

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 24, 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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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. Mr. Robert Mecham of Baha'i Faith.

*(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)*

MGM RESORTS INTERNATIONAL. Recognition of MGM Resorts International for supporting Clark County School District teachers by hosting Educator Appreciation Day. Judy Myers, Assistant Director, 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)*

WEEK OF RESPECT. Presentation on events held throughout the "Week of Respect" and presentation of the book "Bullying – Why Would You Want to Do That?" by Sidney Goodman, to the Board of School Trustees. Dr. Andre Denson, Chief Educational Opportunities Officer, Clark County School District; Dr. Greta Peay, Director, Equity and Diversity Education Department, Clark County School District; Brandon Moeller, Assistant Director, Equity and Diversity Education Department, 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)*

#### **BOARD AND SUPERINTENDENT COMMUNICATION.**

*(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 September 12, 2013, is recommended.
- 5.02 **INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANTS – CENTER FOR EDUCATIONAL LEADERSHIP, UNIVERSITY OF WASHINGTON.** Discussion and possible action on the request to continue contracting with the Center For Educational Leadership, University of Washington, to improve instructional practice for up to 18 days of intensive professional learning directly related to supporting administrators in identifying problems of practice on a given campus, ensuring inter-rater reliability on the identification of high-quality teaching and skills in giving feedback to teachers, at a rate of \$2,900.00 per day per consultant for an approximate cost of \$52,200.00 effective November 6, 2013, through February 6, 2014, to be paid from Unit 0177, FY14, Fund 0100, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)
- 5.03 **SPECIAL OLYMPICS NEVADA GRANT – MEMORANDUM OF UNDERSTANDING AGREEMENT.** Discussion and possible action on the authorization to apply for the renewal of a grant agreement between the Clark County School District and Special Olympics Nevada to coordinate a comprehensive Special Olympics program that services approximately 3,600 students with disabilities and their nondisabled peers, is requested, from November 1, 2013, through August 31, 2014, to be paid from Unit 0137, FY 14, Internal Order G3325000114, Fund 0280, in the total amount of \$63,000.00, with no impact to the general fund, and for Kimberly Wooden, Deputy Superintendent, to sign the agreement, is recommended. [Contact Person: Kim Wooden] (Ref. 5.03)

## **5. CONSENT AGENDA** (continued)

- 5.04 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 1 Focus School Improvement Grant through the Nevada Department of Education with an anticipated project period of October 25, 2013, through September 30, 2014, 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. 5.04)]
- 5.05 BRINGING LEARNING AND STANDARDS TOGETHER PROJECT - NEVADA STATE EDUCATIONAL TECHNOLOGY IMPLEMENTATION FUND. Discussion and possible action on authorization for the Mathematics and Instructional Technology Department, Curriculum and Professional Development Division, in collaboration with other Clark County School District divisions and departments, to apply for funding for the purpose of providing online professional development to support the implementation of the K–12 Common Core State Standards by submitting and implementing the Bringing Learning and Standards Together (BLAST) Project, funded through the Nevada State Educational Technology Implementation Fund, established in Nevada Revised Statutes (NRS) 388.795, in the amount of \$3,348,602.12, to be paid from Fund 0279, Unit 0137, effective November 15, 2013, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)
- 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: Andre Denson] (Ref. 5.06)
- 5.07 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (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 \$815,571.30 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 \$13,590,527.00, 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. CONSENT AGENDA (continued)**

- 5.12 ARCHITECTURAL DESIGN SERVICES, CHILLER REPLACEMENT, WILLIAM E. SNYDER ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of JMA Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the replacement of the chiller at William E. Snyder Elementary School in the amount of \$100,821.25, to be paid from the Government Service Tax, Fund 3400000000, Project C0012752, 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. 5.12)
- 5.13 ENGINEERING DESIGN SERVICES, HEATING, VENTILATION, AND AIR-CONDITIONING SYSTEM REPLACEMENT AND MODERNIZATION, GRANT SAWYER MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of Sigma Mechanical Engineering Consultants to provide engineering design services to prepare plans, specifications, and other bidding documents in order to solicit bids for the heating, ventilation, and air-conditioning system replacement and modernization at Grant Sawyer Middle School in the amount of \$608,011.25, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012719, 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. 5.13)
- 5.14 CONTRACT AWARD: ASPHALT REPLACEMENT, EDWARD A. GREER EDUCATION CENTER, WAREHOUSE I, BUILDING 7. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the asphalt surrounding Warehouse I, Building 7, at the Edward A. Greer Education Center, to be paid from the Government Service Tax, Fund 3400000000, Project C0012912, 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. 5.14)
- 5.15 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$7,775.91 to the construction contract for the Local Area Network System Upgrade at Marc Kahre Elementary School (Communication Electronic Systems), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)

## **6. BOARD OF SCHOOL TRUSTEES**

- 6.01 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-5: BOARD OFFICERS. 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-5: Board Officers, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.01) (*According to Governance Policy GP 2: Governing Style*)

## **6. BOARD OF SCHOOL TRUSTEES (continued)**

- 6.02 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. 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-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on November 14, 2013, is recommended.  
[Contact Person: Carolyn Edwards] (Ref. 6.02)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.03 FISCAL GOVERNANCE REFORM. Discussion of possible changes to strengthen the fiscal governance structure of the Clark County School District.  
[Contact Person: Erin Cranor] (Reference may be provided.)  
*(According to Governance Policy GP-2: Governing Style)*
- 6.04 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE FOR THE PROPOSED GOVERNANCE POLICY, EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, the proposed governance policy EL-5: Financial Planning/Budgeting, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.  
[Contact Person: Erin Cranor] (Ref. 6.04)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.05 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE FOR THE PROPOSED GOVERNANCE POLICY, EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, the proposed governance policy EL-6: Financial Condition and Activities, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. [Contact Person: Erin Cranor] (Ref. 6.05)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.06 BOARD VACANCY ON THE BOARD OF SCHOOL TRUSTEES. Discussion and possible action on the process, procedure, and timeline for the appointment to fill the vacancy for District D, on the Board of School Trustees, is recommended. [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-19: Vacancy on the Board)*
- 6.07 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES-VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. Should the Office of the Clerk become vacant, then discussion and possible action will take place on the election of the Office of Clerk. [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-5: Board Officers)*

## **7. OFFICE OF THE SUPERINTENDENT**

## **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)*

### **8.03 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)*