Service Unit, Federal Grant Fund 0280, Cost Center 1000010137, in the approximate amount of \$28,828.86, with District in-kind matching and in-kind services not to exceed \$7,500.00, for a project total of \$36,328.86, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.23)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

3. CONSENT AGENDA (continued)

- 3.24 ENGAGEMENT WITH SHERMAN & HOWARD L.L.C. Discussion and possible action on the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2018A, beginning April 16, 2018, through December 31, 2018, for an approximate fee of \$121,000.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, and for the chief financial officer to sign the engagement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.25 2018A BUILDING BOND RESOLUTION. Discussion and possible action on adoption of the 2018A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2018A, in the aggregate principal amount not to exceed \$200,000,000.00, for the 2015 Capital Improvement Program; and authorization for the superintendent or the chief financial officer to specify the terms of the bonds, is recommended. **(For Possible Action)**
[Contact Person: Jason Goudie] (Ref. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.26 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE OVERSIGHT PANEL FOR SCHOOL FACILITIES. Discussion and possible action on adoption of the resolution and authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended.
(For Possible Action) [Contact Person: Jason Goudie] (Ref. 3.26)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.27 OVERSIGHT PANEL FOR SCHOOL FACILITIES MEMBERSHIP. Discussion and possible action on approval of membership to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring June 30, 2020, and appointment of James Duddlesten to serve as vice chair, is recommended.
(For Possible Action) [Contact Person: Jason Goudie] (Ref. 3.27)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.28 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 April 1, 2018, through April 30, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jason Goudie] (Ref. 3.28)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.29 CONTRACT AWARD: ELEMENTARY SCHOOL REPLACEMENT - PHASE I DEMOLITION AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the abatement, demolition, and removal of the existing buildings at E. W. Griffith Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.29)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.30 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL AT HOLLYWOOD BOULEVARD AND VEGAS VALLEY DRIVE. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located near Hollywood Boulevard and Vegas Valley Drive, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001620; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.30)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.31 CONTRACT AWARD: REMOVE AND REPLACE ASPHALT AT FRANK KIM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the removal and replacement of approximately 124,094 square feet of existing asphalt surfaces at Frank Kim Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013968; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.32 CONTRACT AWARD: REMOVE AND REPLACE ASPHALT AT SUE H. MORROW ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the removal and replacement of approximately 245,657 square feet of existing asphalt surfaces at Sue H. Morrow Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013966; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.32)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.33 CONTRACT AWARD: REPLACE CLOCK/INTERCOM SYSTEM AT C. T. SEWELL 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 clock/intercom system at C. T. Sewell Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014018; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.33)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.34 CONTRACT AWARD: REMOVE AND REPLACE ASPHALT AT STANFORD ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the removal and replacement of approximately 133,328 square feet of existing asphalt surfaces at Stanford Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013965; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.34)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.35 CONTRACT AWARD: ELEMENTARY SCHOOL REPLACEMENT AT TWIN LAKES ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the remodel of the existing administration and multi-purpose room buildings, demolition of the remaining buildings, and construction of the replacement building at Twin Lakes Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013500; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.35)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.36 PROFESSIONAL SERVICES AGREEMENT: BUILDING COMMISSIONING SERVICES REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND REPLACE THE ROOF SYSTEM AT DESERT PINES HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning components, and roof system at Desert Pines High School in the amount of \$194,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013666; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.36)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.37 ENGINEERING SERVICES AGREEMENT — GEOTECHNICAL SERVICES ELEMENTARY SCHOOL REPLACEMENT AT TWIN LAKES ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with GeoTek Inc., in support of the replacement of Twin Lakes Elementary School in the amount of \$124,432.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013500; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.37)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.38 ACCESS TO EQUIPMENT EASEMENT AGREEMENT WITH NV ENERGY AT WING AND LILLY FONG ELEMENTARY SCHOOL. Discussion and possible action on approval between the Clark County School District and NV Energy to enter into an agreement for access to equipment easement at Wing and Lilly Fong Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.38)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.39 RIGHT-OF-ENTRY TO NV ENERGY AT WING AND LILLY FONG ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Wing and Lilly Fong Elementary School to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.39)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.40 RIGHT-OF-ENTRY TO NV ENERGY AT WESTERN HIGH SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Western High School to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.40)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.41 CHANGE IN SERVICES ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a total net increase of \$399.30 to the agreements for Ollie Detwiler Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013507, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.41)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP. Presentation of the Clark County School District Board of Trustees Scholarship recipient. Carolyn Edwards, Vice President, Board Liaison, Clark County School District Board of Trustees. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-15: Board Committees)
- 4.02 REAPPOINTMENT OF MEMBERS TO THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEE AUDIT ADVISORY COMMITTEE. Discussion and possible action to reappoint Patricia Morris and Josh Robinson to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term, effective July 1, 2018, through June 30, 2020, is recommended.
(For Possible Action) [Contact Person: Deanna L. Wright]
(According to Governance Policy GP-15: Board Committees)
- 4.03 SUPERINTENDENT EMPLOYMENT AGREEMENT. Discussion and possible action for approval of an employment agreement with Jesus F. Jara, Ed.D. **(For Possible Action)**
[Contact Person: Mary Anne Miller] (Reference material will be provided.) (Ref. 4.03)
(According to Governance Policy GP-3: Board Responsibilities and B/SL-5: Monitoring)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 STUDENT PERFORMANCE AGREEMENTS. Discussion and presentation regarding Student Performance Agreements with schools on the Nevada Department of Education's Rising Star Schools. [Contact Person: Mike Barton] (Reference material will be provided.) (Ref. 5.01)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): College and Career Readiness (FA-4)
- 5.02 WHITE FLEET ANALYSIS. Presentation and discussion pertaining to the reduction and sale of the District's underutilized white fleet vehicles, establishment of a motor pool, and annual usage review process. [Contact Person: Rick Neal] (Ref. 5.02)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy SE-10: Communication and Support to the Board)

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

6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

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

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), 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 Broadcasting Service (PBS), Public Education Foundation, School Name 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 Committees)*

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items 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 Comment)*

8. ADJOURN (For Possible Action)

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

9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.01)

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

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)