

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, JULY 17, 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 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: Board Members' Principles of Operation – Conduct and Ethics)

1.02 INVOCATION. Major Kelly Pontsler of The Salvation Army.

(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)

ALEXANDER DAWSON FOUNDATION. Recognition of Alexander Dawson Foundation for the summer enrichment programs offered to Clark County School District students. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

[Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

Focus Area(s): G. Family/Community Engagement and Customer Service

3. PRESENTATIONS AND REPORTS (continued)

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

AFTER-SCHOOL MEAL PROGRAM. Presentation of the After-School Meal Program. Brian Knudsen, Community Resources Manager, City of Las Vegas; Jodi Tyson, Director of Government Affairs, Three Square. [Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): Engagement; School Support

Focus Area(s): G. Family/Community Engagement and Customer Service

3.03 REPORTS.

(According to Governance Policy EL-4: Treatment of Staff)

SUPERINTENDENT REPORT.

(According to Governance Policy EL-10: Communication and Support to the Board)

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 9.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of April 10, 2014, is recommended. (Ref. 5.01)

- 5.02 GIFTED AND TALENTED EDUCATION STATE DISCRETIONARY UNIT GRANT. Discussion and possible action on the authorization to submit and implement the state-funded Gifted and Talented Education Discretionary Unit Grant, from September 1, 2014, through June 30, 2015, to be paid from Fund 0280, Sponsored Program G4419000115, in an amount not to exceed \$82,450.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): B. Academic Growth; D. College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.03 21ST CENTURY COMMUNITY LEARNING CENTERS, TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,490,159.00, from August 1, 2014, through June 30, 2015, to be paid from Fund 0280, with no impact to the general fund, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): C. Achievement Gaps
- 5.04 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP), TITLE IV. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP), under Title IV, for promoting a college-bound culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, in the amount of \$750,000.00, to be paid from Fund 0280, from September 2, 2014, to August 31, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.04)
Strategic Imperative(s): Engagement
Focus Area(s): D. College and Career Readiness
- 5.05 ONLINE SUBSCRIPTION, BLACKBOARD ENGAGE. Discussion and possible action on the purchase of the GradeQuick Web Archiving Services version of Easy Grade Pro from Blackboard Engage, formerly Edline LLC, for an approximate cost of \$163,694.70, effective July 18, 2014, through July 17, 2019, to be paid from Unit 055, FY15, Cost Center 1010002055, GL 5650000000, Fund 100, is recommended.
[Contact Person: Jhone Ebert] (Ref. 5.05)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value
- 5.06 TITLE I – FOCUS SCHOOL IMPROVEMENT, SECTION 1003(a), NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the state-funded Title I Focus School Improvement Grant through the Nevada Department of Education with an anticipated project period of July 18, 2014, through June 30, 2015, to be paid from Fund 280, submitted in the amount of \$820,300.00, with no impact to the general fund, is recommended.
[Contact Person: Jhone Ebert] (Ref. 5.06)
Strategic Imperative(s): School Support
Focus Area(s): C. Achievement Gaps
- 5.07 REFUGEE SCHOOL IMPACT GRANT. Discussion and possible action on authorization to submit and implement the federally-funded Refugee School Impact Program through the Office of Refugee Resettlement to assist refugee students, in the amount of \$150,000.00, to be paid from Fund 0280, from August 15, 2014, through August 14, 2015, with no impact to the general fund, is recommended.
[Contact Person: Mike Barton] (Ref. 5.07)
Strategic Imperative: Engagement
Focus Area(s): C. Achievement Gaps

5. CONSENT AGENDA (continued)

- 5.08 STUDENT ASSESSMENT INSTRUCTIONAL MATERIALS, WORLD-CLASS INSTRUCTIONAL DESIGN FOR ASSESSMENT. Discussion and possible action on the request to purchase ACCESS™ English Language Proficiency Assessment (ELPA) from World-Class Instructional Design for Assessment Consortium, for an approximate cost of \$1,525,000.00, effective August 1, 2014, through September 30, 2015, to be paid from Fund 0100, Unit 0122, Project 000001, Account 55786, Object 0349, Program 0200, Function 2219, FY15, is recommended.
[Contact Person: Mike Barton] (Ref. 5.08)
Strategic Imperative: School Support
Focus Area(s): C. Achievement Gaps
- 5.09 GROWTH MINDSET – CRESTWOOD ELEMENTARY SCHOOL, GREATER GOOD COUNCIL, INNOVATION SCHOOLS GRANT. Discussion and possible action on authorization to accept a grant award for the Crestwood Elementary School Growth Mindset project funded by the Greater Good Council, through the Moonridge Group, in the amount of \$120,860.00 to be paid from Fund 0279, from July 18, 2014, through June 30, 2016, with no impact to the general fund, is recommended.
[Contact Person: Mike Barton] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): B. Academic Growth
- 5.10 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: Mike Barton] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): F. Disproportionality
- 5.11 UNIFIED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL)
[Contact Person: Staci Vesneske] (Ref. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): A. Proficiency; B. Academic Growth; C. Achievement Gaps
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$542,892.28, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value
- 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,048,434.00, in compliance with NRS 332, as listed, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value
- 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.
[Contact Person: Jim McIntosh] (Ref. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value

5. CONSENT AGENDA (continued)

- 5.15 FIVE-YEAR CAPITAL IMPROVEMENT PLAN. Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation, the Clark County Debt Management Commission, and the Legislative Counsel Bureau in accordance with NRS 354.5945, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value
- 5.16 DEBT MANAGEMENT POLICY STATEMENT. Discussion and possible action on approval of the Clark County School District's Debt Management Policy Statement and authorization for the Statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission in accordance with NRS 350.013, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value
- 5.17 CONTRACTOR SERVICES FOR ENVIRONMENTAL REMEDIATION. Discussion and possible action on authorization to extend previously issued contracts with A&B Environmental LLC, Eagle Restorations, LVI Environmental Services of Nevada, Walker Specialty Construction, and ServiceMaster First Response to conduct emergency environmental remediation services at Clark County School District schools and facilities; expenditures for these suppliers in the amount of \$176,000.00 have already been completed; additional contracts are proposed for an approximate amount of \$140,000.00, for a total approximate amount of \$316,000.00, effective July 18, 2014, through August 31, 2014, to be paid from Cost Center 1010001029, GL Accounts 5450000000 and 5350000000, Fund 1000000000, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Family/Community Engagement and Customer Service
- 5.18 ARCHITECTURAL DESIGN SERVICES, CONCEPTUAL DESIGN, SANDY VALLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services to develop a conceptual design for a future modernization project at the Sandy Valley Elementary, Middle, and High Schools in the amount of \$74,316.80, to be paid from the Government Service Tax, Fund 3400000000, Project C0012958, 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. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value
- 5.19 CONTRACT AWARD: TECHNOLOGY UPGRADE, J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the technology at J. Harold Brinley Middle School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012711, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): E. Value

5. CONSENT AGENDA (continued)

- 5.20 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 \$169,650.50 to the agreement for the Food Service Cold Storage Warehouse (JMA Architects, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.20)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

- 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$97,706.93 plus 21 days to the construction contracts for the Replacement of Running Tracks at Silverado High School (Sunland, Inc.), Office Demolition and Expansion and Relocation of Portables – Phase I at Food Service Cold Storage Warehouse (Roche Constructors, Inc.), and HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.) is recommended.

[Contact Person: Jim McIntosh] (Ref. 5.21)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX A, ENDS POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix A, Ends Policy E-2: Student Achievement, is recommended. [Contact Person: Erin Cranor] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 THE DELTA ACADEMY CHARTER SCHOOL REQUEST TO ADD SIXTH GRADE AND OCCUPY A NEW FACILITY. Discussion and possible action regarding The Delta Academy charter school's request to amend its current charter to include the addition of sixth grade and to occupy a new facility including, but not limited to, approval, rejection, or further consideration of the application, is recommended.

[Contact Person: Kimberly Wooden] (Ref. 7.01)

(According to Governance Policy EL-10: Communication and Support to the Board)

Strategic Imperative(s): School Support

Focus Area(s): G. Family/Community Engagement and Customer Service

- 7.02 FUTURE BUILDING PROGRAMS: COST ANALYSIS. Presentation and discussion regarding cost analysis of space utilization and transportation.

[Contact Person: Joyce Haldeman] (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): G. Family/Community Engagement and Customer Service

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 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. [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. [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: Deanna Wright] (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)
Strategic Imperative(s): Academic Excellence
Focus Area(s): A. Proficiency; B. Academic Growth; C. Achievement Gaps; F. Disproportionality
- 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): G. Family/Community Engagement and Customer Service
- 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Area(s): G. 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): E. Value