

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, November 8, 2012

4:00 p.m.

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

Dwight D. Jones, Superintendent of Schools

FLAG SALUTE

Clark High School ROTC led the Pledge of Allegiance.

INVOCATION

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

ADOPT AGENDA

Adopt agenda, except note revised reference material for Item 5.04.

Motion: Wright Second: Cranor Vote: Unanimous

Trustee Garvey was not present for the vote.

APPROVE MINUTES

Special meeting – September 5, 2012

Motion: Alderman Second: Wright Vote: Unanimous

Trustee Garvey was not present for the vote.

STUDENT REPORTS

Kevin Olivares, student body president at Burk Horizon High School, Lorraine Alderman, District D Trustee; Eunice Sanchez, student body president at Clark High School, Lorraine Alderman, District D Trustee; and Gema Avila, student body president at Global Community High School, Lorraine Alderman, District D Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

BOARD MEMBER ARRIVES

Trustee Garvey arrived at the Board meeting at 4:30 p.m.

RECOGNITION

Trustee Young recognized all veterans for their service to our country.

Trustee Young asked staff to send out a fact sheet on holidays reminding everyone of the meaning of the given holiday.

Trustee Young recognized Dr. Brian Cram, former CCSD Superintendent of Schools; and U.S. Magistrate Judge Bill Hoffman, former CCSD General Counsel.

PRESENTATION OF NAACP EDUCATION AWARDS

The Clark County School District Board of Trustees and Superintendent Dwight D. Jones were recognized by the National Association for the Advancement of Colored People (NAACP), Las Vegas, for their commitment to educating all students in the Clark County School District. Frank Hawkins, President, NAACP, and Richard Boulware, First Vice-President, NAACP.

PRESENTATION OF EACH ONE READ ONE

Overview of the Each One Read One program was given and this year's book was announced. Dr. Linda Young, President, Board of School Trustees, Clark County School District; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF EXCELLENCE IN EDUCATION HALL OF FAME AWARDS

Presentation of the 2012 Excellence in Education Hall of Fame recipients. Joyce Haldeman, Associate Superintendent, Community & Government Relations, Clark County School District.

SPECIAL PRESENTATIONS

Superintendent Jones presented Mrs. Haldeman with an Excellence in Education Hall of Fame award.

RECESS: 5:24 p.m.

RECONVENE: 6:00 p.m.

PUBLIC COMMENT PERIOD

Sam King spoke about funding for education coming before the legislature in 2013 and what should take place to ensure adequate funding to education and to education reform.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to accept.

Motion: Cantú Second: Cranor Vote: Unanimous

ADOPT CONSENT AGENDA (continued)

- 5.01 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS—SCHOLAR CENTRIC.
Discussion and possible action on authorization to purchase Success Highways assessment materials from Scholar Centric for use in the following seven schools: Biltmore Continuation High School, Cowan Behavior Junior and Senior High School, Jeffrey Behavior Junior and Senior High School, Morris Behavior Junior and Senior High School, Peterson Behavior Junior and Senior High School, Southwest Behavior Junior and Senior High School, and Washington Continuation Junior and Senior High School, in the amount of \$33,546.00, already expended to supplier; including \$33,475.00 for additional purchases; for a total approximate cost of \$67,021.00, effective November 9, 2012, through June 5, 2013, to be paid from Fund 0100, Internal Order 1010000151, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.01)
- 5.02 SEX EDUCATION ADVISORY COMMITTEE—REQUEST FOR APPROVAL OF APPOINTMENT.
Discussion and possible action on approval to appoint Christopher Turchiano, student, to the Sex Education Advisory Committee, effective November 12, 2012, through June 6, 2014, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 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: Bradley D. Waldron] (Ref. 5.03)
- 5.04 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.04)
- 5.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Ethel Hart, in the total amount of \$100,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.07)
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,046,637.78, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.08)
- 5.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$50,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)

ADOPT CONSENT AGENDA (continued)

- 5.10 **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. 5.10)
- 5.11 **VEGAS PBS – NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY CUSTOMIZED TRAINING PRODUCTION AND DELIVERY GRANT.** Discussion and possible action on authorization to submit and implement the State of Nevada Entrepreneur Education and Development Customized Training Production and Delivery Grant with the State of Nevada Department of Business and Industry, for the period of November 9, 2012, through October 31, 2013, in the amount of \$192,323.00, with no matching funds required and no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.11)
- 5.12 **VEGAS PBS – NEVADA PUBLIC BROADCASTING ASSOCIATION TELEVISION COMMUNITY SERVICE GRANT.** Discussion and possible action on authorization to submit an application to the Nevada Public Broadcasting Association for a State of Nevada Television Community Service Grant to support a workforce training and economic development program to address unemployment in Nevada, for the period of November 9, 2012, through June 30, 2013, in the approximate amount of \$58,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.12)
- 5.13 **RECAP OF BUDGET APPROPRIATION TRANSFERS.** Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions for the period beginning September 1, 2012, and ending September 30, 2012, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 **INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR THE HOLLYWOOD REGIONAL PARK AQUATIC CENTER.** Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County and the Clark County School District, for joint use of the Hollywood Regional Park Aquatic Center, at no expense to the District, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 **RESOLUTION OF INTENT TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAS VEGAS AND THE CLARK COUNTY SCHOOL DISTRICT FOR EXCHANGE OF REAL PROPERTY.** Discussion and possible action on approval to adopt a Resolution of Intent to enter into an Interlocal Agreement between the City of Las Vegas and the Clark County School District for the Exchange of Real Property, and to set December 13, 2012, at 4:00 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with Nevada Revised Statute 277.053, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)

ADOPT CONSENT AGENDA (continued)

- 5.16 ACCESS TO EQUIPMENT EASEMENT AGREEMENT FOR NV ENERGY AT JOHN F. MILLER SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy unrestricted access, ingress, and egress to the facility located in the west portion of the John F. Miller School site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$93,100.00 for Crestwood Elementary School (Nevada By Design) and the Northwest Transportation Facility (Converse Consultants), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$116,201.00 to the construction contracts for the Local Area Network Upgrade at Selma F. Bartlett Elementary School (DataPlus Communications, LLC), Local Area Network Upgrades at Patricia A. Bendorf, Mary and Zel Lowman, and Ullis Newton Elementary Schools (Communication Electronic Systems, LLC), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), HVAC School Modernization at Edythe and Lloyd Katz Elementary School (Big Town Mechanical, LLC), and HVAC and School Modernization at Helen Jydstrup Elementary School (Pahor Mechanical Contractors, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, as recommended in Reference 6.01.

Trustee Wright asked for an explanation regarding the language in Number GP-11: Public Hearings, Number 4.

Trustee Edwards explained that the intent of the language is to have the chair of the meeting be made aware that additional time is being given to a speaker.

Trustee Alderman added that a more formalized process is also helpful for the clerk in keeping time and for the speaker to clearly know that he or she has two additional minutes to speak.

Trustee Young said this process is also helpful to have the granted additional time on the record.

Trustee Wright said she does not feel that the language indicates that the Trustees have to ask permission of the Board president or that the Board president must grant the additional time.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS (continued)

Mary Ann Peterson, Board Counsel, District Attorney's Office, referred to Robert's Rules of Order, confirming that what is being proposed does not depart from Robert's Rules of Order.

Trustee Alderman suggested moving forward with approval of this item, and then reviewing and determining whether it works for the Board meetings at a later time.

Motion to approve as presented.

Motion: Garvey Second: Cranor Vote: Unanimous

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: PUBLIC SPEAKING GUIDELINES

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy Appendix: Public Speaking Guidelines, as recommended in Reference 6.02.

Trustee Edwards explained that this proposed change is to coincide with the changes to GP-11: Public Hearings.

Motion to accept.

Motion: Edwards Second: Alderman

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones announced that CCSD was selected as a grantee by the U.S. Department of Education for the Investing in Innovation 2012 for a grant award of \$2.9 million. He reported that he attended the Teacher of the Game presentation given by MGM Grand Resorts International, Silver State Schools Credit Unit, and the School-Community Partnership Program. He shared that he had the opportunity to tour the International Brotherhood of Electrical Workers (IBEW) apprenticeship program facility and to speak to a group of future teachers at Nevada State College.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Edwards reminded everyone that the Nevada Association of School Boards (NASB) conference would be held next week, and the new board member orientation is to be held on Thursday. She congratulated all of the Trustees for their reelection to the Board and to Board member-elect Patrice Tew.

Trustee Young acknowledged Trustee Edwards for her leadership as president on the NASB.

Trustee Cranor reported on the School-Justice Task Force meeting she attended where they discussed the school-to-prison pipeline and effective ways to combat that occurrence.

BOARD REPORTS (continued)

Trustee Alderman announced that as part of American Education Week, Vegas PBS would be honoring the National Merit Scholarship semifinalists on November 13, 2012, from 3:00 p.m. to 4:00 p.m.; the Rebel Reading Challenge kickoff celebration will be held on November 14, 2012, at the Thomas and Mack Center; on November 15, 2012, Trustee Young would be kicking off the Each One Read One program at Wendell Williams Elementary School; and Reclaim Your Future media event involving the Reclaim Your Future mentors is scheduled to be held with the School-Community Partnership Program office.

Trustee Alderman reported on an assembly she attended at James Cashman Middle School that was held in conjunction with the Veterans Day Salute to the Troops event sponsored by MGM Resorts International.

Trustee Edwards stated that she announced the scholarship opportunity available to committee members at the recent School Board Student Advisory Committee meeting.

Trustee Young reported on the Cultural Connection event she attended hosted by the Equity and Diversity Department, School-Community Partnership Program, the Employee Onboarding and Development Department, and Education Services Division. She spoke positively about the Attendance Zone Advisory Commission (AZAC) meeting she attended. She shared her experience attending Las Vegas Academy's performance at The Smith Center.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None

ADJOURN: 6:45 p.m.

Motion: Cantú Second: Garvey Vote: Unanimous

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.