

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, OCTOBER 10, 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. Brother Talid Muhammad of Muhammad Mosque 95.

(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)

FUEL FOR SUCCESS. Recognition of the Fuel For Success program which promotes Science, Technology, Engineering, and Math (STEM) learning and career opportunities for Clark County School District students by fueling their imagination through the racing industry. 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)

3.02 SPECIAL PRESENTATIONS.

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

RANCHO HIGH SCHOOL – REAL WORLD DESIGN CHALLENGE, NATIONAL CHAMPIONS.

Presentation of the Rancho High School Real World Design Team and the winning National Championship design. Gary Archambault, Real World Design Coach, Rancho High School, Clark County School District; Devin Mack, Hava Schwartz, Alec Lopez, Real World Design students, Rancho High School, 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)

SUPERINTENDENT COMMUNICATION. [Pat Skorkowsky]

(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 special meeting of September 4, 2013, is recommended.

- 5.02 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 Learning Program, at a cost not to exceed \$167,693.00, to be paid from Fund 0280, from October 11, 2013, through September 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

- 5.03 PARTNERSHIPS AND COLLABORATIONS FOCUSED ON PROBLEMS OF PRACTICE OR POLICY UNITED STATES DEPARTMENT OF EDUCATION INSTITUTE OF EDUCATION SCIENCES: A RESEARCHER-PRACTITIONER PARTNERSHIP TO PROMOTE ENGLISH LANGUAGE LEARNERS' SCIENCE LEARNING IN THE ELEMENTARY GRADES. Discussion and possible action on the authorization to submit and implement the federally-funded Partnerships and Collaborations Focused on Problems of Practice or Policy grant proposal through the United States Department of Education Institute of Education Sciences, in the amount not to exceed \$91,560.02, to be paid from Fund 0280, with an anticipated project period of July 1, 2014, through June 30, 2016, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 CCSD CRITICAL LABOR SHORTAGE – DESIGNATED AREA, BUS DRIVERS. Discussion and possible action on authorization to designate bus driver positions as a critical labor shortage area for a two-year period beginning October 14, 2013, through October 13, 2015, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 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. 5.05)
- 5.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [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 \$1,256,281.87, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,381,180.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (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: Jim McIntosh] (Ref. 5.11)
- 5.12 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, 2013, through August 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)
- 5.13 SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LAS VEGAS, CLARK COUNTY SCHOOL DISTRICT AND FUTURE SMILES AT ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval to enter into a Second Amendment to the original Memorandum of Understanding with the City and Future Smiles, dated May 26, 2011, in order to utilize a portion of the modular for additional storage space, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)

5. CONSENT AGENDA (continued)

- 5.14 LEASE AGREEMENT BETWEEN THE VILLAGE OF HOPE LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT AT WHITNEY ELEMENTARY SCHOOL. Discussion and possible action on approval for the District and the Village of Hope Las Vegas to enter into a lease agreement to provide wraparound services and referrals to students and their families within a modular facility, located at Whitney Elementary School, for a period of five years with all applicable lease rules and regulations, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 CONTRACT AWARD: CHILLER REPLACEMENT, DEAN LAMAR ALLEN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the chiller at Dean LaMar Allen Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012652; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)
- 5.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$30,725.28 to the construction contracts for Drainage Improvements at James B. McMillan Elementary School (Mikon Construction, Inc.), and Ammonia System Condensers Replacement at Food Service Cold Storage Warehouse (Subzero Constructors, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended. [Contact Person: Linda E. Young] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-6: President's Role, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended. [Contact Person: Lorraine Alderman] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.04 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)
- 6.05 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Appendix: A Guide to Rules of Order for Small Boards, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended.
[Contact Person: Lorraine Alderman] (Ref. 6.05)
(According to Governance Policy GP 2: Governing Style)
- 6.06 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: PUBLIC SPEAKING GUIDELINES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Appendix: Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended. [Contact Person: Patrice Tew] (Ref. 6.06)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NEVADA SCHOOL PERFORMANCE FRAMEWORK RESULTS 2012-2013. Presentation and discussion concerning the results of the Nevada School Performance Framework.
[Contact Person: Jhone Ebert] (Ref. 7.01)
(According to Governance Policy E-2: Academic Achievement)
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4230. Discussion and possible action on approval of the Amendment of Clark County School District Regulation 4230, Medical Examination: All Employees, is recommended. [Contact Person: Staci Vesneske] (Ref. 7.02)
(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. 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)
 - 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)