

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, June 27, 2013

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

**ANNOUNCEMENTS**

Trustee Wright stated that Trustee Tew and Trustee Alderman are out of town and would not be in attendance.

**FLAG SALUTE**

Trustee Young led the Pledge of Allegiance.

**INVOCATION**

Reverend Linda Kelly of Mountain View Presbyterian Church performed the invocation.

**ADOPT AGENDA**

*Adopt agenda, except delete Item 6.03, move Item 7.02 to follow Item 9.01 as 9.01a, and note revised reference material for Items 5.15, 5.16, 5.17, and 5.18.*

*Motion: Young Second: Garvey Vote: Unanimous*

Trustee Wright mentioned that Item 3.02 was inadvertently omitted from the agenda that was mailed to members of the public. She said an Addendum and explanation is offered here tonight and corrections have been made to the agenda on the CCSD website and to BoardDocs®.

**TEACHER APPRECIATION WEEK**

Recognition of multiple businesses and organizations that participated in Teacher Appreciation Week. Amanda Fulkerson, Chief Communications Officer, Communications Office, Clark County School District.

**BOARD MEMBER ARRIVES**

Trustee Edwards arrived at the Board meeting at 4:20 p.m.

## **PRESENTATION OF 2013 NATIONAL ASSOCIATION OF STUDENT COUNCILS**

The 2013 National Association of Student Councils conference was highlighted. Joe Caruso, Principal on Special Assignment, Clark County School District; Sandy Ginger, Coordinator, Instructional Support and Student Activities, Clark County School District.

Superintendent Skorkowsky recognized Mr. Caruso and Mrs. Ginger with a Superintendent's Commendation with gratitude for their work on this event.

**RECESS:** 4:53 p.m.

**RECONVENE:** 5:27 p.m.

## **PUBLIC COMMENT PERIOD**

Meryl Grant expressed concern that at some CCSD graduation venues, the graduation ceremony was recorded, and parents were charged money for copies of the recording from which CCSD may or may not have benefited. She said the price of these recordings is high for some families, and she suggested that perhaps Vegas PBS can air next year's graduation ceremonies.

Cameron Stuart noted that he could find the superintendent's job description outlined in the Board's Executive Limitation policies as suggested by Trustee Wright. He said it would be helpful for Superintendent Skorkowsky to define his plans for certain priorities and budgeting over the next year. He suggested that the District's organizational chart should be on display at a school for public view.

Jessica Dishmon, representing the Las Vegas Alliance of Black School Educators, addressed the lack of staff diversity in CCSD, and she said it is the organization's hope that CCSD examine their hiring practices and work toward addressing diversifying the hiring pool of applicants.

Zhan Okuda-Lim recognized Superintendent Skorkowsky, Mrs. Ginger, and Mr. Caruso for their support and participation at the 2013 National Association of Student Councils conference.

## **ADOPT CONSENT AGENDA**

Adoption of Consent Agenda.

*Motion to accept.*

*Motion: Wright    Second: Wright    Vote: Unanimous*

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meetings of April 11, 2013, and April 25, 2013, is recommended.  
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

**ADOPT CONSENT AGENDA (continued)**

- 5.02 PROFESSIONAL DEVELOPMENT AND INSTRUCTIONAL MATERIALS—ADVANCEMENT VIA INDIVIDUAL DETERMINATION PROGRAM. Discussion and possible action to contract with the Advancement via Individual Determination Center to continue and expand the implementation of the research-based college readiness system at 11 school sites with ongoing consultation, newsletters and other publications, licensing for reproduction of student worksheets, site certification, comparative data collection, and access to the Advancement via Individual Determination Web site at a per school cost of \$3,095.00 for an approximate cost of \$34,045.00, professional development and employee training services through the Advancement via Individual Determination Summer Institute for approximately 88 teachers and administrators at a per participant cost of \$739.00 for an approximate cost of \$65,032.00, and instructional materials for an approximate cost of \$15,389.00, for a total approximate cost of \$114,466.00, effective July 1, 2013, through June 30, 2014, to be paid from Grant 6668014, Fund 0280, and Internal Order G6668001014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 INNOVATIONS FOR LEARNING. Discussion and possible action for the Clark County School District to enter into an agreement with Innovations for Learning for implementation of differentiated instruction and online mentoring in 44 classrooms in seven Prime 6 schools, purchase technology for use with the program, including hand-held devices, at an approximate total cost of \$200,000.00 and listening centers at an approximate cost of \$15,000.00, pay partnership fees at an approximate cost of \$120,000.00, for an approximate total program cost of \$335,000.00, with approximately \$100,000.00 funded by Innovations for Learning and the remaining balance of approximately \$235,000.00 to be paid from Fund 1000000000, Cost Center 1010018100, FY 14, for a program period effective from the date of execution by the last signing party through June 30, 2014, and for the Superintendent, or his designee, to sign the agreement, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 CLARK COUNTY SCHOOL DISTRICT SAFE AND DRUG-FREE SCHOOLS RECONNECTING YOUTH PROGRAM. Discussion and possible action on the authorization to submit the application and implement the Reconnecting Youth program at Legacy High School and Centennial High School through the Clark County School District Safe and Drug Free Schools program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$72,556.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)

**ADOPT CONSENT AGENDA** (continued)

- 5.05 IMPROVING TEACHER QUALITY PROGRAMS TITLE II, PART A, ELEMENTARY AND SECONDARY EDUCATION ACT, NO CHILD LEFT BEHIND ACT (NCLB) OF 2001. Discussion and possible action on authorization to submit and implement the federally funded Title IIA, Improving Teacher Quality Programs grant under the Elementary and Secondary Education Act, from July 1, 2013, to June 30, 2014, to be paid from Fund 280, Unit 0137, FY 14, Grant 000668, in the approximate amount of \$7,348,820.00, with no impact to the general fund is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)
- 5.06 LANGUAGE INSTRUCTION FOR STUDENTS WITH LIMITED ENGLISH PROFICIENCY GRANT—TITLE III. Discussion and possible action on authorization to submit and implement the federally funded Title III, Language Instruction for Limited English Proficient Students program grant under the Elementary and Secondary Education Act, effective from July 1, 2013, through June 30, 2014, with no impact to the general fund, through Unit 0137, FY14, Grant 000658, Fund 0280, in the approximate amount of \$5,711,870.00, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 SPECIAL EDUCATION: EARLY CHILDHOOD PROJECT, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit the federally-funded Special Education: Early Childhood Project, Public Law 108-446, to support a Special Education: Early Childhood Project from August 1, 2013, through July 31, 2014, for an approximate total cost of \$1,046,939.00, to be paid from Fund 0280, Unit 0137, FY14, Grant 6665014, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.07)
- 5.08 EDUCATING STUDENTS WITH DISABILITIES, INDIVIDUALS WITH DISABILITIES EDUCATION ACT: LOCAL PLAN, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to implement the federal flow-through grant Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446 to assist in the initiation, expansion, and improvement of programs for educating students with disabilities, from August 1, 2013, through July 31, 2014, to be paid from Unit 0137, FY 14, Grant 6639014, Fund 0280, in the amount of \$40,380,632.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.08)
- 5.09 FARM TO SCHOOL GRANT PROGRAM, UNITED STATES DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE. Discussion and possible action on the authorization to submit and implement the federally-funded Farm to School Grant Program, United States Department of Agriculture, Food and Nutrition Service, to improve students' understanding of nutrition and health, with an anticipated project period of December 1, 2013, through November 30, 2014, to be paid from Fund 0280, for a total cost of \$99,514.10, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.09)

**ADOPT CONSENT AGENDA** (continued)

- 5.10 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. 5.10)
- 5.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$538,342.32, as listed, is recommended.  
[Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,883,502.30, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 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. 5.13)
- 5.14 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE BOARD. Discussion and possible action on approval to enter into a memorandum of understanding between the Clark County School District and the College Board to implement the Advanced Placement Science, Technology, Engineering, and Mathematics Access program at eight high schools from July 1, 2013, through July 1, 2016, with no cost to the general fund, and for the Superintendent, or his designee, to sign the Memorandum of Understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.14)
- 5.15 CONTRACT AWARD: PRECONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, JOSEPH L. BOWLER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the low voltage systems upgrades at Joseph L. Bowler Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012685, 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. 5.15)
- 5.16 CONTRACT AWARD: PRECONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the low voltage systems upgrades at Crestwood Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012687, 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. 5.16)

**ADOPT CONSENT AGENDA (continued)**

- 5.17 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, LOW VOLTAGE SYSTEMS UPGRADES, DORIS HANCOCK ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the low voltage systems upgrades at Doris Hancock Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012709, 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. 5.17)
- 5.18 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELECTRICAL AND LOW VOLTAGE SYSTEMS UPGRADES, J. M. ULLOM ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the electrical and low voltage systems upgrades at J. M. Ullom Elementary School, 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, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)
- 5.19 **CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$923,310.25 and 365 days to the construction contract for the Billy S. Key Northwest Transportation Center (CORE Construction), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)

**APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT**

Approval of an employment agreement with Patrick Skorkowsky.

Mary Ann Peterson, Board Counsel, District Attorney's Office, presented the draft of the superintendent contract and went over the changes that were made between Superintendent Skorkowsky's interim superintendent contract and the draft of his superintendent contract.

Trustee Edwards said that she and Trustee Tew took all Trustees' suggestions into consideration and made every effort to provide Mrs. Peterson the information to develop a contract which was a complete compromise on all issues possible.

Trustee Young recognized the voices of those community members that expressed concern with the superintendent selection process and said she would like to give them an opportunity to provide input on Mr. Skorkowsky's performance within a year to a year and a half. She requested that Mr. Skorkowsky's contract be for one to one-and-a-half years since there was not vetting of other candidates and allow people to come forward at that point and weigh in on Mr. Skorkowsky's performance. She said she was not in support of a three-year contract. She said she will not support a bonus.

## **APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT (continued)**

Trustee Wright noted that the work that is being evaluated in this first year is that of former Superintendent Dwight Jones and not of Superintendent Skorkowsky, and evaluation of Mr. Skorkowsky's performance would not take place until after the summer of 2014. She said in terms of a bonus, she feels that this contract establishes an incentive for future superintendents to stay in place for a longer period of time. She said she is agreeable to the bonus also because of the areas that Mr. Skorkowsky has compromised on.

Trustee Cranor said that in terms of a short-term evaluation, she believes conversations can be had in less than a year regarding whether or not Superintendent Skorkowsky is leading the District in the right direction and whether that work is proceeding at an appropriate pace. She said there are some high-leverage opportunities that Superintendent Skorkowsky will be expected to capitalize on, and she believes he will be able to demonstrate that the work is being done. She said she also appreciates that the Board has given itself the opportunity to notify the Superintendent that the contract would not be continued so they are not locked into a three-year contract, but that she feels it would be a mistake to invest in less than three years in the work of the transformation that is taking place.

Trustee Cranor stated that although she would like to keep the length of the contract as written, she would be amendable to eliminating the bonus from the contract with a salary of \$270,000, making the Superintendent's contract like others' and showing a sign of unity.

Trustee Garvey asked if Trustee Cranor was suggesting modifying the current monitoring reports to include evaluation of not only the past superintendent's performance, but also Superintendent Skorkowsky's work.

Trustee Cranor said that on August 9 at the Board retreat, the Board would have the opportunity to discuss ways to improve upon their work. She said she believes there are some things the Board can do that would serve well in a three-year contract that could also be shortened if necessary.

Trustee Garvey agreed that the Board needs to give Superintendent Skorkowsky a year on which to be evaluated, and she said she would not be in support of a contract that would only be for one to one-and-a-half years. She said she would agree to offer the salary of \$270,000 without a bonus. With reference to Number 5.b., Section (6) Leave Accruals, she said she would be amenable to offering this daily rate to Superintendent Skorkowsky if he were to serve in this position for five years or more as an incentive to stay with the District for that period of time.

Trustee Edwards said she believed the salary should be at \$250,000, and there should be a bonus included in his contract because the position of Superintendent is different from all other positions. She said she felt the salary of \$260,000 with an incentive of \$10,000 was a good compromise to which Superintendent Skorkowsky agreed. She said an annual evaluation is already built in to the Board policies, and the Board can discuss making changes to that to align with the goals of the District and the level of rigor the Board expects. She said she views the three-year contract as a vote of confidence that Superintendent Skorkowsky is capable of doing the job.

## **APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT (continued)**

### **Public Hearing**

Dr. S. S. Rogers said the Black Ministers Alliance does not want to maintain the status quo but wants Superintendent Skorkowsky to address the issues of racial injustice, education, and equality. He suggested that the Board approve a one-and-a-half years contract and then evaluate the Superintendent's performance.

David Gomez also agreed with a one-and-a-half year contract with an evaluation of the Superintendent's performance at the end of that contract. He spoke favorably about Superintendent Skorkowsky's involvement in the community.

Cameron Stuart suggested adding an expectation to the contract that within a specified period of time, Mr. Skorkowsky would declare the important issues that he plans to address immediately.

Trustee Edwards noted that it would be election time at the end of a year and a half. She said she cannot support that contract length.

Trustee Cranor wondered if the Board could ask Mrs. Peterson to draft another contract based on the discussion and bring it back to the Board.

Trustee Edwards said though it is not imperative that a decision be made tonight, it is awkward to have a superintendent without a contract, and Superintendent Skorkowsky has an interest in having the contract completed. She said there is not another meeting scheduled until July 18. She said she would be amenable to eliminating the bonus but not to increasing the salary. She asked if there were any legal issues with waiting until July 18.

Mrs. Peterson said there were no issues.

Trustee Edwards asked Superintendent Skorkowsky what his thoughts were on waiting until July 18.

Superintendent Skorkowsky reminded the Board that he would be out of town July 5 through July 17 so any negotiations would need to take place prior to July 5.

Trustee Young said she would be agreeable to a salary of \$260,000 with no bonus. She said she would like to try and maintain what she told her constituents she would agree to. She noted that she would also be unavailable July 9 through July 25.

Trustee Wright said she was also amenable to offering a salary of \$260,000 with no bonus.

Trustee Garvey said if the Board agreed to the salary of \$260,000, she would withdraw her concern regarding the 60 days of sick leave. She committed to conducting a fair, timely, and comprehensive evaluation after a one-year period.



#### **APPROVE SUPERINTENDENT EMPLOYMENT AGREEMENT (continued)**

Trustee Edwards asked Superintendent Skorkowsky if he would accept a contract with a salary of \$260,000 and no bonus with everything else remaining as is.

Mrs. Peterson suggested that once the Board makes their decision, she would take that decision forward to Superintendent Skorkowsky. She reminded the Board that Superintendent Skorkowsky is not obligated to answer any questions here, being the other party in this matter.

Superintendent Skorkowsky said he would consider a salary of \$260,000 without a bonus but would push for a three-year contract.

Trustee Edwards noted that with the salary being at \$260,000, there is still the opportunity, as stated in the contract, for the Board to offer an increase in the salary at the time of an evaluation if they choose to do so.

*Motion to approve the contract as provided with the deletion on page 2 of 7, "...with a year-end incentive of \$10,000.00;" on page 3 of 7, "The year-end incentive shall be paid on the last bimonthly pay period of June of each year;" and on page 4 of 7 "...less the year-end incentive of \$10,000.00..."*

*Motion: Wright      Second: Cranor*

Trustee Edwards mentioned that without the bonus there is no penalty in the contract for Superintendent Skorkowsky ending the contract before the end of the term.

*Vote on Trustee Wright's motion: Yeses – 4 (Edwards, Wright, Cranor, Garvey); No – 1 (Young)  
The motion passed.*

#### **BOARD PRESIDENT RELINQUISHES THE CHAIR**

Trustee Edwards relinquished the chair at 7:29 p.m.

#### **BOARD MEMBER LEAVES**

Trustee Edwards left the Board meeting at 7:29 p.m.

#### **APPROVE REAPPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER**

Approval to reappoint member, Patrick Patin, to the Board of Trustees Audit Advisory Committee, as recommended in Reference 6.02.

*Motion to reappoint Patrick Patin to the Board of Trustees Audit Advisory Committee.*

*Motion: Cranor      Second: Young*

## **APPROVE REAPPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER (continued)**

### **Public Hearing**

David Gomez said he believes Patrick Patin to be formerly associated with Nevada Stonewall Democratic Caucus, and he said the District does not need any politicians. He said if Mr. Patin is that person associated with Nevada Stonewall Democratic Caucus, then he is in opposition of this appointment.

Trustee Cranor spoke favorably about Mr. Patin's work ethic and performance on this committee and said she is recommending him based on those points.

## **TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Edwards was connected at 7:35 p.m.

## **APPROVE REAPPOINTMENT OF AUDIT ADVISORY COMMITTEE MEMBER (continued)**

*Vote on Trustee Cranor's motion was unanimous.*

## **APPROVE CHARTER SCHOOL RENEWAL APPLICATION – THE DELTA ACADEMY CHARTER SCHOOL**

Approval regarding The Delta Academy Charter School application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, as recommended in Reference 7.01.

Kim Wooden, Chief Student Services Officer, Student Support Services Division, and Dan Tafoya, Coordinator, Charter Schools, Student Support Services Division, presented the charter school renewal application for The Delta Academy Charter School.

*Motion to approve application for renewal.*

*Motion: Cranor Second: Young Vote: Unanimous*

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Skorkowsky shared the following activities and accomplishments of CCSD students, teachers, and schools throughout the District: Centennial High School's twin valedictorians and star athletes participated in the celebration of National Summer Learning Day on June 21 by speaking to summer school students at Del Sol High School about the importance of excelling in their education; An East Career and Technical Academy (CTA) student is an undefeated race car driver in Thunder Cars at the age of 16; Clark High School's Science Olympiad Club won the school's first gold medal at the Science Olympiad National Tournament held on May 17-18 in Dayton, Ohio; Burk Horizon High School principal, Frances Hall, received recognition for her play, *The Waters Family Saga, Troubled Waters/Still Waters*, on June 21 when the Black Gospel Play Association named her the 2013 National Grand Prize Winner; and Wilbur and Theresa Faiss Middle School students traveled to Washington, D. C. after winning first place in the junior exhibit category in a state-wide history competition where their subject was "The Impact of Ford's Iconic Model T Automobile on America."

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Cranor said she hopes to see some indicators of the success of the Innovations for Learning program in the future.

Superintendent Skorkowsky said the Trustees will not only be able to see indicators of this program, but they will have the opportunity to participate in the program and have mentoring sessions with students.

Trustee Young asked about the facility usage process for other entities or individuals to request usage of CCSD facilities.

Superintendent Skorkowsky said a committee would be reconvening to address the specific topic of revising the current policies and practices with regard to CCSD facility usage, and the Board would be updated on a regular basis as that work gets underway.

Trustee Young asked about Board members attending some of the staff development training programs offered in the District on occasion and said she would like to have that discussion as a possible agenda item.

Trustee Edwards said she needs the Trustees to prioritize the four agenda items for the Board retreat as discussed.

## **BOARD REPORTS**

Trustee Cranor said the Audit Advisory Committee meeting scheduled to be held on June 26 had to be canceled because a member had to undergo emergency surgery, and that meeting would be rescheduled. She reported that she and Trustee Alderman are developing a working document in connection with the fiscal governance structure, and they would be meeting on July 16.

Trustee Young shared her experience attending the High Steppers event held at Johnson Middle School on Saturday and the USA Nevada Track and Field event at Sierra Vista High School. She reported that the Southern Nevada Regional Planning Coalition (SNRPC) meetings have an agenda item for Southern Nevada Strong, and she suggested that perhaps Southern Nevada Strong could come give a presentation to the Board. She said another group is the Open Space and Trail Planning workgroup that could present to the Board. She said the Debt Management Committee (DMC) meeting was canceled.

Trustee Edwards said she serves on Southern Nevada Strong, and they are in the process of filling out the appropriate documents to do a presentation. She reported on the Education Commission of the States where Governor Sandoval was selected as chairman for the next two years and Arne Duncan spoke about the Preschool for All program. She shared that there was a presentation by Richard Rothstein with the Economic Policy Institute who spoke about how housing policies in the nation have created pockets of poverty which affect how well children can be educated.

**BOARD REPORTS (continued)**

Trustee Wright reported that last week's Bond Oversight Committee (BOC) meeting was canceled, and the next meeting is scheduled for August 1.

**DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

**PUBLIC COMMENT PERIOD**

David Gomez cited NRS 392.122 and asked if a child is required to be in attendance 180 days to gain credit or be promoted to the next grade and is not a threat or a danger, why should the Board consider expelling that child. He also cited NRS 392.467 and said most of these mandates are not happening in the instance of an expulsion at West Prep.

**TELECONFERENCE CALL DISCONNECTED**

Teleconference call with Trustee Edwards was disconnected at 8:32 p.m.

**EMPLOYEE LABOR RELATIONS AND CLOSED SESSION**

*Approval of closed session pursuant to NRS 288.*

*Motion: Young Second: Garvey Vote: Unanimous*

*Trustee Edwards was not present for the vote.*

**RECESS:** 8:32 p.m.

**RECONVENE:** 10:07 p.m.

**ADJOURN:** 10:07 p.m.

*Motion: Cranor Second: Young Vote: Unanimous*

*Trustee Edwards was not present for the vote.*