

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, FEBRUARY 8, 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 – <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: 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. Imam Mustafa Yunus Richards of Masjid As'Sabur.

*(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 November 30, 2017; and the regular meetings of October 27, 2017, and November 30, 2017, is recommended. **(For Possible Action)**

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

### 3. CONSENT AGENDA (continued)

- 3.02 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS, AND THE CLARK COUNTY SCHOOL DISTRICT REGARDING THE OPERATION OF PARADISE ELEMENTARY SCHOOL - REINVENT SCHOOLS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, and the Clark County School District to create a collaboration to increase student achievement at Paradise Elementary School effective July 1, 2018, through June 30, 2021, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** Engagement (SI-2)  
**Focus Area(s):** Academic Growth (FA-2)
- 3.03 MEMORANDUM OF AGREEMENT BETWEEN THE MCCAWE SCHOOL OF MINES FOUNDATION AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and the McCaw School of Mines Foundation, from July 1, 2016, through June 30, 2019, for providing educational experiences related to mining for students at Gordon McCaw Elementary School, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, 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 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 \$220,219.02, to be paid from the School Garden Development Expansion grant, Fund 0279 State Grants/Projects Fund, from February 9, 2018, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)  
**Strategic Imperative(s):** Engagement (SI-2)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 3.05 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with Southern Nevada Health District to continue a partnership with the Clark County School District (CCSD) for the provision of health promotion and disease prevention services to students, CCSD staff, and/or members of the general public, at no cost to the students or CCSD, from February 24, 2018, through February 23, 2023, and for Greta Peay, Chief Instructional Services Officer, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Areas(s):** Family/Community Engagement and Customer Service (FA-7)

### 3. CONSENT AGENDA (continued)

- 3.06 TRAVEL AND REGISTRATION, NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA. Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA), also referred to as the Nevada Association of Marketing Students, for registration and lodging for approximately 800 students and 80 adult advisors from 21 high schools to attend the State Career Development Conference on February 11-13, 2018, at the Flamingo Las Vegas Hotel and Casino in Las Vegas, Nevada, for an approximate total cost of \$80,000.00, effective February 9, 2018, through June 30, 2018, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447004018, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 3.06)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** College and Career Readiness (FA-4)
- 3.07 NEW GRANT APPLICATION: PROJECT SCHOOL EMERGENCY RESPONSE TO VIOLENCE GRANT — UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Project School Emergency Response to Violence (SERV) grant application, funded through the United States Department of Education to provide professional development services for Clark County School District Crisis Response Team members, in the amount of \$50,000.00, to be paid from Federal Projects, Fund 0280, from October 2, 2017, through May 1, 2018, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Greta Peay] (Ref. 3.07)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 3.08 PAYROLL DEDUCTION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Payroll Deduction Agreement between the Clark County School District (CCSD) and United Way of Southern Nevada (UWSN), to allow CCSD employees to have charitable contributions to UWSN automatically deducted from their pay as part of running an annual UWSN workplace giving campaign, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Carlos McDade] (Ref. 3.08)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.09 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. 3.09)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.10 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. 3.10)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Disproportionality (FA-6)

### 3. CONSENT AGENDA (continued)

- 3.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$747,584.59 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)
- 3.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,526,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.13 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. 3.13)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.14 CONTRACT AWARD: PRECONSTRUCTION SERVICES ELEMENTARY SCHOOL REPLACEMENT OF J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the replacement of J. M. Ullom Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001617; 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. 3.14)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.15 ARCHITECTURAL DESIGN SERVICES: ELEMENTARY SCHOOL REPLACEMENT, TWIN LAKES ELEMENTARY SCHOOL. 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 design, bid, and build method of construction in support of Twin Lakes Elementary School replacement in the amount of \$1,440,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013500; 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 RIGHT-OF-ENTRY TO NV ENERGY AT CHAPARRAL HIGH SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Chaparral High School, to construct, operate, add to, modify, maintain and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent of 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. 3.16)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

### 3. CONSENT AGENDA (continued)

- 3.17 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 total net increase of \$302.50 to the agreements for Dr. Beverly S. Mathis Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604, 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)

### 4. BOARD OF SCHOOL TRUSTEES

- 4.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards] (Ref. 4.01)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards] (Ref. 4.02)  
*(According to Governance Policy GP-2: Governance Style)*
- 4.03 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBER. Discussion and possible action on approval to appoint Theresa Lee Douglass to the Bond Oversight Committee as an at-large appointee of the Board of School Trustees for a period of two years, commencing February 15, 2018, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.03)  
*(According to Governance Policy GP-15: Board Committees)*
- 4.04 RESOLUTION OF INTENT FOR THE SALE OF JEFFERSON MAINTENANCE YARD TO THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY. Discussion and possible action on approval to adopt the Resolution of Intent to sell the Jefferson Maintenance Yard to the City of North Las Vegas Redevelopment Agency, and to set a public meeting for Thursday, February 22, 2018, at the hour of 5:00 p.m., in the Board Room of the Edward A. Greer Education Center located at 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections in accordance with NRS 277.050(2) and NRS 277.050(5), and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Resolution, and all necessary documents.  
**(For Possible Action)** [Contact Person: Kevin L. Child] (Ref. 4.04)  
*(According to Governance Policy GP-1: Global Governance Commitment)*
- 4.05 NV ENERGY SERVICE UPDATE. Presentation from NV Energy and discussion regarding current and future service offerings and identification of energy efficiency projects and associated savings for the Clark County School District. [Contact Person: Carolyn Edwards] (Ref. 4.05)  
*(According to Governance Policy GP -2: Governing Style)*
- 4.06 ENERGY SERVICES. Discussion and possible action on guidance to pursue energy services.  
**(For Possible Action)** [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-2: Governance Style)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.07 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 PROFESSIONAL GROWTH SYSTEM — CONTACT UNITS FOR RELATED SERVICE PROVIDERS. Discussion and possible action on approval of the Professional Growth System contact units available only for Clark County School District related service providers, as listed, is recommended.  
**(For Possible Action)** [Contact Person: Greta Peay] (Ref. 5.01)  
*(According to Governance Policy GP-16: Policy Development and Review)*  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Proficiency (FA-1); Achievement Gaps (FA-3)

#### 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)*
- 6.02 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 EMERGENCY UNDERGROUND SANITARY SEWER AND VENT PIPING REPLACEMENT AT MIKE O'CALLAGHAN MIDDLE SCHOOL. This action, taken under the emergency provisions of state law, protected students and staff, and prevented the school from being without sanitary sewer services. [Contact Person: Blake Cumbers] (Info. 9.01)

*(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)

9.02 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.02)

*(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)

9.03 Unified 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 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.04)

*(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)

9.05 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.05)

*(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)