

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 28, 2016  
4:00 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 – <a href="http://www.ccsd.net">www.ccsd.net</a>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a>	

Roll Call: Linda E. Young, President  
Chris Garvey, Vice President  
Patrice Tew, Clerk  
Kevin L. Child, Member  
Erin Cranor, Member  
Carolyn Edwards, Member  
Deanna L. Wright, 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 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. Reverend Dr. Lawrence E. Johnson, Interim Pastor, Zion United Methodist Church.

*(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. ENDS REPORT**

2.01 STUDENT REPORTS.

*(According to Governance Policy E-2: Student Achievement)*

**3. PRESENTATIONS AND REPORTS**

3.01 RECOGNITION AWARDS.

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

MARTIN LUTHER KING JR. PARADE COMMITTEE. Recognition of the Martin Luther King Jr. Parade Committee. Beverly Mason, Director, School-Community Partnership Program, Clark County School District. [Contact Person: Pat Skorkowsky]

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

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

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

3.02 SPECIAL PRESENTATIONS.

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

STUDENT ENVIRONMENTAL SCIENCE REPORT. Advanced Placement Environmental Science students from Sierra Vista High School will present the results of a project-based learning activity. Arlene Kam, Advanced Placement Teacher, Sierra Vista High School, Clark County School District. [Contact Person: Pat Skorkowsky]

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

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

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

### 3. PRESENTATIONS AND REPORTS (continued)

#### 3.03 REPORTS.

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

SUPERINTENDENT REPORT. [Contact Person: Pat Skorkowsky] (Ref. 3.03)

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

### 4. PUBLIC COMMENT PERIOD

4.01 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 9.01 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)*

### 5. 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.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of December 4, 2015, December 16, 2015; and the regular meeting of December 10, 2015, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 GRANT APPLICATION: STATE SYSTEMIC IMPROVEMENT PLAN PHASE II GRANT NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with a State Systemic Improvement Plan Phase II grant funded by the Office of Special Education Programs at the United States Department of Education to implement an evidence-based professional development program for teachers, in an amount not to exceed \$500,000.00, to be paid from Fund 0280, from January 29, 2016, through June 30, 2016, with no impact to the general fund, is recommended.

**(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.02)

**Strategic Imperative(s):** Academic Excellence, School Support

**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps

5.03 PROFESSIONAL SERVICES: CONSORTIUM ON REACHING EXCELLENCE IN EDUCATION.

Discussion and possible action on the authorization to contract with the Consortium on Reaching Excellence in Education to provide instructor training and certification, staff training, and training materials, effective January 29, 2016, through June 30, 2016, for an amount not to exceed \$105,000.00, to be paid from Fund 0280 with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.03)

**Strategic Imperative(s):** Academic Excellence; School Support

**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps

## 5. CONSENT AGENDA (continued)

- 5.04 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS: WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS for ELLs 2.0 English Language Proficiency Assessment (ELPA) from World-class Instructional Design and Assessment Consortium for an approximate total cost of \$1,681,400.00, effective January 4, 2016, through September 30, 2016, to be paid from Unit 0122, Fund 0100, is recommended.  
**(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 5.05 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.05)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; 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 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: Billie Rayford] (Ref. 5.07)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.08 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$459,526.95, 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 \$3,630,000.00, 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. CONSENT AGENDA (continued)

- 5.11 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, BERTHA RONZONE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom building addition at Bertha Ronzone Elementary School in the amount of \$512,250.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013041; 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. 5.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.12 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom building addition at Elaine Wynn Elementary School in the amount of \$278,400.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013042; 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. 5.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.13 CONTRACT AWARD: ENERGY MANAGEMENT SYSTEM UPGRADE, HVAC CONTROLS AND COOLING TOWER REPLACEMENT, SILVERADO COLLEGE PREPARATORY AND CAREER/TECHNICAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for upgrades to the existing energy management system, and replacement of the HVAC controls and cooling tower at Silverado College Preparatory and Career/Technical High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013033; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.13)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.14 2015 ARCHITECT/ENGINEER SELECTION LISTS. Discussion and possible action on approval of the proposed 2015 Architects List and the 2015 Engineers List, 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

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 PERPETUAL CALENDAR. Discussion and possible action to amend the Clark County School District Board of Trustees Perpetual Calendar. **(For Possible Action)** [Contact Person: Linda E. Young] (Ref. 6.01)  
*(According to Governance Policy GP-6: President's Role)*

## 6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8: ASSET PROTECTION. 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 EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on February 25, 2016, is recommended. **(For Possible Action)**  
[Contact Person: Carolyn Edwards] (Ref. 6.02)  
*(According to Governance Policy GP-2: Governance Style)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 1411. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 1411, Community Education Advisory Boards, prior to submission to the Board of School Trustees for approval on February 25, 2016, is recommended. **(For Possible Action)**  
[Contact Person: Nicole Rourke] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Engagement; School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 7.02 PUBLIC HEARING – REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID PROGRAM SECTION 8003. This is the time and place that was advertised for the public hearing on the review of application for Federal Impact Aid Program Section 8003, 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: Jim McIntosh] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 7.03 IMPACT AID PROGRAM SECTION 8003. Discussion and possible action on authorization to file the application for Impact Aid Program Section 8003, for federal Fiscal Year 2017, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 7.04 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary. **(For Possible Action)**  
[Contact Person: Pat Skorkowsky]  
*(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

## **8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT**

### **8.01 BOARD AND SUPERINTENDENT COMMUNICATION.**

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

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

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

### **8.03 TRUSTEE REPORTS.** Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), 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, Sex Education Advisory 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 Affiliated Committees)*

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

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

### **8.05 MONTHLY DEBRIEFING.** [Contact Person: Patrice Tew] (Ref. 8.05)

*(According to Governance Policy GP-2: Governing Style)*

## **9. PUBLIC COMMENT PERIOD**

### **9.01 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)*

## **10. ADJOURN (For Possible Action)**

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

11. **INFORMATION**

11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 11.01)

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

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

**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality

11.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 11.02)

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

**Strategic Imperative(s):** Engagement

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

11.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 11.03)

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

**Strategic Imperative(s):** Engagement

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

11.04 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 11.04)

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

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

**Focus Area(s):** Value/Return on Investment