

**ADDENDUM**  
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 14, 2014  
4:00 P.M.

**ADDENDUM**

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>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a>	

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.

**Consideration of Corrective Action pursuant to NRS 241.0365 (for possible corrective action on the various specific items listed below)**

ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda items from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting and August 6, 2014, Clark County School District Board of Trustees Work Session.

1. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of April 10, 2014, is recommended. (Ref. 5.01)

ITEM FOR RECONSIDERATION (continue)

2. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.02 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT. Discussion and possible action on the authorization to submit and implement the state-funded Gifted and Talented Education Discretionary Unit Grant, from September 1, 2014, through June 30, 2015, to be paid from Fund 0280, Sponsored Program G4419000115, in an amount not to exceed \$82,450.00, with no impact to the general fund, is recommended.  
[Contact Person: Kimberly Wooden] (Ref. 5.02)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth; D. College and Career Readiness
3. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.03 21ST CENTURY COMMUNITY LEARNING CENTERS, TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,490,159.00, from August 1, 2014, through June 30, 2015, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** C. Achievement Gaps
4. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.04 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP), TITLE IV. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), under Title IV, for promoting a college-bound culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, in the amount of \$750,000.00, to be paid from Fund 0280, from September 2, 2014, to August 31, 2015, with no impact to the general fund, is recommended.  
[Contact Person: Jhone Ebert] (Ref. 5.04)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** D. College and Career Readiness

ITEM FOR RECONSIDERATION (continue)

5. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.05 ONLINE SUBSCRIPTION, BLACKBOARD ENGAGE. Discussion and possible action on the purchase of the GradeQuick Web Archiving Services version of Easy Grade Pro from Blackboard Engage, formerly Edline LLC, for an approximate cost of \$163,694.70, effective July 18, 2014, through July 17, 2019, to be paid from Unit 055, FY15, Cost Center 1010002055, GL 5650000000, Fund 100, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
6. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.06 TITLE I – FOCUS SCHOOL IMPROVEMENT, SECTION 1003(a), NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the state-funded Title I Focus School Improvement Grant through the Nevada Department of Education with an anticipated project period of July 18, 2014, through June 30, 2015, to be paid from Fund 280, submitted in the amount of \$820,300.00, with no impact to the general fund, is recommended.  
[Contact Person: Jhone Ebert] (Ref. 5.06)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** C. Achievement Gaps
7. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.07 REFUGEE SCHOOL IMPACT GRANT. Discussion and possible action on authorization to submit and implement the federally-funded Refugee School Impact Program through the Office of Refugee Resettlement to assist refugee students, in the amount of \$150,000.00, to be paid from Fund 0280, from August 15, 2014, through August 14, 2015, with no impact to the general fund, is recommended.  
[Contact Person: Mike Barton] (Ref. 5.07)  
**Strategic Imperative:** Engagement  
**Focus Area(s):** C. Achievement Gaps

ITEM FOR RECONSIDERATION (continue)

8. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.08 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS, WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS™ English Language Proficiency Assessment (ELPA) from World-Class Instructional Design for Assessment Consortium, for an approximate cost of \$1,525,000.00, effective August 1, 2014, through September 30, 2015, to be paid from Fund 0100, Unit 0122, Project 000001, Account 55786, Object 0349, Program 0200, Function 2219, FY15, is recommended. [Contact Person: Mike Barton] (Ref. 5.08)  
**Strategic Imperative:** School Support  
**Focus Area(s):** C. Achievement Gaps
9. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.09 GROWTH MINDSET – CRESTWOOD ELEMENTARY SCHOOL, GREATER GOOD COUNCIL, INNOVATION SCHOOLS GRANT. Discussion and possible action on authorization to accept a grant award for the Crestwood Elementary School Growth Mindset project funded by the Greater Good Council, through the Moonridge Group, in the amount of \$120,860.00 to be paid from Fund 0279, from July 18, 2014, through June 30, 2016, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth
10. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.10 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. 5.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** F. Disproportionality
11. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.11 UNIFIED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL)  
[Contact Person: Staci Vesneske] (Ref. 5.11)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** A. Proficiency; B. Academic Growth; C. Achievement Gaps

ITEM FOR RECONSIDERATION (continue)

12. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$542,892.28, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
13. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,048,434.00, in compliance with NRS 332, as listed, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.13)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
14. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.14 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. 5.14)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
15. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.15 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.  
[Contact Person: Jim McIntosh] (Ref. 5.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value

ITEM FOR RECONSIDERATION (continue)

16. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.16 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.  
[Contact Person: Jim McIntosh] (Ref. 5.16)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
17. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.17 CONTRACTOR SERVICES FOR ENVIRONMENTAL REMEDIATION. Discussion and possible action on authorization to extend previously issued contracts with A&B Environmental LLC, Eagle Restorations, LVI Environmental Services of Nevada, Walker Specialty Construction, and ServiceMaster First Response to conduct emergency environmental remediation services at Clark County School District schools and facilities; expenditures for these suppliers in the amount of \$176,000.00 have already been completed; additional contracts are proposed for an approximate amount of \$140,000.00, for a total approximate amount of \$316,000.00, effective July 18, 2014, through August 31, 2014, to be paid from Cost Center 1010001029, GL Accounts 5450000000 and 5350000000, Fund 100000000, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Family/Community Engagement and Customer Service
18. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.18 ARCHITECTURAL DESIGN SERVICES, CONCEPTUAL DESIGN, SANDY VALLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to develop a conceptual design for a future modernization project at the Sandy Valley Elementary, Middle, and High Schools in the amount of \$74,316.80, to be paid from the Government Service Tax, Fund 3400000000, Project C0012958, 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. 5.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value

ITEM FOR RECONSIDERATION (continue)

19. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.19 CONTRACT AWARD: TECHNOLOGY UPGRADE, J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the technology at J. Harold Brinley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711, 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. 5.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
20. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.20 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$169,650.50 to the agreement for the Food Service Cold Storage Warehouse (JMA Architects, Inc.), is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
21. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$97,706.93 plus 21 days to the construction contracts for the Replacement of Running Tracks at Silverado High School (Sunland, Inc.), Office Demolition and Expansion and Relocation of Portables – Phase I at Food Service Cold Storage Warehouse (Roche Constructors, Inc.), and HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.) is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
22. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX A, ENDS POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix A, Ends Policy E-2: Student Achievement, is recommended. [Contact Person: Erin Cranor] (Ref. 6.01)  
*(According to Governance Policy GP 2: Governing Style)*

ITEM FOR RECONSIDERATION (continue)

23. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 7.01 THE DELTA ACADEMY CHARTER SCHOOL REQUEST TO ADD SIXTH GRADE AND OCCUPY A NEW FACILITY. Discussion and possible action regarding The Delta Academy charter school's request to amend its current charter to include the addition of sixth grade and to occupy a new facility including, but not limited to, approval, rejection, or further consideration of the application, is recommended. [Contact Person: Kimberly Wooden] (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
24. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the August 6, 2014, Clark County School District Board of Trustees Regular Work Session: Item 4.01 BILL DRAFT REQUESTS – 2015 LEGISLATIVE SESSION. Discussion and possible action regarding bill draft requests to be submitted for the 78th Regular Session of the Nevada Legislature, pursuant to NRS 218D.205, is requested.  
[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):** Family/Community Engagement and Customer Service