

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 27, 2016
6:00 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	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Patrice Tew, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, 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 once the agenda has posted 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-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Reverend Raymond L. Giddens Sr., Senior Pastor of Unity Baptist Church.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items 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 Comment)

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 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of September 7, 2016, and the regular meeting of September 8, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.04 PROGRESSIVE DISCIPLINE PLANS. Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to submit to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.04)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.05 GRANT APPLICATION, SAFE ROUTES TO SCHOOL – BICYCLE SAFETY EDUCATION AND ENCOURAGEMENT TRANSPORTATION ALTERNATIVES PROGRAM. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Transportation (NDOT) to support the development and implementation of programs that examine conditions around schools and conduct projects and activities that improve safety, reduce traffic and air pollution in the vicinity of schools, and promote healthy behaviors in students and their families, in an amount not to exceed \$330,818.00, to be paid from Fund 0280, with District in-kind matching funds not to exceed \$17,411.47, from October 31, 2016, through September 30, 2019, is recommended.
(For Possible Action) [Contact Person: Nicole Rourke] (Ref. 3.05)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 3.06 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) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.06)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,196,965.04, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,900,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.08)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.09 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. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.10 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 September 1, 2016, through September 30, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.11 2016D REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2016D Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2016D, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or designee to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.12 2016E REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2016E Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2016E, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or designee to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.13 2016F MEDIUM-TERM BOND RESOLUTION. Discussion and possible action on adoption of the 2016F Medium-Term Bond Resolution, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$57,500,000.00, series 2016F, for the purpose of financing all or a portion of the cost of acquiring, improving, and equipping school facilities; providing for the reimbursement of prior expenditures from the proceeds of the medium-term obligations; and authorization for the Superintendent or designee to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.14 ARCHITECTURAL DESIGN SERVICES – MOLD REMEDIATION AND ROOF REPLACEMENT, CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction in support of the mold remediation and roof replacement at the Clark County School District Administrative Building in the amount of \$80,000.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013283; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 ARCHITECTURAL DESIGN SERVICES – REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS, CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of Nick Antrillo Architect, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the Heating, Ventilation, and Air Conditioning components at Chaparral High School in the amount of \$859,957.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013430; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 SECOND AMENDMENT, ARCHITECTURAL DESIGN SERVICES – PHASE III AND IV REPLACEMENT, BOULDER CITY HIGH SCHOOL. Discussion and possible action on approval of the second amendment to the original agreement with the architectural firm of SH Architecture for additional architectural design services to prepare plans, specifications, and other construction documents for the Boulder City High School, Phase III and Phase IV replacements, in the amount of \$1,328,672.00, for a total revised contract amount of \$2,411,712.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013588; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.17 FIRST AMENDMENT, PRECONSTRUCTION SERVICES – PHASE III AND IV REPLACEMENT, BOULDER CITY HIGH SCHOOL. Discussion and possible action on approval of the first amendment to the original contract agreement with Core Construction Services of Nevada, Inc., as the construction manager at-risk (CMAR), for additional preconstruction services to procure a revised guaranteed maximum price in support of the phased replacements, Phase III, Fine and Performing Arts Center, and Phase IV, replacement of select athletic fields and tennis courts, and all associated work at Boulder City High School in the amount of \$72,570.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013588; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 3.18 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement of the Heating, Ventilation, and Air Conditioning air-handling units, controls, chillers, cooling towers, and roof repair at Basic Academy of International Studies in the amount of \$91,960.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013006; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 3.19 MEMORANDUM OF AGREEMENT BETWEEN KYLE ACQUISITION GROUP, LLC AND THE CLARK COUNTY SCHOOL DISTRICT - SCHOOL SITES. Discussion and possible action on approval to enter into a Memorandum of Agreement regarding school sites within the Skye Canyon Master Planned Community, commencing on October 28, 2016, and expiring on October 28, 2039, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Memorandum of Agreement, with no impact to the general fund, is recommended.

(For Possible Action)

[Contact Person: Blake Cumbers] (Reference material will be provided.) (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 SUSAN BRAGER OCCUPATIONAL EDUCATION SCHOLARSHIP. Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 17, Fund 1700000000, Function Area F10002310, is requested. **(For Possible Action)**

[Contact Person: Linda E. Young] (Ref. 4.01)

(According to Governance Policies GP-17: Cost of Governance and E-2: Academic Achievement)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.02 ASSEMBLY BILL 394. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**
[Contact Persons: Linda E. Young and Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)
- 4.03 ASSEMBLY BILL 448. Discussion and possible action by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448. **(For Possible Action)**
[Contact Person: Linda E. Young] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 SCHOOL CALENDARS. Discussion and possible action on approval to revise the 2017-2018, 2018-2019, and 2019-2020 school calendars. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence; Engagement
Focus Area(s): Proficiency; Academic Growth

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.
(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, America's Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), 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 Broadcasting 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 Committees)
- 6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items 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 Comment)*

8. ADJOURN (For Possible Action)

(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 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (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 Information on Report of Gifts. [Contact Person: Nicole Thorn] (Info. 9.03)

(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