

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, MARCH 10, 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. Brother Talid Muhammad of Muhammad Mosque 75.

*(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)*

UNIVERSITY MEDICAL CENTER TRAUMA DIVISION. Recognition of the University Medical Center Trauma Division for the annual "You Drink and Drive, You Lose" event, which demonstrates the impact of driving while impaired. Cheryl Wagner, Coordinator, 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)*

LEGACY LEGACY PROJECT YOUTH COUNCIL. Presentation of the Legacy Project Youth Council community outreach program. Ken Sobaszek, Principal, Legacy High School, Clark County School District; Kasina Douglas-Boone, Community Outreach Liaison, Legacy High School, Clark County School District. [Contact Person: Pat Skorkowsky] (Reference material may be provided.)

*(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)

BOARD WALK COMMUNITY EVENT. Presentation of the Board Walk community event hosted by the Clark County School District Board of Trustees which promotes healthy eating and exercise. 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

#### 3.03 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 meeting of February 3, 2016; and the regular meeting of January 28, 2016, is recommended. **(For Possible Action)** (Ref. 5.01)

5.02 PROFESSIONAL DEVELOPMENT: KAGAN PROFESSIONAL DEVELOPMENT. Discussion and possible action on authorization to participate in Kagan Professional, funded through Title I, to train teachers in Kagan Cooperative Learning Structures and Win-Win Discipline, effective April 2, 2016, through June 30, 2016, for an approximate total cost of \$214,096.00, to be paid from Fund 280, G6633021716 with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.02)

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

**Focus Area(s):** Academic Growth

## 5. CONSENT AGENDA (continued)

- 5.03 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT, NATIONAL ACADEMIC EDUCATIONAL PARTNERS. Discussion and possible action on the request for Eldorado High School to contract with National Academic Educational Partners for on-site professional development for 22 days of professional development for approximately 65 teachers, for an approximate total cost of \$57,200.00, effective April 4, 2016, through May 31, 2016, to be paid from Unit 0137, FY16, Account 5330000000, Objective 0330, Grant 1003(a), Fund 2800000000, Function Area F10002213, with no impact on the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 5.03)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 5.04 PROFESSIONAL SERVICES: WESTED. Discussion and possible action on the authorization to contract with WestEd for staff training, and training materials, for an approximate total cost of \$179,442.00, effective March 11, 2016, through June 30, 2017, to be paid from the Victory Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 5.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency
- 5.05 SUBAWARD GRANT APPLICATION: SUBAWARD GRANT RECIPIENT, BUILDING LEADERSHIP CAPACITY, UNIVERSITY OF NEVADA, LAS VEGAS, (UNLV). Discussion and possible action on authorization to accept subaward funds by executing the UNLV Cost Reimbursement Research Subaward Agreement to support the development of preservice administrator candidates by providing stipends for mentor principals and responsibility pay for site-based principals, in the amount of \$121,000.00, to be paid from Fund 0279, from August 24, 2015, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 5.05)  
**Strategic Imperative(s):** Academic Excellence; School Support  
**Focus Area(s):** Value/Return on Investment
- 5.06 NEW GRANT APPLICATION – SCHOOL CLIMATE TRANSFORMATION PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the School Climate Transformation program application, funded through Title IV, Part A of the Elementary and Secondary Education Act, through a subaward from the Nevada Department of Education, for implementation of the schoolwide Positive Behavior Interventions and Supports (PBIS) program, submitted in the amount of \$39,567.00, to be paid from Fund 0280, from April 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 5.06)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality

## 5. CONSENT AGENDA (continued)

- 5.07 AMENDED 2016-2017, 2017-2018, 2018-2019, AND 2019-2020 SCHOOL CALENDARS. Discussion and possible action on approval to amend the calendars for the 2016-2017, 2017-2018, 2018-2019, and 2019-2020 school years. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.07)  
*(According to Governance Policy EL-10: Communication and Support to the Board).*  
**Strategic Imperative(s):** Academic Excellence; Engagement  
**Focus Area(s):** Proficiency; Academic Growth
- 5.08 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. 5.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 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. 5.09)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended.  
(CONFIDENTIAL) **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps
- 5.11 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. 5.11)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,059,697.05, as listed, 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 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$62,000.00, in compliance with NRS 332, as listed, is 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. CONSENT AGENDA (continued)

- 5.14 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. 5.14)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.15 2016C MEDIUM-TERM BOND RESOLUTION. Discussion and possible action on adoption of the 2016C Medium-Term Bond Resolution, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$34,500,000.00, series 2016C, for the purpose of financing the purchase of additional buses for growth and replacement; and to support site-based firewalls; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.15)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 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 January 1, 2016, through January 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.16)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.17 FUND-RAISING INCENTIVES – STERLING SILVER TOURS. Discussion and possible action on authorization to purchase the customized packaged tour to England, Masterpiece: Downton Abbey-Poldark-Doc Martin, from Sterling Silver Tours, to be used to generate funds for Vegas PBS, in an amount not to exceed \$120,000.00, dependent on participation, effective March 10, 2016, through June 30, 2016, to be paid from funds secured by Vegas PBS and Southern Nevada Public Television, Unit 0140, FY 16, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 5.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.18 CONSTRUCTION SERVICES – UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk (CMAR) for a guaranteed maximum price for the construction of the new unnamed elementary school located at Galleria Drive and Dave Wood Circle, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601; 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. 5.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.19 ENGINEERING SERVICES AGREEMENT – GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., for geotechnical services in support of the new unnamed elementary school located at Galleria Drive and Dave Wood Circle in the amount of \$251,110.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601; 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. 5.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.20 CONTRACT AWARD: CONCESSION FACILITY, BONANZA HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Bonanza High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013285; 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. 5.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.21 CONTRACT AWARD: CONCESSION FACILITY, ED W. CLARK HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Ed W. Clark High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013287; 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. 5.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.22 CONTRACT AWARD: CONCESSION FACILITY, DURANGO HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Durango High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013288; 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. 5.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.23 CONTRACT AWARD: CONCESSION FACILITY, SPRING VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a precast concrete concession facility for Spring Valley High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013290; 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. 5.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 5. CONSENT AGENDA (continued)

- 5.24 CONTRACT AWARD: PROJECTOR INSTALLATION, MARIO C. AND JOANNE MONACO MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to provide and install the Epson 595 WI interactive projectors in 65 classrooms and install six white classroom marker boards at Mario C. and JoAnne Monaco Middle School, to be paid from the State Grant Fund, Fund 2790000000, Internal Order G4435001216; 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. 5.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.25 CONTRACT AWARD: PRECONSTRUCTION SERVICES, FACILITIES SERVICE CENTER. 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 modernization of the Facilities Service Center, to convert approximately 30,000 square feet of existing office and warehouse space to new office space, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013170; 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. 5.26)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 5.26 CHANGE IN SERVICES – ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$185,934.25 to the agreement for Basic Academy of International Studies (Petty & Associates, Inc.), is recommended. **(For Possible Action)**  
[Contact Person: Jim McIntosh] (Ref. 5.26)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-15: 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 Governance Policy GP-15: Board Committees, prior to submission to the Board of School Trustees for approval on March 31, 2016, is recommended. **(For Possible Action)**  
[Contact Person: Chris Garvey] (Ref. 6.01)  
*(According to Governance Policy GP-2: Governance Style)*
- 6.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY 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 Governance Policy Appendix: Board Committees, prior to submission to the Board of School Trustees for approval on March 31, 2016, is recommended. **(For Possible Action)**  
[Contact Person: Chris Garvey] (Ref. 6.02)  
*(According to Governance Policy GP-2: Governance Style)*



## 6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 RECOGNITION OF THE MOAPA VALLEY COMMUNITY EDUCATION ADVISORY BOARD (CEAB). Discussion and possible action on the recognition of the Moapa Valley Community Education Advisory Board as a Community Education Advisory Board (CEAB), is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (Ref. 6.03)  
*(According to Governance Policy GP-15: Board Committees)*
- 6.04 RECOGNITION OF THE VIRGIN VALLEY COMMUNITY EDUCATION ADVISORY BOARD (CEAB). Discussion and possible action on the recognition of the Virgin Valley Community Education Advisory Board as a Community Education Advisory Board (CEAB), is recommended. **(For Possible Action)** [Contact Person: Chris Garvey] (Reference material will be provided.) (Ref. 6.04)  
*(According to Governance Policy GP-15: Board Committees)*
- 6.05 ASSEMBLY BILL 394. Discussion and possible action on if the Board of School Trustees should take a position on the requirements of Assembly Bill 394, as enacted during the 2015 legislative session, for the purpose of developing a plan to reorganize the Clark County School District into local school precincts. **(For Possible Action)** [Contact Person: Carolyn Edwards]  
*(According to Governance Policy GP-3: Board Responsibilities)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 CLASS-SIZE REDUCTION PLAN. Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Persons: Michael Gentry and Andre Long] (Ref. 7.01)  
*(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
- 7.02 REQUEST TO ADD GRADES 7 AND 8: RAINBOW DREAMS ACADEMY CHARTER SCHOOL. Discussion and possible action regarding Rainbow Dreams Academy charter school's request to amend its current charter to include the addition of Grade 7 effective for the 2016-2017 school year, and Grade 8 effective for the 2017-2018 school year including, but not limited to, approval, rejection, or further consideration of the application, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Family/Community Engagement and Customer Service
- 7.03 REQUEST TO EXPAND CURRENT FACILITY: RAINBOW DREAMS ACADEMY CHARTER SCHOOL. Discussion and possible action regarding the request from Rainbow Dreams Academy charter school to amend its current charter by entering into a short-term lease and a subsequent long-term lease to expand the current campus, including, but not limited to, approval, rejection, or further consideration, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 7.03)  
*(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

## 7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 PROPERTY TAX CAPS AND ABATEMENTS. Presentation and discussion regarding property tax caps and abatements for fiscal year 2017 and the potential budget impact to the Clark County School District. [Contact Person: Jim McIntosh] (Reference material will be provided.) (Ref. 7.04)  
(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
- 7.05 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, American's 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)

## 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