

MINUTES
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

ADOPTION OF FINAL BUDGET

Wednesday, May 15, 2013

5:30 p.m.

Roll Call: Members Present
Carolyn Edwards, President
Lorraine Alderman, Vice President
Deanna L. Wright, Clerk
Erin E. Cranor, Member
Chris Garvey, Member
Patrice Tew, Member
Linda E. Young, Member

Pat Skorkowsky, Interim Superintendent of Schools

Also present were: Mary Ann Peterson, Board Counsel, District Attorney's Office; Carlos McDade, General Counsel, Office of the General Counsel, Jeff Weiler, Chief Financial Officer, Business and Finance Division; Kim Wooden, Chief Student Services Officer, Student Support Services Division; Jim McIntosh, Deputy Chief Financial Officer, Business and Finance Division; Bill Sampson, Director, Budget Department, Business and Finance Division; Cindy Krohn, Executive Assistant to the Board, Board Office; and Lisa Chrapcynski, Administrative Secretary II, Board Office.

FLAG SALUTE

Trustee Young led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda, except move Item 3.03 to follow Item 5.01 as 5.01a.

Motion: Wright Second: Young Vote: Unanimous

Trustee Cranor was not present for the vote.

PUBLIC COMMENT PERIOD

None.

PUBLIC HEARING, 2013-2014 TENTATIVE BUDGET

This is the time and the place that was advertised for the public hearing on the tentative budget per NRS 354.596, and interested persons shall be given an opportunity to be heard concerning the 2013-2014 Tentative Budget of the Clark County School District.

PUBLIC HEARING, 2013-2014 TENTATIVE BUDGET (continued)

Trustee Wright announced the public hearing.

Public Hearing

Cameron Stuart talked about how he would benefit as a citizen and as a parent and community member from CCSD offering the students of Clark County the best education possible.

Autumn Tampa applauded the District for the addition of special education instructional items to the final budget. She said she still has some concerns with special education students' needs being met in the classroom.

BOARD MEMBER ARRIVES

Trustee Cranor arrived at the Board meeting at 5:37 p.m.

ADOPT 2013-2014 FINAL BUDGET

Adoption of the 2013-2014 Final Budget and authorization for members of the Board of School Trustees to file as required by NRS 354.598, as recommended in Reference 3.02.

Interim Superintendent Skorkowsky gave a summarization of the final budget information being presented to the Board, including how the District is focusing on specific budget items, such as restoring teaching positions, class-size reduction, technical support to schools, summer credit recovery programs and online credit recovery, the addition of special education teaching assistants and bus drivers, and additional assistant principals in middle schools.

Mr. Weiler presented the 2013-2014 final budget for the Board's consideration.

Trustee Cranor expressed appreciation for how expedient and how detailed staff has been in bringing this document forward.

Trustee Wright commented that she was very pleased that the District will no longer be required to give \$20 million back to the state to then be funded.

Trustee Young thanked Mr. Weiler, Mr. McIntosh, and Mr. Sampson for attending her Village meetings, and she thanked Mr. Weiler for always providing pertinent information. She asked about the funding being reduced in Title I programs in connection with the budget sequestration and whether those funds would be restored if the sequestration should ever be lifted.

Ms. Wooden said staff was in the process of gathering information and developing a spreadsheet, and she said she would like to present that information to the Board when it is completed.

Trustee Young wondered if there may be a way in the future to educate the public on the District's budget process.

BOARD MEMBER LEAVES DAIS

Trustee Cranor left the dais at 6:05 p.m.

ADOPT 2013-2014 FINAL BUDGET (continued)

Interim Superintendent Skorkowsky said he can look at including this topic as part as the District's parent engagement effort and Trustee community linkage meetings.

Trustee Young said she would like to be made aware of any matching of dollars in terms of budget items in connection with the District's partnerships.

Trustee Edwards asked for an accounting of the monies that the District has given back to the state so that the state could then fund the District going back five years.

Mr. Weiler said the District has given the state \$85 million so the state could fund the District.

Trustee Edwards thanked staff for the clarity with which this budget information was presented in terms of how the budget has been constructed, showing how student achievement is being addressed.

Trustee Garvey said it was important to note that progress is being made in raising the end fund balance back to 2 percent.

Public Hearing

Cameron Stuart talked about how people prioritize budget items. He suggested displaying a complete organizational chart to help the public gain a perspective of the enormity of budgeting the District.

Motion to approve the budget as presented today, noting that revisions will be made as funding is received from the legislature, and noting a waiver of EL-6, Number 4, and Regulation 3110 on the 2 percent end fund balance.

*Motion: Wright Second: Garvey Vote: Unanimous
Trustee Cranor was not present for the Vote.*

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Alderman Second: Tew

BOARD MEMBER LEAVES DAIS

Trustee Young left the dais at 6:21 p.m.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Vote on Trustee Alderman's motion was unanimous.

Trustee Cranor and Trustee Young were not present for the Vote.

RECESS: 6:21 p.m.

RECONVENE: 7:08 p.m.

ADJOURN: 7:08 p.m.

Motion: Tew Second: Cranor Vote: Unanimous

Trustees Wright, Garvey, and Young were not present for the vote.