

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 22, 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 Raymond L. Giddens Sr., Senior Pastor of Unity Baptist 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)

NEVADA PARTNERS AND HELP OF SOUTHERN NEVADA. Recognition of Dr. Tiffany Tyler of Nevada Partners, Incorporated, and Denise Gee of HELP of Southern Nevada, for their participation in the Graduation Advocate Initiative. Debbie Tomasetti, Graduation Initiative Coordinator, 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)

DO THE WRITE THING. Presentation of the 2013 Do the Write Thing Campaign to Stop Violence. Joyce Haldeman, Associate Superintendent, Community and Government Relations, Clark County School District; Beverly Mason, Director, School-Community Partnership Program, Clark County School District; student ambassadors, Clark County School District.
[Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

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 meeting of June 5, 2013, is recommended.

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

5.02 PROFESSIONAL SERVICES AGREEMENT COLLEGE OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into an agreement between the Clark County School District and the College of Southern Nevada to establish a partnership for the delivery of instruction in the program areas of Heating, Ventilation and Air Conditioning, and Welding for a total cost not to exceed \$30,000.00, paid from Carl Perkins Grant funds, with no cost to the general fund, effective from August 26, 2013, through June 5, 2014, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

5.03 SOFTWARE AND PROFESSIONAL DEVELOPMENT—MEASURED PROGRESS. Discussion and possible action on authorization to contract with Measured Progress to purchase DATAWISE for assessment development services and data management for Canyon Springs High School, Chaparral High School, Cimarron-Memorial High School, Mojave High School, Sunrise Mountain High School, and Western High School, to include 12,989 license renewals at a per student cost of \$3.50, Assessment Program at a per student cost of \$1.50, and 28 custom assessment reports at a cost of \$35,000.00, for an approximate total cost of \$99,945.00, and Rancho High School for 2914 license renewals at a per student cost of \$3.50, Assessment Program at a per student cost of \$1.95, for an approximate cost of \$15,881.30, for an approximate total project cost will of \$115,826.30, effective August 23, 2013, through June 30, 2014, to be paid from FY 14, Fund 0100, Cost Center 9310001351, for a total approximate cost of \$115,826.30, effective August 23, 2013, to June 30, 2014, is recommended. [Contact Person: Dr. Mike Barton] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 INSTRUCTIONAL SUPPLIES AND CONSULTING SERVICES—PSYCHOLOGICAL SOFTWARE SOLUTIONS. Discussion and possible action on authorization for the Student Support Services Division to continue to contract with Psychological Software Solutions (PSS) for the renewal of Review 360 annual licenses for up to 781 students at \$120.00 each, to include the following plan types: Behavioral Management Plan, Behavioral Tracking Plan, and Incident Tracker for a cost not to exceed \$93,720.00, as well as product training to include two sessions with two trainers, and technical support, at \$1,750.00 per day, at a cost not to exceed \$3,500.00, for a total cost not to exceed \$97,220.00, effective August 23, 2013, through June 30, 2014, to be paid from Fund 2800000000 and Internal Order G6639092314, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.04)
- 5.05 SOFTWARE MAINTENANCE, SUPPORT AND PROFESSIONAL SERVICES - SUMTOTAL SYSTEMS, INC. Discussion and possible action on approval to contract with SumTotal Systems, Inc., for the annual renewal of maintenance for the Pathlore Registration and Tracking System with a first year cost of \$61,644.90, and a three year total cost of \$188,096.41, eight hours of project management at the hourly rate of \$235.50, for a cost of \$1,884.00, as well as 100 hours of Technical Consulting and Coaching professional development at the hourly rate of \$235.50, for a cost of \$23,550.00, for an approximate first year total cost of \$87,078.90, and an approximate three-year cost of \$213,530.41, effective September 1, 2013, through October 30, 2016, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)
- 5.06 ONLINE SUBSCRIPTION – BLACKBOARD ENGAGE. Discussion and possible action on the request to purchase the online version of Easy Grade Pro from Blackboard Engage, formerly Edline LLC, at a per-student cost of \$0.59, for an approximate cost of \$181,444.30, and customized software for an approximate cost of \$10,000.00, for a total approximate cost of \$191,444.30, effective September 1, 2013, through August 31, 2014, to be paid from Unit 055, FY14, Cost Center 1010002055, GL 5650000000, Fund 100, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 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: Andre Denson] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,831,362.46, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$104,424,427.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)
- 5.11 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. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 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 \$80,875.83 for the Food Service Cold Storage Warehouse (JMA Architects, Inc.) and Rose Warren Elementary School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.12)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ADOPTION OF THE 2014 CALENDAR OF BOARD MEETINGS. Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2014 through December 2014, is requested.
[Contact Person: Carolyn Edwards] (Reference material will be provided.) (Ref. 6.01)
(According to Governance Policy GP-10: Construction of the Agenda)
- 6.02 ADOPTION OF THE 2015 CALENDAR OF BOARD MEETINGS. Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2015 through December 2015, is requested.
[Contact Person: Carolyn Edwards] (Reference material will be provided.) (Ref. 6.02)
(According to Governance Policy GP-10: Construction of the Agenda)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 CLARK COUNTY SCHOOL DISTRICT ORGANIZATIONAL CHANGES. Presentation and discussion on the new organizational structure of the Clark County Schools District.
[Contact Person: Pat Skorkowsky] (Reference material will be provided.) (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 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)

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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

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)