

Minutes  
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, February 14, 2019

5:05 p.m.

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Roll Call: Members Present  
Lola Brooks, President  
Linda P. Cavazos, Vice President  
Chris Garvey, Clerk  
Irene Cepeda, Member  
Danielle Ford, Member  
Deanna L. Wright, Member  
Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

**Flag Salute**

Trustee Garvey and the Eldorado High School ROTC led the flag salute.

**Invocation**

Dr. S. S. Rogers, Pastor, Teacher, The Greater Mt. Sinai MRMI, performed the invocation.

Thirty seconds of silence was observed in remembrance of the victims of the Parkland shooting that took place one year ago on this day.

**Adoption of the Agenda**

*Adopt agenda.*

*Motion: Garvey Second: Cavazos Vote: Unanimous*

*Trustee Ford was not present for the vote.*

**Public Comment Period on Non-Agenda Items**

Josh Randell expressed his concerns about an incident that took place in a classroom at his son's school in which Mace was released. He stated his son was physically affected and had to be seen in the emergency room several times. He said his concern is with the actions of the school staff and principal and CCSD police after the incident.

Autumn Tampa raised concerns regarding the discipline process for support professionals, cuts in federal funding to Title I schools, the reference to Assembly Bill (AB) 469 in the Board's legislative platform document as it relates to labor contracts not being followed, and Senate Bill (SB) 41 and SB 91.

### **Public Comment Period on Non-Agenda Items (continued)**

Terri Shuman expressed concerns regarding Title I schools and how losing funding will affect students and staff.

Dr. S.S. Rogers said during the last Board meeting, he asked the Board to allow Trustee Young to serve on the Nevada Interscholastic Activities Association (NIAA). He stated that Trustee Young was thrown off of the Nevada Association of School Boards (NASB) without any discussion. He said it will not be easy to resolve corruption issues.

Jana Pleggenkuhle said she hopes to see the Trustees at the legislative session driving the message that our state needs a successful education system and adequate funding in education is needed for that to happen.

### **Board Member Arrives**

Trustee Ford arrived at the Board meeting at 5:23 p.m.

### **Public Comment Period on Non-Agenda Items (continued)**

Sylvia Lazos stated that the Latino community is concerned with the lack of diversity on the leadership team Superintendent Jara put together, and she thanked Superintendent Jara for listening to their concerns.

Gary Murphy asked the Board to consider adopting a policy to encourage the Nevada Department of Education (NDE) and Superintendent Jara to change the star rating system. He stated that the system is not valid, not fair, and not equitable.

### **Approve Adoption of Consent Agenda**

Approval of consent agenda, as submitted, as recommended.

*Motion to adopt the consent agenda.*

*Motion: Garvey Second: Young*

### **Public Hearing**

Sami Alhwayek spoke on Item 3.23. He said he was interested in the process for bidding on the property.

*Vote on Trustee Garvey's motion was unanimous.*

### **3.01 Approval of the Minutes.**

Discussion and possible action on the approval of the minutes of the special meeting of January 9, 2019; and the regular meeting of January 10, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

## **Approve Adoption of Consent Agenda (continued)**

### **3.02 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: Brenda Larsen-Mitchell] (Ref. 3.02)

**Strategic Imperative(s):** School Support (SI-3)

**Focus Area(s):** Disproportionality (FA-6)

### **3.03 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: Jason Goudie] (Ref. 3.03)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **3.04 Tuition Agreement Between the Clark County School District and Nye County School District.**

Discussion and possible action on approval of the Tuition Agreement between the Clark County School District and Nye County School District, and for Jason A. Goudie, chief financial officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)**

[Contact Person: Jason Goudie] (Ref. 3.04)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **3.05 Unified Personnel Employment.**

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.05)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

### **3.06 Licensed Personnel Employment.**

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.06)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

## **Approve Adoption of Consent Agenda (continued)**

### **3.07 Purchase Orders.**

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,760,710.54 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.07)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **3.08 Purchasing Awards.**

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$310,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **3.09 Professional Services Agreement: Building Commissioning Services for the Unnamed Elementary School at Conquistador Street and Tompkins Avenue.**

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning services in support of the new unnamed elementary school located on Conquistador Street and Tompkins Avenue in the amount of \$103,250.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; 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. 3.09)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

### **3.10 Professional Services Agreement: Test and Balance Services for the Unnamed Elementary School at Conquistador Street and Tompkins Avenue.**

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the new unnamed elementary school located on Conquistador Street and Tompkins Avenue in the amount of \$64,770.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; 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. 3.10)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**3.11 Professional Services Agreement: Test and Balance Services School Replacement at E. W. Griffith Elementary School.**

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and assist in the commissioning process in support of the replacement of E. W. Griffith Elementary School in the amount of \$58,718.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; 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. 3.11)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**3.12 Architectural Design Services: Site Assessment to Replace Heating, Ventilation, and Air Conditioning Components, and Roof Systems at Clifford J. Lawrence Junior High School.**

Discussion and possible action on approval to select the architectural firm of JCJ Architecture, P.C., to provide architectural design services for an assessment, report, recommendation, and an opinion-of-probable cost, for the replacement or upgrades of the heating, ventilation, and air conditioning components, and roof systems at Clifford J. Lawrence Junior High School in the amount of \$54,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014173; 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. 3.12)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**3.13 Engineering Design Services - Replace Heating, Ventilation, and Air Conditioning Component at Martin Luther King Jr., Elementary School.**

Discussion and possible action on approval to select the engineering firm of Precision Design Group to provide engineering design services to prepare plans, specifications, an opinion-of-probable cost, 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 Martin Luther King Jr., Elementary School in the amount of \$159,013.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014175; 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. 3.13)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**3.14 First Amendment to Lease Agreement Between the Clark County School District and the Village of Hope Las Vegas at Whitney Elementary School.**

Discussion and possible action on approval to enter into the first amendment to the lease agreement between the Clark County School District and the Village of Hope Las Vegas, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the first amendment to the lease agreement, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**3.15 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Charlotte and Jerry Keller Elementary School.**

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Charlotte and Jerry Keller Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.16 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Jesse D. Scott Elementary School.**

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Jesse D. Scott Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**Approve Adoption of Consent Agenda (continued)**

**3.17 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Vegas Verde Elementary School.**

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Vegas Verde Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.18 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Whitney Elementary School.**

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Whitney Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

**3.19 Contract Award: Old Bishop Gorman High School Demolition at Global Community Alternative High School.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the demolition and removal of the existing buildings in support of the replacement of Global Community Alternative High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; 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. 3.19)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**Approve Adoption of Consent Agenda (continued)**

**3.20 Contract Award: Unit Cost Contract for Asphalt Seal Coating, Asphalt Replacement, and Pavement Rehabilitation at Various School Facilities.**

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a one year asphalt unit cost contract with options to extend up to five additional years for asphalt seal coating, asphalt replacement, and or pavement rehabilitation to various Clark County School District school facilities in support of the 2015 Capital Improvement Program with a not-to-exceed amount of \$5,000,000.00 for one year, to be paid from the 2015 Capital Improvement Program, Fund 3400000000, Various Projects; 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. 3.20)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**3.21 Change in Services: Architectural/Engineering Services Agreement.**

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$43,701.61 to the agreements for Shelley Berkley Elementary School (\$4,168.45) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; Edythe and Lloyd Katz Elementary School (\$36,740.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013512; Robert E. Lake Elementary School (\$2,793.16) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013210, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.21)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**3.22 Change Orders.**

Discussion and possible action on ratification of total change order for a net increase of \$194,647.48 to the construction contracts for Wing and Lilly Fong Elementary School (\$33,539.27) (Pace Contracting - 2015 Capital Improvement Program); Halle Hewetson Elementary School (\$66,418.35) (Martin Harris Construction – 2015 Capital Improvement Program); C. P. Squires Elementary School (\$94,689.86) (Rafael Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)



**Approve Adoption of Consent Agenda (continued)**

**3.23 Resolution of Intent to Sell Real Property Located on the Southeast Corner of Rancho Destino Road and Frias Avenue and Notice of Inviting Bids.**

Discussion and possible action to declare Government Lot One Hundred Four (104), Assessors Parcel Number 177-28-401-006, surplus to the needs of the District and adopt a Resolution of Intent to Sell Real Property and Notice of Inviting Bids for a 2.5 acre parcel located on the Southeast corner of Rancho Destino Road and Frias Avenue, for not less than \$540,000.00, and to set March 14, 2019, at the hour of 5 p.m., in the Board Room of the Edward A. Greer Education Center at 2832 E. Flamingo Road, Las Vegas, NV 89121 as the time and place to receive bids, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

**3.24 Memorandum of Understanding Between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program.**

Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program to provide foster grandparents services to assist in raising literacy scores for elementary school students from February 15, 2019, through June 30, 2020, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.24)

**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)

**Focus Area(s):** Academic Growth (FA-2); Achievement Gaps (FA-3)

**3.25 Approval of Settlement.**

Discussion and possible action on settlement of the matter of Hurd, et al. versus Clark County School District, et al., for settlement in the following amounts: \$1.2 million payable to the three families (\$400,000.00 per family); Plaintiffs' attorneys' fees, the amount to be determined by the Court not to exceed \$500,000.00; and Plaintiffs' costs, the amount to be determined by the court in the approximate amount of \$425,000.00; and to authorize the General Counsel to execute the appropriate settlement agreement. The foregoing settlement is recommended.

(CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.25)

**Strategic Imperative(s):** Not Applicable

**Focus Area(s):** Not Applicable

**Approve Measures of Academic Progress for Kindergarten Through Grade Eight – NWEA**  
Approval on the request for the Assessment, Accountability, Research, and School Improvement (AARSI) Division to purchase the Measures of Academic Progress (MAP) interim assessment for Grades K-8 from NWEA for districtwide implementation inclusive of licensing and professional learning in the 2019-2020 school year, accounting for an annual increase in enrollment over three years, with an approximate three-year total cost of \$5,742,000.00, effective July 1, 2019, through June 30, 2022, to be paid from Fund 1000000000, Cost Center 1010021055, as recommended in Reference 5.01.

**Public Hearing**

Jana Pleggenkule asked if there would be a progress monitoring component included in the Measures of Academic Progress (MAP) system.

Rebecca Meyer, Director, Assessment, Instructional Services Unit, explained that MAP is a growth assessment so it is not just a grade level proficiency exam. She said a progress monitoring tool is also available at the primary level that teachers can use to help students that need additional assistance outside of the benchmark assessments.

Trustee Garvey asked about professional development and training for this system.

Ms. Meyer explained the extensive professional learning plan for teachers and building principals, which includes laying a foundation for the purpose of this particular assessment, test administration, and then data analysis.

*Motion to approve.*

*Motion: Garvey Second: Cavazos Vote: Unanimous*

**Approve Notice of Intent - Clark County School District Regulation 3311**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3311, Purchasing Authority: prior to submission to the Board of School Trustees for approval on Thursday, February 28, 2019, as recommended in Reference 5.02.

*Motion to approve.*

*Motion: Young Second: Cepeda Vote: Unanimous*

**Approve Notice of Intent - Clark County School District Regulation 3312**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3312, Purchasing Authorization and Nepotism – All Funds: prior to submission to the Board of School Trustees for approval on Thursday, February 28, 2019, as recommended in Reference 5.03.

*Motion to approve.*

*Motion: Young Second: Cepeda Vote: Unanimous*

## **Approve Memorandum of Understanding Between the Clark County School District and Clark County Regarding Open Schools - Open Doors Agreement**

Approval to enter into a Memorandum of Understanding (MOU) between the Clark County School District and Clark County to create a pilot program updating the Open Schools - Open Doors Agreement. The purpose of the MOU is to expand county access to District property and facilities through the creation of individual agreements given the unique needs of each school site. The MOU would be in effect upon ratification by both parties, shall remain in effect for twelve months, and may be extended upon mutual agreement, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Understanding, as recommended in Reference 5.04.

### **Public Hearing**

Dr. S.S. Rogers spoke in support of the Memorandum of Understanding (MOU). He said it is his hope that this agreement will expand to include West Las Vegas.

Kent Roberts expressed concerns regarding supervision, safety, and damage and other issues. He said principals should be part of the discussion and asked that the Board postpone their decision until those concerns could be addressed.

Trustee Cavazos said six principals have expressed concerns to her. She said they need to consider issues such as safety, supervision, and scheduling among other things. She said the risk liability factor concerns her.

Superintendent Jara said the principal of the school and the county would be working together with the District to address some of those concerns. He said his thinking would be that the group using the facility would pay a stipend to a designated employee and the time would be limited. He stated he also has concerns about the liability. He said this pilot is the first step in a partnership and in standardizing some aspects of facility usage.

Trustee Wright said she also had several principals contact her expressing concerns. She brought up some things that are taking place now on unsecured areas on some CCSD campuses that are of concern, including homeless encampments, human and animal waste, and trash that includes glass, needles, and used condoms.

Trustee Cepeda said she agrees with some of the areas of concern but said schools need to be a place of learning and a place where students can engage in other activities.

Trustee Young said she is encouraged that this would be in areas where students do not necessarily have access to recreational facilities.

## **Approve Memorandum of Understanding Between the Clark County School District and Clark County Regarding Open Schools - Open Doors Agreement (continued)**

Trustee Ford said she likes the idea of communities having access to schools but does not believe it would work. She shared an email from a principal that noted concerns such as animal waste and an even greater concern of the potential to store weapons. She said she would like to hear from principals before making this decision, and she wants to ensure that principals are part of the decision-making process for their individual schools going forward. She said the Board needs to think about what the priority is for schools.

Trustee Brooks asked how principals would be included in the decisions that would be made in the individual contracts.

Superintendent Jara said once the five schools are identified for the pilot, the principals would be involved in making the decisions with central office helping to coordinate.

Trustee Cavazos said she feels they need more specific information than is being offered here.

Trustee Brooks noted that the MOU before them does not grant access to anyone.

Trustee Garvey requested that the Board be kept apprised of the discussions moving forward including what types of issues surface so they are informed.

Trustee Wright requested that a principal representing each Trustee's district be included in the discussions.

Trustee Ford asked which principals were consulted on this and agreed that it was a good idea. She said she believes it would be unwise to vote on anything as vague as this. She stated she is not in support of this as presented.

*Motion to approve with the caveat that principals' input would be paramount, and Trustees would be kept informed.*

*Motion: Cavazos Second: Cepeda Vote: Yeses – 6 (Brooks, Cavazos, Cepeda, Garvey, Wright, Young); No – 1 (Ford)*

*The motion passed.*

## **Trustee Reports**

Trustee Garvey reported on NASB's first training which occurred on January 26, 2019, with most topics on the NRS requirements for first and third year trustees, and she said she would provide that information to the Board. She said another NASB training was scheduled for March 9, 2019, and a meeting on March 7, 2019, to conduct interviews for the executive director position. She shared that the author of the Each One Read One book *Barnacle is Bored* would be visiting schools on February 28 and March 1, 2019.

### **Trustee Reports (continued)**

Trustee Cepeda acknowledged her former student who graduated from Juvenile Court Schools and Principal Gina Piccolo.

Trustee Cavazos reported on the Safety Committee meeting she attended and acknowledged the great work of everyone involved in the committee.

Trustee Young shared that the program at the Florence McClure Women's Correctional Center has started, and she acknowledged Tammy Malich, Assistant Superintendent, Education Services Division; Robert Henry, former Executive Director, Department of Adult Education; Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit; Rosanne Richards, Director, College, Career and Equity Unit; and Robert Tartar, Executive Director, Department of Adult Education, for their work on the program. She said she would be attending on Saturday and would give the Board a report.

### **Board and Superintendent Communication**

Superintendent Jara provided a working agenda to the Board for work sessions so they may add topics to the list. He acknowledged Dr. Angela Duckworth and her work and shared that she spoke to students at Bob Miller Middle School. He said a group of researchers from Harvard University visited the District last week to review different areas of the District in five Problems of Practice.

Superintendent Jara spoke to the strategic reallocation of Title I resources and the rationale for moving the budget line from 40 percent to 60 percent. He acknowledged the need to communicate better with the Trustees and with the public going forward.

The new leadership team of Region Superintendents and School Associate Superintendents introduced themselves. They are: Grant Hanevold, Debbie Brockett, Alaina Criner, Jillyn Pendleton, Lorna James-Cervantes, and Dustin Mancl.

Trustee Young talked about why she supports equity and diversity and inclusion of all cultures.

Trustee Ford expressed concern about the decision to reallocate Title I resources and said this was not discussed with the Board, which she feels puts the Board in an uncomfortable position and which she feels would cause problems in the future. She said she would like to revisit the Title I funding for the 2019-2020 school year.

Trustee Garvey asked for information showing how the Superintendent's new structure of regions and school associate superintendents falls within the NRS obligations of the District through AB 469.

### **Trustee Requests for Agenda Items or Information**

Trustee Garvey asked for information outlining the Superintendent's plan for bringing the District into compliance with AB 469 with the reorganization structure of the regions and school associate superintendents.

### **Trustee Requests for Agenda Items or Information (continued)**

Trustee Ford said the Board previously approved the funds for the 2017-2018 school year for all three tiers. She requested that information be presented to the Board in a report. She asked that report include answers to the following questions: Will the Superintendent request that the Board approve the Title I grant; the amount of Title I funds that each school had remaining at the end of the 2017-2018 school year; the total enrollment of schools that are losing Title I funds; a gain-loss report for each District; comparisons showing the impact to schools if the funding went from 40 percent to 50 percent instead of 60 percent; and a plan to hold harmless the 55 schools that are affected and how those schools would not be completely devastated.

Superintendent Jara said the request for a report was made with Dr. Barton and would be provided to the Trustees in a packet tomorrow.

Dr. Barton said the packet would not include a gain-loss report so staff would have to look into that.

Trustee Brooks said the hold harmless plan would have to come as a separate agenda item, and the Board would have to discuss the merits of that and decide whether to direct the Superintendent to do that.

Trustee Ford said she is requesting an agenda item to discuss why the Board was not given the same rights it had been given in the past to approve the distribution of funds.

Trustee Brooks said she would discuss what that agenda item would look like with Trustee Ford.

Trustee Young asked for information related to issues expressed by support staff employees. She requested an agenda item to discuss guidelines for Board committee appointments.

### **Public Comment Period on Non-Agenda Items**

Terri Shuman thanked Andre Long, Chief Human Resources Officer, Human Resources Division, Operational Services Unit, and Dr. Jennifer Cupid-McCoy, Chief of Staff, Office of the Superintendent, for addressing her concerns regarding support staff furlough days. She thanked Trustee Garvey, Trustee Young, and Superintendent Jara for speaking up and asking that grounds keepers and testers not be cut. She thanked Trustee Young for her request for information tonight and said she would like to assist.

**Adjourn:** 7:29 p.m.

*Motion: Cavazos    Second: Young    Vote: Unanimous*