

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 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. Pastor Marvin Gant of Central Christian 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)

CLARK COUNTY SCHOOL DISTRICT MENTORING PROJECTS. Recognition of mentors from the Reclaim Your Future and Stay in School Projects. Debbie Tomasetti, 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)

GO FOR THE GOLD! PARALYMPICS. Presentation of the recently held Go for the Gold! Paralympic games involving Clark County School District student athletes. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Annie Amoia, Executive Director, 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 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meetings of January 9, 2014, and January 23, 2014, is recommended. (Ref. 5.01)
- 5.02 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 be used for the collection of school readiness data for preschool students and incorporated into the Teaching Strategies GOLD™ assessment, from March 28, 2014, through June 30, 2014, in the approximate amount of \$117,402.00, to be paid from FY 14, Fund 0279, with no impact to the general fund, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 5.02)
- 5.03 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. 5.03)
- 5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended.
(CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.05)

5. CONSENT AGENDA (continued)

- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$717,147.55, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,050,150.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 VOLUNTARY RESOLUTION AGREEMENT. Discussion and possible action on approval of the Voluntary Resolution Agreement which resolves the U.S. Department of Education, OCR Complaints #10131060 and #10131139, and authorization for Pat Skorkowsky, Superintendent of Schools, to sign the necessary document(s), is recommended.
(CONFIDENTIAL) [Contact Person: Carlos L. McDade] (Ref. 5.09)
- 5.10 OUT OF DISTRICT CONSULTANT, KIMBERLY ZOLLINGER. Discussion and possible action on the request to purchase health and wellness services for the Health Becomes You Project from Kimberly Zollinger for an amount not to exceed \$28,000.00, to be paid from Unit 0137, FY 13, Account 5340, Object 0340, Grant 5596013, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.10)
- 5.11 SOFTWARE LICENSES AND MAINTENANCE - SUMTOTAL SYSTEMS, INC. Discussion and possible action on approval to contract with SumTotal Systems, Inc. for the annual purchase of Named User licenses and maintenance for the Pathlore Registration and Tracking System with a first year cost of \$55,360.20, and an approximate three-year total cost of \$144,804.72, effective March 28, 2014, through October 30, 2016, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.11)
- 5.12 SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT - CA TECHNOLOGIES, INC. Discussion and possible action on approval to contract with CA Technologies, Inc. for the purchase of 150 upgraded license seats at a cost of \$1,120.00, each for CA On-Premise Service Desk Solution bundle with a first-year cost of \$168,000.00 and an annual maintenance cost of \$33,600.00, Web-based and online instructor-led CA Education training services for a cost of \$15,000.00, as well as 80 hours of CA Expert Services at the hourly rate of \$204.00 for a total cost of \$16,320.00, for an approximate first-year total cost of \$232,920.00, and approximate three-year cost of \$300,120.00 effective March 28, 2014, through March 31, 2017, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.12)

5. CONSENT AGENDA (continued)

- 5.13 ASSESSMENT AND CONSULTING SERVICES - MSR LIMITED. Discussion and possible action on authorization to contract with an external facilitator, MSR Limited, to conduct needs assessments and develop and monitor the District Performance Plans, utilizing the Nevada Comprehensive Curriculum Audit Tool for Districts (NCCAT-D) to conduct the needs assessment to determine the District's capacity to meet the needs of struggling schools; and with the external facilitator's rate of \$480.00 per day, for an approximate total cost of \$60,000.00, which includes a \$30,000.00 match from District funds and \$30,000.00 from grant funding effective July 1, 2013, through September 30, 2014, \$30,000.00 to be paid from FY 14, Fund 0280, Internal Order Number G6624000114, Functional Area F10002500 along with District matching funds, to be paid from Group OPAD-B055, Fund 0100, Cost Center 1010002055, GL 5340000000, F10002230, in the amount of \$30,000.00, for a total project cost of \$60,000.00, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.13)
- 5.14 VEGAS PBS, CORPORATION FOR PUBLIC BROADCASTING, AMERICAN GRADUATE: LET'S MAKE IT HAPPEN INITIATIVE. Discussion and possible action on authorization to submit an application and implement the Corporation for Public Broadcasting, American Graduate: Let's Make It Happen initiative, from June 1, 2014, through December 31, 2015, in the amount of \$200,000.00, to be paid from Fund 2200000000, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (Ref. 5.14)
- 5.15 VEGAS PBS, AHERN RENTALS INC. Discussion and possible action on approval to enter into an agreement with Ahern Rentals Inc. for the unique three-story lift for building maintenance at the Educational Technology Campus; expenditures for this supplier, in the amount of \$48,000.00, have already been completed by other divisions of the District, and additional expenditures are proposed for approximately \$10,000.00, for an approximate total cost of \$58,000.00, effective March 28, 2014, through June 30, 2014, with the cost to be paid by non-District, donated funds, from Fund 2200000000, Cost Center 2022003140, with no impact to the general fund, is recommended. [Contact Person: Tom Axtell] (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 February 1, 2014, through February 28, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)
- 5.17 ARCHITECTURAL DESIGN SERVICES, MODIFICATIONS TO MODULAR BUILDING, SANDY VALLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of JMA Architects to provide architectural design services to prepare plans, specifications, and other bidding documents in order to solicit bids for modifications to the modular building at Sandy Valley Elementary School in the amount of \$102,118.13, to be paid from the Government Service Tax, Fund 3400000000, Project C0012746, 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. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$28,233.34 to the construction contract for the Roof Replacement at Twin Lakes Elementary School (Commercial Roofers, Inc.), 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 GP-15: BOARD AFFILIATED COMMITTEES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-15: Board Affiliated Committees, is recommended.
[Contact Person: Erin Cranor] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix: Board Committees, is recommended.
[Contact Person: Erin Cranor] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 APPOINTMENT OF SEX EDUCATION ADVISORY COMMITTEE MEMBERS. Discussion and possible action to appoint members to the Board of Trustees Sex Education Advisory Committee, is recommended. [Contact Person: Patrice Tew] (Ref. 6.03)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 6.04 ENGLISH LANGUAGE ACQUISITION AND LITERACY DEVELOPMENT. Discussion and possible action on a plan for English language acquisition and literacy development for all students, is recommended. [Contact Person: Stavan Corbett] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT CLARK COUNTY SCHOOL DISTRICT REGULATION 5150. Discussion and possible action on approval of the Notice of Intent to adopt, repeal, or amend Clark County School District Regulation 5150, Health and Welfare: Students, prior to submission to the Board of School Trustees for approval on April 24, 2014, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT POLICY 3319. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 3319, Performance Contracts, prior to submission to the Board of School Trustees for approval on April 24, 2014, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 FUTURE BUILDING PROGRAMS. Presentation and discussion regarding future building programs.
[Contact Person: Joyce Haldeman] (Reference material may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 UPDATE ON THE BUDGET. Update and discussion on the alignment of future budgets with the Strategic Imperatives. [Contact Person: Pat Skorkowsky] (Reference material may be provided.)
(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)

8.05 MONTHLY DEBRIEFING. [Contact Person: Stavan Corbett] (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)