

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, December 11, 2014

4:00 p.m.

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

Valley High School led the Pledge of Allegiance.

INVOCATION

Reverend Raymond L. Giddens Sr., Senior Pastor of Unity Baptist Church, performed the invocation.

BOARD MEMBER ARRIVES

Trustee Garvey arrived at the Board meeting at 4:06 p.m.

PUBLIC COMMENT PERIOD

Jason Lamberth talked about the life experiences his daughter might have had if her family had been notified that she was the victim of bullying in her school. He said the Superintendent and the Board need to follow through with making changes to Policy 5137.

Daniel Lincoln asked what the school district has done in the year since his niece was "bullied to death" to ensure that this never happens again. He asked what changes have been made to any policies and regulations to improve the bullying situation in the District. He asked what administrators have been held accountable for violating state law.

ADOPT AGENDA

Adopt agenda, except note Corrected Item 7.02, note additional reference material provided for Corrected Item 7.02, note reference material provided for Item 7.05, note revised reference material provided for Item 7.03., and move Item 7.07 to follow Item 9.01 as 9.01a.

Motion: Young Second: Wright Vote: Unanimous

STUDENT REPORTS

Johana Iglesias, student body president at Clark High School; Angelica Dominguez, student body president at Desert Pines High School; Cassidy Pappas, student body president at Silverado High School; and Patricia Choi, student body president at Valley High School, all represented by Stavan Corbett, District D Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Keely Eshenbaugh, vice chair of the Student Council Advisory Committee to the Board of School Trustees, reported on the Committee's December 2, 2014, meeting. She said the Committee received a presentation on Infinite Campus and topics of discussion included new magnet school programs coming onboard and new start times.

PRESENTATION OF FOUNDATION TO ASSIST YOUNG MUSICIANS (FAYM)

Recognition of the Foundation to Assist Young Musicians (FAYM) for their support of musical development in the youth of the Clark County School District. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF WEEK OF RESPECT

Presentation of activities that took place during the Week of Respect at Clark County School District schools. Dr. Greta Peay, Director, Equity and Diversity Education Department, Clark County School District; Brandon Moeller, Assistant Director, Equity and Diversity Education Department, Clark County School District; Hildanies Colón, Coordinator, Equity and Diversity Education Department, Clark County School District.

PRESENTATION OF AMERICAN EDUCATION WEEK

Presentation of activities that took place during American Education Week. Michelle Booth, Director, Communications Office, Clark County School District; Kirsten Searer, Chief of Staff, Clark County School District; Michele Nelson, Photographer, Communications Office, Clark County School District.

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.

RECOGNITION

The Board recognized Boy Scout Troop 912 present in the audience.

RECESS: 5:22 p.m.

RECONVENE: 5:58 p.m.

PUBLIC COMMENT PERIOD

Dr. S. S. Rogers expressed appreciation for comments made by Superintendent Skorkowsky regarding the District's efforts to support youth of color. He said parents and community leaders, along with the school district can help to reduce the number of incarcerations of youth.

Pastor Bill McDonnell said there is unrest over the recent shootings that have taken place in different states across the nation. He said offering a good education is a way to ensure that those types of incidents do not take place. He asked that an apology be issued to the Matt Kelly Elementary School community.

Pastor Samuel Carroll said an apology is owed to the students and to those administrators at Matt Kelly Elementary School who were punished because of accusations of cheating.

Gene Collins agreed with comments made by the previous speakers.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Eileen Kennedy spoke on Item 5.15 and expressed her community's support of a charter school in their area.

Motion to approve the consent agenda, deleting Item 5.12 and pulling Item 5.15 for separate discussion.

Motion: Edwards Vote: Tew Vote: Unanimous

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of August 29, 2014, and September 3, 2014; and the regular meeting of September 11, 2014, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 INDIAN SPRINGS SCHOOLS – NEVADA COMMUNITY PREVENTION COALITION. Discussion and possible action on the authorization to implement the Nevada Community Prevention Coalition Grant Program, with an anticipated project period of December 15, 2014, through June 30, 2015, to be paid from Fund 280, submitted in the amount of \$12,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.03 JOHNSON O'MALLEY GRANT PROGRAM – BUREAU OF INDIAN AFFAIRS. Discussion and possible action on authorization to submit and implement the federally funded Johnson O'Malley Grant Program through the Bureau of Indian Affairs, United States Department of Interior, for programs to meet the needs of American Indian/Alaska Native students, from August 1, 2014, to July 31, 2017, through Unit 0137, Grant 5637013, Fund 0280, in the approximate annual amount of \$43,940.00, for a total approximate amount of \$131,820.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence; Clarity and Focus; Engagement; School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; College and Career Readiness; Value/Return on Investment; Family/Community Engagement and Customer Service
- 5.04 PROFESSIONAL SERVICES OUT-OF-DISTRICT CONSULTANT – JOHNNIE WILLIAMS III. Discussion and possible action on authorization for the Career and Technical Education Department of the Instructional Design and Professional Learning Division to contract with Johnnie Williams III to provide on-site services to students, parents, teachers, and administrators at the selected schools at a cost not to exceed \$49,900.00, effective December 15, 2014, through August 31, 2015, to be paid from FY15, Fund 0280, Cost Center G6610000115, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 5.04)
Strategic Imperative(s): Engagement
Focus Areas and Goal(s): College and Career Readiness
- 5.05 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. **(For Possible Action)** (CONFIDENTIAL) [Contact Person: Mike Barton] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.07 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Staci Vesneske] (Ref. 5.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,469,512.34, as listed, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.08)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.09 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,725,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh]

(Ref. 5.09)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

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. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.10)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.11 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning October 1, 2014, through October 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.11)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.13 INTERLOCAL AGREEMENT BETWEEN THE LAS VEGAS VALLEY WATER DISTRICT AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an interlocal agreement between the Las Vegas Valley Water District and the Clark County School District, granting LVVWD access to existing groundwater monitoring wells located at eight school sites, for a term of ten years, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the interlocal agreement, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.14 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, CLARK COUNTY, AND UNIVERSITY OF NEVADA LAS VEGAS. Discussion and possible action on approval to enter into an interlocal agreement between the Clark County School District, Clark County, and the University of Nevada, Las Vegas, granting UNLV access to the County's existing air quality stations and towers located at six school sites, for the duration of the existing interlocal agreement between the District and Clark County, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the interlocal agreement, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 5.16 ARCHITECTURAL DESIGN SERVICES, PHASED REPLACEMENT – CLASSROOMS AND ADMINISTRATION FACILITY, BOULDER CITY HIGH SCHOOL – PHASE II. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk delivery method for the replacement of classrooms and administration facility at Boulder City High School in the amount of \$884,790.00, to be paid from the Capital Improvement Program, Fund 3080000000, Project C0013045; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.16)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE FIRST AMENDMENT TO THE FIRST SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT

Approval to enter into a First Amendment to the First Supplemental Memorandum of Understanding between the City of Henderson and the Clark County School District, allowing the 6.52-acre site to be utilized for a charter school in lieu of a District site, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the First Amendment, as recommended in Reference 5.15.

Superintendent Skorkowsky stated that Henderson is experiencing a lot of growth which is affecting school capacity in that area. He explained that the District has been asked to return a piece of land that had been set aside for the District to the City of Henderson so that it may be given to a charter school, and the District is requesting that a similar piece of land be given to the District in exchange. He said there are concerns that a charter school may not address the overcrowding issue in this area.

APPROVE FIRST AMENDMENT TO THE FIRST SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT (continued)

Trustee Edwards stated that she is not opposed to a charter school being built in this area, but she does object to the District giving away a piece of land and getting nothing in return. She proposed that the District give both 6.5-acre parcels of land to the City or to the developers, Inspirada, and have Inspirada produce a 12-acre site for the District to build an elementary school on. She said otherwise, she cannot support this agreement.

Trustee Tew agreed with comments made by Trustee Edwards. She said also that the claim by the City of Henderson that placing a charter school in this area would alleviate the overcrowding is beyond what they can promise and is not a guarantee because of the charter school's enrollment process.

Trustee Young questioned why the Board would approve this agreement to give land to the City of Henderson and not get anything in return. She asked why this agreement was approved by District counsel. She said she supports having options for students, including charter schools, but the District also needs to ensure that student are given the best public school opportunities.

Trustee Wright said she has been working with Jim McIntosh, Chief Financial Officer, Business and Finance Division, and Linda Perri, Director II, Real Property Management, Business and Finance Division, on this for several months, and they have had meetings with the City of Henderson and Inspirada's counsel, and at one of those meetings, they reviewed parcels of land and were told that the City of Henderson had no land to offer the District. She said at one point they did find an area that they thought they could agree upon, but the City decided that the land was too valuable to give up. She said in the end, the City said they would be willing to give them something in the West Henderson plan.

Trustee Wright said it has been the understanding and focus of the City and the developer that the District is opposed to a charter school in this area, but she has tried to make it clear that a charter school being built here is not the issue. She said they worked very hard on this, and they entered into this agreement because there was not another option. She said she is not opposed to the charter school, but the District is in need of another site to build on.

Trustee Garvey asked for an explanation of Item VI on page 11 of 24 and why the District is not receiving title to property before changing the Supplemental Memorandum of Understanding (MOU).

Sally Galati, City of Henderson, clarified that the City entered into the MOU in 2004 with the District, and the purpose of the MOU was to set aside sites for the District for future school developments, but none of the sites are on property owned by the City of Henderson. She said so the City entered into an agreement with the developers on behalf of the school District, in which three and a half school sites were set aside for the District.

APPROVE FIRST AMENDMENT TO THE FIRST SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT (continued)

Ms. Galati said the City was told by the District that they would not build on the site in question because of the grade differential on this land, so when the developers asked for the site to build a charter school, the City thought it would be a solution to the potential overcrowding situation. She said the City has worked with District staff to produce a site and thought they had come to an agreement to locate a 10-acre site for the District but in West Henderson, again not owned by the City of Henderson.

Michael Tassi, City of Henderson, said for the West Henderson project, a total of 6 elementary schools, 1 middle school, and 1 high school were calculated, and what was agreed upon and adopted at the December 2 City Council meeting was 12 elementary schools, 2 middle schools, and 2 high schools, and that would include the 10-acre replacement site.

Carlos McDade, General Counsel, Office of the General Counsel, said the agreement was approved because it is legal. He explained that the paragraph referred to by Trustee Garvey provides that the MOU cannot be canceled if there is a supplemental MOU that provides a certain property until those land transactions are completed.

Trustee Cranor clarified that the site that the District is being asked to release would be very costly for the District to build on, and if the District does not release that property, they simply get to keep that property.

Ms. Perri agreed that it would be prohibitive for the District to try to build on this land.

Trustee Cranor asked what the exchange is in the MOU.

Mr. McIntosh stated that he believed the MOU states "a substantially similar site" located within the West Henderson plan to be agreed to by both parties.

Trustee Edwards said in the future the District should not enter into agreements if the land that is presented is not truly useable and if the District has to spend excessive amounts of money to build on it

Motion not to approve Item 5.15.

Motion: Edwards Second: Garvey

Trustee Young said the details of this MOU in terms of the land the District will get are vague, and they need to be definitive for her to support this agreement.

APPROVE FIRST AMENDMENT TO THE FIRST SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT (continued)

Ms. Perri explained that originally Inspirada was part of the 6,000 acres which was the West Henderson plan, and when part of that was sold in the Bureau of Land Management (BLM) auction, a supplemental MOU was produced that set aside a certain number of school sites within that master plan community, but property is never conveyed to the school district right away.

Trustee Tew questioned why the City of Henderson has not identified a specific parcel of land for the exchange.

Ms. Perri said the City of Henderson does not own any of the land inside of Inspirada or the West Henderson plan so any land the City decided to give the District would have to be outside of those boundaries.

There was further discussion about what has transpired since the original MOU was produced and what choices the school district has at this point.

Trustee Cranor urged the Board to vote against the motion on the floor so they may accept staff's recommendation.

Trustee Young suggested that the concerns the Trustees have expressed be explored and have this brought back after those concerns and questions have been addressed. She said she would not be comfortable supporting staff's recommendation at this time.

Trustee Edwards said she would be willing to amend her motion to hold this item and go back and try to find a better solution. She said she would appreciate it if the City of Henderson would try to persuade the developer to try and find a school site on the east side of Inspirada.

City of Henderson Mayor Andy Hafen commented that the Council works to get the District land for school sites at no cost to the District and to maintain its relationships with the District, with developers, and with the City.

Trustee Edwards said she would keep her motion as is.

Trustee Cranor disclosed that her husband is employed by the City of Henderson.

Trustee Young asked if this must be approved tonight and if there was a reason why the item could not come back before the Board at a subsequent meeting.

Mayor Hafen said for the charter school to be ready to open in fall of 2015, there is a very aggressive time schedule.

APPROVE FIRST AMENDMENT TO THE FIRST SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HENDERSON AND THE CLARK COUNTY SCHOOL DISTRICT (continued)

Trustee Wright asked about the developer's responsibility to grade the site.

Ms. Perri explained that there are site criteria standards that the developer must follow that were written into the MOU, one of which being that they must ensure that the site is graded at the 2 percent grade level.

Mr. Tassi clarified that in this case there is no requirement for the developer to bring the site up so there would still be a 50- to 60-foot grade difference between the top upper 6.46 acres and the lower 6.52 acres.

*Vote on Trustee Edwards' motion: Yeses – 2 (Wright, Edwards); Noes – 5 (Cranor, Young, Tew, Garvey, Corbett)
The motion failed.*

Motion to approve staff's recommendation.

*Motion: Corbett Second: Tew Vote: Yeses – 5 (Cranor, Young, Tew, Garvey, Corbett);
Noes – 2 (Wright, Edwards)
The motion passed.*

BOARD MEMBER LEAVES

Trustee Wright left the dais at 8:00 p.m.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-8: ASSET PROTECTION

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on January 8, 2015, as recommended in Reference 6.01.

Trustee Edwards noted the minor change to the policy on page 2 of 3.

Motion to accept.

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

ANNUAL REVIEW OF BOARD POLICIES

Discussion on the annual review of Board policies.

Trustee Cranor explained that the Board conducts an annual review of their policies. She asked that any changes the Trustees want to make that would need to be in place before the next school year and applicable to the Superintendent's evaluation for the next school year be brought to the Board's first January meeting for approval as a Notice of Intent.

ANNUAL REVIEW OF BOARD POLICIES (continued)

Trustee Edwards said according to policy, the Board should actually hold a policy review meeting. She said she believes there should be an actual discussion on whether or not the Trustees have reviewed their assigned policies and whether or not they are bringing changes forward. She said she was prepared to do that at this time.

Trustee Edwards said she has reviewed her assigned policies and will have changes to GP-2: Governing Style, GP-11: Public Comment, and the Board's debriefing document.

Trustee Garvey said she would be bringing back B/SL-5: Monitoring Superintendent Performance with a few changes.

Trustee Corbett said he has reviewed his assigned policies, and he does have some inquiries and recommendations.

Trustee Young said she has minor changes to the policies she reviewed to bring forward to the Board.

Trustee Cranor noted that the chair of the Audit Advisory Committee has offered to engage the Committee in a review of fiscal-related Board policies.

APPROVE ITEMS 6.03 AND 6.04

Approval of Items 6.03 and 6.04, respectively, as follows:

APPROVE SOUTHERN NEVADA REGIONAL PLANNING COALITION REPRESENTATIVE

Approval to appoint a Clark County School District Trustee as representative to the Southern Nevada Regional Planning Coalition for the term of 4 years, in accordance with the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, as recommended in Reference 6.03.

APPROVE DEBT MANAGEMENT COMMISSION REPRESENTATIVE

Approval to appoint a Clark County School District Trustee as representative to the Debt Management Commission for the term of 4 years, in accordance with NRS 350.0115, as recommended in Reference 6.04.

Trustee Cranor asked if Trustee Young would be amenable to continuing to serve on both of these committees as the Board liaison.

BOARD MEMBER LEAVES

Trustee Edwards left the Board meeting at 8:09 p.m.

APPROVE ITEMS 6.03 AND 6.04 (continued)

Trustee Young said she has served on these committees for three years, and she would like to recommend that other Trustees have that experience. She recommended Trustee Tew to serve on the committees.

Trustee Tew said she would be happy to serve on these committees.

Motion that Trustee Tew serve as the representative for the Southern Nevada Regional Planning Coalition and the Debt Management Commission for the two remaining years of her four-year term.

Motion: Young Second: Garvey Vote: Unanimous

Trustee Wright and Trustee Edwards were not present for the vote.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 8:14 p.m.

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – TEACH FOR AMERICA PROGRAM

Authorization to contract to hire up to 175 Teach For America teachers beginning in FY16, and each year thereafter through FY18, to span across all grade levels and content areas, serving at-risk schools and geographic areas, with a goal to provide 50 percent of the teachers in high-need content areas and grade levels; for two-year periods, beginning in the 2015-2016 school year, and each year thereafter at the then current salary negotiated between the Clark County School District and the Clark County Education Association; with Teach For America receiving an annual per-teacher payment of \$2,000.00 during the first and second year only of employment with the District for each teacher placed, with costs to the District determined directly by the number of teachers placed; and with the amount not to exceed \$350,000.00 in FY16, and in subsequent years not to exceed \$700,000.00; effective June 1, 2015, through June 30, 2018, using pending funds from Cost Center 1010012031, Fund 0100, FY16; for an estimated first-year total of \$350,000.00, with subsequent years in the estimated amount of \$700,000.00; effective July 1, 2016, through June 30, 2018; with a final payment of up to \$350,000.00 for 2019, as recommended in Reference 7.01.

BOARD MEMBER RETURNS

Trustee Wright returned to the dais at 8:17 p.m.

**AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – TEACH FOR AMERICA PROGRAM
(continued)**

Public Hearing

Erin McCarty shared her experience being part of the Teach For America (TFA) program.

Sheila Palmer also shared her experience as a Teach For America teacher, and she asked that the Board support this item.

Victor Wakefield spoke about the collaborative relationship between Teach For America and CCSD and shared some of the successes of the program.

AUTHORIZE PROFESSIONAL SERVICES AGREEMENT – TEACH FOR AMERICA PROGRAM (continued)

Lindsay Diamond spoke in support of the Teach For America program. She urged the Board to support this program.

Stephen Augspurger said Teach For American is an important part of reaching the goal of having a highly qualified teacher in every classroom beginning on the first day of school.

Michael Vannozzi said the Las Vegas Global Economic Alliance is a strong supporter of Teach For America. He said they would like to continue to see the partnership between TFA and CCSD.

Joseph Morgan said he is a proud alumnus of TFA, and he spoke positively about his experience and about the program.

Motion to accept Item 7.01.

Motion: Tew Second: Young

Trustee Garvey said she understands the need for more teachers, and she understands the reasons for considering a three-year contract, but she would not vote in favor of this because she believes a higher conversation needs to take place regarding changing funding for education so that the District is able to produce highly qualified teachers through support and professional development. She said higher standards need to be in place for those entering the educational and degree program for teaching.

Trustee Cranor expressed gratitude and appreciation for the conversations and awareness that have come out of this partnership and for TFA's collaborative approach with the school district and with the teacher's and administrator's unions. She acknowledged the District's Human Resources Division for working with TFA to identify the District's needs.

Trustee Young said she was apprehensive about the program in the past because she felt the District needed to do more for their teachers but has since changed her opinion, as she has seen how the TFA has shaped their own growth but has helped to shape the District as well.

Trustee Tew agreed with comments made by Trustee Garvey, and she expressed appreciation for TFA teachers.

Vote on Trustee Tew's motion: Yeses – 6 (Cranor, Young, Tew, Corbett, Edwards, Wright); No – 1 (Garvey)

The motion passed.

BOARD MEMBER LEAVES

Trustee Corbett left the dais at 8:56 p.m.

BOARD MEMBER LEAVES

Trustee Young left the dais at 8:56 p.m.

APPROVE MONITORING REPORT – E-1: VISION STATEMENT – 2013-2014 and E-2: ACADEMIC ACHIEVEMENT – 2013-2014

Approval regarding the monitoring report for Ends Policy E-1: Vision Statement – 2013-2014 and Ends Policy E-2: Academic Achievement – 2013-2014.

Superintendent Skorkowsky presented his monitoring report for Ends Policy E-1: Vision Statement – 2013-2014 and Ends Policy E-2: Academic Achievement – 2013-2014.

Motion to accept the monitoring report in compliance.

Motion: Wright Second: Tew Vote: Unanimous

Trustees Young and Corbett were not present for the vote.

ADOPT 2014-2015 AMENDED FINAL BUDGET

Adoption of the 2014-2015 Amended Final Budget, and authorization for members of the Board of School Trustees to sign and file, as required by NRS 354.598005, as recommended in Reference 7.03.

Jim McIntosh, Chief Financial Officer, Business and Finance Division, presented the 2014-2015 Amended Final Budget for the Board's approval.

Motion to accept the 2014-2015 Amended Final Budget as presented.

Motion: Garvey Second: Tew

Vote on Trustee Garvey's motion was unanimous.

Trustees Young and Corbett were not present for the vote.

RECESS: 9:12 p.m.

RECONVENE: 9:23 p.m.

BOARD MEMBER RETURNS

Trustee Corbett returned to the dais at 9:23 p.m.

BOARD MEMBER RETURNS

Trustee Young returned to the dais at 9:23 p.m.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3313

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3313, Small Purchases Made With Procurement Cards, prior to submission to the Board of School Trustees for approval on January 8, 2015, as recommended in Reference 7.04.

Superintendent Skorkowsky reviewed the proposed changes to CCSD Regulation 3313.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3313

(continued)

Motion to accept the Notice of Intent for CCSD Regulation 3313.

Motion: Young Second: Corbett Vote: Unanimous

Trustee Wright was not present for the vote.

BOARD MEMBER RETURNS

Trustee Wright returned to the dais at 9:31 p.m.

INSTRUCTIONAL DESIGN AND PROFESSIONAL LEARNING

Presentation on how the Instructional Design and Professional Learning Division is supporting schools in the implementation of strategies and content to maximize student achievement and engagement of English language learners.

Jhone Ebert, Chief Innovation and Productivity Officer, Innovative Teaching and Learning Unit, Technology and Information Systems Services Division, and Danielle Miller, Assistant Superintendent, Instructional Design and Professional Learning Division, presented information related to strategies and content to maximize student achievement and engagement for CCSD's English language learners and students with English language acquisition challenges.

Trustee Garvey asked about data as shown on Page 2 of 53 related to dropouts.

Superintendent Skorkowsky said staff could provide that information.

UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION INPUT PROCESS

Presentation related to the input process for the Sex Education Curriculum and community input.

Dr. Miller presented an update of the sex education curriculum and community input process.

Public Hearing

Sara Lemma said parents are having a difficult time finding the current sex education curriculum to review.

Wendy Mulcock said she is co-chair of a Moapa Valley Community Education Advisory Board (CEAB) taskforce formed dedicated to the topic of the sex education curriculum, and she shared that she has been involved in her community and schools for over 20 years in several different capacities. She asked that every parent be kept informed throughout this process.

Trustee Edwards asked what outreach efforts are being done to gather input from high school students and former students.

Dr. Miller said staff would like to look at that at a later date. She said another survey would need to be developed to include that focus group.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Corbett mentioned the possibility of the Board receiving a presentation on Downtown Achieves.

BOARD REPORTS

Trustee Edwards expressed appreciation to Trustee Corbett for his service on the Board and for his contribution.

Trustee Garvey report on the recent Nevada Association of School Boards (NASB) conference where attendees received presentations on state trust lands, public safety, and behaviors and characteristics of different generations. She said she received a communication from Dotty Merrill regarding Senate Bill 269 of the 2013 Legislative Session and relayed that each superintendent would be working with his trustees to adopt a form prescribed by the Department of Motor Vehicles (DMV).

Superintendent Skorkowsky said staff would be brining that forward on January 8, 2015, as a Notice of Intent to amend CCSD's attendance policy to reflect that form and the guidelines outlined in the Senate Bill.

Trustee Wright reported on her recent parent and community meeting and thanked Joyce Haldeman, Associate Superintendent, Community and Government Relations, and Nicole Rourke, Executive Director, Government Affairs, Community and Government Relations, for presenting at that meeting. She said she had the opportunity to attend the Brown Junior High School orchestra winter concert.

Trustee Corbett acknowledged Tom Axtell, General Manager, Vegas PBS, and his staff for how they engage English language learners and for the resources Vegas PBS provides.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

BOARD DEBRIEFING

Trustee Garvey referred to the Board's debriefing document and noted the areas in which she felt the Board performed well.

PUBLIC COMMENT PERIOD

None.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

ADJOURN: 10:37 p.m.

Motion: Edwards Second: Corbett Vote: Unanimous