

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

JOINT MEETING WITH THE ATTENDANCE ZONE ADVISORY COMMISSION

Thursday, February 25, 2016

4:00 p.m.

Roll Call: Members Present
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

FLAG SALUTE

Las Vegas High School ROTC led the Pledge of Allegiance.

INVOCATION

Father Dave Casaleggio of St. Christopher Catholic Church performed the invocation.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 4:02 p.m.

ADOPT AGENDA

Adopt agenda, except move Item 8.06 to follow Item 10.01 as 10.01a.

Motion: Garvey Second: Child Vote: Unanimous

Trustee Edwards was not present for the vote.

STUDENT REPORTS

Karla Rodriguez, student body president at Del Sol Academy of the Performing Arts, Erin Cranor, District G Trustee; Julia Carlson, student body president at Green Valley High School, Erin Cranor, District G Trustee; and Hayleyann Hart, student body president at Nevada Learning Academy at CCSD, Erin Cranor, District G Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Kaitlin Tucci, chair of the Student Council Advisory Committee to the Board of School Trustees, reported on the Committee's February 2, 2016 meeting. She stated that the Committee received a presentation on the comprehensive plan for teacher salary and a presentation on the use of long-term substitute teachers and search and recruitment efforts for highly qualified teachers. She said the Committee discussed possible changes to the Committee's bylaws related to CCSD Regulation 5130 and language within the bylaws regarding the use of alternates and substitutes.

RECOGNITION OF CREATE A CHANGE NOW

Recognition of Create a Change Now, a non-profit organization which builds gardens in Elementary Schools and works with students and families to promote healthy lifestyles. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF NEVADA READING WEEK ART CONTEST WINNERS

Presentation of the winners of the Nevada Reading Week Art Contest. Laura Fischer, Project Facilitator, Zoom Schools.

PRESENTATION OF THE UNITED COLLEGE ACTION NETWORK, INCORPORATED

Presentation of the United College Action Network, Inc. (U-CAN). Alan H. Rowe, Founder and Chief Executive Officer; Barbara L. Evans, Deputy of Programs and Operations, United College Action Network, Inc.

SUPERINTENDENT REPORT

Superintendent Skorkowsky shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District, as well as community events and activities.

RECESS: 5:02 p.m.

RECONVENE: 5:30 p.m.

JOINT MEETING WITH THE ATTENDANCE ZONE ADVISORY COMMISSION – 5:31 p.m.

Albert Delgado, Chair, Attendance Zone Advisory Commission (AZAC), opened AZAC's meeting at this time and took roll call.

AZAC adopted their agenda.

AZAC PUBLIC COMMENT PERIOD

None.

APPROVE SCHOOL ZONING FOR THE 2016-2017 SCHOOL YEAR FROM SHEILA R. TARR ELEMENTARY SCHOOL TO EDITH GAREHIME ELEMENTARY SCHOOL

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign students in Grades 1-5, living in the area as described, from **Sheila R. Tarr Elementary School to Edith Garehime Elementary School**, beginning with the 2016-2017 school year, as recommended in Reference 4.01.

Rick Baldwin, Director II, Demographics, Zoning, and GIS Department, Business and Finance Division, explained what would take place during this transition. He said in addition to the students in grades one through five who would be zoned to Edith Garehime Elementary School, all students living within the new zone preference area would be given the opportunity to apply for preference to the new Tarr Elementary School magnet program. He stated that the school would also retain its current boundary for kindergarten students.

Motion to accept AZAC's recommendation to reassign students in Grades 1-5, living in the area as described, from Sheila R. Tarr Elementary School to Edith Garehime Elementary School, beginning with the 2016-2017 school year.

*Motion: Tew Second: Cranor Vote: Unanimous
Trustee Edwards was not present for the vote.*

APPROVE SCHOOL ZONING FOR THE 2016-2017 SCHOOL YEAR FROM LOMIE G. HEARD ELEMENTARY SCHOOL TO J. E. MANCH AND MARY AND ZEL LOWMAN ELEMENTARY SCHOOLS

Approval or modification of the recommendation from the Attendance Zone Advisory Commission to reassign students in Grades K-5, living in the area as described, from **Lomie G. Heard Elementary School to J. E. Manch and Mary and Zel Lowman Elementary Schools**, beginning with the 2016-2017 school year, as recommended in Reference 4.02.

Brian Krall, Vice Chair, AZAC, commended the principals at Lowman and Manch Elementary Schools for their work and willingness to help during this transition.

Motion to accept AZAC's recommendation to reassign students in Grades K-5, living in the area as described, from Lomie G. Heard Elementary School to J. E. Manch and Mary and Zel Lowman Elementary Schools, beginning with the 2016-2017 school year.

*Motion: Tew Second: Garvey Vote: Unanimous
Trustee Edwards was not present for the vote.*

AZAC PUBLIC COMMENT PERIOD

None.

ADJOURN

AZAC adjourned their meeting at 5:50 p.m.

PUBLIC COMMENT PERIOD

Mary Dungan said the majority of support staff personnel voted to have the Teamsters as their representative. She asked that the Board direct Scott Greenberg, Sr. Assistant General Counsel, Office of the General Counsel, to stop interfering in this matter. She asked that support staff be allowed to have the representation they have chosen.

Elena Rodriguez talked about the cost of CCSD's legal department, the addition of staff, and the promotion of Mr. Greenberg. She said this has taken place while teachers and support staff employees were being asked to sacrifice, while CCSD faced an economic crisis, and while classrooms were overcrowded, and school budgets were cut. She said Mr. Greenberg is essentially being paid by taxpayers to represent the Education Support Employees Association (ESEA).

Kim Busy said CCSD support staff voted to have Teamsters as their representative in December, but ESEA filed a revocation instead of transitioning. She said ESEA was granted another stay recently based on the recommendation by Mr. Greenberg. She asked that Mr. Greenberg be directed to stay out of this matter. She said support staff have dealt with inadequate representation, unfair pay cuts, bullying from administrators, and disrespect for years.

Ernie Ixtlahuac agreed with the comments made by the previous speakers. He noted the process and the activities of the election whereby CCSD support staff chose Teamsters as their representative. He said the "delay tactics" being used by ESEA to prevent the Teamsters from being the representative for all CCSD support staff employees should stop. He asked that the District and ESEA respect the support staff employees' vote and the ruling of the Employee-Management Relations Board (EMRB), and he demanded that the District remain neutral in this labor dispute.

Sonya Wells urged the District to expand Rancho High School's recycling program to all schools across the District. She also asked that Mr. Greenberg stay out of the matter between CCSD support staff employees and ESEA. She said support staff employees have not been represented well by ESEA and have chosen Teamsters for representation moving forward.

Lisa Mahoney talked about the contribution her parents made to the community as support staff employees for different organizations. She said the election results show that CCSD support staff no longer wants to be represented by ESEA, and she talked about the inadequate representation for CCSD support staff employees by ESEA.

Terri Shuman said it has not been ESEA "stalling" the negotiations, but CCSD instead. She commented that Mr. Greenberg has remained neutral in this process.

Douglas McCain expressed pride in being a CCSD employee. He commented on how a lack of pay increases and increasing healthcare costs is affecting employees.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Patti Charlton, senior vice president at College of Southern Nevada (CSN), spoke in support of Items 6.06 and 6.07. She thanked the Board and Superintendent Skorkowsky for their leadership, partnership, and collaboration with CSN. She also thanked Mike Barton, Chief Student Achievement Officer, Instruction Unit, and all CCSD principals and teachers for their work.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 6:05 p.m.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Motion to accept.

Motion: Garvey Second: Child Vote: Unanimous

- 6.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of January 25, 2016, is recommended. **(For Possible Action)** (Ref. 6.01)
- 6.02 STATE SEAL OF BILITERACY K-12 WORLD LANGUAGE. Discussion and possible action on the State Seal of Biliteracy Program to participate and implement the State Seal of Biliteracy for students to earn the Seal upon graduation from high school, for an approximate total cost of \$5,500.00 to be paid from Fund 0100, Internal Order Number 1010009110, from the K-12 World Language budget, from February 26, 2016, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 6.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 6.03 NEW GRANT APPLICATION: MATH AND SCIENCE PARTNERSHIP PROGRAM UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement *Part II: Intuitive Thinking in K-3 Mathematics* program, focused on increasing content knowledge and improving classroom instruction skills of 80 mathematics teachers in Grades K-3 from public, private, and charter schools in Clark and Lincoln Counties, with funding made available through Title II, Part B, of the No Child Left Behind Act of 2001, from March 1, 2016, through June 30, 2017, for an approximate total cost of \$309,328.14 to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 6.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 6.04 SERVICE TO ADMINISTER AND SCORE THE HISET EXAM – EDUCATIONAL TESTING SERVICE. Discussion and possible action on authorization to contract with Educational Testing Service to administer and score the High School Equivalency Test (HiSET) exam, a national high school equivalency testing program for out-of-school youth, adults, as well as incarcerated adults in our Southern Nevada corrections facilities; for an approximate total of \$160,000.00, of which expenditures of \$49,450.00 have been completed, effective February 26, 2016, though June 30, 2017, to be paid from Fund 0170, Internal Order 500606, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Billie Rayford] (Ref. 6.04)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; College and Career Readiness
- 6.05 MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT VIEW YOUTH CENTER AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Summit View Youth Center (SVYC) and the Clark County School District to provide education services and programs for the youth assigned to SVYC, and for the Assistant Superintendent, Education Services Division to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 6.05)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; College and Career Readiness
- 6.06 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE COLLEGE OF SOUTHERN NEVADA (CSN), AND THE CLARK COUNTY SCHOOL DISTRICT (CCSD). Discussion and possible action on approval to enter into a Memorandum of Understanding with the Board of Regents of the Nevada System of Higher Education on behalf of the College of Southern Nevada to develop a facility at the Northwest Campus of the College of Southern Nevada and establish a partnership with the Clark County School District with an anticipated project period of February 26, 2016, through February 26, 2021; and for the Superintendent of Schools or his designee to sign the agreement, which may be terminated for any reason following written notice, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 6.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 6.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, THE COLLEGE OF THE SOUTHERN NEVADA, AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education, the College of Southern Nevada, and the Clark County School District to establish a partnership for the offering of concurrent enrollment courses of study from August 24, 2015, through June 1, 2017, to be paid from Fund 0100, Cost Center 1010001110 for an approximate total cost of \$13,000.00 per year, and for the Superintendent of Schools or his designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 6.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 6.08 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. 6.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 6.09 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) **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 6.09)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 6.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$863,893.59, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 6.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,493,468.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

6.12 **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: Jim McIntosh] (Ref. 6.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.13 **CONTRACT AWARD: COOLING TOWER REPLACEMENT, ROGER M. BRYAN ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Roger M. Bryan Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013017; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 6.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.14 **CONTRACT AWARD: COOLING TOWER REPLACEMENT, KEITH C. AND KAREN W. HAYES ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Keith C. and Karen W. Hayes Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013020; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

6.15 **CONTRACT AWARD: COOLING TOWER REPLACEMENT, LORNA J. KESTERSON ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Lorna J. Kesterson Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013021; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.15)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 6.16 **CONTRACT AWARD: BOILER REPLACEMENT, HELEN J. STEWART SCHOOL.**
Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the boiler replacement at Helen J. Stewart School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013034; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 6.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.17 **CONTRACT AWARD: ROOF REPLACEMENT, CYRIL WENBERT ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for replacement of the roof systems and metal open-air canopies at Cyril Wengert Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013057; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.18 **CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS.** Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$16,401.14 to the agreement for Boulder City High School Phased Replacement – Phase II (SH Architecture), is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 6.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 6.19 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$4,744.29 to the construction contract for Walter Bracken Elementary School (DataPlus Communications, LLC.), is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 6.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT

Approval on an amendment to extend the employment agreement with William Patrick Skorkowsky, Superintendent of Schools.

The Trustees expressed gratitude and appreciation for Superintendent Skorkowsky and his willingness to continue to work with the Board.

APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT (continued)

Motion to approve.

Motion: Edwards Second: Garvey Vote: Unanimous

APPROVE BALANCED GOVERNANCE™

Approval by the Clark County School District Board of Trustees to begin implementation of a Balanced Governance™ model for eventual replacement of Policy Governance, as recommended in Reference 7.02.

Trustee Garvey said this would be the first step in the process of transitioning to a new governance model, and she suggested that as they move this forward, a checklist be developed and included in the backup material to show the steps that have been taken.

Trustee Tew asked whether a contract would be brought forward for review and whether there would be a discussion so that everyone understands what Balance Governance™ is.

Trustee Garvey said yes, there would be a discussion about what Balanced Governance™ is and what the expectations of the contract would be.

Trustee Edwards said the way this agenda item is written, it is not guaranteed at this point that Policy Governance® would be replaced, and she suggested that any motion that comes forward should be conditional on a final vote of the entire Board on moving forward with Balanced Governance™.

Trustee Garvey said a proposal of what could be offered as backup material for the upcoming Board work session is available, and she encouraged the Trustees to contact Thomas Alsbury, President, Balanced Governance Solutions, through Cindy Krohn, Executive Assistant to the Board, Board Office, to ask any questions they may have related to Trustee Tew's comments. She was agreeable to having the entire Board vote on moving forward with replacing Policy Governance®, stating this was going to be a process of looking at policy language, having informed oversight, and how the Superintendent's evaluation would be structured.

Trustee Young added that part of this process is going to be working with Dr. Alsbury to tailor this governance model to the needs of the Board. She said this is also an opportunity for the community to follow the process and be informed of what is taking place.

Trustee Edwards suggested that it would be beneficial for the full Board to have a discussion with Dr. Alsbury about what the Board's expectations and for the Trustees to be able to hear each other's thoughts.

APPROVE BALANCED GOVERNANCE™ (continued)

Trustee Garvey suggested that with what is being proposed as backup material to be presented at the work session and having the opportunity to speak with Dr. Alsbury about questions and concerns, would allow the Board to facilitate the discussion at the work session and then if the Board decides to move forward with a vote, they could schedule the April 1 Board retreat with Dr. Alsbury. She said they would then have an opportunity to have a conversation with Dr. Alsbury. She said the Board should be aware of the cost of having Dr. Alsbury come speak with the Board.

Trustee Edwards said cost is not the most important factor here, but conducting this process well is the biggest issue, and she cautioned against moving too quickly and risking the best outcome. She encouraged the Board to consider bringing Dr. Alsbury out once more before he begins drafting policy.

Motion to approve.

Motion: Child Second: Garvey

Trustee Garvey offered a friendly amendment to the motion that there would be a vote by the entire Board for the eventual replacement of Policy Governance®.

Trustee Child accepted the amendment to the motion.

In relation to Trustee Edwards' request, Trustee Cranor suggested that the Board could find a cost-effective way of speaking with Dr. Alsbury together or provide the recording of the conversation held at the Board's work session to Dr. Alsbury and request that he listen to it.

Trustee Wright said she feels it is important to have that dialogue face-to-face with Dr. Alsbury.

Trustee Garvey suggested inviting Dr. Alsbury to the upcoming work session.

The Board agreed to have Dr. Alsbury attend the work session.

Trustee Cranor commented that having Dr. Alsbury attend must be done in a cost-effective manner.

Trustee Young said Mrs. Krohn would look into having Dr. Alsbury attend the Board's March 2 work session.

Vote on Trustee Child's motion was unanimous.

APPROVE ITEMS 8.01 AND 8.02

Approval of Items 8.01 and 8.02, respectively, as follows:

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 6143

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6143, Homework, prior to submission to the Board of School Trustees for approval on March 31, 2016, as recommended in Reference 8.01.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 6143

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6143, Homework, prior to submission to the Board of School Trustees for approval on March 31, 2016, as recommended in Reference 8.02.

Superintendent Skorkowsky said the policy and regulation have been revised to reflect the discussion of the Board and each are being submitted for the Board's approval as a Notice of Intent.

Trustee Edwards said the comment in section A.3 is repeated in section H, and she suggested that it does not need to appear in the regulation twice. She asked why the statement occurs twice in the regulation.

Trustee Wright explained that the statement occurs in two different areas, one being a broad statement applying to everyone, and the statement in section H specifically addresses Advanced Placement (AP) and International Baccalaureate (IB) programs. She suggested that if the statement is removed from section H, the statement in A.3 be revised to stand as a separate section so that it applies to everything and not solely what appears in letter A.

Trustee Young suggested the language for section H, "Summer assignments for these courses are not encouraged."

Trustee Wright said she believed section A.1 should read, "Homework on holidays and weekends should be an extension..." instead of "...can be an extension..."

Dr. Barton agreed with Trustee Wright's comment and said staff could look at changing that language from "can" to "should." With regard to the language that appears in both sections A.3 and H, he said committee members wanted to be clear that summer assignments are not encouraged not only for the AP and IB programs but for all grade levels.

Trustee Edwards suggested that somehow staff needs to indicate that the statement occurs twice in the document deliberately. She suggested adding to section H, "For emphasis, as in A.3, summer assignments are not encouraged."

APPROVE ITEMS 8.01 AND 8.02 (continued)

Trustee Young suggested specifying that the language in section H pertains to those particular courses would be a way of differentiating the language in the two sections. She said she prefers the word "can" in section A.1 because it allows for more flexibility.

Trustee Tew suggested adding a parenthetical to section H that would read, "as referenced in 1.A.3 for emphasis" or combing the idea in section 1.A.3 that would read, "Summer assignments, to be inclusive of Advanced Placement curriculum, International Baccalaureate program, and other accelerated courses, are not encouraged unless necessary."

Trustee Wright said legal counsel has suggested the language for section H, "Summer assignments for courses are not encouraged, as set forth above." Trustee Wright stated that the concern regarding homework is that there is so much being assigned over breaks that the intent is to discourage teachers from assigning homework unless it is necessary or pertinent to current assignments.

Trustee Edwards agreed with the suggestion made by legal counsel.

Public Hearing

Annette Walker said we need to "think outside the box," and beginning on March 1, 2016, two lists need to be developed, one of the computers that would be donated, and the other of the recipients of those computers. She said they need to address the number of students that are going to be released from incarceration. She said thinking outside the box will allow us to address terrorist attacks; transporting students to and from school; educational, cultural, and generational gaps; disciplinary issues; improper and inappropriate conduct; and educating the entire household.

Motion to approve Items 8.01 and 8.02, with the suggested changes.

Motion: Wright Second: Child Vote: Unanimous

APPROVE TO ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 1411

Approval to adopt Clark County School District Policy 1411, Community Education Advisory Boards, as recommended in Reference 8.03.

Superintendent Skorkowsky noted that the language has been added to number IV, "If so recognized, the CEAB will be subject to the State of Nevada Open Meeting Law," as requested.

Motion to adopt CCSD Policy 1411.

Motion: Garvey Second: Cranor/Edwards Vote: Unanimous

Superintendent Skorkowsky said staff would be working closely with Amy Marshall and Sherri Lyman, and two items would be coming forward on the March 10, 2016, agenda recognizing the Moapa Valley CEAB and the Virgin Valley CEAB.

APPROVE MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2014-2015

Approval regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2014-2015.

Superintendent Skorkowsky presented his monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2014-2015 for the Board's consideration.

BOARD MEMBER LEAVES

Trustee Cranor left the Board meeting 7:31 p.m.

APPROVE MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2014-2015 (continued)

Motion to accept in compliance.

Motion: Tew Second: Edwards Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2014-2015

Approval regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2014-2015.

Superintendent Skorkowsky presented his monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2014-2015 for the Board's consideration.

Trustee Garvey said there have been improvements made in the area of having a Board liaison and looking at putting systems in place that support that communication and having briefings on legal issues. She said she feels some improvement needs to be made in the area of having written language that outlines consequences for the lack of a decision or action by staff in terms of alignment to the Strategic Imperatives or Focus Areas.

Trustee Wright commended Superintendent Skorkowsky on his interpretation of this policy, and she thanked the Superintendent for his support.

Trustee Edwards stated that the Board Office's executive assistant position needs to be reevaluated to take into account that the person in that position is responsible for much of the work of the Trustees. She encouraged the Superintendent to continue to work with the union to look at that position and reevaluate it from a different perspective.

Trustee Young agreed with the comments made by Trustee Edwards. She thanked the Superintendent for providing office space for the Board members. She thanked the Superintendent and staff for providing support to the Board that enables them to work with the unique needs of their constituencies.

APPROVE MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2014-2015 (continued)

Motion to accept in compliance.

Motion: Child Second: Garvey Vote: Unanimous

Trustee Cranor was not present for the vote.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Public Hearing

Cedric Wilson spoke about the support that he another support staff personnel provide to teachers in working collaboratively for the benefit of students. He said in working together, all parties involved should receive recognition and be acknowledged, not just one group.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky thanked the Board for extending his contract.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Edwards reported on the Public Media Summit she attended in Washington, D.C. She said the Association of Public Television Stations (APTS) has changed its name to America's Public Television Stations (APTS). She noted that the District policy which references the APTS would need to be brought back so the name can be changed in the policy.

Trustee Tew acknowledged Ernest Becker Middle School for the kickoff of their Week of Respect. She announced that terms for several members of the Sex Education Advisory Committee would be expiring in June so applications would be posted in March for possible new members and current members wishing to resubmit their letter of interest and remain on the committee.

Trustee Young shared that she and District staff continues to work with the Florence McClure Women's Correctional Center and will be moving forward with providing a connecting link for inmates so that once they leave the institution, they will have cultural enrichment and literacy skills to encourage them to become part of a community. She acknowledged Desert Rose High School for their Black History program that she participated in. She reported on the Asian Chamber of Commerce's New Year's Gala Banquet she attended. She invited everyone to attend the AB394 meeting to be held on February 26, 2016, at the Grant Sawyer Building at 9:00 a.m.

Trustee Wright commented on the Sue H. Morrow Blue Ribbon celebration she attended and the VEX Robotics event held at Barbara and Hank Greenspun Junior High School. She reported on the recent School Name Committee meeting. She announced that the Board's Community Linkage meeting is scheduled to be held on March 3, 2016, at Del Sol High School at 9:30 a.m.

BOARD REPORTS (continued)

Trustee Young shared that Dr. Robert Green would be having a book signing event on February 27, 2016, at the CSN Cheyenne campus at 2:00 p.m. She also shared that the Center for Academic Enrichment and Outreach (CAEO) would be holding their awards program at the Rio that same evening and the Orff Festival would be held at Artemus W. Ham Concert Hall at 7:00 p.m.

Trustee Child reported on the 2016 Middle Schools Honors Band event held at Artemus Ham Hall. He encouraged everyone to participate in Reading Week.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Garvey referred to the Board's Debriefing Document and commented on those areas in which she felt the Board performed well in.

PUBLIC COMMENT PERIOD

David Gomez suggested that with regard to Governance Policy EL-7: Emergency Superintendent Succession, Dr. Barton should be considered as well. He acknowledged Dr. Green for his show of support of Matt Kelly Elementary School.

BOARD MEMBER LEAVES

Trustee Child left the dais at 8:21 p.m.

PUBLIC COMMENT PERIOD (continued)

Cameron Stuart suggested that with the District dealing with the issue of reorganization, now is the time to review the Open Meeting Law (OML) because the OML is hindering the Board's ability to collaborate. He said because of this, we are not benefiting from the type of interaction boards normally engage in when they are able to get together and "hash things out."

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards was disconnected at 8:24 p.m.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Approval of closed session pursuant to NRS 288.

Motion: Garvey Second: Wright Vote: Unanimous

Trustees Child, Cranor, and Edwards were not present for the vote.

RECESS: 8:24 p.m.

RECONVENE: 9:45 p.m.

ADJOURN: 9:45 p.m.