

AGENDA
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, JANUARY 25, 2018
5:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, Member
Linda E. Young, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Father Daniel Rolland of St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of December 6, 2017, is recommended. **(For Possible Action)**

(Reference material will be provided.) (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action for the Clark County School District to renew this agreement with Embry-Riddle Aeronautical University to offer freshmen and sophomore-level classes at Rancho High School that may be counted toward credit in both the Clark County School District and at Embry-Riddle Aeronautical University, with an anticipated project period of January 26, 2018, through June 30, 2018, and for the Superintendent of Schools or his designee to sign the agreement, which may be terminated for any reason following written notice, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.03 NEW GRANT APPLICATION: SCHOOL GARDEN DEVELOPMENT EXPANSION GRANT, NEVADA DEPARTMENT OF AGRICULTURE. Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Agriculture under Senate Bill 167 for Title I schools to create or expand gardens, in an amount not to exceed \$323,384.75, to be paid from the School Garden Development Expansion grant, Fund 0279 State Grants/Projects Fund, from January 26, 2018, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.04 PROFESSIONAL DEVELOPMENT SERVICES: PARTNERS IN SCHOOL INNOVATION. Discussion and possible action on authorization for the Clark County School District to contract with Partners in School Innovation to provide professional development services focusing on coaching and evidence-based literacy strategies at 174 elementary schools, for approximately 146,583 students, for an amount not to exceed \$314,142.43, from January 26, 2018, through June 30, 2018, to be paid through the Read by Grade 3 grant, Fund 0279, G4414000118, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1), Achievement Gaps (FA-3)
- 3.05 INSTRUCTIONAL SOFTWARE: NEWS-2-YOU AND UNIQUE LEARNING SYSTEM. Discussion and possible action on authorization for the Student Services Division to contract with News-2-You for the renewal of Unique Learning System Internet-based instructional software designed for students with significant intellectual disabilities educated in self-contained classrooms, for an amount not to exceed \$57,373.39, effective February 28, 2018, through June 1, 2018, to be paid from Student Services Division, Unit 0125, FY18, Cost Center 1028501125, Fund 0285, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.06 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND FUTURE SMILES FOR SCHOOL-BASED DENTAL HEALTH SERVICES AT ED W. CLARK HIGH SCHOOL AND ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Future Smiles to provide school-based dental health services at the school-based health centers located on the campus of Ed W. Clark High School and on the campus of Elaine Wynn Elementary School, for the period of January 29, 2018, through June 30, 2023, at no cost to the Clark County School District, and for Greta Peay, Chief Instructional Services Officer, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.07 AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND THREE SQUARE FOOD BANK. Discussion and possible action on approval of the Breakfast After the Bell pilot program agreement between the Clark County School District Food Service Department and Three Square Food Bank, and for David Wines, Director, Food Service Department, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.07)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.09 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) **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.09)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$822,183.79 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.10)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,275,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.12 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. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.13 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Nicholas A. Liveing-MacDonald v. Clark County School District et al., for settlement in the approximate amount of \$227,976.00, consisting of back wage payment of \$45,731.00, estimated PERS contributions of approximately \$17,000.00, and \$165,245.00 for all other potential damages, attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 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 December 1, 2017, through December 31, 2017, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 AMENDMENT — ARCHITECTURAL DESIGN SERVICES: CONCESSION FACILITIES AT VARIOUS HIGH SCHOOLS. Discussion and possible action on approval of the first amendment to the original agreement with the architectural firm of Simpson Coulter Studio to provide additional architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the concession facilities and associated amenities located at 14 various high schools listed on attachment A, in the amount of \$157,880.00, to be paid from the Government Service Tax, Fund 3400000000, Various Projects; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 ARCHITECTURAL DESIGN SERVICES: ELEMENTARY SCHOOL REPLACEMENT AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the E. W. Griffith Elementary School replacement in the amount of \$2,048,325.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.17 HARTKE PARK POOL CONVEYANCE TO THE CITY OF NORTH LAS VEGAS FROM THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to grant and convey to the City of North Las Vegas a 0.42 acre parcel to be used in the exchange of land for the replacement of J.D. Smith Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.18 INTERLOCAL CONTRACT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS FOR THE PURCHASE OF SURPLUS PROPERTY AT ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval to enter into an Interlocal Contract between the Clark County School District and the City of Las Vegas for the purchase of property at Ed W. Clark High School and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Contract, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.19 REVOCABLE LICENSE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND NEVADA POWER COMPANY FOR USE OF POWER EASEMENT FOR CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into the Revocable License Agreement between the Clark County School District and NV Energy for the use of an easement for a parking lot for Crestwood Elementary School and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 CONTRACT AWARD: WRESTLING ROOM ADDITION AT GREEN VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a single-story wrestling room addition at Green Valley High School, to be paid from donations, Fund 1700000000, Internal Order 501934; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.21 CONTRACT AWARD: REPAIR DAMAGED FENCE AT SIERRA VISTA HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the chain link fencing and containment for the softball and baseball fields at Sierra Vista High School, to be paid from the General Fund 1000000000, Cost Center 1010002023, to be reimbursed by Risk Management claim PD201756923; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.22 CONTRACT AWARD: REPLACE BOILERS AND ROOF SYSTEMS AT LAS VEGAS HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the two boilers and roof systems; and replacing the hot water heaters, skylight panels, and painting the exterior canopies at Las Vegas High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013668; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.22)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.23 CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND ROOF SYSTEMS AT RICHARD H. BRYAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning system components and roof systems at Richard H. Bryan Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013649; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.23)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 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 total net increase of \$49,010.00 to the agreements for Quannah McCall Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013640; C. P. Squires Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013514; Virgin Valley High School to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.25 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$172,494.05 to the construction contract at Lomie G. Heard Elementary School, A Marzano Academy (Pace Contracting – 2015 Capital Improvement Program), is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 RESOLUTION REGARDING WELLS CARGO, INC. Discussion and possible action to approve a resolution of the Board of School Trustees in opposition of the Wells Cargo, Inc., Asphalt Plant Expansion, and for the Board of School Trustees to sign the necessary document, is recommended.
(For Possible Action)
[Contact Person: Carolyn Edwards] (Reference material will be provided.) (Ref. 4.01)
(According to Governance Policy GP-2: Governing Style)
- 4.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on February 8, 2018, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 4.02)
(According to Governance Policy GP-2: Governance Style)
- 4.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, prior to submission to the Board of School Trustees for approval on February 8, 2018, is recommended. **(For Possible Action)**
[Contact Person: Carolyn Edwards] (Ref. 4.03)
(According to Governance Policy GP-2: Governance Style)
- 4.04 REVISION OF THE 2018 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of work sessions and regular meetings of the Board of School Trustees for the period of January 2018, through December 2018, is requested. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 4.04)
(According to Governance Policy GP-9: Meeting Planning)
- 4.05 REVISION OF THE 2019 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of work sessions and regular meetings of the Board of School Trustees for the period of January 2019, through December 2019, is requested. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 4.05)
(According to Governance Policy GP-9: Meeting Planning)
- 4.06 SUPERINTENDENT SEARCH. Discussion and possible action regarding aspects of a search and selection of a new Superintendent of Schools for the Clark County School District.
(For Possible Action) [Contact Person: Deanna L. Wright] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6150. Discussion and possible action on approval of the amendment of Clark County School District Regulation 6150, Instructional Materials and Services, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.01)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence (SI-2)
Focus Area(s): Academic Growth (FA-2)
- 5.02 SCHOOL PERFORMANCE AGREEMENTS. Presentation and discussion on the school performance agreements and comprehensive school-monitoring visits for each school in the bottom 5 percent of statewide performance on the *Rising Star Schools* list.
[Contact Person: Mike Barton] (Reference material will be provided.) (Ref. 5.02)
(According to Governance Policy SE-10: Communication and Support to Board)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)
- 5.03 PUBLIC HEARING — REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES, FEDERAL IMPACT AID SECTION 7003. This is the time and place that was advertised for the public hearing on the application for the Federal Impact Aid Section 7003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 5.03)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (S1-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 5.04 IMPACT AID SECTION 7003. Discussion and possible action on authorization to file the application for Impact Aid Section 7003 through the United States Department of Education to help educate federally-connected children for FY19, with an anticipated project period of October 1, 2018, through September 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 5.04)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (S1-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 5.05 POTENTIAL ENERGY SAVINGS. Presentation by Capital Dynamics and discussion regarding potential energy savings for the Clark County School District. [Contact Person: Rick Neal] (Ref. 5.05)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy SE-10: Communication and Support to the Board)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

(According to Governance Policy GP-10: Construction of the Agenda)

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Comment)*

8. ADJOURN (For Possible Action)

(According to Governance Policy GP-10: Construction of the Agenda)

9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.01)

(According to Governance Policy SE-10: Communication and Support to the Board)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)

(According to Governance Policy SE-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)

(According to Governance Policy SE-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)

(According to Governance Policy SE-10: Communication and Support to the Board)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)