

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 27, 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 - www.ccsd.net	

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 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 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. Reverend Camille D. Pentsil, Senior Pastor, Zion United Methodist Church.

(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)

RICARDO LAGUNA AND VEGAS WOMEN'S RACING. Recognition of Ricardo Laguna and the Vegas Women's Racing organization for volunteering at the Safe Routes to Schools bike rodeos. Traci Traasdahl, Project Facilitator, Safe Routes to Schools, 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)

NEVADA READING WEEK ART CONTEST. Presentation of Nevada Reading Week Art Contest winners. Denise Georgi, Project Facilitator, Performance Zone 5, Clark County School District; Barbara Creps, Project Facilitator, Performance Zone 5, 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)

SPRING VALLEY HIGH SCHOOL MODEL UNITED NATIONS. Presentation on the Model United Nations (UN) program at Spring Valley High School. Tam Larnerd, Principal, Spring Valley High School, Clark County School District; Ian Salzman, Model UN Advisor, Spring Valley High School, Clark County School District; Lisa Ancona, Model UN Advisor, Spring Valley High School, Clark County School District; students from the Spring Valley High School Model United Nations program, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

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 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of December 12, 2013, is recommended. (Ref. 5.01)

- 5.02 AGREEMENT OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND VARIETY EARLY LEARNING CENTER. Discussion and possible action on approval to enter into an Agreement of Understanding with Variety Early Learning Center for the provision of early childhood education at no cost to the students or the Clark County School District, for three years from the date of execution and for the Assistant Superintendent, Student Services Division, to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 SILVER STATE KIDS NEVADA PUBLIC HEALTH FOUNDATION. Discussion and possible action on authorization to submit and implement the Nevada Public Health Foundation's Silver State KIDS grant, for the purchase of instructional technology to include 510 iPads and covers, to be used for the collection of school readiness data for preschool students and incorporated into the Teaching Strategies GOLD™ assessment, from February 28, 2014, through June 30, 2014, in the approximate amount of \$245,055.00, to be paid from FY 14, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.03)
- 5.04 TEACH FOR AMERICA PROGRAM. Discussion and possible action on authorization to contract and hire up to 150 new Teach For America teachers in FY 15, for all grade levels and content areas, with up to 50 percent of the hires assigned to critical-need areas, and all assigned to high-need schools, for a two-year period beginning in the 2014-2015 school year, at the salary negotiated between the Clark County School District and the Clark County Education Association for 2014-2015, at a cost of \$2,000.00 per teacher annually, for up to 100 teachers hired using pending funds from Cost Center 1010012031, Fund 0100, FY 15, for an amount not to exceed \$200,000.00; and with up to 50 teachers hired using pending grant funds from Internal Order G6633015313, Fund 0280, FY 15, for an amount not to exceed \$100,000.00; for a first-year total not to exceed \$300,000.00 and the second-year total not to exceed \$300,000.00, effective July 1, 2014, through June 30, 2016, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Andre Denson] (Ref. 5.05)
- 5.06 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$857,361.14, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$18,100,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 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. 5.11)

5. CONSENT AGENDA (continued)

- 5.12 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS. Discussion and possible action on approval to enter into a Memorandum of Understanding with the City of Las Vegas in order to distribute and utilize the Education Set-Aside funds for the improvement of schools, within the designated areas during the period of February 28, 2014, through March 6, 2031, and for Pat Skorkowsky, Superintendent of Schools, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.12)
- 5.13 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 January 1, 2014, through January 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 CONTRACT AWARD: CHILLER REPLACEMENT, P. A. DISKIN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the chiller at P. A. Diskin Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012742, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.14)
- 5.15 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net decrease of \$32,636.11 plus 91 days to the construction contract for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.15)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD AFFILIATED COMMITTEES. 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-15: Board Affiliated Committees, prior to submission to the Board of School Trustees for approval on March 27, 2014, is recommended.
[Contact Person: Erin Cranor] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Appendix: Board Committees, prior to submission to the Board of School Trustees for approval on March 27, 2014, is recommended.
[Contact Person: Erin Cranor] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. 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-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on March 27, 2014, is recommended.
[Contact Person: Deanna Wright] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)
- 6.04 BOARD COMMITTEE ASSIGNMENTS. Information regarding changes made to trustee assignments on board committees. [Contact Person: Erin Cranor]
(According to Governance Policy GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 PROPOSAL TO CONTINUE FOUR-DAY SCHOOL WEEK – SANDY VALLEY SCHOOLS AND GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on the request to continue an alternative four-day school week schedule, as provided for under Nevada Revised Statute 388.090 upon state approval, at Sandy Valley Schools and Goodsprings Elementary School, effective July 1, 2014, through June 30, 2016, with no impact to the general fund, is requested.
[Contact Person: Mike Barton] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 WAIVER OF TIMELINE FOR MONITORING REPORTS. Discussion and possible action on approval of a one-year waiver of the February 2014 reporting date for monitoring reports EL-7: Superintendent Succession and EL-10: Communication and Support to the Board.
[Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)

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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

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

8.05 MONTHLY DEBRIEFING. [Contact Person: Chris Garvey] (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 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)