

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, JULY 21, 2016
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	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Patrice Tew, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, 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-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Reverend Mary Bredlau, Grace in the Desert Episcopal 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. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Student Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

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

COWABUNGA BAY. Recognition of Cowabunga Bay for sponsoring an 8th Grade Achievement Day for Clark County School District students who earned a 3.7 grade point average or above, with no unexcused absences. Shana Venenga, Assistant Director, School-Community Partnership Program, Clark County School District. [Contact Person: Pat Skorkowsky]

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

Strategic Imperative(s): Engagement; School Support

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

3. PRESENTATIONS AND REPORTS (continued)

3.02 SPECIAL PRESENTATIONS.

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

NEVADA PARENT TEACHER ASSOCIATION AWARDS PRESENTATION. Nevada Parent Teacher Association (PTA) will present the Nevada PTA Principal of the Year, Teacher of the Year, and report on in-kind donations to the Clark County School District. Dave Flatt, President, Nevada PTA; Julie Williams, Director, Region 3, Nevada PTA; Laura Johnson, Treasurer, Nevada PTA.

[Contact Person: Pat Skorkowsky]

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

Strategic Imperative(s): Engagement; School Support

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

THE UNIVERSITY OF NEVADA, LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT PRESIDENTIAL DEBATE PARTNERSHIP. Introduction of the University of Nevada, Las Vegas (UNLV) and the Clark County School District Presidential Debate partnership activities. Juanita Fain, Vice President for Student Affairs, UNLV.

[Contact Person: Pat Skorkowsky] (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): Family/Community Engagement and Customer Service

3.03 REPORTS.

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

SUPERINTENDENT REPORT.

[Contact Person: Pat Skorkowsky] (Reference material may be provided.)

(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 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 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 Comment)

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. CONSENT AGENDA (continued)

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of May 26, 2016, is recommended.
(For Possible Action) (Ref. 5.01)
- 5.02 GRANT APPLICATION: TEACH NEVADA SCHOLARSHIP PROGRAM, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement a plan to provide scholarships to college students pursuing teaching degrees through Clark County School District's Alternative Route to Licensure program funded through the Nevada Department of Education, as listed in Senate Bill 511, Sections 7 through 10, of the 78th Session of the Nevada Legislature (2015), submitted in the amount of \$600,000.00, to be paid from Fund 0279, from August 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 5.02)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.03 AGREEMENT BETWEEN THE SUMMIT VIEW YOUTH CENTER AND THE NEVADA DIVISION OF CHILD AND FAMILY SERVICES AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a contract between the Clark County School District and the Nevada Division of Child and Family Services to provide education services and programs for the youth assigned to the Summit View Youth Center, from July 1, 2016, through June 30, 2020, with no additional impact to the general fund, and for the Assistant Superintendent, Education Services Division to sign the contract, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; College and Career Readiness
- 5.04 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.05 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement regarding the U.S. Department of Education, Office for Civil Rights (OCR) Complaints #10161111 and #10161112, and authorization for Pat Skorkowsky, Superintendent of Schools, to sign the necessary document(s) is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 5.05)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.06 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. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

5. CONSENT AGENDA (continued)

- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,372,423.57, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 5.07)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$15,558,400.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.09 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: Nicole Thorn] (Ref. 5.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.10 TASER CONDUCTED ELECTRICAL WEAPONS – TASER INTERNATIONAL, INC. Discussion and possible action on authorization to contract with TASER International, Inc., for the purchase of 102 TASER X2 conducted electrical weapons (CEWs), 102 battery packs, 102 holsters, 408 cartridges, and a four-year warranty to be utilized by the Clark County School District Police Department, effective July 22, 2016, through June 30, 2017; in the amount of \$169,491.46 to be paid from Unit 0156, FY17, Cost Center 1010002156, Fund 0100, is recommended. **(For Possible Action)**
[Contact Person: James R. Ketsaa] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service; Value/Return on Investment
- 5.11 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau, in accordance with NRS 354.5945, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.12 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's Debt Management Policy Statement, and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with NRS 350.013, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 5.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.13 ARCHITECTURAL DESIGN SERVICES – CLASSROOM ADDITION AND MODERNIZATION, LAURA DEARING ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom addition and modernization at Laura Dearing Elementary School in the amount of \$467,180.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.14 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, FARM ROAD AND NORTH JENSEN STREET. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near Farm Road and North Jensen Street, in the amount of \$1,241,950.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001613; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.15 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, WEST FORD AVENUE AND SOUTH RILEY STREET. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents in support of the unnamed elementary school to be located near West Ford Avenue and South Riley Street, in the amount of \$1,033,450.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 CONTRACT AWARD PLAYGROUND REPLACEMENT CVT GILBERT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of specific playground equipment and the entire safety surface for the kindergarten, primary, and intermediate playgrounds at CVT Gilbert Elementary School, to be paid from the General Fund 1000000000, Cost Center 1010030023; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Kim Krumland] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

5.17 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN NETWORK AFFILIATION AGREEMENTS AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS 2016-2017.

Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2016-2017, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, and production assistants for an approximate rate of up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; The Programming Service for Public Television for \$5,000.00 per month; LNS for live closed captionists, for an approximate rate of \$110.00 per hour; Gail Knowles, membership consultant, for \$40,000.00; John Burk, Host *Outdoor Nevada*, for \$70,000.00; Fabiana Ubben, production assistant, for \$50,000.00; Sergio Souza, Production Assistant for \$35,000.00; Dog and Pony Show, post audio for \$35,000.00; John Lloyd, editor for \$35,000.00; Hayley Etter, editor for \$35,000.00; Las Vegas Interpreters Connection, Spanish translation for \$10,000.00; Election debate hosts, up to \$1,250.00 per program; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$70.00 per hour; for a total approximate amount of \$825,000.00 to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 22, 2016, through June 30, 2017, is recommended. **(For Possible Action)**

[Contact Person: Thomas Axtell] (Ref. 5.17)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.18 GRANT OF EASEMENTS TO THE LAS VEGAS VALLEY WATER DISTRICT AT THE SOUTHEAST CORNER OF ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District generally located along a portion of the west property line for the construction, operation, use, maintenance, repair, replacement, reconstruction and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 5.18)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.19 GRANT OF EASEMENTS TO THE LAS VEGAS VALLEY WATER DISTRICT UNNAMED ELEMENTARY SCHOOL AT ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to grant and convey a perpetual easement to the Las Vegas Valley Water District on a portion of the unnamed elementary school at Antelope Ridge Drive, for the construction, operation, use, maintenance, repair, replacement, reconstruction and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.20 GRANT OF EASEMENT TO THE LAS VEGAS VALLEY WATER DISTRICT AT THE SOUTHWEST CORNER OF MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District generally located along a portion of the south property line for the construction, operation, use, maintenance, repair, replacement, reconstruction and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.21 CHANGE IN SERVICES – LOCAL AREA NETWORK SYSTEM UPGRADE – K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$49,556.88 to the agreement for K. O. Knudson Middle School (JMA Architects), is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 5.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,288.46, to be paid from FY 17, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2016-17 school year, is requested. **(For Possible Action)**
[Contact Person: Linda E. Young] (Ref. 6.01)
(According to Governance Policy GP-15: Board Affiliated Committees)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 CARRY OVER BUDGET FUNDS. Discussion and possible action on how to utilize carry over funds from the 2016 Board Office budget to the 2017 Board Office budget in the amount of \$6,100.00, is recommended. **(For Possible Action)**

[Contact Person: Linda E. Young]

(According to Governance Policy GP-17: Cost of Governance)

- 6.03 AMENDMENT OF 2016 CALENDAR OF BOARD MEETINGS. Discussion and possible action on amendment of the calendar of regular meetings of the Board of School Trustees for the period of August 25, 2016 through December 8, 2016, is requested. **(For Possible Action)**

[Contact Person: Chris Garvey] (Ref. 6.03)

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

7. OFFICE OF THE SUPERINTENDENT

- 7.01 PUBLIC INPUT. This is the time to consider public input regarding the proposed closing of Jack E. Jeffrey Behavior Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113. [Contact Person: Billie Rayford]

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

Strategic Imperative(s): Engagement; School Support

Focus Area(s): Value/Return on Investment

- 7.02 PROPOSAL TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL. Presentation, discussion, and possible action on approval for the closure of Jack E. Jeffrey Behavior Junior/Senior High School, effective August 1, 2016, is recommended. **(For Possible Action)**

[Contact Person: Billie Rayford] (Ref. 7.02)

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

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 7.03 SUPERINTENDENT'S PLAN FOR PRESENTATIONS AND RECOGNITIONS. Discussion on the superintendent's alternative plans to recognize student reports, recognition awards, and special presentations. [Contact Person: Pat Skorkowsky] (Reference material will be provided.)

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

Strategic Imperative(s): Engagement; Clarity and Focus

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

- 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. **(For Possible Action)**

[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.

(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, America's Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, 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, 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 Committees)

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

8.05 MONTHLY DEBRIEFING. [Contact Person: Erin Cranor] (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 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)*

10. ADJOURN (For Possible Action)

(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)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

11.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 11.02)

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

Strategic Imperative(s): Engagement

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

11. **INFORMATION** (continued)

11.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 11.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement

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

11.04 Information on Report of Gifts. [Contact Person: Nicole Thorn] (Info. 11.04)
(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment