

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 13, 2014

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Valley High School ROTC led the Pledge of Allegiance.

INVOCATION

Father Albert Felice-Pace of St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 5.04 and 7.04 and note revised reference material for Item 3.02 and additional reference material for Item 5.18.

Motion: Young Second: Garvey Vote: Unanimous

STUDENT REPORTS

Jose Quinones, student body president at Desert Pines High School; Shawndrell Hardge, 11th-grade representative at Miley Achievement Center; Jennifer Hernandez, student body vice president at Rancho High School; and Amarin Genesi, student body president at Valley High School, all represented by Stavan Corbett, District D Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

RECOGNITION AWARDS

PRESENTATION OF LAS VEGAS CYCLERY AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) CYCLING

Recognition of contributions made by the RTC and Las Vegas Cyclery to refurbish the Safe Routes to School bicycle fleet. Sherie Moore, Safe Routes to School Coordinator, School-Community Partnership Program, Clark County School District.

The Board presented Trustee Edwards with a plaque in recognition of her service on the Board during her presidency.

Trustee Young shared with the Board a letter from Dale Erquiaga, Nevada Department of Education Superintendent of Public Instruction, addressed to Trustee Cranor and a proclamation from Governor Sandoval recognizing February as National Career and Technical Education Month and the program's impact on Nevada education.

SPECIAL PRESENTATIONS

PRESENTATION OF EARLY CHILDHOOD READY FOR ENTRY

Presentation on the status of the Early Childhood programs in the Clark County School District. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; and Julie Kasper, Director, Early Childhood, Student Services Division, Clark County School District.

RECOGNITION

The Board recognized former school board member Ruth Johnson in attendance.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky highlighted recent activities, events, and accomplishments of CCSD students, teachers, and schools throughout the District.

RECESS: 5:03 p.m.

RECONVENE: 5:41 p.m.

PUBLIC COMMENT PERIOD

Daniel Lincoln talked about his niece, Hailee Lamberth, and he said the District's bullying policy needs to be improved.

April Tatro-Medlin said she has communicated to the Board the potential health risks to middle school students caused by the upgraded Wi-Fi system, and she has not received any response from the Board.

PUBLIC COMMENT PERIOD (continued)

John Carr thanked Superintendent Skorkowsky for addressing support staff health insurance concerns.

Tracy Fannin said she was moved from being a 2nd-grade teacher to a K-5 reading teacher, and she requested a meeting to discuss this change.

David Gomez spoke about the recent death of a student, and he said no intervention was ever offered to this child even though school staff knew about his situation. He said he would like to see more help offered to students as more policies are developed.

Jose Solorio said he is witnessing increased community involvement and activity by District staff in gathering important input and information.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to approve.

Motion: Wright Second: Young

Trustee Garvey commented on Item 5.07, stating that her concerns with this memorandum of understanding (MOU) are that it is a opt out rather than an opt in participation, and that families need to be adequately educated on the parameters of this program so they are clear on what they are signing up for.

Vote on Trustee Wright's motion was unanimous.

5.01 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses taken concurrently through the Nevada System of Higher Education by high school students is recommended. [Contact Person: Jhone Ebert] (Ref. 5.01)

5.02 MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM – NO CHILD LEFT BEHIND ACT OF 2001 TITLE II, PART B: PROJECT FOCCUS. Discussion and possible action on the authorization to apply for funding through the Mathematics and Science Partnership Program, Title II Part B of the No Child Left Behind Act of 2001, to provide professional development activities that will increase subject-matter knowledge and teaching skills of science teachers, in the amount of \$312,444.85, to be paid from Fund 0280, with an anticipated project period of July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

ADOPT CONSENT AGENDA (continued)

- 5.03 TITLE I – TECHNICAL ASSISTANCE GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Nevada Department of Education Technical Assistance Grant, with an anticipated project period of January 31, 2014, through August 31, 2014, to be paid from Fund 279, submitted in the amount of \$153,154.42, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)
- 5.05 NEVADA LIBRARY BOOKS PURCHASING PROGRAM GRANT – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and to implement the Nevada Library Books Purchasing Program Grant under the Nevada Department of Education, to assist the Clark County School District in the purchase of library books for school libraries, for the estimated amount of \$449,142.00, to be paid from Fund 0279, Internal Order G4409000114, from February 14, 2014, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)
- 5.06 PROFESSIONAL SERVICES – ARISANT, LLC. Discussion and possible action to contract with Arisant, LLC. for professional services for the continued implementation of Oracle Identity Management (OIM) Suite. The current proposal is for \$130.00 to \$165.00 per hour, plus travel expenses, for approximately 3,500 hours, at a cost not to exceed \$575,500.00, effective February 17, 2014, through June 30, 2014, to be paid from Unit 056, FY14, Cost Center 1010008056, GL 5650000000, Fund 1000000000, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA STATE TREASURER'S OFFICE. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Nevada State Treasurer's Office in order to participate in the Nevada College Kick Start Savings Program, during the period of February 14, 2014, through July 1, 2014, at no cost to the general fund, and for Kimberly Wooden, Deputy Superintendent, to sign the memorandum of understanding, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.07)
- 5.08 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Southern Nevada Health District for the provision of health promotion and disease prevention services, at no cost to the students or the Clark County School District, from February 14, 2014, through February 13, 2015, and for Kimberly Wooden, Deputy Superintendent, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.08)

ADOPT CONSENT AGENDA (continued)

- 5.09 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. 5.09)
- 5.10 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.10)
- 5.11 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,071,196.69, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,766,473.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 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. 5.15)
- 5.16 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 December 1, 2013, through December 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)
- 5.17 NOTICE OF NON-ACCEPTANCE OF RECORDED DEED FROM LJR INCORPORATED. Discussion and possible action on approval of the Notice of Non-Acceptance of Recorded Deed, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Notice of Non-Acceptance of Recorded Deed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$37,786.58 to the construction contract for the Cooling Tower Replacement at Charles Silvestri Junior High School (U.S. Mechanical, LLC), and the Intrusion Alarm System, Paging System, and Guard Shack at the Food Service Department (Great Salt Lake Electric), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.18)

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, as recommended in Reference 6.01.

Trustee Edwards said this item has previously gone through the Notice of Intent and is now coming forward as an Amendment. She noted the minor changes to the policy as being changes to the calendar to accommodate the superintendent and staff with regard to reports during the summertime; page 4 of 5, the addition of Number 9, and corrected typos; and page 5 of 5, Number 10, changed to read, "The monitoring process of the previous superintendent will be presented but will not be evaluated with regard to compliance."

Motion to accept.

Motion: Edwards

Trustee Cranor asked Trustee Edwards if the motion could include that the changes would be effective March 1 for logistical purposes so the policies moving from November to February do not have to be redone.

Trustee Edwards suggested that the Board could instead waive the requirement in policy for this year that states that the changes must be completed before the end of February.

Trustee Young seconded the motion.

Vote on Trustee Edwards' motion was unanimous.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, as recommended in Reference 6.02.

Motion to approve.

Motion: Edwards Second: Wright Vote: Unanimous

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-2: Academic Achievement, as recommended in Reference 6.03.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT (continued)

Public Hearing

April Tatro-Medlin offered the statement, "All students will have the opportunity to acquire the educational skills necessary to reach their full potential."

Trustee Wright said "Focused" under School Support is a more appropriate word than "Improved," but she feels that can be refined as they continue to review and move forward.

Trustee Tew said in discussing this with the School Board Student Advisory Committee, the suggestion was made to keep the word "Improved" because it represents always striving and moving forward, and she said she supported that viewpoint.

Trustee Edwards explained why she felt the word "Improved" was not appropriate here, being that it implies that the District still needs to improve in areas that have been improved as much as they can be or are being improved upon, and in some instances the resources being used are not effective and need to be discontinued. She said the word "Focused" allows for options such as eliminating resources that are not effective or maybe expanding resources that are working to more schools, for instance.

Trustee Cranor said the word "focused" resonates with her more with the idea of the student being the focus of the work of everyone in the system.

Trustee Young offered "Improved and Focused" but said she could accept it as presented.

Motion to accept.

Motion: Edwards Second: Wright Vote: Unanimous

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION

Approval regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operation, as 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.

Trustee Young explained that she wanted to bring this policy forward for discussion because the Board's policies must continue to align with the Superintendent's new focus for the District. She said as elected officials responsible to their constituents, they must support the Superintendent and be engaged in their roles, not to manage any operations, but to be informed about those operations through the Superintendent; namely, employment changes. She proposed that everything having to deal with employment should fall under the authority of the Board for approval as part of the consent agenda or under the Office of the Superintendent.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION (continued)

Trustee Young suggested that consistent communication for all employment matters needs to take place. She said this would support the superintendent when being asked to make certain employment decisions from staff or outside groups, and it would also provide transparency, accountability, and oversight for both the superintendent and the Board.

Public Hearing

April Tatro-Medlin asked that the word "strategic" be stricken from all policies and statements because the definition of the word "strategic" is related to the conduct of war.

Marsha Irvin, Chair of the Education Committee of the Black Caucus, said their members monitor the data related to the employment of minority teachers and administrators. She said concerns have been expressed recently with regard to two administrative appointments in the District by people who felt they were denied equal access to the positions. She said the process must be fair and transparent, and the community must be able to trust that the best candidate was chosen for the position. She asked that the Board have oversight and final approval for administrative appointments, which would provide a check and balance system.

Stephen Augspurger talked about the importance of the selection of administrators, and he said when the process is not open, transparent, and equitable, people in the system lose confidence in the process. He said there was a problem with the current process in that it was influenced by a single administrator, and the solution to that problem would not be to return to the way it was in the past with the then Board having complete control over the process. He proposed that the final process be reversed; that the position be flown again; and that the person who unduly influenced the process not be allowed to participate.

Dr. S. S. Rogers said everyone needs to work together to correct the issue. He agreed that the Trustees should have some involvement in the administrative selection process.

Vicenta Montoya said it is clear that there are issues surrounding the process for administrative hiring and transfers, and those issues need to be addressed. She said it is also clear that there is a specific issue with diversification of the workforce, and more work needs to be done in this area.

Jose Solorio talked about being a Board member during that time when Trustees were informed of the superintendent's hiring choices for administrators, and he said that made him feel comfortable with the superintendent's decisions and allowed him to get to know more about the administrator. He suggested that perhaps this policy could be further reviewed so these issues can be addressed in a positive way, and the Board could at least be informed of the superintendent's decisions.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION (continued)

Trustee Edwards cautioned that this agenda item is a review of a policy, not a discussion about the District's hiring practices. She suggested bringing this item back with clear language of what the discussion would be so the public is fully informed. She said in terms of the Board approving appointments, she feels that is micromanaging and would tie the hands of the superintendent.

Trustee Young said the agenda item was written to allow for discussion of all items in GP-4.2: Board Members' Principles of Operation, including page 3 of 5, Number 5. D. She asked legal counsel if the language in the agenda item is adequate for the Board to specifically discuss one aspect of the policy, which would be the hiring, transfers, and promotions of District personnel.

Mary Ann Peterson, Board Counsel, District Attorney's Office said she believes this agenda item encompasses all of the items in this policy, including Number 5. D. She said the Open Meeting Law (OML) requires that the public is made aware of any actions taken by the Board, so the Board needs to be cognizant of anything that leads to a deliberation or action.

Trustee Wright recalled that the Board has asked the Superintendent to communicate better with them when higher-level administrative changes take place in their areas. She said she felt that was happening with her, and she wondered if the Trustees wanted to give that some time. She said she feels a discussion about the hiring process would be beneficial, as well as a discussion on having staff in schools that the students identify with.

Trustee Garvey said she would be open to a discussion about what the options would be to have a type of check and balance system in place without tying the hands of the superintendent.

Superintendent Skorkowsky said that hiring practices are a process that falls under the superintendent's discretion, and he wanted to clarify that the discussion would be about approval of appointments and not the process, and he wants to be careful that the discussion does not get into operations. He also cautioned that the hiring practices will change as the District looks into the disproportionality focus area which includes staffing.

Trustee Edwards said she believes the Board does have a right to have some say in aspects of the hiring practices and to give some direction to the superintendent in terms of the District's efforts toward increasing the number of minorities in teaching and administrative positions.

Superintendent Skorkowsky said staff is working on an internal plan to give diverse candidates the opportunity to be considered and to be hired

Trustee Young said her intent in bringing this forward was to have a discussion and review and that the discussion at the Trustee level would be in line with acting upon recommendations of the superintendent. She said she also wanted to discuss having some consistency in the agenda in terms of where employment changes occur.

RECOGNITION

Trustee Edwards recognized School Board Student Advisory chairperson, Samantha Wolk, in the audience.

APPROVE SEX EDUCATION ADVISORY COMMITTEE

Approval on the way the Clark County School District Board of Trustees appoint members to the Sex Education Advisory Committee including the length of the member's term and/or whether a reappointment should be made.

Public Hearing

Ruth Johnson expressed appreciation for the work that the Board does, and she volunteered to help in any way she can be of assistance.

April Tatro-Medlin disagreed with sex education being taught in the schools with all the changes happening in the District. She said this would take time away from teaching the core subjects. She said she would prefer that her children learn about sex at home or in church, and that she would prefer an opt-in policy as opposed to an opt-out policy because sometimes parents do not see the necessary forms.

Vicenta Montoya said she disagreed with the previous speaker and expressed disappointment that the CCSD does not offer adequate age appropriate, scientifically-based sex education.

David Gomez spoke about the importance of sex education in the schools for matters such as sexually transmitted diseases and underage parents.

Jose Solorio offered that the reappointment on this committee should be approved, but appointments should be limited to two years with a maximum of three appointments to allow for new opinions and new perspectives.

Trustee Tew recalled that at the December 17, 2013, Board meeting, the Board decided to conduct a new Sex Education Committee selection process and consider previous and new applications for membership on this committee. She explained that historically, the appointment for service on this committee has been for a four-year term, and she said suggestions from the Board were that it be reduced to a two-year term. She said the meeting schedule for this particular committee is not as burdensome as some other committees because they meet less often. She said with the process of having names of nominees to the committee come forward with the appointment and approval of the Board, hopefully some knowledge of the person being appointed is taken into consideration.

Trustee Tew said it is important that the appointment time period be staggered. She said at this point, the committee is operating with so few members, it is below quorum level, and no action has taken place in the past several months.

APPROVE SEX EDUCATION ADVISORY COMMITTEE (continued)

Trustee Cranor suggested that if the term were reduced to two years, perhaps there should be a more intensive orientation to the committee so new members can quickly become conversant in the work.

Trustee Edwards cautioned that the Board may not be able to take action today on this particular agenda item because there is no backup material. She agreed that a two-year term would be appropriate, and she agreed with the suggestion made by Trustee Cranor concerning the orientation. She added that she would hope that the applicants will have read the procedures manual before the appointment meeting to better prepare themselves. She said she is intrigued by Mr. Solorio's suggestion on placing a limit of the number of terms, but she would not want to impose a limit if it would hamper the efforts of the committee and the District.

Trustee Cranor asked counsel if the Board would be able to take action on this item.

Ms. Peterson said she is not concerned that there is no backup material accompanying this agenda item because the Board's discussion here is what is going to serve as the backup material because the Board had decided to adopt a new process that was more conducive to the OML.

Trustee Edwards offered that the applications for service on the committee should be public documents with private information redacted; that the process of selecting the members should take place in an open meeting that is noticed; and that the applicants attend and participate in whatever interview or deliberation process is chosen, making this process much more transparent.

Trustee Wright said the Board should retain the ability to reappoint an individual. She suggested that a two- to three-year term alternating with the ability to reappoint would be appropriate. She said she liked the online application process, and she agreed that the applications should be public documents with the personal information redacted and that the selection should take place in an open meeting. She suggested that it should be clearly stated in the online description that there are not enough committee positions for every Trustee to have a representative, but that the intent is to have as much representation as possible across the District, as well as from different ethnic groups, and why diversity on this committee is important.

Trustee Young said she supports the Attendance Zone Advisory Commission's (AZAC's) process and said it does a good job of bringing in representatives from each Trustee's area, and it brings a perception of importance to the commission that she does not believe the Sex Education Advisory Committee has. She recommended that there be monthly meetings held for this committee; that each Trustee have a representative and that representative attend Trustees' parent meetings and give updates and provide information; and that there be some balance of gender on the committee. She suggested that the Board consider holding a community linkage meeting related to the Sex Education Advisory Committee. She also said the awareness of sex education needs to be increased in terms of instruction and education.

APPROVE SEX EDUCATION ADVISORY COMMITTEE (continued)

Carlos McDade, General Counsel, Office of the General Counsel, explained that this is a statutory committee, and the membership is prescribed specifically by statute and does not allow the District to increase the membership. He said the Board does have the option of having a procedure built into the selection process whereby the positions on the committee are rotated so that when five Trustees have representation on the committee, the next incoming member would be from a Trustee who does not currently have representation, for example.

Trustee Tew said the applicants answering to whether or not they have read the manual is part of the application process. She suggested that the reappointment process should comprise of a confirmed letter of interest rather than the requirement for an individual the Board is familiar with to go through the application process. She agreed with Trustee Wright's suggestion of adding that clarification of information to the online resource. She asked how the Trustees felt about the importance of representation in their districts as compared to the importance of diversity within the committee.

Trustee Corbett said with the frequency of the meetings for this committee, there may need to be some more opportunities for the transfer of information on a more frequent basis to build knowledge. He agreed that transparency is key to the process. With regard to the reappointment, he said he would consider how effective this has been and has it allowed a maximum of public individuals to participate, and how that has impacted inclusion or if there is a perception of always being the same and always getting the same result and feedback. He suggested there may need to be some dialogue about current trends based on the previous process. He said if new individuals are not being reappointment, perhaps there is an opportunity for term limits, which would allow for greater public participation and increased diversity of the knowledge base.

Trustee Cranor said for the safety and success of students, the need for the depth and breadth of different experiences and backgrounds on this committee is far more important than the geographic location of its members.

Trustee Edwards said it is sometimes difficult to get committee members for this committee, and she feels the membership should be flexible. She said she does not have to have an appointee from her district as long as the committee is well represented. She agreed with Trustee Cranor's comments. She said she believes it should be kept as general as possible with the understanding that the intent is to make the membership as broad as possible with representation from as many as the diverse views of our community as possible, including not just ethnicity, but also religious views. She said these points should also be part of a broad discussion on the committee.

BOARD MEMBER LEAVES DAIS

Trustee Wright left the dais at 7:33 p.m.

APPROVE SEX EDUCATION ADVISORY COMMITTEE (continued)

Trustee Tew clarified that the committee's meetings operate in accordance with OML, and the discussion with counsel and with Mary Pike, Director, Science, Health, Physical Education, Foreign Language, and Driver Education, Curriculum and Professional Development Division, has been to have a type of OML training session. She said there are also meetings conducted according to Robert's Rules of Order, and the attorneys would be including that information.

Motion that the term of the members of the Sex Education Committee be two years; that the terms be staggered; and that the appointment process be a public process done in the open with the candidates being present and having the opportunity to weigh in and to be interviewed if the committee chooses to do so, and that the actual selection of the appointments also be conducted in an open meeting.

Motion: Edwards

Trustee Cranor asked for clarification of the makeup of the committee.

Trustee Edwards added to her motion that the committee be constructed of the Board liaison to the Sex Education Advisory Committee, one other Trustee, and a CCSD staff member selected by the superintendent.

Trustee Young seconded the motion.

Trustee Garvey asked if the committee would bring recommendations to the Board, and the final selection of Sex Education Advisory Committee members would be made by the Board as a whole.

Trustee Cranor clarified that the selection committee would be the recommendation committee.

Trustee Tew asked for clarification of why counsel recommended that the superintendent select the staff member.

Ms. Peterson said she recommended that the superintendent appoint the staff member because the superintendent is the chief financial officer over the staff members.

Vote on Trustee Edwards' motion was unanimous.

Trustee Wright was not present for the vote.

BOARD MEMBER RETURNS

Trustee Wright returned to the dais at 7:43 p.m.

APPROVE ITEM 7.01 AND 7.02

Approval of Items 7.01 and 7.02, respectively, as follows:

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5127

Approval of the amendment of Clark County School District Policy 5127, High School Graduation Requirements, as recommended in Reference 7.01.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

Approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, as recommended in Reference 7.02.

Motion to accept the amendments to Policy 5127 and Regulation 5127.

Motion: Edwards Second: Tew Vote: Unanimous

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5122

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5122, Reporting to Parents, prior to submission to the Board of School Trustees for approval on Thursday, March 13, 2014, as recommended in Reference 7.03.

Superintendent Skorkowsky said the recommended change in this regulation is moving elementary school report cards off of a trimester reporting period and placing them on a semester reporting period instead.

April Tatro-Medlin said too many changes are happening at once and with Common Core Standards coming on board, some things should be left as is until we can be sure we are satisfied with the changes.

Motion to accept the changes to Regulation 5122 and move it to the amendment process.

Motion: Edwards Second: Wright Vote: Unanimous

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5152, Child Abuse or Neglect, prior to submission to the Board of School Trustees for approval on March 13, 2014, as recommended in Reference 7.04.

Public Hearing

April Tatro-Medlin said the changes being made to Regulation 5152 apply to school district personnel but not Communities in Schools personnel and expressed concern that these individuals would be in place in our schools, and if a student were to confide in member of that organization about being abused, those people would not have to follow this regulation.

Jose Solorio pointed out that the regulation requires that employees report neglect or abuse directly to the Child Abuse and Neglect Hotline, and he said this may not be practical. He suggested that perhaps the first step should be that the employee report to his or her supervisor because the supervisor may have more experience and knowledge.

David Gomez agreed with the comments made by the previous speakers.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5152 (continued)

Tracy Fannin agreed with Mr. Solorio's suggestion but added that if the supervisor does not feel that it should be reported, but the teacher does, he or she should report it.

Superintendent Skorkowsky commented that the District is taking measures to ensure that the guidelines are followed and to ensure that employees understand their responsibility and obligation.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky spoke about the need to alleviate overcrowding in our elementary schools and said after careful consideration staff has decided to convert 10 overcrowded elementary schools to a year-round calendar. Those 10 elementary schools are Aldeane Comito Ries, Bertha Ronzone, Lois Craig, Mark L. Fine, Robert E. Lake, Clyde C. Cox, Gwendolyn Woolley, Elaine Wynn, Dr. C. Owen Roundy, and Laura Dearing Elementary Schools. He announced that 17 additional instructional days would be added to the Zoom Schools calendar following the end of the school year in June 2014 and will continue for the next two years.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards suggested there may need to be an agenda item to waive the superintendent's evaluation calendar requirement as discussed in Item 6.01.

Trustee Young suggested that perhaps she could work with Superintendent Skorkowsky and another Trustee on language for GP-4.2: Board Members' Principles of Operation to bring back to the full Board for discussion.

BOARD REPORTS

Trustee Wright reported on the Public Education Foundation's new facility located on Maryland Parkway and the resources that will be available there. She reported on her recent District A Community Engagement (ACE) meeting where they discussed the Work Streams and Zoom Schools. She announced her upcoming meeting to be held at Lyal Burkholder Middle School on March 10, 2014, and said topics of discussion would be bringing your own device to school, ParentLink, and Edmodo.

Trustee Edwards thanked the Democratic Black Caucus, Trustee Young, and Nevada Succeeds for their work on the African-American education town hall meeting. She said she participated in the transgender training for staff. She thanked Joyce Haldeman, Associate Superintendent, Community and Government Relations, for presenting at her recent F-TROOP parent meeting. She said she would be traveling to Washington, D. C. to lobby on behalf of Vegas PBS and would not be able to be present at the upcoming zoning meeting but she would be available on the phone.

BOARD REPORTS (continued)

Trustee Garvey said she had the opportunity to attend a professional development session and meeting for the Nevada Association of School Boards (NASB). She shared that there is currently an opening on the Teachers and Leaders Council, and interested persons would apply with the NASB, and recommendations would then be forwarded to the Governor.

Trustee Tew thanked AZAC for their work. She said she feels the Sex Education Advisory Committee meetings will be a great opportunity for discussion and a great opportunity for the community to weigh in. She talked about the work of the School Board Student Advisory Committee members and how they represent the high schools.

Trustee Young reported on the recent Clark County Regional Debt Management Commission meeting she attended, where Susan Brager was reelected chair, and Cam Walker was elected vice chair. She reminded the Trustees to keep a record of the schools they leave their Each One Read One books at during the month of March.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 8:16 p.m.

Motion: Wright Second: Edwards Vote: Unanimous