

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 22, 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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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 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: Board Members' Principles of Operation – Conduct and Ethics)*

1.02 INVOCATION. Reverend Bonnie Polley of Christ Church Episcopal.

*(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)*

STUDENT ATTENDANCE REVIEW BOARD (SARB). Recognition of individuals from the Clark County School District who were instrumental in making the Student Attendance Review Board a success.

Justice Nancy Saitta, Nevada Supreme Court; Steve Wolfson, District Attorney, Clark County, Nevada.

[Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** G. Family/Community Engagement, and Customer Service

ONE CLASSROOM AT A TIME. Recognition of Barrick Gold and KSNV Channel 3 for their partnership with the One Classroom at a Time Program which recognizes a Clark County School District teacher each month and donates \$1,000.00 for use in his or her classroom. Judy Myers, Assistant Director, School-Community Partnership Program, Clark County School District; Dawn Gibbons, Senior Vice President, Communication and Government Relations, KSNV News 3.

[Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** G. Family/Community Engagement, and Customer Service

### 3. PRESENTATIONS AND REPORTS (continued)

#### 3.02 SPECIAL PRESENTATIONS.

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

CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES SCHOLARSHIP. Presentation of the Clark County School District Board of Trustees Scholarship recipient. Patrice Tew, Trustee, Board Liaison, Clark County School District. [Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** G. Family/Community Engagement, and Customer Service

CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES. Presentation of scholarship recipients by the Clark County Association of School Administrators and Professional-Technical Employees. Jeff Hybarger, President, Clark County Association of School Administrators and Professional-Technical Employees.

[Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** G. Family/Community Engagement, and Customer Service

CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS SCHOLARSHIP PRESENTATION. Presentation of scholarship recipients by the Clark County Association of Elementary School Principals. Lee Esplin, Past President, Clark County Association of Elementary School Principals. [Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** G. Family/Community Engagement, and Customer Service

NEVADA PARENT TEACHER ASSOCIATION (PTA) PRESIDENT'S AWARD. Presentation of Nevada PTA President's Award. Dave Flatt, President-Elect, Nevada PTA; Adriane Zaniewski, Director, Region 4, Nevada PTA; John "Kirt" Kirtley, Vice-President of Membership, Nevada PTA.

[Contact Person: Joyce Haldeman]

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

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** G. Family/Community Engagement, and Customer Service

#### 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 meetings of March 12, 2011 and February 26, 2014; and the regular meetings of November 10, 2011 and February 27, 2014, is recommended. (Ref. 5.01)

- 5.02 ALTERNATIVE SCHOOL APPLICATIONS – NEVADA DEPARTMENT OF EDUCATION, 2014-2015 AND 2015-2016 SCHOOL YEARS. Discussion and possible action on approval to submit to the Nevada Department of Education applications to continue Berkeley L. Bunker Elementary School, Chaparral High School, Jack Dailey Elementary School, Las Vegas High School, Mack Lyon Middle School, Mojave High School, Paradise Professional Development Elementary School, Dean Petersen Elementary School, and Shirley and Bill Wallin Elementary School on alternative schedules effective for the 2014-2015 and 2015-2016 school years, with no impact to the general fund, and for Pat Skorkowsky, Superintendent of Schools, to sign the applications, is recommended.  
[Contact Person: Mike Barton] (Ref. 5.02)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth

- 5.03 PROPOSAL TO IMPLEMENT ALTERNATIVE SCHEDULE – HENRY AND EVELYN BOZARTH ELEMENTARY SCHOOL. 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 Henry and Evelyn Bozarth Elementary School at CCSD, effective July 1, 2014, through June 30, 2016, with no impact to the general fund, and for Pat Skorkowsky, Superintendent of Schools, to sign the applications, is requested. [Contact Person: Mike Barton] (Ref. 5.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth

## 5. CONSENT AGENDA (continued)

- 5.04 PROPOSAL TO IMPLEMENT ALTERNATIVE SCHEDULE – WILLIAM H. “BOB” BAILEY MIDDLE SCHOOL. Discussion and possible action on the request to implement an alternative school-week schedule, as provided for under Nevada Revised Statute 386.550.1 upon state approval, at William H. “Bob” Bailey Middle School, effective July 1, 2014, through June 30, 2016, with no impact to the general fund, and for Pat Skorkowsky, Superintendent of Schools, to sign the applications, is requested. [Contact Person: Mike Barton] (Ref. 5.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth
- 5.05 WINDSONG TRUST GRANT. Discussion and possible action related to the acceptance of funds from the Windsong Trust, to acquire funds to support the continuation of the Windsong Pre-K General Education Program in the amount of \$500,000.00, from August 1, 2014, through June 30, 2015, with no cost to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** C. Achievement Gaps
- 5.06 TITLE I – PRIORITY SCHOOL IMPROVEMENT GRANT, SECTION 1003(G). Discussion and possible action on the authorization to submit and implement the federally-funded Title I Priority School Improvement Grant, with an anticipated project period of July 1, 2014, through June 30, 2017, to be paid from Fund 280, submitted in the amount of \$4,046,086.87, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.06)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** B. Academic Growth
- 5.07 INDIAN EDUCATION PROGRAM TITLE VII. Discussion and possible action on authorization to submit and implement the federally-funded Indian Education Project under Title VII, Part A, of the No Child Left Behind Act of 2001, to provide educational opportunities for American Indian/Alaska Native students, from July 1, 2014, through June 30, 2015, in the approximate amount of \$166,588.00, through Fund 0280, Grant 5635015, with no impact to the general fund, is recommended.  
[Contact Person: Dr. Greta Peay] (Ref. 5.07)  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support  
**Focus Area(s):** A. Proficiency; B. Academic Growth; C. Achievement Gaps; D. College and Career Readiness; G. Family/Community Engagement, and Customer Service
- 5.08 MIDDLE SCHOOL INITIATIVE – PROJECT LEAD THE WAY GATEWAY TO TECHNOLOGY-TEACHER TRAINING. Discussion and possible action on authorization to contract with the University of Nevada, Las Vegas to support middle and junior high school science teacher training in six Title I middle and junior schools and four middle and junior high schools participating in the Investing In Innovation (i3) Pathway to Science, Technology, Engineering, and Mathematics Initiative to promote student achievement, effective July 1, 2014, through August 29, 2014, for a cost of \$42,900.00, to be paid from Fund 280, Internal Order G6633021715, and for a cost of \$52,000.00, to be paid from Fund 280, Internal Order G5507000113, for a total approximate cost of \$94,900.00, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.08)  
**Strategic Imperative(s):** Academic Excellence; School Support  
**Focus Area(s):** D. College and Career Readiness

## 5. CONSENT AGENDA (continued)

- 5.09 NATIONAL SCIENCE FOUNDATION STEM-C PARTNERSHIPS: MSP PROGRAM. Discussion and possible action on the authorization to apply for funding through the National Science Foundation Science, Technology, Engineering and Mathematics, including Computing (STEM-C) Partnerships: Math and Science Partnership (MSP) program for the Inclusive and Informal STEM Elementary (IISE) project to support innovative partnerships that improve teaching and learning in science, technology, engineering, and mathematics (STEM) disciplines, in the amount of \$7,212,806.00, to be paid from Fund 0280, with an anticipated five-year project period of July 1, 2014, through June 28, 2019, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.09)

**Strategic Imperative(s):** Academic Excellence; Engagement; School Support

**Focus Area(s):** B. Academic Growth; C. Achievement Gaps; D. College and Career Readiness

- 5.10 CAREER AND TECHNICAL EDUCATION LOCAL PLAN – CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, for reform, innovation, and continuous improvement in career and technical education programs, from July 1, 2014, through June 30, 2015, in the amount of \$3,762,198.53, to be paid from Unit 0137, Grant 6631015, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.10)

**Strategic Imperative(s):** School Support

**Focus Area(s):** D. College and Career Readiness

- 5.11 CARL D. PERKINS RESERVE COMPETITIVE GRANT UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Reserve Competitive Grant, under the United States Department of Education, to develop learning centers at Advanced Technologies Academy, Chaparral High School, Coronado High School, Las Vegas High School, Mojave High School, and Southwest Career and Technical Academy in the approximate amount of \$69,413.64, to be paid from Fund 0280, from July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended.

[Contact Person: Jhone Ebert] (Ref. 5.11)

**Strategic Imperative(s):** Academic Excellence; Engagement

**Focus Area(s):** D. College and Career Readiness

- 5.12 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, through the Nevada Department of Education, for the maintenance, improvement, and support of career and technical education programs, in the approximate amount of \$1,415,538.84 to be paid from Fund 0279, from July 1, 2014, to June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.12)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** D. College and Career Readiness

## 5. CONSENT AGENDA (continued)

- 5.13 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, through the Nevada Department of Education, to enhance Career and Technical Education programs in comprehensive high schools and career and technical academies, in the approximate amount of \$685,717.75, to be paid from Fund 0279, from July 1, 2014, to June 30, 2015, with no impact to the general fund, is recommended.  
[Contact Person: Jhone Ebert] (Ref. 5.13)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** D. College and Career Readiness
- 5.14 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. 5.14)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** F. Disproportionality
- 5.15 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.15)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** A. Proficiency; B. Academic Growth; C. Achievement Gaps; F. Disproportionality
- 5.16 LICENSED PERSONNEL DISMISSAL RECOMMENDATIONS. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended.  
(CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.16)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** A. Proficiency; B. Academic Growth; C. Achievement Gaps
- 5.17 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$816,704.94, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.18 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$10,314,090.70, in compliance with NRS 332, as listed, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.19 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. 5.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value

## 5. CONSENT AGENDA (continued)

- 5.20 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Jacqlyn Smith v. CCSD, in the amount of \$150,000.00, for attorney's fees, costs, and damages, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.21 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, 2014, through April 30, 2014, in the official Board minutes as required by NRS 354.598005, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.22 CONTRACT AWARD: REPLACEMENT OF RUNNING TRACKS, VARIOUS HIGH SCHOOLS. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the running tracks at the following high schools: Centennial, Desert Pines, Laughlin, Liberty, Shadow Ridge, Sierra Vista, and Silverado; to be paid from the Government Service Tax, Fund 3400000000, Various Projects, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.23 CONTRACT AWARD: CHILLER REPLACEMENT, WILLIAM E. SNYDER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the chiller at William E. Snyder Elementary School, to be paid from the Government Service Tax, Fund 3400000000, Project C0012752, 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. 5.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.24 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/ engineering services agreements for a net increase of \$104,242.50 to the agreements for Walter Jacobson, Helen Jydstrup, Helen Herr, and Vegas Verdes Elementary Schools (Kittrell Garlock and Associates, Architects, AIA, Ltd.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 5.25 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$450,000.00 to the construction contracts for the Unit Cost Contract, Playground Safety Surface Repair or Replacement (Flexground Nevada, LLC), is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.25)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value



## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Sex Education Advisory Committee Procedures Manual, prior to the submission to the Board of School Trustees for approval on Thursday, June 19, 2014, is recommended. [Contact Person: Patrice Tew] (Ref. 6.01)  
**Strategic Imperative(s):** Engagement; Clarity and Focus  
**Focus Area(s):** G. Family/Community Engagement, and Customer Service
- 6.02 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS. Discussion and possible action on approval to appoint George Lopez, Eleissa Lavelle, and Deborah Earl to the Bond Oversight Committee as at-large Board of School Trustees' appointees for a period of two years commencing June 1, 2014, is recommended. [Contact Person: Linda E. Young] (Ref. 6.02)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 6.03 REAPPOINTMENT OF MEMBERS TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to reappoint Erin Cranor and Ray Mathis to the Nevada Interscholastic Activities Association Board of Control for a three-year term. [Contact Person: Erin Cranor]  
*(According to Governance Policy GP-15: Board Affiliated Committees)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 4380. Discussion and possible action on the Amendment of Clark County School District Policy 4380, Smoking Policy, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** G. Family/Community Engagement, and Customer Service
- 7.02 DISTRICTWIDE REZONING. Discussion and possible action regarding consideration of a Districtwide rezoning of students as an option in dealing with overcrowding.  
[Contact Person: Joyce Haldeman] (Reference material may be provided.)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** G. Family/Community Engagement, and Customer Service
- 7.03 FUTURE BUILDING PROGRAMS – PORTABLE CLASSROOMS. Presentation and discussion regarding portable classrooms 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)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** G. Family/Community Engagement, and Customer Service

## **7. OFFICE OF THE SUPERINTENDENT (continued)**

- 7.04 UPDATE ON THE FORMER EDISON SCHOOL TRANSITION PLAN. Presentation and possible discussion on the development of a transition plan for former Edison Schools to include the possibility of some other schools using eValue software. [Contact Person: Pat Skorkowsky] (Ref. 7.04)  
(According to Governance Policy EL-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
- 7.05 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)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
(According to Governance Policy GP-6: President's Role)
- 8.05 MONTHLY DEBRIEFING. [Contact Person: Linda E. Young] (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)*