

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, AUGUST 8, 2013
4:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web site - www.ccsd.net	

Roll Call: Carolyn Edwards, President
Lorraine Alderman, Vice President
Deanna L. Wright, Clerk
Erin Cranor, Member
Chris Garvey, Member
Patrice Tew, 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 will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Reverend Mary Bredlau of Grace in the Desert Episcopal Church.

(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)

COX COMMUNICATIONS. Recognition of Cox Communications for partnering with the Clark County School District for the past several years to provide Back-to-School Fairs. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

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

3.02 SPECIAL PRESENTATIONS.

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

SOUTHERN NEVADA STRONG. Presentation on Southern Nevada Strong, a regional planning initiative of the Southern Nevada Regional Planning Coalition (SNRPC). Debra March, Councilwoman, City of Henderson. [Contact Person: Joyce Haldeman]

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

3. PRESENTATIONS AND REPORTS (continued)

CENTENNIAL FIRE COMMAND STATION. Presentation on the fire command station that was set up at Centennial High School to house the personnel fighting the Carpenter Canyon Fire. Paul Gerner, Associate Superintendent, Facilities Division, Clark County School District; Trent Day, Principal, Centennial High School, Clark County School District; Doug Diaz, Acting Supervisor, Facilities Division, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3.03 REPORTS.

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

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 May 15, 2013, May 20, 2013, and June 3, 2013; and the regular meetings of March 21, 2013, and May 23, 2013, is recommended.

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

- 5.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—SUCCESS FOR ALL FOUNDATION. Discussion and possible action on the request to contract with the Success for All Foundation to provide training and collaboration services for Raul P. Elizondo Elementary School and Ann T. Lynch Elementary School with daily rates of \$2,050.00 to \$2,203.85 for the 26-day training schedule, for an approximate total cost of \$55,300.00, effective August 19, 2013, through June 5, 2014, to be paid from Unit 0137, FY 14, Projects G6633035414 and G6633019514, GL 5330000000, Function 10002213, Grant 6633014, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT. Discussion and possible action on the authorization to submit and implement the state-funded GATE Discretionary Unit Grant, from September 1, 2013, through June 30, 2014, to be paid from Fund 0280, Sponsored Program G4419000114, in an amount not to exceed \$83,216.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)
- 5.04 SUBSTANCE ABUSE PREVENTION PROGRAM—QUANNAH MCCALL ELEMENTARY SCHOOL. Discussion and possible action on the authorization to submit and implement the Quannah McCall Elementary School Substance Abuse Prevention program, in the approximate amount of \$47,000.00, to be paid from Fund 0279, with no impact to the general fund, effective from August 9, 2013, through June 30, 2014, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 SCHOOL LEADERSHIP PROGRAM—UNITED STATES DEPARTMENT OF EDUCATION, OFFICE OF INNOVATION AND IMPROVEMENT. Discussion and possible action on the authorization to submit and implement the federally funded School Leadership Program, with an anticipated project period of October 1, 2013, through September 30, 2018, to be paid from Fund 0280, submitted in the amount of \$972,235.67, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, WORKFORCE CONNECTIONS, HELP OF SOUTHERN NEVADA, NEVADA PARTNERS, INC., AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval for the Clark County School District to enter into a Memorandum of Understanding between Workforce Connections, HELP of Southern Nevada, Nevada Partners, Inc., and United Way of Southern Nevada, effective for a period from August 9, 2013, through September 30, 2014, and authorization for the Superintendent, Clark County School District, to sign the memorandum of understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2013-2014. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2013-2014, as required by NRS 389.620, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 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: Pat Skorkowsky] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,621,301.74, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$14,149,116.72, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 **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: Jeff Weiler] (Ref. 5.12)
- 5.13 **VEGAS PBS—ANNUAL PROGRAMMING PRODUCTION PLAN NETWORK AFFILIATION AGREEMENTS AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS, 2013-2014.** Discussion and possible action on approval to continue the multichannel 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 2013-2014, 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 at approximate rates 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; Impact Communications for \$45,000.00; 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; Kathleen Burroughs, freelance producer for \$30,000.00; W8Group for resource development services for \$4,800.00 per month; Gail Knowles, membership consultant for \$40,000.00; 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 a rate of \$60.00 per hour; for a total approximate amount of \$600,000.00; to be paid from non-District funds secured by Vegas PBS and the Southern Nevada Public Television from Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective August 9, 2013, through June 30, 2014, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.13)
- 5.14 **VEGAS PBS—NATIONAL PROGRAM SERVICE ASSESSMENT.** Discussion and possible action on approval to pay the Public Broadcasting Service for various assessments and fees for local programming rights, with the first year's fees in the approximate amount of \$1,500,000.00, and subsequent years' fees to include a 5 percent per year allowance for price escalation, resulting in an approximate five-year total cost of \$8,288,447.00, effective August 9, 2013, through June 30, 2018, to be paid from non-District funds secured by Vegas PBS, Unit 0140, FY 14, Cost Center 2022022140, Fund 2200000000, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.14)
- 5.15 **LEASE AGREEMENT BETWEEN THE FOUNDATION FOR POSITIVELY KIDS AND THE CLARK COUNTY SCHOOL DISTRICT AT REYNALDO MARTINEZ ELEMENTARY SCHOOL.** Discussion and possible action on approval to enter into a lease agreement between the Foundation For Positively Kids and the Clark County School District, for the operation of a school-based health clinic located at Reynaldo Martinez Elementary School, for a one-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)

5. CONSENT AGENDA (continued)

- 5.16 CONTRACT AWARD: UNIT COST CONTRACT, REPAIR AND RESTRIPE RUNNING TRACK SURFACES, VARIOUS LOCATIONS. Discussion and possible action on approval of an award of a unit cost contract to the lowest responsive and responsible bidder to repair and restripe existing running track surfaces at various locations for a total amount not to exceed \$560,000.00, to be paid from Fund 1000000000, Cost Center 1010021059; and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$116,875.00 for Billy S. Key Northwest Transportation Center (KGA Architecture), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$167,256.54 to the construction contracts for Asbestos Abatement at Ed W. Clark High School (Walker Specialty Construction, Inc.) and Ammonia System Condensers Replacement at the Food Service Cold Storage Warehouse (Subzero Constructors, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

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 \$28,282.80, to be paid from FY 14, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2011-12 school year, is requested. [Contact Person: Carolyn Edwards] (Ref. 6.01)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 6.02 APPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER. Discussion and possible action to appoint a member, to the Board of Trustees Audit Advisory Committee, is recommended. [Contact Person: Erin Cranor] (Reference material will be provided.) (Ref. 6.02)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 OFFICE OF SCHOOL REFORM AND INNOVATION UPDATE. Presentation and discussion on the progress to date regarding the plans to support the spread of high-quality innovative schools with the overall aim that these schools enhance parent satisfaction, maximize academic growth, and narrow achievement gaps. Mike Barton, Associate Superintendent, Instruction Services Division; Leslie Arnold, Assistant Superintendent, Assessment, Accountability, Research, and School Improvement Division; and Dr. Ken Turner, Special Assistant to the Superintendent, Office of the Superintendent. [Contact Person: Mike Barton] (Reference material will be provided.) (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.02 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)

- 7.03 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Education Support Employees Association. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)

- 7.04 RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE EDUCATION SUPPORT EMPLOYEES ASSOCIATION. Discussion and possible action on ratification of the 2013-2015 Negotiated Agreement between the Clark County School District and the Education Support Employees Association, may be recommended.

[Contact Person: Pat Skorkowsky] (Ref. 7.04)

(According to Governance Policy EL-10: Communication and Support to 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: Carolyn Edwards]

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

- 8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include 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, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.

(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

9. PUBLIC COMMENT PERIOD

- 9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

10. ADJOURN.

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

11. INFORMATION.

- 11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 11.01)

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

- 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

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

- 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

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

- 11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)

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