

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 13, 2014  
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>	

Roll Call: Erin 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

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 will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, 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 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: Board Members' Principles of Operation – Conduct and Ethics)*

1.02 INVOCATION. Father Albert Felice-Pace of St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

1.03 ADOPTION OF THE AGENDA.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

## 2. ENDS REPORT

2.01 STUDENT REPORTS.

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

## 3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

*(According to Governance Policy EL-4: Treatment of Staff)*

LAS VEGAS CYCLERY AND REGIONAL TRANSPORTATION COMMISSION OF SOUTHERN NEVADA (RTC) CYCLING. Recognition of contributions made by the RTC and Las Vegas Cyclery to refurbish the Safe Routes to School bicycle fleet. Sherie Moore, Safe Routes to School Coordinator, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

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

3.02 SPECIAL PRESENTATIONS.

*(According to Governance Policy EL-4: Treatment of Staff)*

EARLY CHILDHOOD READY FOR ENTRY. Presentation on the status of the Early Childhood programs in the Clark County School District. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; and Julie Kasper, Director, Early Childhood, Student Services Division, Clark County School District. [Contact Person: Joyce Haldeman]

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

### **3. PRESENTATIONS AND REPORTS (continued)**

#### **3.03 REPORTS.**

*(According to Governance Policy EL-4: Treatment of Staff)*

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

*(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 not listed 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 Hearings)*

### **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 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses taken concurrently through the Nevada System of Higher Education by high school students is recommended. [Contact Person: Jhone Ebert] (Ref. 5.01)
- 5.02 MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM – NO CHILD LEFT BEHIND ACT OF 2001 TITLE II, PART B: PROJECT FOCCUS. Discussion and possible action on the authorization to apply for funding through the Mathematics and Science Partnership Program, Title II Part B of the No Child Left Behind Act of 2001, to provide professional development activities that will increase subject-matter knowledge and teaching skills of science teachers, in the amount of \$312,444.85, to be paid from Fund 0280, with an anticipated project period of July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)
- 5.03 TITLE I – TECHNICAL ASSISTANCE GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Nevada Department of Education Technical Assistance Grant, with an anticipated project period of January 31, 2014, through August 31, 2014, to be paid from Fund 279, submitted in the amount of \$153,154.42, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)

## 5. CONSENT AGENDA (continued)

- 5.04 PROFESSIONAL DEVELOPMENT SERVICES – THE EDUCATION COMPANY. Discussion and possible action on authorization to contract with The Education Company for on-site professional development, continued monitoring/support, and supporting materials for Canyon Springs High School, Mojave High School, and Mike O’Callaghan Middle School. Expenditures for this supplier, in the amount of \$14,371.00, have already been completed. Additional purchases are proposed to include up to ten days of professional development and/or monitoring and direct classroom support at a cost not to exceed \$4,500.00 per day, to include services and materials, for a total cost not to exceed \$44,371.00, effective February 15, 2014, through June 30, 2014, with \$12,000.00 to be paid from Mojave High School FY 14, Fund 100, Cost Center 5320000000; \$12,000.00 to be paid from Canyon Springs High School FY 14, Fund 100, Cost Center 9310002578; and \$6,000.00 to be paid from O’Callaghan Middle School FY 14, Fund 100, Cost Center 9210001335, is recommended.  
[Contact Person: Mike Barton] (Ref. 5.04)
- 5.05 NEVADA LIBRARY BOOKS PURCHASING PROGRAM GRANT – NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and to implement the Nevada Library Books Purchasing Program Grant under the Nevada Department of Education, to assist the Clark County School District in the purchase of library books for school libraries, for the estimated amount of \$449,142.00, to be paid from Fund 0279, Internal Order G4409000114, from February 14, 2014, to June 30, 2014, with no impact to the general fund, is recommended.  
[Contact Person: Jhone Ebert] (Ref. 5.05)
- 5.06 PROFESSIONAL SERVICES – ARISANT, LLC. Discussion and possible action to contract with Arisant, LLC. for professional services for the continued implementation of Oracle Identity Management (OIM) Suite. The current proposal is for \$130.00 to \$165.00 per hour, plus travel expenses, for approximately 3,500 hours, at a cost not to exceed \$575,500.00, effective February 17, 2014, through June 30, 2014, to be paid from Unit 056, FY14, Cost Center 1010008056, GL 5650000000, Fund 1000000000, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA STATE TREASURER’S OFFICE. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Nevada State Treasurer’s Office in order to participate in the Nevada College Kick Start Savings Program, during the period of February 14, 2014, through July 1, 2014, at no cost to the general fund, and for Kimberly Wooden, Deputy Superintendent, to sign the memorandum of understanding, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.07)
- 5.08 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Southern Nevada Health District for the provision of health promotion and disease prevention services, at no cost to the students or the Clark County School District, from February 14, 2014, through February 13, 2015, and for Kimberly Wooden, Deputy Superintendent, to act as the Board of School Trustees’ designee to sign the Interlocal Agreement, is recommended.  
[Contact Person: Kimberly Wooden] (Ref. 5.08)
- 5.09 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) [Contact Person: Andre Denson] (Ref. 5.09)

## **5. CONSENT AGENDA (continued)**

- 5.10 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.10)
- 5.11 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL)  
[Contact Person: Staci Vesneske] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,071,196.69, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,766,473.00, in compliance with NRS 332, as listed, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.15)
- 5.16 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, 2013, through December 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.16)
- 5.17 NOTICE OF NON-ACCEPTANCE OF RECORDED DEED FROM LJR INCORPORATED. Discussion and possible action on approval of the Notice of Non-Acceptance of Recorded Deed, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Notice of Non-Acceptance of Recorded Deed, is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$37,786.58 to the construction contract for the Cooling Tower Replacement at Charles Silvestri Junior High School (U.S. Mechanical, LLC), and the Intrusion Alarm System, Paging System, and Guard Shack at the Food Service Department (Great Salt Lake Electric), is recommended.  
[Contact Person: Jim McIntosh] (Ref. 5.18)

## **6. BOARD OF SCHOOL TRUSTEES**

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, is recommended.  
[Contact Person: Erin Cranor] (Ref. 6.01)  
*(According to Governance Policy GP 2: Governing Style)*

## **6. BOARD OF SCHOOL TRUSTEES (continued)**

- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, is recommended. [Contact Persons: Linda E. Young and Erin Cranor] (Ref. 6.02)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy E-2: Academic Achievement, is recommended.  
[Contact Persons: Linda E. Young and Erin Cranor] (Ref. 6.03)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.04 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operation, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.  
[Contact Person: Linda E. Young] (Ref. 6.04)  
*(According to Governance Policy GP 2: Governing Style)*
- 6.05 SEX EDUCATION ADVISORY COMMITTEE. Discussion and possible action on the way the Clark County School District Board of Trustees appoint members to the Sex Education Advisory Committee including the length of the member's term and/or whether a reappointment should be made.  
[Contact Person: Patrice Tew]  
*(According to Governance Policy GP-15: Board Committees)*

## **7. OFFICE OF THE SUPERINTENDENT**

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5127. Discussion and possible action on approval of the amendment of Clark County School District Policy 5127, High School Graduation Requirements, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5122. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5122, Reporting to Parents, prior to submission to the Board of School Trustees for approval on Thursday, March 13, 2014, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*

## **7. OFFICE OF THE SUPERINTENDENT (continued)**

- 7.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5152. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5152, Child Abuse or Neglect, prior to submission to the Board of School Trustees for approval on March 13, 2014, is recommended. [Contact Person: Andre Denson] (Ref. 7.04)  
*(According to Governance Policy EL-10: Communication and Support to 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. [Contact Person: Erin Cranor]  
*(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 Broadcast 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)*

## **9. PUBLIC COMMENT PERIOD**

- 9.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed 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 Hearings)*
10. ADJOURN.  
*(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)*
  - 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  - 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)*