

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
MONDAY, SEPTEMBER 22, 2014
5:30 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: 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.

(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. PUBLIC COMMENT PERIOD

2.01 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 7.01 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)

3. 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.

3.01 AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – WYNN ELEMENTARY SCHOOL.

Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Foundation for Positively Kids to provide health services to Elaine Wynn Elementary School students for the period of September 26, 2014, through September 26, 2016, at no cost to the District, and for the Deputy Superintendent to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 3.01)

Strategic Imperative(s): School Support

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

3. CONSENT AGENDA (continued)

- 3.02 AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND FOUNDATION FOR POSITIVELY KIDS FOR SCHOOL-BASED HEALTH SERVICES – MARTINEZ ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Foundation for Positively Kids to provide health services to Reynaldo Martinez Elementary School students for the period of September 26, 2014, through September 26, 2016, at no cost to the District, and for the Deputy Superintendent to act as the Board of School Trustees' designee to sign the Agreement, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 3.02)
Strategic Imperative(s): School Support
Focus Areas(s): Family/Community Engagement and Customer Service
- 3.03 AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND EYE CARE 4 KIDS FOR SCHOOL-BASED HEALTH SERVICES. Discussion and possible action on authorization to renew the agreement between the Clark County School District and Eye Care 4 Kids to provide vision services for the period of September 27, 2014, through September 27, 2015, at no cost to the District, and for the Deputy Superintendent to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 3.03)
Strategic Imperative(s): School Support
Focus Areas(s): Family/Community Engagement and Customer Service
- 3.04 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) [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.05 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,171,700.20, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,342,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.09 SOFTWARE MAINTENANCE AND PROFESSIONAL DEVELOPMENT, COMPASSLEARNING, INC. Discussion and possible action on authorization to contract with CompassLearning to purchase annual maintenance fees on existing perpetual licenses for online content that can be used for intervention and within the online and blended classrooms across the District, to include annual maintenance fees of 51 schools at \$1,200.00 for each site (20 high schools, 31 middle/junior high); plus an additional \$350.00 for 11 sites to reactivate; and up to 18 professional development days and/or instructional coaching at a cost of \$1,500.00 per day; and up to 13 webinars at \$600.00 each; for an approximate cost of \$100,000.00 per year for two years, for a total amount not to exceed \$200,000.00, effective October 1, 2014, through August 20, 2015, to be paid from Fund 1000000000, Cost Center 1010008056, is recommended. [Contact Person: Jhone Ebert] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence; Engagement; School Support
Focus Area(s): Academic Growth; Achievement Gaps; College and Career Readiness
- 3.10 TRAVEL AND REGISTRATION, NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA. Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA), also referred to as the Nevada Association of Marketing Students, for registration fees, lodging, and transportation for approximately 340 high school students and approximately 87 adult advisors to attend: The DECA Fall Leadership in Las Vegas, Nevada, on September 26, 2014; the DECA Western Region in Anaheim, California, on November 13-15, 2014; the State Conference in Las Vegas, Nevada, on February 8-10, 2015; and the International Career Development Conference (ICDC) on April 25-28, 2015, in Orlando, Florida; for an approximate total cost of \$87,848.00, effective September 26, 2014, through June 30, 2015, to be paid from Fund 0279, Grant 4447015, with no impact to the general fund, is recommended.
[Contact Person: Jhone Ebert] (Ref. 3.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.11 PROFESSIONAL SERVICES AGREEMENT, UNIVERSITY OF NEVADA, RENO. Discussion and possible action on approval to enter into an agreement between the Clark County School District and the Nevada System of Higher Education Board of Regents, on behalf of the University of Nevada, Reno, for the University of Nevada Cooperative Extension, for the provision of a family literacy program through the Striving Readers Comprehensive Literacy Program, at a cost not to exceed \$167,692.00, from October 1, 2014, through September 30, 2016, to be paid from fund 0280, Internal Order G6968000215 and G6968000216, with no impact to the general fund, is recommended.
[Contact Person: Jhone Ebert] (Ref. 3.11)
Strategic Imperative(s): Academic Excellence; Engagement
Focus Area(s): Achievement Gaps; Family/Community Engagement and Customer Service
- 3.12 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning August 1, 2014, through August 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended.
[Contact Person: Jim McIntosh] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.13 ENGINEERING DESIGN SERVICES, REPLACEMENT OF BASEBALL, SOFTBALL, AND SOCCER FIELDS, SOUTHEAST CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to select the engineering firm of Integrity Engineering to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement of the baseball, softball, and soccer fields at the Southeast Career and Technical Academy in the amount of \$243,250.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0012946, 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. 3.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 3.14 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$12,492.00 to the construction contract for the Replacement of Running Tracks at Laughlin High School (Sunland, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 STRATEGIC MATH CLASSES FOR PARENTS. Information and discussion on classes being offered to Clark County School District parents by Bill Hanlon, Director, Southern Nevada Region Professional Development Program, that will equip them with math strategies and helpful resources needed to assist their children to be successful as they learn math. [Contact Person: Erin Cranor]
(According to Governance Policy GP-1: Global Governance Commitment)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 NEVADA SCHOOL PERFORMANCE FRAMEWORK RESULTS 2013-2014. Presentation and discussion related to the results of the Nevada School Performance Framework.
[Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 5.01)
(According to Governance Policy E-2: Academic Achievement)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

- 5.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 4320. Discussion and possible action on approval of the amendment of Clark County School District Policy 4320, Evaluation: All Employees, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)
(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Achievement Gaps

- 5.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval of the amendment of Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fund-Raising Events, is recommended.

[Contact Person: Thomas Axtell] (Ref. 5.03)

(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

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5152. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5152, Child Abuse or Neglect, is recommended. [Contact Person: Mike Barton] (Ref. 5.04)
(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): School Support

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

- 5.05 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)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

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

- 6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Erin Cranor]

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

- 6.03 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)

- 6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

- 6.05 MONTHLY DEBRIEFING. [Contact Person: Stavan Corbett] (Ref. 6.05)

(According to Governance Policy GP-2: Governing Style)

7. PUBLIC COMMENT PERIOD

- 7.01 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)

8. **ADJOURN**

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

9. **INFORMATION**

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.01)

(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

9.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 9.02)

(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

9.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 9.03)

(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