

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, March 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

John F. Miller School students led the Pledge of Allegiance.

INVOCATION

Pastor Diego Trujillo, Centro de Victoria, President of Las Vegas Pastoral Council, performed the invocation.

BOARD MEMBER ARRIVES

Trustee Corbett arrived at the Board meeting at 4:05 p.m.

ADOPT AGENDA

Adopt agenda, except delete Item 5.03 and line A of Item 5.07, resulting in the revised total amount for consideration; and note additional reference material for line G of Item 5.07.

Motion: Young Second: Tew Vote: Unanimous

STUDENT REPORTS

Kaylee Kinter, student body president at Arbor View High School; Eddie Esquivel, student body president at Eldorado High School; Kaci Eliason, student body president at Shadow Ridge High School; and Abigail Barnard, student body president at Virgin Valley High School, all represented by Chris Garvey, District B Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF GREEN VALLEY PRESBYTERIAN CHURCH

Recognition of Green Valley Presbyterian Church for conducting back-to-school supply and winter coat drives which have benefited Clark County School District students for the past several years. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF CLARK COUNTY SCHOOL DISTRICT TITLE I HOMELESS OUTREACH PROGRAM FOR EDUCATION (HOPE) PROGRAM

Presentation on the Title I Homeless Outreach Program for Education and the program's impact on education. Dr. Susan Steaffens, Director, Title I, Paula Zier, Coordinator, Title I HOPE.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District. He also announced the creation of an internal taskforce focused on bullying that would exam local and state policies, procedures, and laws and would review corresponding CCSD policy, make recommendations for changes or updates to the policies, and recommend potential legislative action. He said the taskforce would also examine current implementation of CCSD policy and make recommendations on how schools could improve in consistent implementation.

RECESS: 4:58 p.m.

RECONVENE: 5:35 p.m.

PUBLIC COMMENT PERIOD

Elena Rodriguez said she expressed her concerns at a previous meeting that she found no documentation in the agenda for employee reclassifications. She requested that hard copies of this information be provided to her within 30 days.

Mary Rice said she was speaking on behalf of the student placement program processors in the case management department and asking for a resolution of reclassifications that have been pending since 2008. She provided documentation and asked that there be a response within 30 days.

Georgina Parra-Ureno stated the employees have been waiting for their job reclassification since 2007, and she talked about all of the hindrances the employees have endured while waiting for this reclassification. She requested a written response within 30 days. She provided information to the Board as well.

Jason Lamberth spoke about his daughter Hailee Lamberth and referenced a report of Miss Lamberth being bullied by another student that was submitted through the bullying submission website. He said the school's dean first denied that such a report existed, then later said he spoke with Miss Lamberth about the incident; that the other student's parents were contacted, and that the student faced consequences for her actions. He cited NRS 388.1351 and said his family was not contacted by anyone concerning this report.

PUBLIC COMMENT PERIOD (continued)

Daniel Lincoln read a series of questions, which he said would have been asked of his niece, Hailee Lamberth, had his family been notified of the bullying incident.

April Tatro-Medlin provided a proclamation written by Governor Sandoval regarding toxic encephalopathy chemical injury, information from the National Toxic Encephalopathy Foundation website, information from the National Institutes of Health, and other articles related to the potential harmful effects of Wi-Fi.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to adopt the consent agenda, except pulling Item 5.02 for separate discussion.

Motion: Young Second: Edwards Vote: Unanimous

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of December 19, 2013, and January 8, 2014, is recommended. (Ref. 5.01)
- 5.04 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. 5.04)
- 5.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$981,398.09, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,591,500.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 RECONVEYANCE OF THE OLD VARIETY SCHOOL SITE TO THE CITY OF LAS VEGAS. Discussion and possible action on approval to formalize re-vesting of the old Variety School site, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Quit Claim Deed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)

ADOPT CONSENT AGENDA (continued)

5.10 CONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, JOSEPH L. BOWLER, DORIS HANCOCK, CRESTWOOD, AND J. M. ULLOM ELEMENTARY SCHOOLS. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk, for a guaranteed maximum price, for upgrades to the low voltage systems at Joseph L. Bowler, Doris Hancock, Crestwood, and J. M. Ullom Elementary Schools, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Projects C0012685, C0012709, C0012687, and C0012721, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.10)

5.11 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$48,383.72 plus 28 days to the construction contract for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.11)

APPROVE TESTING MATERIALS AND SCORING SERVICES - NCS PEARSON, INC.

Approval on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to implement universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2), an online universal screener, to be administered to approximately 19,900 second-grade students attending 164 Title I schools, for an amount not to exceed \$178,204.50, effective May 1, 2014, through June 30, 2014, to be paid from Fund 0280, FY 14, Internal Order G6633015314, with no impact to the general fund, as recommended in Reference 5.02.

Trustee Young acknowledged the work of the Student Support Services Division in terms of this item, and she noted the increase in the number of minority students into the Gifted and Talented Education (GATE) program.

Trustee Edwards also applauded the District for their work in this area.

Motion to accept.

Motion: Edwards Second: Young Vote: Unanimous

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5122

Approval of the amendment of Clark County School District Regulation 5122, Reporting to Parents, as recommended in Reference 7.01.

Motion to accept.

Motion: Young Second: Edwards Vote: Unanimous

APPROVE ITEMS 7.02 THROUGH 7.05

Approval of Items 7.02, 7.03, 7.04, and 7.05, respectively, as follows:

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name a training room at the Matthew B. Wallace Transportation Center, the Erma "Scooter" Waldie Driver Training Center, as recommended in Reference 7.02.

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the media center at John F. Miller School, the John R. Morgan Media Center, as recommended in Reference 7.03.

APPROVE RENAMING OF VIRTUAL HIGH SCHOOL AND ACADEMY OF INDIVIDUALIZED STUDY HIGH SCHOOL

Approval to rename Virtual High School and Academy of Individualized Study High School, the Nevada Learning Academy at CCSD, as recommended in Reference 7.04.

APPROVE RENAMING OF DOROTHY SEIGLE DIAGNOSTIC CENTER II

Approval to rename Dorothy Seigle Diagnostic Center II, the Dr. Beth Howe Center, as recommended in Reference 7.05.

Motion to accept.

Motion: Garvey Second: Wright Vote: Unanimous

Joyce Haldeman, Associate Superintendent, Community and Government Relations, shared information about each of the individuals named here.

Public Hearing

Eric Howe expressed gratitude for the kind words and sentiment shared about Dr. Howe. He said his family thanks the District and the Board for their consideration in naming the facility the Dr. Beth Howe Center.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky spoke about the Family Engagement Summit held at the University of Nevada, Reno (UNR) campus he participated in.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Corbett shared his experience attending a school policy institute in San Diego, California. He said he would like to share some of the information he learned with the Trustees. He reported on a community meeting that was held with members of the Latino and African-American communities to discuss language acquisition and English Language Learner (ELL) literacy, and he expressed appreciation to the Superintendent for being available for that important event.

BOARD REPORTS (continued)

Trustee Edwards acknowledged that Mitch Fox, host and producer of "Nevada Week In Review," has resigned as the show's host. She said Vegas PBS would be running guest hosts for four to eight weeks and would be gathering public input on those hosts. She reported on the College Kick Start event that she attended.

Trustee Young provided an update on the Southern Nevada Enterprise Community (SNEC). She acknowledged Rick Baldwin, Director, Demographics, Zoning, and GIS Department, Business and Finance Division, and Superintendent Skorkowsky for providing information to the group. She reported on the Elizondo Day event she attended. She also reported on the Attendance Zone Advisory Commission (AZAC) luncheon held this week and acknowledged Trustee Tew for her work with the Commission. She spoke briefly about the Each One Read One program and about her visit to Cyril Wengert Elementary School and seeing the students interact with children's book author Monica Brown.

Trustee Wright reported on her recent parent meeting where Jhone Ebert, Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Technology and Information Systems Services Division, and staff presented on technology pieces in the District, such as Infinite Campus, ParentLink, and Edmodo, and she thanked staff for their participation.

Trustee Tew shared her experience reading to students during Nevada Reading Week and sharing breakfast with students as part of her tour with the United States Department of Agriculture (USDA) to review the breakfast program. She thanked Andre Denson, Associate Superintendent, Educational and Operational Excellence Unit, and Superintendent Skorkowsky for attending her parent meetings. She thanked AZAC for their work and commitment. She reported on the recent meeting of the Sex Education Advisory Committee.

Trustee Cranor shared her experience participating in Nevada Reading Week. She reported on the Audit Advisory Committee meeting held on March 12 and the Open Parent and Community meeting that she and Trustee Corbett held this past Tuesday, and she thanked all staff members who participated. She also reported on the Officers' Meeting where Board officers reviewed the Board brochure and discussed opportunities for professional support and resources necessary to be able to function effectively and efficiently as leaders. She thanked everyone involved in planning the upcoming community meeting scheduled for March 20, 2014, at Bonanza High School.

Trustee Edwards shared that former Trustee Ruth Johnson suggested that the Board could take leadership and begin a dialogue with the community to address issues related to the sex education bill AB230 that failed during the last session well before the session gets underway for 2015.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

Trustee Wright requested an agenda item to discuss a Districtwide rezone.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 6:36 p.m.

Motion: Edwards Second: Young Vote: Unanimous