

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, September 26, 2013

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Chaparral High School ROTC led the Pledge of Allegiance.

INVOCATION

Pastor Emily Willhide, Reformation Lutheran Church, performed the invocation.

ADOPT AGENDA

Adopt agenda, except move Items 7.01, 7.02, 7.03, 7.04, and 7.05 to precede Item 6.01; split Item 7.01 to appear once before Item 6.01 as indicated and again to follow Item 9.01; and note revised reference material for Items 7.04 and 7.05.

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

STUDENT REPORTS

Ellyssa Villadoz, student body president at East Career and Technical Academy; Felipe Romero, student at Cowan Sunset Southeast High School; and Ellie Smith, student body president at Virtual High School, all represented by Erin Cranor, District G Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

RECOGNITION OF IN12DAYS PROGRAM

Recognition of Suzanne Lea and the In12Days program, which assists one Clark County School District student during the holiday season. Debbie Tomasetti, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF THE SMITH CENTER

Presentation on the educational programs provided by The Smith Center since its opening. Myron Martin, President and Chief Executive Officer, The Smith Center; Candy Schneider, Vice President of Education and Outreach, The Smith Center.

RECESS: 4:48 p.m.

RECONVENE: 5:24 p.m.

PUBLIC COMMENT PERIOD

Richard Tellier said he is honored to serve as a representative of Zone 3 on the executive board of the Clark County Education Association (CCEA) and expressed a desire to work collaboratively with CCSD to find solutions that meet the needs of CCEA, CCSD, and the students.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Alderman was connected at 5:29 p.m.

PUBLIC COMMENT PERIOD (continued)

Loretta Harper said she is a member of the CCEA executive board, and as a CCSD counselor she works at a Title I school where the majority of students are on the free and reduced lunch (FRL) program and many students are credit deficient. She asked for Trustee Alderman's commitment to ensure all students are successful.

Stephen Augspurger proposed creating a single health benefits plan to provide quality healthcare benefits all CCSD employees.

David Gomez talked about an article published in Latin Chamber Magazine about Nevada's low education ranking, which he says insinuates that the Board, the superintendent, and CCSD teachers are not doing their jobs effectively because it highlights a single individual as "tackling Nevada's low education ranking."

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Trustee Edwards said Item 5.08a would be pulled for separate discussion.

Public Hearing

David Gomez questioned the expenditures outlined in Item 5.07.

Motion to approve the consent agenda, pulling Item 5.08a for separate discussion.

Motion: Wright Second: Tew Vote: Unanimous

ADOPT CONSENT AGENDA (continued)

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of August 9, 2013, and the regular meeting of August 22, 2013, is recommended. (Ref. 5.01)
- 5.02 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS – WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS for ELLs as the Nevada English Language Proficiency Assessment from the World-Class Instructional Design for Assessment Consortium, for approximately 60,000 students, at a cost of \$23.00 per student, for an approximate cost of \$1,380,000.00 effective September 30, 2013, through September 30, 2014, to be paid from Fund 0100, Unit 0122, Project 000001, Acct 55786, Object 0349, Program 0200, Function 2219, Year 2014, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)
- 5.03 WORKFORCE INVESTMENT ACT, DESERT ROSE ADULT HIGH SCHOOL, YOUTHBUILD.
Discussion and possible action on authorization to contract with the *workforce*CONNECTIONS organization for students to participate in the YouthBuild employment and training program, and implement services to designated students at Desert Rose Adult High School, using funding from the federally-funded Workforce Investment Act, submitted in the amount of \$159,594.00, to be paid from Fund 0280, from October 1, 2013, through June 30, 2015, with no impact to the general fund, is recommended.
[Contact Person: Andre Denson] (Ref. 5.03)
- 5.04 TITLE I – DISTRICT/SCHOOL IMPROVEMENT, SECTION 1003 (a). Discussion and possible action on the authorization to submit and implement the federally-funded Title I District/School Improvement Grant, with an anticipated project period of September 27, 2013, through September 30, 2014, to be paid from Fund 280, submitted in the amount of \$30,000.00, with no impact to the general fund, is recommended.
[Contact Person: Jhone Ebert] (Ref. 5.04)
- 5.05 MEMORANDUM OF UNDERSTANDING MULTI-YEAR DROPOUT PREVENTION PROGRAM COMMUNITY SERVICES AGENCY AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action for the Clark County School District to enter into an agreement with Community Services Agency (CSA) to continue the implementation of the Jobs for America's Graduates (JAG) Nevada program with an anticipated program period of October 1, 2013, through June 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.05)
- 5.06 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)

ADOPT CONSENT AGENDA (continued)

- 5.07 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,539,172.88, as listed, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.07)
- 5.08 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,282,908.80, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.08)
- 5.09 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. 5.09)
- 5.10 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT C. C. RONNOW ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy unrestricted access, ingress, and egress to the premises located in the northeast portion of the C. C. Ronnow Elementary School site, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$149,149.38 and 23 days to the construction contract for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.11)

APPROVE PURCHASING AWARDS (continued)

Item a: Wraparound services – RFP #14005CSS

Trustee Tew asked if Communities In Schools (CIS) could make a statement to the Board that would include a chronology of events to help address concerns and answer questions.

Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit, spoke about the actions that staff has taken to address concerns and suggestions raised by the Board regarding wraparound services to be provided to students when the discussion began in May 2013 and what has taken place since that time to bring this proposal before the Board this evening.

Susie Lee, Communities In Schools board president, addressed issues that arose as this process for bringing these services to CCSD students has evolved from an memorandum of understanding (MOU) agreement to a potential contractual relationship since requesting support from the Board last May for a project that was initially to be instituted in 9 identified CCSD schools.

APPROVE PURCHASING AWARDS (continued)

Howard Olshansky, Executive Director, Boys Town Nevada, briefly described the Boys Town organization and its model and focus, and he spoke about what the organization proposes in terms of service delivery and how children and families would benefit.

The Trustees, prospective providers, and staff discussed expectations, the importance of student achievement based data, the limitation of the number of families Boys Town would be able to serve with the high needs in the District, and any differences of services in the schools that are being provided funding as opposed to those schools that do not have any additional funding source.

Trustee Edwards asked if this was a program that principals wanted to spend their funding on.

Mrs. Wooden said in discussions with the principals, six of the nine principals said they would be willing to invest their Title I funds in this program.

Trustee Edwards suggested that instead of this being an annual contract with six one-year renewals, this contract should be brought back to the Board next year for the second year renewal and 5 one-year renewals added at that point if all parties are satisfied with the services provided. She asked that that be part of the motion if the Board concurs.

Trustee Young suggested that principals be given at least three methods for applying for the services; that schools be given the opportunity to change service providers or to opt out of the program; that the District help in providing information and outreach to non-profit organizations and community members and groups; and that the staff of the providers be diverse. She asked to be provided with the ethnicity, background, and training of the providers' staff. She asked that the providers also provide information on how people can become involved in their organizations.

Trustee Alderman thanked staff for taking this through the Request for Proposal (RFP) process. She said she is in favor of the one-year review as well.

There was some discussion regarding funding, program capacity, and longevity of the program.

Trustee Garvey suggested that schools should have the ability to opt out year-to-year, and that the Board should be provided with quarterly reports.

Trustee Edwards suggested that the review should take place sometime during the spring.

In addressing Trustee Young's concerns regarding equity, Ms. Lee stated that of CIS's 32 site coordinators, there are 4 Asian, 9 African-American, 7 Hispanic, 11 Caucasian; of upper management there are 2 African-American, 1 Hispanic, and 1 Caucasian.

Mr. Olshansky said Boys Town Nevada also has a diverse staff, and they have a specialized unit whose focus is to offer in-home services to families in Spanish.

APPROVE PURCHASING AWARDS (continued)

Trustee Young asked what capacity the school district has to provide support to families.

Superintendent Skorkowsky said the District provides Title I parent engagement , English Language Learner (ELL) parent engagement, and parent engagement through the Community and Government Relations office. He said there would be a discussion on this issue at the October 4 Board retreat.

Motion to approve Item 5.08a for both providers with the stipulation that the contract would be brought back before the Board for approval in one year next spring.

Motion: Wright Second: Garvey

Trustee Garvey asked that there be quarterly reports provided to the Board.

Trustee Wright restated the motion as follows: Motion to approve Item 5.08a to award the RFP and to bring it back in the springtime for approval for the following school year.

Trustee Garvey concurred.

Vote on Trustee Wright's motion was unanimous.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Alderman was disconnected at 7:17 p.m.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Wright Second: Garvey Vote: Unanimous

Trustee Alderman was not present for the vote.

RECESS: 7:17 p.m.

RECONVENE: 8:44 p.m.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION

This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Education Association.

Richard Tellier encouraged the Board to ratify this contract as it shows a positive shift in the relationship between CCSD and CCEA. He said this is also a fair and good contract.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Alderman was connected at 8:48 p.m.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION (continued)

Paul Moradkhan said the Las Vegas Metro Chamber of Commerce would like to express appreciation for the information that was made available on CCSD's website, and the chamber appreciates that cost savings to the District as it relates to the health trust and agrees with the length of the contract being a one-year agreement. He said the Chamber is concerned with increases in the contract overall, and they believe the District's dollars could be better spent than toward longevity pay.

Peg Bean said in speaking with the teachers that she represents as a CCEA executive board member, she has heard appreciation for the step and column and longevity increases because that will help offset the costs of school supplies and materials the teachers have spent of their own money. She pledged to continue to work toward ensuring adequate funding for education.

Ryan Korn said this agreement before the Board tonight is fair for students and teachers, and he said he is especially pleased with the step and column increases, which will help in attracting and retaining qualified teachers.

Edward Goldman, Associate Superintendent, Employee-Management Relations, Office of the Superintendent, read the terms and conditions of the contract into the record.

APPROVE RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION

Approval on ratification of the 2013-2014 Negotiated Agreement between the Clark County School District and the Clark County Education Association, as recommended in Reference 7.03.

Public Comment

Loretta Harper commented that teachers have not received a pay increase in many years, but living expenses continue to rise, and teachers are expected to provide school supplies, and they spend hours of their time after work completing work-related tasks. She asked the Board to vote in favor of the negotiated agreement between CCEA and CCSD.

Cindy Johnson spoke on behalf of the teachers she represents as a CCEA executive board member, stating that the teachers are encouraged by CCEA's and CCSD's ability to come to an agreement.

Robert Hollowood said he represents teachers in Zone 3 as a member of CCEA's executive board, and he spoke in favor of ratification of the agreement between CCEA and CCSD.

APPROVE RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION
(continued)

Vikki Courtney, president of CCEA, thanked the Board for their support of teachers and the Superintendent and staff for their collaborative efforts with CCEA during this process.

Theo Small, vice president of CCEA, said he believes that Nevada's new evaluation system will help teachers and administrators enhance their practice and make a meaningful impact on student achievement. He said by settlement of this contract, the Board is demonstrating that it supports teachers, and he is hopeful that the negotiation process can improve in the future. He invited Board members to view the negotiation process as other parts of the contract are reviewed.

Public Hearing

David Gomez agreed with ratification of the negotiated agreement because it supports teachers.

Beatriz Rubio said as a school volunteer, she sees that even with help, the teachers still have so much work to do, and she acknowledged the teachers for everything they do for children. She also thanked the Board for what they do for children.

Motion to ratify the 2013-2014 Negotiated Agreement between the Clark County School District and the Clark County Education Association.

Motion: Wright Second: Young

The Board members thanked CCEA, the Chamber of Commerce, and parents for their collaborative efforts and their support.

Vote on Trustee Wright's motion was unanimous.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Alderman was disconnected at 9:25 p.m.

PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES

This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.

Paul Moradkhan said the Las Vegas Metro Chamber of Commerce agrees that a two-year contract is appropriate, and he recognized the concessions this group has made over the past several years.

Dr. Goldman read the terms and conditions of the contract into the record.

APPROVE RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS AND PROFESSIONAL-TECHNICAL EMPLOYEES

Approval on ratification of the 2013-2015 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-technical Employees, as recommended in Reference 7.05.

Trustee Garvey disclosed that she pays the premium for her husband and herself to participate in the administrators' insurance trust.

*Motion to ratify the 2013-2015 Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.
Motion: Garvey Second: Young*

Trustee Young disclosed that she participates in the administrators' health plan program for retirees.

Trustee Edwards expressed appreciation for the administrators having made concessions during the past two years.

*Vote on Trustee Garvey's motion was unanimous.
Trustee Alderman was not present for the vote.*

RECESS: 9:34 p.m.
RECONVENE: 9:45 p.m.

APPROVE ITEMS 6.01 THROUGH 6.03

Approval of Items 6.01, 6.02, and 6.03, respectively, as follows:

Trustee Edwards asked for a motion to hold Items 6.01, 6.02, and 6.03 due to the lateness of the evening and the importance of the discussion of these items.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to E-1: Vision Statement, as requested in Reference 6.01. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT

Approval regarding suggestions for future modifications, additions, language changes, and deletions to E-2: Academic Achievement, as requested in Reference 6.02. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees

APPROVE BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE FOR THE PROPOSED E POLICY, E-2.1: STRATEGIC IMPERATIVES

Approval regarding suggestions for future modifications, additions, language changes, and deletions to the proposed E Policy, E-2.1: Strategic Imperatives, as requested in Reference 6.03. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.

Motion to hold Items 6.01, 6.02, and 6.03 until a future Board meeting.

Motion: Young Second: Wright Vote: Unanimous

Trustee Alderman and Trustee Tew were not present for the vote.

APPROVE REVISION OF THE 2013-2014 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 2013 through January 2014, as requested in Reference 6.04.

Motion to approve Item 6.04, noting that the November 6, 2013, Board Work Session will be canceled, and that the Board will discuss rescheduling that meeting during Discussion and Request for Special Meetings.

Motion: Wright Second: Young Vote: Unanimous

Trustee Alderman and Trustee Tew were not present for the vote.

BOARD MEMBER RETURNS TO DAIS

Trustee Tew returned to the dais at 9:47 p.m.

APPROVE MONITORING REPORT – EL-7: EMERGENCY SUPERINTENDENT SUCCESSION – 2012-2013.

Approval regarding the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-7: Emergency Superintendent Succession – 2012-2013.

Motion to accept in compliance.

Motion: Cranor Second: Wright Vote: Unanimous

Trustee Alderman was not present for the vote.

APPROVE MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2012-2013

Approval regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2012-2013.

Motion to accept in compliance.

Motion: Wright Second: Tew

Trustee Cranor stated that she would not be voting for the motion as this is a monitoring for the past superintendent.

Trustee Young noted that on page 2 of 3 the Human Capital Management Department is mentioned and on page 3 of 3 the Human Resources Division is mentioned, and she asked for clarification on those terms used.

Superintendent Skorkowsky clarified that the Human Capital Management Department is within the Human Resources Division.

Trustee Young said there was an earlier discussion regarding the term “human capital” and it was decided that some modification would be made.

Superintendent Skorkowsky said “human capital” was changed back to “human resources” for the division, but the department has a very specific function which speaks to capital, and the term is not used outside of the division with the exception of principals.

Trustee Garvey stated that she would not be voting in favor of this motion because this is based on the past superintendent’s performance but said she does agree with Superintendent Skorkowsky’s interpretation of the policy.

Trustee Young referred to page 2 of 3, 3rd bullet, regarding contracts, and commented that at the time the Board is presented with the names of the contracted individuals for approval, the individuals are already working for the District.

Superintendent Skorkowsky clarified that names of potential employees from outside of the District do go to the Board for approval, and that other individuals are moving into other positions from inside the District through the Superintendent’s operational processes. He said the Board is also notified of internal operational administrative appointments at the time of approval.

Trustee Young said the language sounds as if the Board approves all contacted individuals before they are hired so perhaps the language could be clarified.

APPROVE MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2012-2013

(continued)

Superintendent Skorkowsky agreed to review the language.

Trustee Wright asked if this motion were to fail, could there be a notation added that clarifies this was based on the previous superintendent's performance.

Trustee Tew withdrew her second to the motion, as she would be voting "no" to the motion on the floor.

Trustee Edwards seconded the motion.

Trustee Cranor clarified that this monitoring report is based on former superintendent Dwight Jones' performance.

Trustee Wright asked if she can note in the motion that this monitoring report is reflective of former superintendent Dwight Jones.

Mary Ann Peterson, Board Counsel, District Attorney's Office, advised Trustee Wright to amend her motion to include the notation.

Trustee Wright amended her motion as follows: To approve in compliance, noting that it is reflective of former superintendent Dwight Jones.

Vote on Trustee Wright's motion: Yeses – 2 (Edwards, Wright); Noes – 4 (Cranor, Garvey, Tew, Young)

The motion failed.

Trustee Alderman was not present for the vote.

Motion that the Board find EL-9: Compensation and Benefits – 2012-2013 out of compliance, noting that those pieces of the interpretation and actions that Superintendent Pat Skorkowsky is directly accountable to are exempt from the "out of compliance" notation.

Motion: Garvey Second: Young Vote: Yeses – 4 (Cranor, Garvey, Tew, Young); Noes – 2 (Edwards, Wright)

The motion passed.

Trustee Alderman was not present for the vote.

APPROVE MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2012-2013

Approval regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2012-2013.

Superintendent Skorkowsky presented the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2012-2013.

Trustee Young voiced her support of approval of this monitoring report.

Motion to approve in compliance.

Motion: Young Second: Cranor

Trustee Young expressed appreciation for Superintendent's Skorkowsky's efforts in supporting the Board in terms of communication.

Trustee Cranor commented that the first statement of the monitoring report, "The Superintendent will not permit the Board to be uninformed or unsupported in its work," is where continued improvement is needed, and that she appreciated the direction in which staff is moving in terms of that. She expressed appreciation for Superintendent Skorkowsky's willingness to have an external auditor review how the Board and the District have provided healthcare to CCSD employees over the past three years.

Vote on Trustee Young's motion was unanimous.

Trustee Alderman was not present for the vote.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky said he would be placing a new agenda item on the agenda for future meetings that will be under Item 3.03 and that will showcase all of the positive actions and important accomplishments going on in the District. He reported on recent activities and accomplishments of CCSD students, teachers, and schools throughout the District.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Garvey reported on the September 14 Nevada Association of School Boards (NASB) meeting where Jim McIntosh, Interim Chief Financial Officer, Business and Finance Division, presented the District's fiscal transparency tool, *Open Book*, and Trustee Cranor provided professional development on the use of social media outlets. She said she had the opportunity to participate in the anti-bullying professional development required by Nevada Revised Statute (NRS). She reported on the recent Community Education Advisory Board (CEAB) meeting where there was a discussion on Common Core Standards.

Trustee Young shared her experience attending the Public Education Foundation's Education Hero Award Dinner and the Latino Town Hall meeting held at Rancho High School. She reported on the Southern Nevada Regional Planning Coalition (SNRPC) meeting where 5 individuals were selected to be on the education committee. She named those individuals who have been identified to serve on the Southern Nevada Strong Consortium committee.

Trustee Edwards shared her experience attending the Goodsprings 100th year anniversary celebration. She reported on the National Federation of State High School Associations conference hosted by the Nevada Interscholastic Activities Association (NIAA) for Sections 7 and 8 where they held professional development on a number of topics, including the importance of a healthy lifestyle for an athlete. She announced that the grade point average (GPA) required to participate in sports is increasing to 2.3.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

The Board scheduled their November work session to be held on Friday, November 15 at 8:00 a.m.

PUBLIC COMMENT PERIOD

David Gomez commended the Board on how they conducted their meeting this evening.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION (continued)

Closed session pursuant to NRS 288 was resumed.

RECESS: 10:35 p.m.

BOARD MEMBERS LEAVE

Trustees Wright and Garvey left the board meeting at 11:16 p.m.

RECONVENE: 11:16 p.m.

ADJOURN: 11:16 p.m.

Motion: Tew Second: Young Vote: Unanimous

Trustees Alderman, Wright, and Garvey were not present for the vote.