

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, May 23, 2013

4:00 p.m.

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

Pat Skorkowsky, Interim Superintendent of Schools

ANNOUNCEMENTS

Trustee Edwards stated that Trustee Cranor would not be in attendance as she is at a previously scheduled family function.

FLAG SALUTE

Canyon Springs High School ROTC led the Pledge of Allegiance.

INVOCATION

Reverend Bonnie Polley, Christ Church Episcopal, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 5.10; move Item 7.03 to follow Item 9.01 as 9.01a; and note revised reference material for Items 5.06, 5.09, 5.36, 5.37, and 5.38.

Motion: Alderman Second: Tew Vote: Unanimous

Trustee Wright was not present for the vote.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 4:14 p.m.

STUDENT REPORTS

Aquilla Ossian, student body president at Canyon Springs High School, Linda E. Young, District C Trustee; Eli Leers and Jacqueline Arias, student representatives at Desert Rose High School, Linda E. Young, District C Trustee; and Paty Valdez, student body president at Laughlin High School, Deanna L. Wright, District A 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

Michelle Lai, Vice Chairperson, reported on the April 9, 2013, meeting of the Student Council Advisory Committee. She said topics of discussion included the District's tardy and absence policy, high school proficiency exams, and the importance of college admission exams.

RECOGNITION OF DR. LINDA E. YOUNG

The Board recognized Trustee Young for receiving the Nevada State College President's Medal 2013.

RECOGNITION OF MURRAY LEITNER

Recognition of community volunteer Murray Leitner for his 15 years of service to the Clark County School District through the Professionals And Youth Building A Commitment (PAYBAC) program. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF THE NEVADA PARENT TEACHER ASSOCIATION (PTA)

Presentation on donations and in-kind support from the Nevada PTA to the Clark County School District. Kimberly Tate, President, Nevada PTA.

PRESENTATION OF THE CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS (CCAESP) SCHOLARSHIP AWARDS

Presentation of scholarships from the CCAESP to Clark County School District and/or full time university students. Lee Esplin, CCAESP President; Donna Siekmeier, Assistant Principal, Lucile Bruner Elementary School, Clark County School District; Stephanie Taylor, Principal, Mark L. Fine Elementary School, Clark County School District.

PRESENTATION OF THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES (CCASAPE) SCHOLARSHIP AWARDS

Presentation of scholarships from the CCASAPE to Clark County School District students. Robert Mars, president, CCASAPE.

PRESENTATION OF THE LATIN CHAMBER OF COMMERCE SCHOLARSHIP AWARDS

Presentation of scholarships from the Latin Chamber of Commerce to Clark County School District students. Javier Trujillo, Chairman of the Board, Latin Chamber of Commerce; Dan Tafoya, Chairman, Scholarship Committee, Latin Chamber of Commerce.

RECESS: 5:07 p.m.

RECONVENE: 5:46 p.m.

Trustee Edwards said the Board would be hearing Item 8.04 at this time.

Motion to move Item 8.04 to precede Item 4.01.

Motion: Wright Second: Alderman Vote: Unanimous

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Edwards requested a special meeting to discuss contracting with Mr. Pat Skorkowsky to become the next CCSD Superintendent.

The Board agreed to schedule this special meeting for Monday, June 3, 2013, at 5:30 p.m.

Trustee Alderman asked if the Board could have a discussion related to vision at the Board's next work session.

Trustee Edwards suggested that this could be discussed during the agenda planning or special meetings portion of the June 3 meeting.

BOARD MEMBER LEAVES

Trustee Wright left the Board meeting at 5:59 p.m.

PUBLIC COMMENT PERIOD

Autumn Tampa thanked the Board for listening to the comments and suggestions made by the community and for taking action with regard to selecting Mr. Skorkowsky for the position of CCSD Superintendent. She said she and her colleagues are looking forward to working with Interim Superintendent Skorkowsky.

Michael Bluestein commented that he feels that the superintendent selection process was in violation of the Open Meeting Law (OML), and he has learned that there was a complaint filed with the Attorney General's Office. He said he believed the selection process was conducted without any consideration of other qualified candidates.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to adopt the Consent Agenda, pulling Item 5.15 for separate discussion.

Motion: Young Second: Tew Vote: Unanimous

Trustee Wright was not present for the vote.

- 5.01 CAREER AND TECHNICAL EDUCATION LOCAL PLAN—CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. Discussion and possible action on authorization to submit and implement the Career and Technical Education Local Plan, under the Carl D. Perkins Career and Technical Education Act of 2006, for reform, innovation, and continuous improvement in career and technical education programs, from July 1, 2013, to June 30, 2014, in the amount of \$3,499,006.98, to be paid from Unit 0137, Grant 6631014, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)

ADOPT CONSENT AGENDA (continued)

- 5.02 CARL D. PERKINS RESERVE COMPETITIVE GRANT—UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Reserve Competitive Grant, under the United States Department of Education, to develop Health Science Programs of Study at Chaparral High School and Western High School and an Information Media Technology Program at Silverado High School, in the approximate amount of \$193,132.71, to be paid from Fund 0280, from July 1, 2013, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 CARL D. PERKINS CAREER AND TECHNICAL EDUCATION CORRECTIONS GRANT—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Corrections Grant, under the Carl D. Perkins Career and Technical Education Act of 2006, to provide occupational education at the Clark County School District Spring Mountain Youth Camp, from July 1, 2013, to June 30, 2014, in the amount of \$35,565.00, to be paid from Unit 0137, Grant 6962014, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION FUNDS—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Funds, through the Nevada Department of Education, for the maintenance, improvement, and support of career and technical education programs, in the approximate amount of \$1,508,348.94 to be paid from Fund 0279, from July 1, 2013, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE FUNDS—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Funds, through the Nevada Department of Education, to enhance Career and Technical Education programs, in the approximate amount of \$500,000.00, to be paid from Fund 0279, from July 1, 2013, to June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)

ADOPT CONSENT AGENDA (continued)

- 5.06 **INSTRUCTIONAL MATERIALS AND SERVICES—COLLEGE BOARD SPRINGBOARD PROGRAM.** Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials and professional development services in English language arts and mathematics for approximately 40,100 students at 31 middle and junior high schools, at a cost of approximately \$1,096,578.00 for instructional materials, approximately \$150,000.00 for schools to purchase ancillary instructional materials, and professional development for teachers and administrators totaling approximately \$331,800.00, for a total cost of approximately \$1,578,378.00, to be paid from multiple cost centers, Grant 6668014, G/L 5330000000, \$33,180.00, FY 14; Grant 66330221713, F10002213, \$298,620.00, FY 14; and Cost Center 101005811, \$1,246,578.00, FY 14, effective June 1, 2013, to June 30, 2014, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 **INSTRUCTIONAL MATERIALS—TEACHER CREATED MATERIALS.** Discussion and possible action on the request to purchase from Teacher Created Materials approximately 7,000 student-guided mathematics practice books and approximately 200 teacher mathematics resource kits for use during the fifth to sixth grade and eighth to ninth grade 2013 Summer Bridge Program, for an approximate total cost of \$125,000.00, to include two three-hour professional development sessions at no additional cost, effective June 3, 2013, through May 30, 2014, to be paid from Fund 0280, Internal Order G6639095213, IDEA grant funds, effective from June 3, 2013, through May 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 **SOFTWARE LICENSES AND PROFESSIONAL DEVELOPMENT—ISTATION.** Discussion and possible action to purchase unlimited site licenses from Istation for 26 elementary schools participating in the Striving Readers Comprehensive Literacy Program, for an approximate cost of \$179,400.00, up to three days of professional development at an approximate cost of \$15,600.00, for an approximate total cost of \$195,000.00, effective May 28, 2013, to August 29, 2014, to be paid from Fund 0280, and Internal Order G6968000313 and Internal Order G6968000314, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 **SOFTWARE AND PROFESSIONAL DEVELOPMENT—TEACHSCAPE INC.** Discussion and possible action on the authorization to extend and expand the current contract and license renewals with Teachscape Inc. for an approximate cost of \$105,919.95, purchase 17 days of professional development services for an approximate cost of \$68,000.00, for an approximate total cost of \$173,919.95, effective July 1, 2013, to July 31, 2014, to be paid from Fund 280 and Internal Order G6633021713, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.09)

ADOPT CONSENT AGENDA (continued)

- 5.11 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS – CLEVELAND CLINIC CHILDREN'S HOSPITAL FOR REHABILITATION. Discussion and possible action on the authorization to contract with Cleveland Clinic's Children Hospital for Rehabilitation to continue to provide technical assistance and support to the three initial model programs and assist with the development of five additional demonstration classrooms at Variety School that will serve as models for instruction and hands-on training, at the rate of \$1,800.00 per day, for up to 100 days of service, for an amount not to exceed \$180,000.00 effective August 1, 2013, through July 31, 2014, to be paid from Fund 0280, Internal Order G6639009514, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE, ANDRE AGASSI PREPARATORY ACADEMY, INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA, AND RAINBOW DREAMS ACADEMY. Discussion and possible action on approval of the agreements between the Clark County School District and the 100 Academy of Excellence, Andre Agassi Preparatory Academy, Innovations International Charter School of Nevada, and Rainbow Dreams Academy for the delivery of breakfast and lunch for a fee of \$1.40 for each breakfast and \$2.15 for each lunch during the 2013-2014 school year, and for the President and Clerk of the Clark County School District Board of Trustees to sign the agreements, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.12)
- 5.13 INTERLOCAL COOPERATIVE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS. Discussion and possible action on the approval of the Resolutions Adopting the Interlocal Cooperative Agreements with the City of Henderson, the City of North Las Vegas, Clark County, and the City of Las Vegas, to provide snacks and beverages for the participating Safekey programs during the 2013-2014 school year, and for the President and Clerk of the Clark County School District Board of Trustees to sign the agreements, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.13)
- 5.14 POLLEN MONITORING COLLABORATIVE PROJECT—CLARK COUNTY SCHOOL DISTRICT AND UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF COMMUNITY HEALTH SCIENCES AND THE SCHOOL OF LIFE SCIENCES. Discussion and possible action on the request to contract with the University of Nevada, Las Vegas School of Community Health Sciences and the School of Life Sciences to establish a pollen monitoring program in Clark County and provide educational opportunities for students, for an approximate cost of \$31,098.00, to be paid from Fund 0170, and Internal Order 500968, effective June 1, 2013, to August 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.14)

ADOPT CONSENT AGENDA (continued)

- 5.16 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: Pat Skorkowsky] (Ref. 5.16)
- 5.17 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.17)
- 5.18 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.18)
- 5.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$829,122.10, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,936,090.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 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: Jeff Weiler] (Ref. 5.21)
- 5.22 2013 U.S. DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM. Discussion and possible action on the authorization to submit and implement the federally funded Bulletproof Vest Partnership Grant program through the U.S. Department of Justice, to purchase bulletproof vests to enhance the safety of Clark County School District law enforcement officers by replacing, as contractually obligated, 25 bulletproof vests that have reached the end of their useful life, from August 1, 2013, through August 31, 2015, through Unit 0137, FY 14 and FY 15, Fund 0280, in the approximate amount of \$8,125.00, if the grant is awarded, and \$16,250.00 if the grant is not awarded, with minimal impact to the general fund, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.22)

ADOPT CONSENT AGENDA (continued)

- 5.23 CLARK COUNTY SCHOOL DISTRICT - PROPERTY, CRIME, WORKERS' COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,676,952.00, flood insurance from the National Flood Insurance Program for an annual premium of \$10,647.00, crime and employee dishonesty coverage from National Union for an annual premium of \$30,006.00, workers' compensation insurance from Safety National Casualty Corporation for an annual premium of \$290,362.00, excess liability coverage from National Casualty for an annual premium of \$386,556.00, non-owned aircraft liability coverage from Federal Insurance Company for an annual premium of \$38,880.00, and broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,100.00, to be paid from various cost centers, Fund 7000000000; for a total amount of \$2,448,503.00; for the period of July 1, 2013, through June 30, 2014; is recommended. [Contact Person: Jeff Weiler] (Ref. 5.23)
- 5.24 2013A MEDIUM-TERM BOND RESOLUTION. Discussion and possible action on adoption of the 2013A Medium-Term Bond Resolution, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$34,000,000.00, series 2013A, for the purpose of financing the purchase of additional and replacement buses and for the replacement of classroom computers over five years old; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.24)
- 5.25 2013B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2013B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2013B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.25)
- 5.26 2013C REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2013C Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds (additionally secured by pledged revenues), Series 2013C, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.26)
- 5.27 GRANT, BARGAIN, SALE, AND DEDICATION DEED FOR CLARK COUNTY RIGHTS-OF-WAY AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Clark County right-of-way dedications along Del Mar Avenue, Meteoro Street, and Coronado Avenue adjacent to Robert E. Lake Elementary School, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.27)

ADOPT CONSENT AGENDA (continued)

- 5.28 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau in accordance with NRS 354.5945, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.28)
- 5.29 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 April 1, 2013, and ending April 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.29)
- 5.30 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the low voltage systems at Rex Bell Elementary School, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.30)
- 5.31 RESCISSION OF SELECTION, ENGINEERING DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to rescind the selection of MSA Engineering for the upgrades to the electrical and low voltage systems at Kenny C. Guinn Middle School, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.31)
- 5.32 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, REX BELL ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Rex Bell Elementary School in the amount of \$96,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012209, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.32)
- 5.33 ARCHITECTURAL DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, KENNY C. GUINN MIDDLE SCHOOL. Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at Kenny C. Guinn Middle School in the amount of \$240,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012713, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.33)

ADOPT CONSENT AGENDA (continued)

- 5.34 ARCHITECTURAL DESIGN SERVICES, LOW VOLTAGE SYSTEMS UPGRADE, INDIAN SPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the low voltage systems at Indian Springs Elementary School in the amount of \$122,588.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012695, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.34)
- 5.35 ARCHITECTURAL DESIGN SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADE, J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Pugsley Simpson Coulter Architects to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the electrical and low voltage systems at J. M. Ullom Elementary School in the amount of \$235,448.75, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012721, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.35)
- 5.36 CONSTRUCTION SERVICES, GYMNASIUM, ATHLETIC FIELD, RUNNING TRACK, AND LOW VOLTAGE SYSTEM, MOAPA VALLEY HIGH SCHOOL. 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 the construction of a gymnasium, improvements to the athletic field and running track, and upgrades to the low voltage system at Moapa Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012701, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.36)
- 5.37 CONTRACT AWARD: ELECTRICAL SERVICE UPGRADE, CENTRAL INFORMATION SYSTEMS. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the electrical service at Central Information Systems, to be paid from Government Service Tax, Fund 3400000000, Project C0012699, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.37)
- 5.38 CONTRACT AWARD: CLOCK/INTERCOM SYSTEMS UPGRADE, C. P. SQUIRES ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the clock/intercom systems at C. P. Squires Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012691, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.38)

ADOPT CONSENT AGENDA (continued)

5.39 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT.

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$86,445.45 for Rose Warren Elementary School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.39)

5.40 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$196,549.94 to the construction contracts to Construct Billy S. Key Northwest Transportation Facility (Core Construction); HVAC School Modernization at Doris French Elementary School (U. S. Mechanical, LLC); HVAC Modernization at Robert E. Lake Elementary School (Core Construction); HVAC School Modernization at Dorothy Eisenberg, Marc Kahre, Edythe and Lloyd Katz, Robert Lunt, and Elaine Wynn Elementary Schools (Big Town Mechanical, LLC); Local Area Network System Upgrade at Marc Kahre Elementary School (Communication Electronic Systems); and Local Area Network Upgrade at Selma F. Bartlett Elementary School (DataPlus Communications, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.40)

APPROVE HOSTING AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS AND NATIONAL ASSOCIATION OF STUDENT COUNCILS

Approval to enter into a hosting agreement between the Clark County School District, the National Association of Secondary School Principals, and the National Association of Student Councils, authorization to enter into the contracts necessary to execute the hosting agreement, for an amount not to exceed \$178,490.00, with \$78,490.00 funded by the National Association of Secondary School Principals and the National Association of Student Councils and the remaining balance of \$100,000.00, to be paid from General Fund 0100, Cost Center 1010018100, in effect from the date of execution by the last signing party through June 30, 2013, and authorization for the Chief Financial Officer, Clark County School District, to act as the Board of School Trustees' designee to sign the hosting agreement, as recommended in Reference 5.15.

Trustee Edwards commented that the way in which the agreement to host this organization was done in error, and she said this should never happen again.

Trustee Young asked what the process is for entering into this type of agreement and whether or not the process may need to be updated.

Interim Superintendent Skorkowsky said the process was not followed by the individual who submitted the request, and the situation is currently being investigated and will be rectified, and the procedures will be reiterated across the District.

Trustee Young asked where the information on the process could be found.

APPROVE HOSTING AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS AND NATIONAL ASSOCIATION OF STUDENT COUNCILS (continued)

Interim Superintendent Skorkowsky said the procedure is explained in the administrator's handbook, and the individual did not consult the handbook before putting forth the request.

Trustee Young asked Interim Superintendent Skorkowsky if he felt the procedure needed to be updated or clarified.

Interim Superintendent Skorkowsky said the process is currently being reviewed to see if it should be updated and if so, all administrators will be notified.

Trustee Young asked that the Board be notified of any decisions made in this investigation and review, including how this situation has been rectified and any updates to the procedure.

Interim Superintendent Skorkowsky agreed to provide that information.

Motion to accept Item 5.15, noting the discussion and request.

Motion: Young Second: Alderman Vote: Unanimous

Trustee Wright was not present for the vote.

APPROVE APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS

Approval to appoint Charles Kubat, Al Davis, and Eugene Lazaroff to the Bond Oversight Committee as at-large Board of School Trustees' appointees for a period of two years commencing June 1, 2013, as recommended in Reference 6.01.

Motion to approve.

Motion: Alderman Second: Tew Vote: Unanimous

Trustee Wright was not present for the vote.

APPROVE SUPERINTENDENT SEARCH

Approval regarding all aspects of the search and selection of a new Superintendent of Schools for the Clark County School District.

Public Hearing

Sam King offered that with regard to any violation of the OML, she believed the Board did have the right to make the decision to enter into contract negotiations.

Mary Beth Heavrin said she has followed the superintendent selection process, she has participated in the survey, and she has spoken at the meetings, and she thanked the Board for listening. She expressed concern with the complaint being filed potentially slowing down the progress the District is making.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 5136

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5136, Personal Communication Devices, prior to submission to the Board of School Trustees for approval on June 20, 2013, as recommended in Reference 7.01.

Interim Superintendent Skorkowsky explained that Policy 5136, as it is currently written, limits the use of personal devices on school campuses. He asked the Board to consider approving changes to this policy.

Motion to accept.

Motion: Young Second: Garvey Vote: Unanimous

Trustee Wright was not present for the vote.

APPROVE LEGISLATION

Approval regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.

Interim Superintendent Skorkowsky gave an update on the Legislative Session. He noted that there are 150 active bills being considered; 75 dead bills; 28 bills on CCSD's tracking list are on their way to the Governor for signature; and AB12, AB13, AB41, AB68, and SB510 have been signed by the Governor. He said all bills except exempt bills must be passed in the second House by the end of the day on Friday. He said last Friday morning an announcement was made that \$37.9 million would be removed from the Distributive Schools Account (DSA), which equates to approximately \$84 per student for CCSD, approximately \$20 million out of CCSD's DSA budget. He said this causes great concern throughout all counties in Nevada, and they have banded together to write a letter of request from the Nevada Association of School Superintendents that those funds be put back into the DSA.

EMPLOYEE LABOR RELATIONS

Trustee Edwards said this item had been moved to follow Item 9.01, but she has been informed that there would not be a closed session this evening.

BOARD AND SUPERINTENDENT COMMUNICATION

Interim Superintendent Skorkowsky reported on his seven school visits last Wednesday. He shared that he has presented 40-year pins to 3 employees this year: Ms. Vicki Sager at Green Valley High School, Ms. Bonnie Moses at Chaparral High School, and Ms. Mary Stephens in Performance Zone 11. He reported on the Apple Partnership celebration he attended at John Vanderburg Elementary School. He shared his experience attending the graduation event at Helen J. Stewart. He acknowledged Las Vegas Academy for receiving the Outstanding Art School Award from the Art School Network, and Ethel W. Staton Elementary School for their participation in the Great Nevada Award where 37 4th-graders received the award and 17 5th-graders received the Great America Award. He also reported on the Leadership Summit sponsored by the Clark County Public Education Foundation, and the Hellsdorado Days Rodeo Event sponsored by the Las Vegas Elks Lodge 1468.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards proposed cancelling the Board's July 3 Work Session. She said there has also been a request to move the July 11 meeting to July 18.

The Trustees in attendance agreed to those changes.

BOARD REPORTS

Trustee Alderman reported on the ribbon-cutting ceremony for the Jimmy Kimmel Technology Center at Clark High School. She shared her experience speaking with Erica Mosca's Leaders in Training students. She reported on Ed Von Tobel Middle School's achievement celebration where approximately 40 students were recognized for having top growth in the nation in their literacy program. She spoke positively about John F. Miller's commencement celebration. She reported on this week's Southern Nevada Public Television board meeting. She shared that since the expansion of the Workforce Training and Economic Development program in July 2012, there has been over 94,000 students enrolled in the program.

Trustee Edwards shared her experience attending the Bill Endow Scholarship Awards event, the recycling event held at Basic High School, Blue Diamond's reunion celebration, the Asian town hall meeting, and the Model UN at Spring Valley High School. She reported on the journalism awards where Liberty High School received the Best Newspaper in a Standard Format award for a total of 18 awards. She said other CCSD award recipients were Foothill, Southwest CTA, Durango, Green Valley, Spring Valley, ATA, Silverado, Coronado, and Clark High Schools. She reported on the Public Education Foundation scholarship luncheon she attended today.

Trustee Young talked about participating in Career Day at Paul E. Culley Elementary School and attending the College of Southern Nevada High School's African-American graduation program on May 16. She acknowledged Nevada State College for their efforts in reaching out to students to have them attend Nevada State College. She shared her experience visiting Las Vegas Academy and attending their Sounds and Stories of Africa production.

Trustee Tew reported on the Student Body Presidents' luncheon she attended, as well as the Speech and Debate luncheon.

Trustee Garvey thanked Legacy High School principal Tammy Malich for hosting the recent town hall meeting. She shared her experience attending the Native-American graduation celebration held at the Southwest CTA, as well as the Leadership Summit.

PUBLIC COMMENT PERIOD

Ryan Korn said he was pleased with the Board's decision to select Interim Superintendent Skorkowsky for the position of Superintendent, but that he was concerned with the Board's discussion on select schools' accomplishments during Board Reports.

ADJOURN: 7:11 p.m.

Motion: Young Second: Tew Vote: Unanimous
Trustee Wright was not present for the vote.