

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, SEPTEMBER 11, 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>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</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. Major Kelly Pontsler of The Salvation Army.

*(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)*

RIDE FOR READING. Presentation on the Ride for Reading program which donates books to Clark County School District students. Cheryl Wagner, 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)*

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

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

3.02 SPECIAL PRESENTATIONS.

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

SCHOOL-COMMUNITY PARTNERSHIP PROGRAM (SCPP) OVERVIEW. Presentation of the School-Community Partnership Program's successes and highlights of the 2013-2014 school year.

Beverly Mason, Director, School-Community Partnership Program; Lisa Brown, SCPP Advisory Council Chair; Sandy Miller, SCPP Advisory Council Vice-Chair. [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):** Family/Community Engagement and Customer Service

### 3. PRESENTATIONS AND REPORTS (continued)

SCHOOL BOARD STUDENT ADVISORY COMMITTEE. Presentation and induction of the 2014-2015 student representatives of the School Board Student Advisory Committee.

[Contact Person: Patrice Tew]

*(According to Governance Policy GP-15: Board Affiliated Committees)*

#### 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 regular meeting of June 19, 2014, is recommended. (Ref. 5.01)

5.02 CONFUCIUS INSTITUTE PROGRAM, THE COLLEGE BOARD/HANBAN. Discussion and possible action on authorization to submit a request for continued funding from the College Board/Hanban Confucius Institute Program, to expand and enhance existing Chinese-language programs, in the amount of \$160,000.00 to be paid from Fund 280, beginning October 1, 2014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

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

**Focus Area(s):** Academic Growth; College and Career Readiness

5.03 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on acceptance of Item #1292: Odysseyware High School Online Health Course (Sex Education Unit) for Grades 9-12, is recommended.

[Contact Person: Jhone Ebert] (Ref. 5.03)

**Strategic Imperative:** Engagement

**Focus Area:** Family/Community Engagement and Customer Service

## 5. CONSENT AGENDA (continued)

- 5.04 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action to review for approval of Item #1293: Apex Learning Online Health Course Skills for Health Core (Sex Education Unit) for Grades 9-12, is recommended. No recommendation was made by the Sex Education Advisory Committee due to a tie vote. [Contact Person: Jhone Ebert] (Ref. 5.04)  
**Strategic Imperative:** Engagement  
**Focus Area:** Family/Community Engagement and Customer Service
- 5.05 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on acceptance of Item #1294: Principals of Athletic Training: A Competency-Based Approach, a textbook for the Sports Medicine II course for Grades 11-12, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)  
**Strategic Imperative:** Engagement  
**Focus Area:** Family/Community Engagement and Customer Service
- 5.06 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. 5.06)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.07 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.07)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$968,073.66, as listed, is recommended. [Contact Person: Jim McIntosh] (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. [Contact Person: Jim McIntosh] (Ref. 5.09)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.10 CONTRACTOR SERVICES FOR ENVIRONMENTAL REMEDIATION. Discussion and possible action on authorization to extend previously issued contracts with LVI Environmental Services of Nevada and Walker Specialty Construction to conduct emergency environmental remediation services at Clark County School District schools and facilities for an approximate amount of \$260,000.00, effective September 12, 2014, through June 30, 2015, to be paid from Cost Center 1070001029, GL Account 5450000000, Fund 7000000000, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Family/Community Engagement and Customer Service

## 5. CONSENT AGENDA (continued)

- 5.11 RESCISSION OF AWARD OF CONTRACT, TECHNOLOGY UPGRADE, J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval to rescind the contract award to Communication Electronic Systems, LLC, for the technology upgrade at J. Harold Brinley Middle School, and for staff to rebid the project, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.12 CONTRACT AWARD: PROJECTOR MOUNTS AND CONNECTIONS, CANYON SPRINGS HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to provide and install ceiling projector mounts at Canyon Springs High School, to be paid from Grant 6969014, Internal Order G6969000114; 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. 5.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.13 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$20,584.00 to the construction contract for the Replacement of Sanitary Sewer Lines at Cashman Middle School (AF Construction Company, Inc.), is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.13)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL. Discussion and possible action on approval of the Amendment of the Clark County School District Sex Education Advisory Committee Procedures Manual, is recommended. [Contact Person: Patrice Tew] (Ref. 6.01)  
*(According to Governance Policy GP-15: Board Affiliated Committees)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3613. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 7.01)  
*(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
- 7.02 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: 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)*

## **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)*

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

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

### 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (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

### 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (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: Jim McIntosh] (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