

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, APRIL 14, 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 – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

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. Pastor Omar Garcia of Community Church at Anthem.

(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)

WENDOH MEDIA. Recognition of WENDOH Media. Liberty Leavitt, Graduation Initiative 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)

SHADOW RIDGE GOOGLE SCHOOL. Presentation of the Shadow Ridge Google Apps for Education pilot program. Jerrad Barczyszyn, Technology Director, Shadow Ridge High School; Missy Shipp, Assistant Principal, Shadow Ridge High School; Samantha Engel and Araam Zare, students at Shadow Ridge 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)

PROTECTORS OF TULE SPRINGS. Presentation of the Mammoth Penny Push campaign, a districtwide education and fundraising initiative to raise awareness and funds to benefit the Tule Springs Fossil Beds National Monument. Danielle Miller, Assistant Superintendent, Clark County School District, and Sherri Grotheer, Director, Protectors of Tule Springs.

[Contact Person: Pat Skorkowsky] (Reference material may be provided.)

(According to Governance Policy GP-15: Board Affiliated Committees)

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 MEMORANDUM OF AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND FIRST PERSON CARE CLINIC FOR SCHOOL-BASED HEALTH SERVICES – VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the First Person Care Clinic for the period of April 18, 2016, through June 30, 2018, at no cost to the Clark County School District, to provide school-based health services at the school-based health center located on the campus of Valley High School, and for the Deputy Superintendent to sign the Agreement, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.01)

Strategic Imperative(s): School Support

Focus Areas(s): Family/Community Engagement and Customer Service

5. CONSENT AGENDA (continued)

- 5.02 CONFUCIOUS 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 \$153,966.85, to be paid from Fund 2790000000, Grant 3329015, Cost Center 1000010137, effective May 1, 2016, through December 31, 2016, 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; College and Career Readiness
- 5.03 EQUIPMENT PURCHASE: REALITYWORKS. Discussion and possible action on the request for the purchase of items of value technology from Realityworks, for the implementation of a new manufacturing technology program at Cimarron-Memorial High School, for an approximate amount of \$67,095.00, effective April 15, 2016, through June 30, 2016, to be paid from Carl Perkins Act Fund 0280, Internal Order G6631000516, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.04 EQUIPMENT PURCHASE: FULL SPECTRUM LASER. Discussion and possible action on the request for the purchase of instructional equipment from Full Spectrum Laser, for the implementation of a new manufacturing technology program at Cimarron-Memorial High School, for the approximate amount of \$65,494.00, effective April 15, 2016, through June 30, 2016, to be paid from Carl Perkins Act Fund 0280, Internal Order G6631000516, 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): College and Career Readiness
- 5.05 EQUIPMENT PURCHASE: AZTECH. Discussion and possible action on the request for the purchase of instructional equipment from AZTECH Educational Resources, for the implementation of a new manufacturing technology program at Cimarron-Memorial High School, for an approximate amount of \$108,461.01, effective April 15, 2016, through June 30, 2016, to be paid from Carl Perkins Act Fund 0280, Internal Order G6631000516, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.06 PROPOSAL TO CONTINUE FOUR-DAY SCHOOL WEEK: SANDY VALLEY SCHOOLS AND GOODSPPRINGS 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, 2016, through June 30, 2018, with no impact to the general fund, is requested. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

5. CONSENT AGENDA (continued)

- 5.07 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.08 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. 5.08)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$851,026.00, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,501,158.88, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 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. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.12 INTERLOCAL AGREEMENT BETWEEN CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT FOR THE OPERATION OF A COMMUNITY AND RECREATIONAL CENTER. Discussion and possible action on approval to enter into an Interlocal Agreement between Clark County and the Clark County School District for the operation of a community youth and recreational center, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, 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. CONSENT AGENDA (continued)

- 5.13 FIRST AMENDMENT TO THE SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a First Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Yvonne Atkinson Gates Early Childhood Development Center until June 30, 2017, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the First Amendment, 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
- 5.14 RESOLUTION OF INTENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF WASHINGTON CONTINUATION SCHOOL. Discussion and possible action on approval to adopt the Resolution of Intent to Enter into a Memorandum of Agreement between the Clark County School District and the City of North Las Vegas Redevelopment Agency for the relocation of Washington Continuation School and sale of the property, and to set a public meeting for April 28, 2016, at 4 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with NRS 277.050(2) and NRS 277.050(5), and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Resolution, 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 GRANT OF DRAINAGE EASEMENT FOR THE CITY OF LAS VEGAS AT ANTELOPE RIDGE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a drainage easement to the City of Las Vegas on a portion of the future Antelope Ridge Elementary School site for utility and other purposes and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, 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 GRANT OF EASEMENT FOR LAS VEGAS VALLEY WATER DISTRICT AT ANTELOPE RIDGE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey an easement to Las Vegas Valley Water District on a portion of the future Antelope Ridge Elementary School site for utility and other purposes and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, 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. CONSENT AGENDA (continued)

- 5.17 VEGAS PBS ORACLE LEARNING MANAGEMENT SYSTEM. Discussion and possible action on the request to purchase additional software, software maintenance, off-site hosting, branded portals, and licenses from Oracle America, Inc., for student enrollments of up to 25,000 concurrent students per month, for a total amount not to exceed \$110,770.00, effective April 14, 2016, through June 30, 2016, to be paid from nondistrict, nondonor user fees, Cost Center 2022032140, Fund 220, 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 HYDROPOWER SERVICES AGREEMENT – 2017 ELECTRIC SERVICE CONTRACT, BOULDER CANYON PROJECT POST. Discussion and possible action on approval to enter into a Hydropower Services Agreement with the Colorado River Commission of Nevada, as a Schedule D Contractor, for a 2017 electric service contract with Hoover Dam Power to provide low-cost, carbon-free electricity to the Clark County School District, with the credits reflecting in the General Fund, Utilities Control Budget; General Fund 1010002021; 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] (Reference material will be provided.) (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.19 CONTRACT AWARD: REPLACE HVAC AIR-HANDLING UNITS, CONTROLS, CHILLERS, COOLING TOWERS, ROOF REPAIR, BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the HVAC air-handling units, controls, chillers, cooling towers, roof repairs, and replacement of the emergency back-up generator at Basic Academy of International Studies, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013006; 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, CANYON SPRINGS HIGH SCHOOL AND THE LEADERSHIP AND LAW PREPARATORY ACADEMY. 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 Canyon Springs High School and the Leadership and Law Preparatory Academy, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013319; 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. CONSENT AGENDA (continued)

- 5.21 CONTRACT AWARD: CONCESSION FACILITY, CORONADO 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 Coronado High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013320; 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, ELDORADO 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 Eldorado High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013321; 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, LAS VEGAS 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 Las Vegas High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013322; 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
- 5.24 CONTRACT AWARD: CONCESSION FACILITY, LIBERTY 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 Liberty High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013323; 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: CONCESSION FACILITY, SILVERADO COLLEGE PREPARATORY AND CAREER/TECHNICAL 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 Silverado College Preparatory and Career/Technical High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013324; 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. 5.25)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.26 CONTRACT AWARD: CONCESSION FACILITY, WESTERN 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 Western High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013325; 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
- 5.27 CONTRACT AWARD: LOW VOLTAGE SYSTEMS UPGRADES, HALLE HEWETSON ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the low voltage systems at Halle Hewetson Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012688; 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. 5.27)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.28 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$623.05 to the construction contract for Walter Bracken Elementary School (DataPlus Communications, LLC.), is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.28)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

7. OFFICE OF THE SUPERINTENDENT

- 7.01 DISTRICTWIDE IMPLEMENTATION OF THE COMPREHENSIVE PLAN FOR ENGLISH LANGUAGE LEARNERS. Presentation, discussion, and possible action on the districtwide implementation of the comprehensive plan for English language learners. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Achievement Gap
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 7223, Naming of Schools and Education-Related Facilities, prior to submission to the Board of School Trustees for approval on May 12, 2016, is recommended. **(For Possible Action)**
[Contact Person: Nicole Rourke] (Ref. 7.02)
(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

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 RENAMING OF ELEMENTARY SCHOOL. Discussion and possible action to rename Sheila R. Tarr Elementary School the Sheila Tarr Academy of International Studies, is recommended.
(For Possible Action) [Contact Person: Nicole Rourke] (Ref. 7.03)
(According to Governance Policy GP-15: Board Affiliated Committees)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 7.04 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, America's Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, 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, 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