

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, OCTOBER 9, 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. Pastor Diego Trujillo, Centro de Victoria/President of Las Vegas Pastoral Council.

(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: Student Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

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

OUTSIDE LAS VEGAS FOUNDATION. Recognition of Outside Las Vegas Foundation for providing grants for field trip opportunities for Clark County School District students. 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

3.02 SPECIAL PRESENTATIONS.

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

THE CONFUCIUS INSTITUTE OF THE CLARK COUNTY SCHOOL DISTRICT. Presentation of the Confucius Institute of the Clark County School District. James Yoder, Coordinator, Instructional Design and Professional Learning 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. PRESENTATIONS AND REPORTS (continued)

3.03 REPORTS.

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

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 June 26, 2014, is recommended. (Ref. 5.01)

- 5.02 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action for the Clark County School District to renew the agreement with Embry-Riddle Aeronautical University to offer freshman and sophomore-level college classes at Rancho High School that may be counted toward credit at both the Clark County School District and Embry-Riddle Aeronautical University, at no cost to the general fund, effective from the date of execution by the last signing party until terminated in writing, and for the superintendent or his designee to sign the agreement, is recommended. [Contact Person: Mike Barton] (Ref. 5.02)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

- 5.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND JOBS FOR NEVADA'S GRADUATES, INC., ADDENDUM. Discussion and possible action on authorization for the Clark County School District to add Virgin Valley High School to the existing agreement with Jobs for Nevada's Graduates, Inc., to expand the implementation of the Jobs for America's Graduates to Virgin Valley High School with an anticipated program period of September 25, 2014, to June 30, 2015, at no cost to CCSD, and for Pat Skorkowsky, Superintendent of Schools, to sign the agreement, is recommended.

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

Strategic Imperative(s): Engagement; Academic Focus

Focus Area(s): College and Career Readiness; Family/Community Engagement and Customer Service

5. CONSENT AGENDA (continued)

- 5.04 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NYE COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Nye County School District for the sharing of the CCSD Curriculum Engine Web application, with no impact to the general fund, from the date of execution by the last signing party through October 29, 2015, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Chief Innovation and Productivity Officer, Clark County School District, to sign the agreement, is recommended.
[Contact Person: Jhone Ebert] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Areas and Goal(s): Value/Return on Investment
- 5.05 CCSD CRITICAL LABOR SHORTAGE – SUBSTITUTE TEACHER. Discussion and possible action on authorization to designate Substitute Teacher as a critical labor shortage area for a two-year period beginning October 9, 2014, through October 8, 2016, is recommended.
[Contact Person: Staci Vesneske] (Ref. 5.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.06 CCSD CRITICAL LABOR SHORTAGE – PRIMARY ELEMENTARY GRADES (PRE-KINDERGARTEN, KINDERGARTEN, GRADE 1, AND GRADE 2). Discussion and possible action on authorization to designate primary elementary grades (Pre-Kindergarten, Kindergarten, Grade 1, and Grade 2) licensed personnel positions as a critical labor shortage area for a two-year period beginning October 9, 2014, through October 8, 2016, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.07 STATE OF NEVADA SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2013-2014 licensed personnel to be paid from FY15, Fund 0279, in the approximate amount of \$1,010,400.71, with no impact to the general fund, is recommended.
[Contact Person: Staci Vesneske] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,167,084.21, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.09)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5. CONSENT AGENDA (continued)

- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,622,217.00, in compliance with NRS 332, as listed, is recommended. [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. [Contact Person: Jim McIntosh] (Ref. 5.11)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.12 SEISMIC GAS AUTOMATIC SHUTOFF VALVE PROGRAM, FEDERAL EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF HOMELAND SECURITY. Discussion and possible action on authorization to submit and implement the Seismic Gas Automatic Shutoff Valve Program, through the Department of Homeland Security's Federal Emergency Management Agency (FEMA), and the State of Nevada's Division of Emergency Management (DEM), for the total project amount of \$168,000.00, with 75 percent of the project in the amount of \$126,000.00 to be paid from Fund 2800000000, and 25 percent of the project in the amount of \$42,000.00 to be paid from Risk Management and Environmental Services Department, Fund 7000000000, Cost Center 5070001767, Project 10087, with no impact to the general fund; is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.13 FIRST AMENDMENT TO THE GROUND LEASE BETWEEN PRE MINE LLC AND BLACK RAVEN LLC AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a first amendment to the ground lease between Pre Mine LLC and Black Raven LLC and the Clark County School District, for access to a leach field for the benefit of Goodsprings Elementary School, beginning October 1, 2014, and expiring September 30, 2019; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the first amendment to the ground lease, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF SEX EDUCATION ADVISORY COMMITTEE MEMBERS. Discussion and possible action to appoint nominees to the Board of School Trustees Sex Education Advisory Committee, is recommended. [Contact Person: Patrice Tew] (Ref. 6.01)
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 1998 CAPITAL IMPROVEMENT PROGRAM – REVISION 18. Presentation, discussion, and possible action on approval of the 1998 Capital Improvement Program – Revision 18, is recommended.
[Contact Person: Jim McIntosh] (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 UPDATE ON THE CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION INPUT PROCESS. Presentation and discussion related to the input process for the Sex Education Curriculum and community input. [Contact Person: Jhone Ebert] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement
Focus Areas and Goal(s): Proficiency; Family/Community Engagement and Customer Service
- 7.03 URBAN LEADERSHIP DEVELOPMENT PROGRAM BOARD PRESENTATION. Presentation and discussion on the implementation of the Urban Leadership Development Program, between the Clark County School District and the University of Nevada, Las Vegas, beginning January 2015.
[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): Value/Return on Investment
- 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)
- 7.05 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Clark County Education Association. [Contact Person: Pat Skorkowsky] (Ref. 7.05)
(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
- 7.06 RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. Discussion and possible action on ratification of the 2014-2015 Negotiated Agreement between the Clark County School District and the and the Clark County Education Association, may be recommended.
[Contact Person: Pat Skorkowsky] (Ref. 7.06)
(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

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)

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): Value/Return on Investment