

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, August 14, 2014

4:00 p.m.

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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**

Trustee Cranor led the Pledge of Allegiance.

**INVOCATION**

Pastor Jason Adams of Reformation Lutheran 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 7.04 to follow Item 9.01 as 9.01a, move the addendum to follow Item 4.01, and note provided reference material for Item 3.02.*

*Motion: Young    Second: Tew    Vote: Unanimous*

**PRESENTATION OF COACHES CHALLENGE PROGRAM**

Recognition of the Coaches Challenge Program, a collaborative effort between the Southern Nevada Health District; University of Nevada, Las Vegas, Athletic Department; and the Clark County School District. Cheryl Wagner, Coordinator, School-Community Partnership Program, Clark County School District.

## **PRESENTATION OF VEGAS PBS ENGLISH LANGUAGE LEARNER (ELL) SERVICES AND OUTREACH**

Presentation of educational resources provided by Vegas PBS to Clark County School District ELL students and families. Tom Axtell, General Manager, Vegas PBS; Lee Solonche, Director, Educational Media Services, Vegas PBS; Jessica Carroll, Coordinator, Ready to Learn, Vegas PBS.

## **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. He also provided a brief update on the District's anti-bullying initiative.

**RECESS:** 4:48 p.m.

**RECONVENE:** 5:28 p.m.

## **PUBLIC COMMENT PERIOD**

Cody Wall spoke in support of Cimarron-Memorial High School being included in the list of schools to be a part of the magnet school expansion.

Celina Wall said Cimarron-Memorial High School has the best robotics program in the District, and it is shared with the entire community and should be a magnet program.

Gene Collins expressed concern regarding the District's policies and spoke about there being a disparity between the disciplinary actions different individuals face.

Alex X expressed concern regarding the future of the students who attend the Prime Six Schools and that racial discrimination exists in the District.

Julie Mulcahy asked that the District include Cimarron-Memorial High School in the magnet school expansion.

Chris Hogencamp also spoke in favor of Cimarron-Memorial High School becoming a magnet school.

Dr. S. S. Rogers expressed appreciation to the Superintendent and the Board for the appointment of two African-American principals. He asked what decisions would be made regarding the acting principal position moving forward.

Autumn Tampa said professional development opportunities for support staff need to be improved. She said the current professional development trainings are repetitive and do not lead to much professional growth or any career advancement in the District.

## **PUBLIC COMMENT PERIOD (continued)**

Terri Shuman ask since support staff is helping to save the District money through the non-assigned days scheduled for this year, how that money is being used to help support staff.

## **ADDENDUM**

**Consideration of Corrective Action pursuant to NRS 241.0365 (for possible corrective action on the various specific items listed below)**

## **APPROVE ITEM FOR RECONSIDERATION**

Approval on the following agenda items from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting and August 6, 2014, Clark County School District Board of Trustees Work Session.

Carlos McDade, General Counsel, Office of the General Counsel, explained that this addendum is being brought forward in order to comply with Assembly Bill (AB) 65, amended Open Meeting Law (OML) to include a new requirement that all public bodies in the state must provide notice of their public meetings and post their agendas on the Nevada state website, <https://notice.nv.gov>. He said the requirement became effective on July 1, 2014, but District staff was unaware that the website was available for use, so the District was advised to take corrective action under NRS 241.0365.

Trustee Cranor said Items 1 through 23 of the addendum would be taken collectively.

Trustee Garvey asked that Item 23, Reference 7.01, of the addendum be taken separately.

1. **ITEM FOR RECONSIDERATION.** Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of April 10, 2014, is recommended. (Ref. 5.01)
2. **ITEM FOR RECONSIDERATION.** Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.02 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT. Discussion and possible action on the authorization to submit and implement the state-funded Gifted and Talented Education Discretionary Unit Grant, from September 1, 2014, through June 30, 2015, to be paid from Fund 0280, Sponsored Program G4419000115, in an amount not to exceed \$82,450.00, with no impact to the general fund, is recommended.  
[Contact Person: Kimberly Wooden] (Ref. 5.02)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth; D. College and Career Readiness

**APPROVE ITEM FOR RECONSIDERATION (continued)**

3. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.03 21ST CENTURY COMMUNITY LEARNING CENTERS, TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,490,159.00, from August 1, 2014, through June 30, 2015, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** C. Achievement Gaps

4. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.04 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP), TITLE IV. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), under Title IV, for promoting a college-bound culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, in the amount of \$750,000.00, to be paid from Fund 0280, from September 2, 2014, to August 31, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.04)

**Strategic Imperative(s):** Engagement

**Focus Area(s):** D. College and Career Readiness

5. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.05 ONLINE SUBSCRIPTION, BLACKBOARD ENGAGE. Discussion and possible action on the purchase of the GradeQuick Web Archiving Services version of Easy Grade Pro from Blackboard Engage, formerly Edline LLC, for an approximate cost of \$163,694.70, effective July 18, 2014, through July 17, 2019, to be paid from Unit 055, FY15, Cost Center 1010002055, GL 5650000000, Fund 100, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** E. Value

**APPROVE ITEM FOR RECONSIDERATION (continued)**

6. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.06 TITLE I – FOCUS SCHOOL IMPROVEMENT, SECTION 1003(a), NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the state-funded Title I Focus School Improvement Grant through the Nevada Department of Education with an anticipated project period of July 18, 2014, through June 30, 2015, to be paid from Fund 280, submitted in the amount of \$820,300.00, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** C. Achievement Gaps
7. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.07 REFUGEE SCHOOL IMPACT GRANT. Discussion and possible action on authorization to submit and implement the federally-funded Refugee School Impact Program through the Office of Refugee Resettlement to assist refugee students, in the amount of \$150,000.00, to be paid from Fund 0280, from August 15, 2014, through August 14, 2015, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.07)  
**Strategic Imperative:** Engagement  
**Focus Area(s):** C. Achievement Gaps
8. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.08 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS, WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS<sup>TM</sup> English Language Proficiency Assessment (ELPA) from World-Class Instructional Design for Assessment Consortium, for an approximate cost of \$1,525,000.00, effective August 1, 2014, through September 30, 2015, to be paid from Fund 0100, Unit 0122, Project 000001, Account 55786, Object 0349, Program 0200, Function 2219, FY15, is recommended. [Contact Person: Mike Barton] (Ref. 5.08)  
**Strategic Imperative:** School Support  
**Focus Area(s):** C. Achievement Gaps

**APPROVE ITEM FOR RECONSIDERATION (continued)**

9. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.09 GROWTH MINDSET – CRESTWOOD ELEMENTARY SCHOOL, GREATER GOOD COUNCIL, INNOVATION SCHOOLS GRANT. Discussion and possible action on authorization to accept a grant award for the Crestwood Elementary School Growth Mindset project funded by the Greater Good Council, through the Moonridge Group, in the amount of \$120,860.00 to be paid from Fund 0279, from July 18, 2014, through June 30, 2016, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** B. Academic Growth
10. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 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: Mike Barton] (Ref. 5.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** F. Disproportionality
11. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.11 UNIFIED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.11)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** A. Proficiency; B. Academic Growth; C. Achievement Gaps
12. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$542,892.28, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value

**APPROVE ITEM FOR RECONSIDERATION (continued)**

13. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,048,434.00, in compliance with NRS 332, as listed, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.13)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
14. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.14 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. 5.14)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
15. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.15 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: Jim McIntosh] (Ref. 5.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
16. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.16 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's Debt Management Policy Statement and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.16)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value

**APPROVE ITEM FOR RECONSIDERATION (continued)**

17. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.17 CONTRACTOR SERVICES FOR ENVIRONMENTAL REMEDIATION. Discussion and possible action on authorization to extend previously issued contracts with A&B Environmental LLC, Eagle Restorations, LVI Environmental Services of Nevada, Walker Specialty Construction, and ServiceMaster First Response to conduct emergency environmental remediation services at Clark County School District schools and facilities; expenditures for these suppliers in the amount of \$176,000.00 have already been completed; additional contracts are proposed for an approximate amount of \$140,000.00, for a total approximate amount of \$316,000.00, effective July 18, 2014, through August 31, 2014, to be paid from Cost Center 1010001029, GL Accounts 5450000000 and 5350000000, Fund 100000000, is recommended.

[Contact Person: Jim McIntosh] (Ref. 5.17)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Family/Community Engagement and Customer Service

18. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.18 ARCHITECTURAL DESIGN SERVICES, CONCEPTUAL DESIGN, SANDY VALLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to develop a conceptual design for a future modernization project at the Sandy Valley Elementary, Middle, and High Schools in the amount of \$74,316.80, to be paid from the Government Service Tax, Fund 3400000000, Project C0012958, 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. 5.18)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** E. Value

19. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.19 CONTRACT AWARD: TECHNOLOGY UPGRADE, J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the technology at J. Harold Brinley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** E. Value

**APPROVE ITEM FOR RECONSIDERATION (continued)**

20. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.20 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 \$169,650.50 to the agreement for the Food Service Cold Storage Warehouse (JMA Architects, Inc.), is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
21. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$97,706.93 plus 21 days to the construction contracts for the Replacement of Running Tracks at Silverado High School (Sunland, Inc.), Office Demolition and Expansion and Relocation of Portables – Phase I at Food Service Cold Storage Warehouse (Roche Constructors, Inc.), and HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.) is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** E. Value
22. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX A, ENDS POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix A, Ends Policy E-2: Student Achievement, is recommended. [Contact Person: Erin Cranor] (Ref. 6.01)  
*(According to Governance Policy GP 2: Governing Style)*

*Motion to approve Items 1 through 22 for reconsideration from the July 17, 2014, Board meeting.  
Motion: Wright    Second: Tew    Vote: Unanimous*

**APPROVE ITEM FOR RECONSIDERATION (continued)**

23. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the July 17, 2014, Clark County School District Board of Trustees Regular Board Meeting: Item 7.01 THE DELTA ACADEMY CHARTER SCHOOL REQUEST TO ADD SIXTH GRADE AND OCCUPY A NEW FACILITY. Discussion and possible action regarding The Delta Academy charter school's request to amend its current charter to include the addition of sixth grade and to occupy a new facility including, but not limited to, approval, rejection, or further consideration of the application, is recommended. [Contact Person: Kimberly Wooden] (Ref.7.01)  
(According to Governance Policy EL-10: Communication and Support to the Board)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** G. Family/Community Engagement and Customer Service

*Motion to approve Item 23 for reconsideration from the July 17, 2014, Board meeting.*

*Motion: Wright Second: Tew Vote: Yeses – 6 (Cranor, Young, Tew, Corbett, Edwards);*

*No – 1 (Garvey)*

*The motion passed.*

24. ITEM FOR RECONSIDERATION. Discussion, reconsideration and possible corrective action on the following agenda item from the August 6, 2014, Clark County School District Board of Trustees Regular Work Session: Item 4.01 BILL DRAFT REQUESTS – 2015 LEGISLATIVE SESSION. Discussion and possible action regarding bill draft requests to be submitted for the 78th Regular Session of the Nevada Legislature, pursuant to NRS 218D.205, is requested. [Contact Person: Joyce Haldeman] (Reference material may be provided.)  
(According to Governance Policy EL-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service

*Motion to approve Item 24 for reconsideration from the August 6, 2014, Board work session.*

*Motion: Wright Second: Tew Vote: Unanimous*

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion to approve Items 5.01 through 5.20.*

*Motion: Edwards Second: Corbett Vote: Unanimous*

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of May 7, 2014, May 16, 2014, and May 21, 2014; and the regular meetings of April 24, 2014, May 8, 2014, is recommended. (5.01)

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 5.02 CONFUCIUS CLASSROOMS NETWORK, HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement Year 4 of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese-language programs, in the amount of \$12,000.00, to be paid from Fund 0280, from September 2, 2014, through July 31, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** College and Career Readiness

- 5.03 SOFTWARE AND PROFESSIONAL DEVELOPMENT – MEASURED PROGRESS. Discussion and possible action on authorization to contract with Measured Progress to purchase DATAWISE for assessment development services and data management for Jim Bridger Middle School, Canyon Springs High School, Cimarron-Memorial High School, Chaparral High School, Del Sol High School, Desert Pines High School, Mojave High School, Rancho High School, and Valley High School, to include 20,404 license renewals at a per-student cost of \$3.50; and 20,404 assessment programs at a per-student cost of \$1.95; and one complimentary day of professional development for each school; for an approximate total cost of \$111,201.80, to be paid from FY15, Fund 0100, Cost Centers 9210001332; 9310001578; 9310001453; 9310001554; 9310001577; 9310001562; 9310001245; 9310001351; 9310001552; GL 5650000000, effective August 25, 2014, through June 30, 2015, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)

**Strategic Imperative(s):** Engagement

**Focus Area(s):** Achievement Gaps

- 5.04 SUBSTANCE ABUSE PREVENTION PROGRAM – QUANNAH MCCALL ELEMENTARY SCHOOL. Discussion and possible action on the authorization to submit and implement the state-funded Quannah McCall Elementary School Substance Abuse Prevention program, in the approximate amount of \$47,000.00, to be paid from Fund 0279, effective July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.04)

**Strategic Imperative(s):** Engagement; School Support

**Focus Area(s):** Academic Growth; Disproportionality

- 5.05 CLARK COUNTY SCHOOL DISTRICT SAFE AND DRUG-FREE SCHOOLS – RECONNECTING YOUTH (RY) PROGRAM. Discussion and possible action on the authorization to submit and implement the state-funded Reconnecting Youth (RY) program through CCSD Department of Safe and Drug-Free Schools, in the approximate amount of \$72,556.00, to be paid from Fund 0279, from July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.05)

**Strategic Imperative(s):** School Support

**Focus Area(s):** Disproportionality

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 5.06 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, BOYS AND GIRLS CLUBS OF SOUTHERN NEVADA, THREE SQUARE FOOD BANK, SOUTHERN NEVADA IMMUNIZATION AND HEALTH COALITION, AND THE UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Boys and Girls Clubs of Southern Nevada, Three Square Food Bank, Southern Nevada Immunization and Health Coalition, and the University of Nevada, Las Vegas, as required by the FSCS application to execute the FSCS program, effective August 2014 through July 2019, and for the Chief Student Achievement Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Mike Barton] (Ref. 5.06)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 5.07 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: Mike Barton] (Ref. 5.07)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$4,548,701.25, as listed, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.10)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$92,465,140.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 5.12 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. [Contact Person: Jim McIntosh] (Ref. 5.12)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value

- 5.13 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Karen Giardina v. CCSD, in the amount of \$185,000.00, for attorney's fees, costs, and damages, is recommended. (CONFIDENTIAL)

[Contact Person: Carlos McDade] (Ref. 5.13)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value

- 5.14 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN, NETWORK AFFILIATION AGREEMENTS, AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS 2014-2015. Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2014-2015, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, and production assistants at approximate rates up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; The Programming Service for Public Television for \$5,000.00 per month; LNS for live closed captionists for an approximate rate of \$110.00 per hour; Gail Knowles, membership consultant for \$40,000.00; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$60.00 per hour; for a total approximate amount of \$600,000.00 to be paid from nondistrict funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective August 15, 2014, through June 30, 2015, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.14)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

**5.15 VEGAS PBS, PROFESSIONAL DEVELOPMENT, PUBLIC BROADCASTING SERVICE.**

Discussion and possible action on approval for Vegas PBS, working through the Public Broadcasting Service (PBS) and the U.S. Department of Education in conjunction with the PBS TeacherLine program, to provide online professional development courses and TeacherLine scholarships for teachers in the Clark County School District and other Nevada school districts, with funding provided by the Title II, Part A, Teacher and Principal Training and Recruiting Fund, and through the Nevada Commission on Education Technology, with no impact to the general fund, for an amount not to exceed \$150,000.00 per year, for three years, not to exceed \$450,000.00, or an amount not to exceed the maximum grant funding received each year, effective August 15, 2014, through June 30, 2017, is recommended.

[Contact Person: Thomas Axtell] (Ref. 5.15)

**Strategic Imperative(s):** School Support

**Focus Area(s):** Value

**5.16 VEGAS PBS, NEVADA DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FY14 HOMELAND SECURITY GRANT PROGRAM.** Discussion and possible action on authorization to submit and implement the Nevada Department of Public Safety, Division of Emergency Management, FY14 Homeland Security Grant Program, in the amount of \$208,166.00, for a two-year project period, from September 1, 2014, through February 28, 2016, to be paid from Fund 2200000000, with no impact to the general fund and no required match, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.16)

**Strategic Imperative(s):** Clarity and Focus; School Support

**Focus Area(s):** Value

**5.17 VEGAS PBS, NIELSEN COMPANY LLC.** Discussion and possible action on approval to enter into an amended agreement with The Nielsen Company for Nielsen audience data and Scarborough consumer demographics, at an approximate total cost of \$235,000.00, effective August 15, 2014, through June 30, 2017, to be reimbursed from nondistrict funds secured through Vegas PBS and Southern Nevada Public Television, in Fund 2200000000, Cost Center 2022021140, with no impact to the general fund, is recommended.

[Contact Person: Thomas Axtell] (Ref. 5.17)

**Strategic Imperative(s):** Clarity and Focus; School Support

**Focus Area(s):** Value

**5.18 GRANT OF EASEMENT FOR NV ENERGY AT J.E. MANCH ELEMENTARY SCHOOL.**

Discussion and possible action on approval to grant and convey to NV Energy a perpetual right and easement for the free and unrestricted access, ingress, and egress within, on, over, and across the area as described in the granting document, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

[Contact Person: Jim McIntosh] (Ref. 5.18)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value

#### **APPROVE ADOPTION OF CONSENT AGENDA (continued)**

##### **5.19 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 \$45,132.88 to the agreement for the J. Harold Brinley Middle School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value

##### **5.20 CHANGE ORDERS.** Discussion and possible action on ratification of total change orders for a net increase of \$13,720.00 plus 21 days to the construction contracts for the Replacement of Running Tracks at Desert Pines High School (Sunland, Inc.), is recommended.

[Contact Person: Jim McIntosh] (Ref. 5.20)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value

#### **APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB)**

Approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$28,282.80, to be paid from FY 15, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2014-15 school year, as requested in Reference 6.01.

Trustee Wright said she valued the professional development opportunities the Board receives through the Nevada Association of School Boards (NASB).

Trustee Edwards said the recommended increase in NASB's dues exceeded the Board's budget, so the request was made that NASB hold the Board at the current rate for this year, and NASB recommended then that next year the Board would pay the 3 percent increase in addition to any increase for the following year. She said she and Trustee Cranor voted no on the motion, but the motion did pass. She said the discussion and vote then went to the NASB Board of Directors where she voted no again. She said she and Trustee Cranor then requested that the dues discussion come to the NASB Board of Directors and Executive Committee in March so the dues amount could be part of the Board's budget planning. She thanked the NASB Executive Committee and Board of Directors for granting their request for this year.

Trustee Young expressed appreciation for the work of the NASB, and she encouraged the organization to bring more diversity to their leadership and their presenters.

*Motion to approve.*

*Motion: Edwards    Second: Wright    Vote: Unanimous*

## **APPROVE REVISION OF THE 2014 CALENDAR OF BOARD MEETINGS**

Approval on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2014 through December 2014, as requested in Reference 6.02.

Trustee Cranor said the Council of Great City Schools' annual conference is scheduled during the week of the Board's October 23 Board meeting.

Superintendent Skorkowsky said he and Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit, would be presenting at the conference.

Trustee Cranor suggested that the Board could move the October 23 Board meeting to October 17, or they could cancel the October 23 Board meeting, ask staff to bring forward what they can on October 9, and use the November meeting to catch up.

Trustee Wright suggested cancelling the meeting.

Trustee Young agreed with cancelling the October 23 meeting.

Trustee Edwards recalled that Mary Ann Peterson, former Board counsel, suggested at one point that the Board should not place regular meeting items on a work session agenda because the public may be unaware. She suggested looking into that and then holding a special meeting if necessary to bring those items forward.

Superintendent Skorkowsky agreed with Trustee Edwards' comments. He said staff would ensure that those items that cannot wait until the regular meeting in November would be brought forth at the October 9 regular meeting.

*Motion to cancel the October 23, 2014, Board meeting and reflect the change in the 2014 calendar of Board meetings.*

*Motion: Corbett    Second: Edwards    Vote: Unanimous*

## **APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Sex Education Advisory Committee Procedures Manual, prior to the submission to the Board of School Trustees for approval on Thursday, September 11, 2014, as recommended in Reference 6.03.

Trustee Tew guided the Board through the following suggested changes to the Clark County School District Sex Education Advisory Committee Procedures Manual: page 2 of 18, remove "J." from Trustee Edwards' name; page 9 of 18, III Meetings, A.1., change "Meetings will be conducted..." to "Meetings will be guided by Parliamentary Procedures."

**APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL (continued)**

Trustee Edwards also suggested that the committee follow Robert's Rules for Small Boards and that it be indicated on page 9 of 18, III Meetings, under item A.1. She said then the committee would be consistent with how the Board conducts its meetings.

Trustee Tew continued reviewing the proposed changes to the procedures manual as shown in Reference 6.03. She said the changes suggested by Trustee Edwards noted above would also apply to page 9 of 18, III Meetings, A.1.

Trustee Edwards suggested deleting item D.3., page 10 of 18, to avoid the need to bring the manual forward should the meeting address change.

Trustee Young suggested leaving the address in because it provides stability in knowing where the regular meetings of the committee would be held.

Trustee Edwards said her concern is that this is stated in a document and would require a notice of intent and an amendment to change it. She suggested that the information could be placed on the CCSD website instead.

**Public Hearing**

Sara Lemma said she disagreed with some of the guidelines in the procedures manual, stating they were illegal. She said with regard to Section II, B.1., and Section III, E.3., she believed the Trustees agreed in a previous meeting to allow students to vote during the May Board meeting. She said in Section IV, A.1., Sex Education Advisory Committee (SEAC) members should be included in the list of groups allowed to provide materials for review. In relation to Section III, B.1., she said SEAC members should meet more frequently. She disagreed with Section III, E.7., and said these materials should not be shredded and should be available per Open Meeting Law (OML).

Trustee Cranor asked legal counsel to advise on whether or not this should move forward as a notice of intent, given all of the modifications discussed here.

Mr. McDade said there needs to be a consensus on whether or not to keep the address of where the SEAC meetings are to be held in the manual, and then the Board could take a vote on this item. He disagreed that those guidelines named by Ms. Lemma are illegal.

Trustee Wright agreed with Trustee Edwards that the Bond Oversight Committee (BOC) does not have their meeting address listed in their document. She said this manual does not come up for review often, and she does not believe the address needs to be in here. She asked legal counsel to comment on having students as voting members on the committee and asked if he consulted with other districts on this matter.

**APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION  
ADVISORY COMMITTEE PROCEDURES MANUAL (continued)**

Mr. McDade said his team did not survey the other districts but interpreted the law, and they believe they are correct in their interpretation of the law. He said whether or not to have voting student members on the committee is up to the discretion of the school district, and it is the recommendation of the group that wrote this manual that the committee not have voting student members.

Trustee Wright clarified that the materials that would be shredded are photocopies of copyrighted material, and the copies placed in the agenda as reference material would remain.

Mr. McDade agreed and added that the copyrighted material itself would still exist for anyone to review and reference.

Trustee Wright said she believes the students should be allowed to vote.

Trustee Young withdrew her recommendation to keep the committee's meeting address in the document. She said she understood and agreed with the comments made by her fellow Trustees.

Trustee Corbett asked if copies of copyrighted material would be made available to individuals attending the meeting.

Mary Pike, Director, Science, Health, Physical Education, Foreign Language, and Driver Education, Instructional Design and Professional Learning Division, said the materials are provided at the SEAC meetings and are taken back after the meeting and shredded. She said copies of the materials are also maintained in her office for anyone to come and review. She said the materials provided at the meetings are marked "Please do not remove," and they are numbered and taken back at the end of the meeting.

**Public Hearing**

David Gomez disagreed with Mr. McDade's use of the phrase "I believe." He said Mr. McDade should be certain of what he is doing.

*Motion to approve the notice of intent and move this item forward with the noted changes.*

*Motion: Young      Second: Tew*

Trustee Wright said she is confident in Mr. McDade's ability to represent the Board's and the District's interests.

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

## **APPROVE MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2013-2014**

Approval regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2013-2014.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2013-2014.

Trustee Edwards commented that she finds the interpretations in the monitoring report easy to understand and said they are very good. With relation to EL-3: Treatment of Students and Their Families, page 19 of 49, number 4, she said the area that she feels still needs to be improved upon is in the role of the school receptionists and their responsiveness to visitors. She suggested having individuals visit schools as “secret parents” to assess the school staff’s responsiveness to parents and other visitors to the school.

Superintendent Skorkowsky said one strategy in the Pledge of Achievement is to provide customer service training to front office staff to establish a baseline level of expectation. He said in connection with that, the District is working with the Metro Chamber of Commerce to potentially develop a “secret shopper” program specifically for the intent suggested by Trustee Edwards.

Trustee Edwards commented on the data on pages 43, 47, and 49 of 49 and suggested that maybe there should be some type of statistical analysis that shows when a decrease in a particular response is significant, perhaps shown in a different color so they can be readily identified.

Trustee Wright agreed with some of Trustee Edwards’ comments but said many of the increases are also not significant. She noted the areas that she felt were significant; namely, Student Technology Use, Student Recognition, Responsible Citizenship, Safe environment, Fosters Kindness and Caring, Honesty and Trustworthiness, Critical Thinking and Problem Solving, Report Card Helps, Parent Link. She said she would like to see more significant increases. She agreed that the interpretations were very good and easy to understand.

Trustee Corbett asked if there was a breakdown of this data of each Trustee’s district.

Superintendent Skorkowsky said that information could be drawn out, but staff wants to be cautious and respectful of confidentiality.

Trustee Corbett said in analyzing this data, it would be helpful to see where the disparities are based on different families’ and students’ experiences.

Trustee Cranor said in our American culture, recognizing unique talents and accomplishments is important, and she commented the decreases in the area that include Student Recognition are reflective of feedback she is getting from the community. She said this may be an opportunity for course correction to not focus solely on test scores so we do not lose who we are as a culture.

**APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION  
ADVISORY COMMITTEE PROCEDURES MANUAL (continued)**

Trustee Young referred to page 10 of 49 and asked what percentage of the total number of calls to the Ombudsman Office were for academic concerns and for bullying.

Superintendent Skorkowsky said staff could get that data from the Ombudsman Office and provide it to the Board.

Trustee Young asked if this data has been disaggregated by race and ethnicity. She said people feel they are being mistreated because of their ethnicity or background, and these issues need to be addressed.

Superintendent Skorkowsky said the data is disaggregated based on school location. He said they need to be very careful in disaggregating the data based on ethnicity because it may identify certain individuals and have a negative impact on the way they report. He said it is possible though, and further discussion could be had on this topic.

Trustee Young asked if any data analysis and reporting is done specifically on the alternative schools.

Superintendent Skorkowsky said when the schools are identified, the data can be disaggregated, but he cautioned that the population in the alternative schools is transient, and families may not be reporting on the alternative school they attend but on the comprehensive school they came from. He said staff would work on strategies to better analyze the climate there.

Trustee Garvey referred to page 40 of 49 and noted there were zero responses from staff members of charter schools but high responses from parents and students. She agreed that the survey is too long and should be modified and shortened to elicit participation and honest, accurate responses. She agreed with Trustee Cranor's comments regarding the culture and attitudes in the schools and students having enthusiasm for learning.

Trustee Corbett suggested that in the future Trustee briefings may be helpful in terms of Trustees being able to review the information and have an opportunity to ask some of those questions relevant to their constituency or particular area. He said this may streamline the discussion to be had at the Board meeting.

Trustee Tew commented that the positive feedback presented in this survey from parents, students, and staff is opposite the negativity projected by individuals in the community and in the media. She asked if on the survey, it makes reference to when this document would be presented so people could review it. She asked if there was a way to identify significant discrepancies between parent and student answers.

## **APPROVE NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL (continued)**

Superintendent Skorkowsky said staff would be working toward gathering the correct survey information and data compared to other large urban school districts and then creating a data dashboard and sharing that information for everyone to see.

### **Public Hearing**

Michael Hollis said the students that he works with as a CCSD employee are not getting the services they need, and parents are unaware. He asked how this is going to be monitored to ensure students are getting the services they are entitled to. He said there is also a problem with how African-American males are treated when they advocate for their children and do not agree with the school's administration or the education their children are receiving.

David Gomez said the length of the survey may need to be addressed with the District's technology department. He said with relation to the customer service issue, he believes that many of the school staff members are judgmental.

*Motion to accept the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families in compliance.*

*Motion: Corbett    Second: Edwards    Vote: Unanimous*

## **APPROVE MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2013-2014**

Approval regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2013-2014.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-4: Treatment of Staff – 2013-2014.

Trustee Edwards noted an error in the language on page 2 of 24, item 1.C. She disagreed with the Superintendent's Interpretation, page 2 of 24, item C, stating she does not believe it reflects the Board's intent.

Trustee Cranor said she would suggest that the interpretation include that the policies and regulations are sufficient to protect against those wrongful conditions, and then ensure that everyone is aware of them and have access to them.

### **Public Hearing**

Michael Hollis spoke about how CCSD mistreats African-American males, and specifically how he has been mistreated. He said the number of people participating in the survey is not high enough to yield a true representation of how people are feeling.

**APPROVE MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2013-2014 (continued)**

Terri Shuman shared that there is a video being shown on Education Support Employees Association's (ESEA's) website, "a day without support staff." She said appreciation is not shown for support staff employees.

David Gomez volunteered his consulting firm's services to provide customer service training to CCSD employees.

*Motion to approve the monitoring report for Governance Policy EL-4: Treatment of Staff in compliance.*

*Motion: Wright      Second: Young*

Trustee Young referenced the Superintendent's Interpretation on Page 9 of 24, and said she believes this should not only be incumbent on the superintendent, but also on the schools' leadership and staff, and she suggested reflecting that in the interpretation.

Trustee Edwards said she would support the motion but feels that the language in item 1.C. should be modified.

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

**APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, prior to submission to the Board of School Trustees for approval on September 11, 2014, as recommended in Reference 7.03.

Superintendent Skorkowsky went over the proposed modifications to this policy for the Board's consideration.

Trustee Cranor supported the proposed changes. She said the fee schedule needs to be easily accessible, and the Board should be aware of it as well. She asked why fees do not go directly to the school where an outside event was held and that school's custodial staff is responsible for the cleanup.

Jim McIntosh, Chief Financial Officer, Business and Finance Division, explained that 50 percent of one of the components of the fee schedule would be returned to the school.

Trustee Young expressed appreciation for staff's work in this area.

Trustee Wright agreed with Trustee Cranor's comments and said the Board should also be given notice when the fee schedule changes.

## **APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613**

(continued)

Trustee Tew asked what the other 50 percent of the fee is retained for.

Mr. McIntosh said those funds are used strictly for cost reimbursement for certain expenditures.

Trustee Young asked about the use of a facility's kitchen area by outside groups during an event.

Superintendent Skorkowsky said the District must be very careful in this area because of federal guidelines the District has to adhere to related to kitchen usage, and he said there are also safety and liability concerns.

Trustee Young clarified that she was referring to the concession area.

Mr. McIntosh said many times whether or not a group is allowed to use the concession area is up to the site administrator, and there are insurance concerns to consider as well.

### **Public Hearing**

Michael Hollis said the schools are not receiving any money from certain programs and that should be more closely monitored.

David Gomez said he was restricted from hosting an "all school fair" at West Prep because of the equipment he wanted to have brought onto the campus; specifically, amusement rides. He said the organization that was going to supply the equipment was insured and willing to accept liability for anything that happened while on school district property. He said he lost money because of the District's decision, but he was unable to find information on the District website that prohibited the use of this type of equipment on school property. He said he was doing this in an effort to raise money for the school.

*Motion to accept Item 7.03, noting that the fee schedule would be easily accessible and that the Board would be informed when the fee schedule changes.*

*Motion: Edwards    Second: Corbett    Vote: Unanimous*

## **EMPLOYEE LABOR RELATIONS**

### **Public Hearing**

Michael Hollis said support staff employees are not able to afford extra educational support for their children without receiving annual increases. He said he submitted a public concern, and none of the witnesses on his side have been interviewed.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

None.

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

Trustee Edwards requested that documents she received at the NASB retreat be included as backup material in the upcoming Board retreat agenda.

## **BOARD REPORTS**

Trustee Corbett acknowledged Global High School for being highlighted in a Vegas Seven article. He spoke about the community outreach event held at Clark High School and recognized the CCSD Police Department for their efforts.

Trustee Edwards reported on the NASB retreat, where they experienced an underground mine tour and participated in professional development training. She also reported that Andrew Hillyer and Ben Zunino are no longer members of the Nevada Interscholastic Activities Association (NIAA); that Jason Sanderson has been appointed to the NIAA Board of Control; and that Dale Norton was appointed as the liaison for the superintendents to the NIAA Board of Control.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.

## **PUBLIC COMMENT PERIOD**

David Gomez commented that support staff is very import and should be acknowledged and supported.

## **EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)**

*Approval of closed session pursuant to NRS 288.*

*Motion: Edwards Second: Wright Vote: Unanimous*

**RECESS:** 8:52 p.m.

**RECONVENE:** 9:21 p.m.

## **BOARD MEMBERS LEAVE**

Trustees Garvey and Wright left the Board meeting at 9:21 p.m.

**ADJOURN:** 9:21 p.m.

*Motion: Edwards Second: Tew Vote: Unanimous*

*Trustees Garvey and Wright were not present for the vote.*