

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
WEDNESDAY, APRIL 11, 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 – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

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. Reverend Bonnie Polley of Christ Church Episcopal.

(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 regular meeting of February 22, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 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 \$93,262.30, to be paid from the School Garden Development Expansion grant, State Grants/Projects Fund 0279, from April 12, 2018, through June 30, 2018, 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): Family/Community Engagement and Customer Service (FA-7)
- 3.03 NEW GRANT APPLICATION: TURNAROUND GRANT NON-COMPETITIVE, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and implement the state-funded grant application made available through the Nevada Department of Education by granting underperforming schools the opportunity to leverage change and dramatically improve student achievement by making targeted investments in areas aligned to Nevada's Strategic Plan, in the amount of \$201,158.00, effective April 12, 2018, through June 30, 2018, to be paid from the Turnaround Grant Non-Competitive, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Academic Growth (FA-2)
- 3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS — GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP). Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, to establish a partnership for the offering of the 2018 Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Summer Academy, from the period of December 1, 2017, through July 6, 2018, for the student event taking place June 5, 2018, through June 7, 2018, to be paid from the Gaining Early Awareness and Readiness for Undergraduate Programs Grant, Fund 0280, Internal Order G6610000118, in the approximate amount of \$37,633.00, and for Greta Peay, Chief Instructional Services Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

- 3.05 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND FIRSTMED HEALTH AND WELLNESS CENTER FOR SCHOOL-BASED HEALTH SERVICES AT DR. WILLIAM (BOB) H. BAILEY MIDDLE SCHOOL AND REYNALDO L. MARTINEZ ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and FirstMed Health and Wellness Center to provide school-based health services at the school-based health centers located on the campus of Dr. William (Bob) H. Bailey Middle School and on the campus of Reynaldo L. Martinez Elementary School, at no cost to the students or the Clark County School District, for the period of April 16, 2018, through June 30, 2023, and for Greta Peay, Chief Instructional Services Officer, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.06 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE DEPARTMENT OF JUVENILE JUSTICE SERVICES — SUMMER SCHOOL PROGRAM. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services, to implement a partnership to provide summer school to the youth incarcerated at Juvenile Detention and Spring Mountain Youth Camp, from May 1, 2018, through June 30, 2022, at no cost to the Clark County School District, and for Dr. Tammy Malich, Assistant Superintendent, Education Services Division, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.07 CONFUCIUS INSTITUTE PROGRAM — THE COLLEGE BOARD/HANBAN. Discussion and possible action on authorization to submit a request for continued funding from the College Board/Hanban Confucius Institute program to expand and enhance existing Chinese language programs, in the amount of \$149,241.30, to be paid from the College Board Confucius Institutes and Classrooms grant, Fund 0279, Grant 3329018, Cost Center 1000010137, effective April 12, 2018, through December 31, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)
- 3.08 SERVICE TO ADMINISTER AND SCORE THE HISET EXAM — EDUCATIONAL TESTING SERVICE. Discussion and possible action on authorization to contract with Educational Testing Service to administer and score the High School Equivalency Test (HiSET) exam, a national high school equivalency testing program, for out-of-school youth and adults, as well as incarcerated adults in our Southern Nevada corrections facilities, for an approximate cost of \$160,000.00, of which expenditures of \$49,400.00 have been completed, effective April 12, 2018, through June 30, 2019, to be paid from Adult Education, Fund 0170, Internal Order 500606, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

- 3.09 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of three claims initiated by Francisca and Jose Covarrubias against the Clark County School District, arising from the wrongful death of two year old, Jose Covarrubias, Jr., in the total amount of \$313,302.33, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Carlos McDade] (Ref. 3.09)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.10 NEW GRANT APPLICATION: SAFE ROUTES TO SCHOOL BIKE FLEET SUPPLEMENT, NEVADA DEPARTMENT OF TRANSPORTATION. Discussion and possible action on the authorization to submit and implement the Safe Routes to School Bike Fleet Supplement application, funded through the Nevada Department of Education (NDOT) Transportation Alternative Program (TAP) to support supplemental bicycle equipment for the Safe Routes to School program, in an amount not to exceed \$226,353.00, to be paid from the Nevada Department of Education (NDOT) Transportation Alternative Program (TAP), Fund 0280, Federal Projects Fund, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.10)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.11 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. 3.11)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.12 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. 3.12)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,674,541.87 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,403,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.15 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. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept grant funds for the Certified Employee State-Funded Salary Programs for the 2017-2018 school year, to be paid from FY18, Fund 0279, State Grants/Projects Fund, Grant Number 4428018 for School Counselors and School Psychologists, Grant Number 4423018 for Speech Pathologists, and Grant Number 4433018 for School Library Media Specialists, in the approximate amount of \$714,743.00, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 3.16)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.17 CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL ON CONQUISTADOR STREET AND TOMPKINS AVENUE. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school located on Conquistador Street and Tompkins Avenue, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; 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. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.18 CONTRACT AWARD: PRECONSTRUCTION SERVICES, ELEMENTARY SCHOOL REPLACEMENT AT E. W. GRIFFITH 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 E. W. Griffith Elementary School replacement, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.19 ARCHITECTURAL DESIGN SERVICES: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AT ADVANCED TECHNOLOGIES ACADEMY HIGH SCHOOL. Discussion and possible action on approval to select the engineering firm of J.B.A. Consulting Engineers, Inc. dba NV5 Consultants, to provide engineering design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning components at Advanced Technologies Academy High School in the amount of \$415,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013725; 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. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 ENGINEERING SERVICES AGREEMENT - GEOTECHNICAL SERVICES, J.D. SMITH MIDDLE SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering in support of the replacement of J.D. Smith Middle School in the amount of \$361,877.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616, 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. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.21 ENGINEERING SERVICES AGREEMENT - GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL ON CONQUISTADOR STREET AND TOMPKINS AVENUE. Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder in support of the Unnamed Elementary School on Conquistador Street and Tompkins Avenue in the amount of \$347,320.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; 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. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.22 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT CYNTHIA CUNNINGHAM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Cynthia Cunningham Elementary School to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove, the Facilities within, on, over, and across the Utility Yard, and for Blake Cumbers, Associate Superintendent, 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. 3.22)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

3.23 RIGHT-OF-ENTRY TO NV ENERGY AT CYNTHIA CUNNINGHAM ELEMENTARY SCHOOL.

Discussion and possible action on approval for a right-of-entry to NV Energy at Cynthia Cunningham Elementary 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, 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. 3.23)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.24 QUITCLAIM DEED TO THE CITY OF LAS VEGAS FROM THE CLARK COUNTY SCHOOL DISTRICT.

Discussion and possible action on approval to grant and convey to the City of Las Vegas a 13.75-acre parcel to be utilized by the City of Las Vegas for a public park, and for Blake Cumbers, Associate Superintendent, 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. 3.24)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.25 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT OLLIE DETWILER ELEMENTARY SCHOOL.

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Ollie Detwiler Elementary School, to grant perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, 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. 3.25)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.26 RIGHT-OF-ENTRY TO NV ENERGY AT OLLIE DETWILER ELEMENTARY SCHOOL.

Discussion and possible action on approval for a right-of-entry to NV Energy at Ollie Detwiler Elementary 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, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.27 GRANT DEED – DEED OF DEDICATION AND GRANT OF EASEMENT TO THE CITY OF HENDERSON AT ROBERT AND SANDY ELLIS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to the City of Henderson a portion of land for public right-of-way and an easement for traffic control devices, street lights, and fire hydrants together with an additional two feet around traffic control equipment, street lights, and fire hydrants for the construction, operation, maintenance, and final removal of said facilities, and for Blake Cumbers, Associate Superintendent, 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. 3.27)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.28 GRANT OF EASEMENT TO THE CITY OF HENDERSON AT ROBERT AND SANDY ELLIS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual easement to the City of Henderson for municipal utility at Robert and Sandy Ellis Elementary School, including the right to survey, construct, operate, remove, repair, replace, abandon in place and control municipal utility facilities over, under, through, and across the property hereinafter described, and for Blake Cumbers, Associate Superintendent, 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. 3.28)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.29 GRANT DEED – DEED OF DEDICATION TO CLARK COUNTY AT MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to Clark County a spandrel at the intersection of San Miguel Avenue and Lamont Street containing 182 square feet, and for Blake Cumbers, Associate Superintendent, 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. 3.29)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.30 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT MARY AND ZEL LOWMAN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Mary and Zel Lowman Elementary School to grant perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, 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. 3.30)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.31 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at J. M. Ullom Elementary School to grant perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, 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. 3.31)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.32 RIGHT-OF-ENTRY TO NV ENERGY AT J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to NV Energy for a right-of-entry at J. M. Ullom Elementary 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, 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. 3.32)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.33 GRANT DEED – DEED OF DEDICATION TO CLARK COUNTY AT VEGAS VALLEY DRIVE AND HOLLYWOOD BOULEVARD. Discussion and possible action on approval to grant and convey to Clark County portions of land including a spandrel area for road purposes, located on the northeast corner of Vegas Valley Drive and Hollywood Boulevard and the north side of the unnamed elementary school site at Vegas Valley Drive and Hollywood Boulevard, and for Blake Cumbers, Associate Superintendent, 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. 3.33)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.34 PERMANENT EASEMENT FOR TRAFFIC IMPROVEMENTS TO CLARK COUNTY AT VEGAS VALLEY DRIVE AND HOLLYWOOD BOULEVARD. Discussion and possible action on approval to Clark County for a permanent easement at an unnamed elementary school at Vegas Valley Drive and Hollywood Boulevard, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances by County of Clark, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, 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. 3.34)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 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)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.02 REQUEST FOR PROPOSAL. Discussion and possible action for Eide Bailly, LLP, to provide a proposal for the scope of work and the cost of a detailed internal control review of the Clark County School District, is recommended. **(For Possible Action)**
[Contact Person: Lola Brooks] (Reference material may be provided.)
(According to Governance Policy GP-2: Governing Style)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 2018-2019 SCHOOL CALENDAR. Discussion and possible action on approval to revise the 2018-2019 school calendar for students, and the 2018-2019 school calendar for staff, as recommended.
(For Possible Action) [Contact Person: Andre Long] (Ref. 5.01)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2)
- 5.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4359. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4359, Employee Family and Medical Leave: All Employees, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 5.02)
(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): Family/Community Engagement and Customer Service (FA-7)
- 5.03 NOTICE OF INTENT — CLARK COUNTY SCHOOL DISTRICT REGULATION 5132. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5132, Student Groups/Clubs/Organizations, prior to submission to the Board of School Trustees for approval on April 26, 2018, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 5.03)
(According to the Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 5.04 RENAMING OF ROGER D. GEHRING ELEMENTARY SCHOOL. Discussion and possible action to rename Roger D. Gehring Elementary School, the Roger D. Gehring Academy of Science and Technology, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.04)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 5.05 RENAMING OF LIED MIDDLE SCHOOL. Discussion and possible action to rename Lied Middle School, the Lied STEM Academy, is recommended. **(For Possible Action)**
[Contact Person: Kirsten Searer] (Ref. 5.05)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.06 RENAMING OF MIKE O'CALLAGHAN MIDDLE SCHOOL. Discussion and possible action to rename Mike O'Callaghan Middle School, the Mike O'Callaghan Middle School i³ Learn Academy, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.06)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 5.07 RENAMING OF SILVERADO COLLEGE PREPARATORY & CAREER TECHNICAL HIGH SCHOOL. Discussion and possible action to rename Silverado College Preparatory & Career Technical High School, the Silverado High School, is recommended. **(For Possible Action)**
[Contact Person: Kirsten Searer] (Ref. 5.07)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

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 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Pat Skorkowsky] (Info. 9.01)
(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)
- 9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)
(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)
- 9.03 Licensed 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 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)
(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)