

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 28, 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	
Nevada Public Notice Web Site – http://notice.nv.gov	

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. Reverend Mary Bredlau of Grace in the Desert Episcopal 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)

ROBERT “BOB” ELLIS, SNAP TOWING. Recognition of Robert “Bob” Ellis, SNAP Towing, for the numerous contributions he has made to schools in the Clark County School District. Kurt Arnold, 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)

DO THE WRITE THING CHALLENGE PROGRAM. Presentation of Do the Write Thing Challenge Program. Beverly Mason, Director, School-Community Partnership Program, Clark County School District; Rose McKinney-James, Managing Principal, Energy Works LLC; Justin Cummins and Sarah Rappleye, Do the Write Thing Student Ambassadors. [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

CCSD CONNECTION CENTER. Presentation of the CCSD Connection Center Program. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Angela Tripp, Coordinator, Student Services Division, 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

3.03 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 meeting of June 16, 2014; and the regular meeting of May 22, 2014, is recommended.
(5.01)

5. CONSENT AGENDA (continued)

- 5.02 CCSD CRITICAL LABOR SHORTAGE – DESIGNATED AREAS. Discussion and possible action on authorization to redesignate certain licensed personnel positions in hard-to-fill content/subject areas for a two-year period beginning September 1, 2014, through August 31, 2016, is recommended.

[Contact Person: Staci Vesneske] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

- 5.03 APPLICATION FOR NEW GRANTS – PROJECT PREVENT GRANT PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION, OFFICE OF ELEMENTARY AND SECONDARY EDUCATION, OFFICE OF SAFETY AND HEALTHY STUDENTS. Discussion and possible action on authorization to submit and implement the Application for New Grants under the Project Prevent Grant Program, a five-year project to bolster student safety, health, and well-being, to support the development and implementation of protective risk factors using early intervention approaches, community-based outreach and referrals, behavior modification, and positive behavior support programs, in the amount of \$5,000,000.00, to be paid from Fund 0280, for an anticipated project period of October 1, 2014, through September 30, 2019, with no impact to the general fund, is recommended.

[Contact Person: Mike Barton] (Ref. 5.03)

Strategic Imperative(s): School Support

Focus Area(s): Disproportionality

- 5.04 APPLICATION FOR NEW GRANTS – SCHOOL CLIMATE TRANSFORMATION PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement Project Implementing a Multi-Tiered Positive Approach to Climate Transformation (IMPACT), through the U.S. Department of Education, to develop, enhance, or expand systems of support for, and technical assistance to, schools implementing an evidence-based, multi-tiered behavioral framework for improving behavioral outcomes and learning conditions for all students, with an anticipated five-year project period of October 1, 2014, through September 30, 2019, to be paid from Fund 0280, submitted in the amount of \$3,312,709.00, with no impact to the general fund, is recommended. [Contact Person: Mike Barton] (Ref. 5.04)

Strategic Imperative(s): School Support

Focus Area(s): Disproportionality

- 5.05 APPLICATION FOR NEW GRANTS – “NOW IS THE TIME” PROJECT AWARE, UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICE ADMINISTRATION GRANT. Discussion and possible action on the authorization to submit and implement Project AWARE (Advancing Wellness and Resilience in Education), through the United States Department of Health and Human Services to train adults in Youth Mental Health First Aid (YMHFA), with an anticipated two-year project period of September 30, 2014, through September 29, 2016, to be paid from Fund 0280, submitted in the amount of \$100,000.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.05)

Strategic Imperative(s): Engagement

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

5. CONSENT AGENDA (continued)

- 5.06 INSTRUCTIONAL SOFTWARE – UNIQUE LEARNING SYSTEMS AND NEWS-2-YOU. Discussion and possible action on authorization for the Student Services Division to contract with News-2-You for the renewal and purchase of additional site licenses for Unique Learning Systems (ULS) and News-2-You (N2Y), instructional software designed for students with disabilities in self-contained classrooms, for an amount not to exceed \$81,550.00, effective September 8, 2014, through June 30, 2015, to be paid from Unit 0137, FY15, Grant 6639015, Internal Order G6639096015, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.06)

Strategic Imperative(s): Academic Excellence

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

- 5.07 YOUTHFUL OFFENDER PROGRAM SUPPORT. Discussion and possible action on authorization to submit and implement the federally funded Youthful Offender Program at High Desert State Prison (HDSP) under the No Child Left Behind Act of 2001, Title I, Part D, Subpart I, from July 18, 2014, through June 30, 2015, in the approximate amount of \$201,600.00, to be paid from Fund 0280, Internal Order G6629000115, with no impact to the general fund, is recommended.

[Contact Person: Mike Barton] (Ref. 5.07)

Strategic Imperative(s): School Support

Focus Area(s): Disproportionality

- 5.08 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and United Way of Southern Nevada to provide support for the established United Way Family Engagement Resource Centers (FERCs), at a total cost not to exceed \$80,000.00 to be paid from Fund 0279, from July 1, 2014, through June 30, 2015, and for the Chief Student Achievement Officer and Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, is recommended.

[Contact Person: Joyce Haldeman] (Ref. 5.08)

Strategic Imperative(s): Engagement; Academic Excellence

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

- 5.09 INTERLOCAL COOPERATIVE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS. Discussion and possible action on approval of the Resolutions Adopting the Interlocal Cooperative Agreements with the City of Henderson, the City of North Las Vegas, Clark County Parks and Recreation, and the City of Las Vegas, to provide snacks and beverages for the participating Safekey programs during the 2014-2015 school year, and for the President and Clerk of the Clark County School District Board of Trustees to sign the agreements, is recommended.

[Contact Person: Kim Wooden] (Ref. 5.09)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.10 FOOD SERVICE AGREEMENTS BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE CHARTER SCHOOL, ANDRE AGASSI PREPARATORY ACADEMY, INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA, RAINBOW DREAMS ACADEMY, AND QUEST ACADEMY. Discussion and possible action on approval of the agreements between the Clark County School District Food Service Department and the 100 Academy of Excellence Charter School, Andre Agassi Preparatory Academy, Innovations International Charter School of Nevada, Rainbow Dreams Academy, and Quest Academy for the delivery of breakfasts and lunches for a fee of \$1.40 for each breakfast and \$2.15 for each lunch during the 2014-2015 school year, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. [Contact Person: Kim Wooden] (Ref. 5.10)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.11 CLARK COUNTY SCHOOL DISTRICT PLAN FOR TEST ADMINISTRATION AND TEST SECURITY 2014-2015. Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2014-2015, as required by NRS 389.620, is recommended. [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 5.11)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency
- 5.12 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) [Contact Person: Mike Barton] (Ref. 5.12)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.13 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.13)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.14 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.14)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.15 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,199,487.28, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$610,845.00, in compliance with NRS 332, as listed, is recommended. [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 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. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.18 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2014, through July 31, 2014, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.19 GRANT OF EASEMENT FOR THE LAS VEGAS VALLEY WATER DISTRICT AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to the Las Vegas Valley Water District five separate permanent easements on portions of the Robert E. Lake Elementary School site, 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. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.20 CONTRACT AWARD: MODIFICATIONS TO MODULAR BUILDING, SANDY VALLEY ELEMENTARY SCHOOL, PHASE II. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for modifications to the modular building located at Sandy Valley Elementary School, Phase II, to be paid from the Government Service Tax, Fund 3400000000, Project C0012746, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.21 GRANT APPLICATION: KINDERGARTEN CLASS SIZE REDUCTION – PORTABLES, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Kindergarten Class Size Reduction – Portables program, effective July 1, 2014, through June 30, 2015, in the approximate amount of \$3,919,935.00, to be paid from FY15, Fund 0279, with no impact to the general fund, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.21)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency

5. CONSENT AGENDA (continued)

- 5.22 CONTRACTOR SERVICES FOR SPECIAL EVENT INSURANCE. Discussion and possible action on approval to purchase sports and special events general liability insurance with limits of \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate, along with a sublimit of \$100,000.00 coverage for sexual abuse and molestation from Starr Indemnity, for an annual flat premium of \$212,173.00; accidental death and dismemberment policy with maximum limits of \$100,000.00, applying to all student participants, through Starr Indemnity for \$25,688.00; to be paid from Cost Center 5070001769, Fund 7000000000; for a total amount of \$237,861.00, for the period of August 29, 2014, through June 30, 2015, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.22)
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 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3613.1. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3613.1, Vegas PBS Television Studio Fund-Raising Events, prior to submission to the Board of School Trustees for approval on September 25, 2014, is recommended.
[Contact Person: Thomas Axtell] (Ref. 7.01)
(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
- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT POLICY 4320. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4320, Evaluation: All Employees, prior to submission to the Board of School Trustees for approval on September 25, 2014, is recommended. [Contact Person: Mike Barton] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Achievement Gaps
- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5152. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5152, Child Abuse or Neglect, prior to submission to the Board of School Trustees for approval on September 25, 2014, is recommended. [Contact Person: Mike Barton] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): 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. [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: Carolyn Edwards] (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): 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. INFORMATION (continued)

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