

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, AUGUST 14, 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. Pastor Jason Adams of Reformation Lutheran 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)

COACHES CHALLENGE PROGRAM. Recognition of the Coaches Challenge Program, a collaborative effort between the Southern Nevada Health District; University of Nevada, Las Vegas, Athletic Department; and the Clark County School District. Cheryl Wagner, 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)

Strategic Imperative(s): Engagement; School Support

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

3. PRESENTATIONS AND REPORTS (continued)

3.02 SPECIAL PRESENTATIONS.

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

VEGAS PBS ENGLISH LANGUAGE LEARNER (ELL) SERVICES AND OUTREACH. Presentation of educational resources provided by Vegas PBS to Clark County School District ELL students and families. Tom Axtell, General Manager, Vegas PBS; Lee Solonche, Director, Educational Media Services, Vegas PBS; Jessica Carroll, Coordinator, Ready to Learn, Vegas PBS.

[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): 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 special meetings of May 7, 2014, May 16, 2014, and May 21, 2014; and the regular meetings of April 24, 2014, May 8, 2014, is recommended. (5.01)

5.02 CONFUCIUS CLASSROOMS NETWORK, HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement Year 4 of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese-language programs, in the amount of \$12,000.00, to be paid from Fund 0280, from September 2, 2014, through July 31, 2015, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5. CONSENT AGENDA (continued)

- 5.03 SOFTWARE AND PROFESSIONAL DEVELOPMENT – MEASURED PROGRESS. Discussion and possible action on authorization to contract with Measured Progress to purchase DATAWISE for assessment development services and data management for Jim Bridger Middle School, Canyon Springs High School, Cimarron-Memorial High School, Chaparral High School, Del Sol High School, Desert Pines High School, Mojave High School, Rancho High School, and Valley High School, to include 20,404 license renewals at a per-student cost of \$3.50; and 20,404 assessment programs at a per-student cost of \$1.95; and one complimentary day of professional development for each school; for an approximate total cost of \$111,201.80, to be paid from FY15, Fund 0100, Cost Centers 9210001332; 9310001578; 9310001453; 9310001554; 9310001577; 9310001562; 9310001245; 9310001351; 9310001552; GL 5650000000, effective August 25, 2014, through June 30, 2015, is recommended. [Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Engagement
Focus Area(s): Achievement Gaps
- 5.04 SUBSTANCE ABUSE PREVENTION PROGRAM – QUANNAH MCCALL ELEMENTARY SCHOOL. Discussion and possible action on the authorization to submit and implement the state-funded Quannah McCall Elementary School Substance Abuse Prevention program, in the approximate amount of \$47,000.00, to be paid from Fund 0279, effective July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.04)
Strategic Imperative(s): Engagement; School Support
Focus Area(s): Academic Growth; Disproportionality
- 5.05 CLARK COUNTY SCHOOL DISTRICT SAFE AND DRUG-FREE SCHOOLS – RECONNECTING YOUTH (RY) PROGRAM. Discussion and possible action on the authorization to submit and implement the state-funded Reconnecting Youth (RY) program through CCSD Department of Safe and Drug-Free Schools, in the approximate amount of \$72,556.00, to be paid from Fund 0279, from July 1, 2014, through June 30, 2015, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.06 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, BOYS AND GIRLS CLUBS OF SOUTHERN NEVADA, THREE SQUARE FOOD BANK, SOUTHERN NEVADA IMMUNIZATION AND HEALTH COALITION, AND THE UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Boys and Girls Clubs of Southern Nevada, Three Square Food Bank, Southern Nevada Immunization and Health Coalition, and the University of Nevada, Las Vegas, as required by the FSCS application to execute the FSCS program, effective August 2014 through July 2019, and for the Chief Student Achievement Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended. [Contact Person: Mike Barton] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Family/Community Engagement and Customer Service
- 5.07 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. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

5. CONSENT AGENDA (continued)

- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$4,548,701.25, as listed, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.10)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$92,465,140.00, in compliance with NRS 332, as listed, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value
- 5.12 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. 5.12)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value
- 5.13 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Karen Giardina v. CCSD, in the amount of \$185,000.00, for attorney's fees, costs, and damages, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value

5. CONSENT AGENDA (continued)

5.14 VEGAS PBS ANNUAL PROGRAMMING PRODUCTION PLAN, NETWORK AFFILIATION AGREEMENTS, AND PROFESSIONAL SERVICE PROVIDER AUTHORIZATIONS 2014-2015.

Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2014-2015, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, and production assistants at approximate rates up to \$60.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; The Programming Service for Public Television for \$5,000.00 per month; LNS for live closed captionists for an approximate rate of \$110.00 per hour; Gail Knowles, membership consultant for \$40,000.00; and additional marketing research specialists, workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production, and a transmitter engineer at rate of \$60.00 per hour; for a total approximate amount of \$600,000.00 to be paid from nondistrict funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective August 15, 2014, through June 30, 2015, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value

5.15 VEGAS PBS, PROFESSIONAL DEVELOPMENT, PUBLIC BROADCASTING SERVICE. Discussion and possible action on approval for Vegas PBS, working through the Public Broadcasting Service (PBS) and the U.S. Department of Education in conjunction with the PBS TeacherLine program, to provide online professional development courses and TeacherLine scholarships for teachers in the Clark County School District and other Nevada school districts, with funding provided by the Title II, Part A, Teacher and Principal Training and Recruiting Fund, and through the Nevada Commission on Education Technology, with no impact to the general fund, for an amount not to exceed \$150,000.00 per year, for three years, not to exceed \$450,000.00, or an amount not to exceed the maximum grant funding received each year, effective August 15, 2014, through June 30, 2017, is recommended.

[Contact Person: Thomas Axtell] (Ref. 5.15)

Strategic Imperative(s): School Support

Focus Area(s): Value

5.16 VEGAS PBS, NEVADA DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FY14 HOMELAND SECURITY GRANT PROGRAM. Discussion and possible action on authorization to submit and implement the Nevada Department of Public Safety, Division of Emergency Management, FY14 Homeland Security Grant Program, in the amount of \$208,166.00, for a two-year project period, from September 1, 2014, through February 28, 2016, to be paid from Fund 2200000000, with no impact to the general fund and no required match, is recommended.

[Contact Person: Thomas Axtell] (Ref. 5.16)

Strategic Imperative(s): Clarity and Focus; School Support

Focus Area(s): Value

5. CONSENT AGENDA (continued)

- 5.17 VEGAS PBS, NIELSEN COMPANY LLC. Discussion and possible action on approval to enter into an amended agreement with The Nielsen Company for Nielsen audience data and Scarborough consumer demographics, at an approximate total cost of \$235,000.00, effective August 15, 2014, through June 30, 2017, to be reimbursed from nondistrict funds secured through Vegas PBS and Southern Nevada Public Television, in Fund 2200000000, Cost Center 2022021140, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.17)
Strategic Imperative(s): Clarity and Focus; School Support
Focus Area(s): Value
- 5.18 GRANT OF EASEMENT FOR NV ENERGY AT J.E. MANCH ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy a perpetual right and easement for the free and unrestricted access, ingress, and egress within, on, over, and across the area as described in the granting document, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value
- 5.19 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 \$45,132.88 to the agreement for the J. Harold Brinley Middle School (Pugsley Simpson Coulter Architects), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value
- 5.20 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$13,720.00 plus 21 days to the construction contracts for the Replacement of Running Tracks at Desert Pines High School (Sunland, Inc.), is recommended.
[Contact Person: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPROVAL FOR MEMBERSHIP IN THE NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB). Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$28,282.80, to be paid from FY 15, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2014-15 school year, is requested.
[Contact Person: Erin Cranor] (Ref. 6.01)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 6.02 REVISION OF THE 2014 CALENDAR OF BOARD MEETINGS. Discussion and possible action on the revision of the calendar of regular meetings of the Board of School Trustees for the period of January 2014 through December 2014, is requested. [Contact Person: Erin Cranor] (Ref. 6.02)
(According to Governance Policy GP-10: Construction of the Agenda)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE PROCEDURES MANUAL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Sex Education Advisory Committee Procedures Manual, prior to the submission to the Board of School Trustees for approval on Thursday, September 11, 2014, is recommended. [Contact Person: Patrice Tew] (Ref. 6.03)
(According to Governance Policy GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 MONITORING REPORT – EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-3: Treatment of Students and Their Families – 2013-2014. [Contact Person: Pat Skorkowsky] (Ref. 7.01)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Engagement; School Support; Clarity and Focus
Focus Area(s): Value; Family/Community Engagement and Customer Service
- 7.02 MONITORING REPORT – EL-4: TREATMENT OF STAFF – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-4: Treatment of Staff – 2013-2014. [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
Strategic Imperative(s): Engagement; School Support; Clarity and Focus
Focus Area(s): Value; Family/Community Engagement and Customer Service
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups, prior to submission to the Board of School Trustees for approval on September 11, 2014, is recommended. [Contact Person: Jim McIntosh] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value
- 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. [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. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

- 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)

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): Proficiency; Academic Growth; Achievement Gaps; 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): 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): 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