

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 13, 2016
6:00 P.M.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Linda E. Young, President
Chris Garvey, Vice President
Patrice Tew, Clerk
Kevin L. Child, Member
Erin Cranor, Member
Carolyn Edwards, Member
Deanna L. Wright, Member

Pat Skorkowsky, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.02 INVOCATION. Brother Talid Muhammad of Muhammad Mosque 75.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

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

3. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of August 25, 2016, is recommended.

(For Possible Action) (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 GRANT APPLICATION RENEWAL: AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SPECIAL OLYMPICS NEVADA FOR THE SPECIAL OLYMPICS SPORTS PROGRAM 2016-2017. Discussion and possible action on the authorization to enter into a one-year grant agreement with Special Olympics Nevada and continue the partnership with the Clark County School District that began in 2004, in an amount not to exceed \$53,300.00, from October 14, 2016, through June 30, 2017, to be paid from Unit 0137, FY17, Grant 3325017, Fund 0280, and for Kimberly Wooden, Deputy Superintendent, to sign the grant agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 3.02)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 3.03 COMPUTER INTELLIGENCE ASSOCIATION. Discussion and possible action on the request to purchase 25 site licenses of Adobe Creative Cloud from Digital Information Services Computer Intelligence Association for information and media technology programs, at a cost of \$2,471.00 per school, effective October 14, 2016, through June 30, 2017, for an amount not to exceed \$61,775.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.04 COMPUTER SCIENCE EDUCATION PROGRAM AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CODE.ORG. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and Code.org, for the purpose of establishing programs of study in computer science, at no cost to the Clark County School District, from October 14, 2016, through June 30, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.05 LYNDA.COM. Discussion and possible action on the request to purchase 38 site licenses from Lynda.com for information and media technology programs, at an approximate cost of \$3,000.00 per school, effective October 14, 2016, through June 30, 2017, for an amount not to exceed \$114,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

3. CONSENT AGENDA (continued)

- 3.06 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA DEPARTMENT OF EDUCATION, OFFICE OF CAREER READINESS, ADULT LEARNING AND EDUCATION OPTIONS. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options to assist with professional services effective October 14, 2016, through May 26, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 3.07 CONFUCIUS CLASSROOMS NETWORK HANBAN-ASIA SOCIETY. Discussion and possible action on the request for authorization to submit and implement year six of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, from May 1, 2017, through December 31, 2017, for an amount not to exceed \$13,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.08 PUBLIC EDUCATION FOUNDATION: EXECUTIVE LEADERSHIP ACADEMY AND THE TEACHER LEADERSHIP ACADEMY. Discussion and possible action on authorization to approve participation in the Public Education Foundation's Executive Leadership Academy and the Teacher Leader Academy, from October 14, 2016, through June 30, 2017, in the amount of \$238,500.00, to be paid from Unit 0105, Fund 100, Cost Center 1010030105, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 3.09 INTERLOCAL CONTRACT BETWEEN CLARK COUNTY, THE CLARK COUNTY SCHOOL DISTRICT, THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT, THE CITY OF LAS VEGAS, AND THE EIGHTH JUDICIAL DISTRICT COURT. Discussion and possible action on approval to enter into an Interlocal Contract between Clark County, the Clark County School District, the Las Vegas Metropolitan Police Department, the City Of Las Vegas, and the Eighth Judicial District Court for the creation and operation of a Juvenile Assessment Center, which will serve as a centralized location for a juvenile justice diversion program; coordinating mental health and other intervention program services for under-aged children and their families, from October 17, 2016, through October 16, 2021, with an option to extend the Contract by amendment or until terminated, and for the Superintendent of Schools, Clark County School District, to sign the Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.09)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gaps; Disproportionality

3. CONSENT AGENDA (continued)

- 3.10 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 3.10)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.11 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.11)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.12 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) **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.12)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 3.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,126,785.39, as listed, is recommended. **(For Possible Action)**
[Contact Person: Nicole Thorn] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$14,400,300.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.15 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 3.16 ARCHITECTURAL DESIGN SERVICES – FEASIBILITY STUDY - NEW MUSIC BUILDING, GREEN VALLEY HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services in support of the feasibility study and conceptual design of a stand-alone new music building at Green Valley High School in the amount of \$68,500.00, to be paid from Green Valley High School Fund 1700000000, Internal Order 501898; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

3.17 CONTRACT AWARD: PRECONSTRUCTION SERVICES, SANITARY SEWER REPLACEMENT, J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the sanitary sewer replacement at J. Harold Brinley Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013062; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.18 CONTRACT AWARD: PRECONSTRUCTION SERVICES, SANITARY SEWER REPLACEMENT, WILLIAM E. ORR MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the sanitary sewer replacement at William E. Orr Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013063; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.19 CONTRACT AWARD: PRECONSTRUCTION SERVICES, SANITARY SEWER REPLACEMENT, ED VON TOBEL MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the sanitary sewer replacement at Ed Von Tobel Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013064; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.20 CLARK COUNTY SCHOOL DISTRICT, CYBER LIABILITY INSURANCE. Discussion and possible action on approval to purchase cyber liability coverage with limits of \$5,000,000.00 per claim with a self-insured retention of \$100,000.00 from Travelers Casualty and Surety Company for a total premium of \$116,474.00; to be paid from Cost Center 5070001769, Fund 7000000000; covering the period of October 14, 2016, to October 14, 2017, is recommended. **(For Possible Action)**

[Contact Person: Kim Krumland] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3. CONSENT AGENDA (continued)

- 3.21 MEMORANDUM OF AGREEMENT BETWEEN KYLE ACQUISITION GROUP, LLC AND THE CLARK COUNTY SCHOOL DISTRICT - SCHOOL SITES. Discussion and possible action on approval to enter into a Memorandum of Agreement regarding school sites within the Skye Canyon Master Planned Community, commencing on October 14, 2016, and expiring on October 14, 2039, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

4. BOARD OF SCHOOL TRUSTEES

- 4.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-3: Board Responsibilities, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.01)
(According to Governance Policy GP-2: Governing Style)
- 4.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4.2: Board Members' Principles of Operation, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.02)
(According to Governance Policy GP-2: Governing Style)
- 4.03 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-6: President's Role, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.03)
(According to Governance Policy GP-2: Governing Style)
- 4.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-14: Board Committee Principles, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.04)
(According to Governance Policy GP-2: Governing Style)
- 4.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-15: BOARD COMMITTEES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-15: Board Committees, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.05)
(According to Governance Policy GP-2: Governing Style)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy Appendix: Board Committees, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.06)
(According to Governance Policy GP-2: Governing Style)
- 4.07 REPEAL OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS. Discussion and possible action to repeal the Clark County School District Board of Trustees Governance Policy Appendix: Debriefing Documents, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.07)
(According to Governance Policy GP-2: Governing Style)
- 4.08 REPEAL OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: MONITORING REPORT SCHEDULE. Discussion and possible action to repeal the Clark County School District Board of Trustees Governance Policy Appendix: Monitoring Report Schedule, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.08)
(According to Governance Policy GP-2: Governing Style)
- 4.09 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-9: COMPENSATION AND BENEFITS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-9: Compensation and Benefits, prior to submission to the Board of School Trustees for approval on November 10, 2016, is recommended. **(For Possible Action)**
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.09)
(According to Governance Policy GP-2: Governing Style)
- 4.10 APPOINTMENT TO THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AUDIT ADVISORY COMMITTEE. Discussion and possible action on approval to appoint Joshua Robinson to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term, is recommended. **(For Possible Action)** [Contact Person: Kevin L. Child]
(According to Governance Policy GP-15: Board Affiliated Committees)
- 4.11 COMMUNITY LINKAGE. Discussion and possible action regarding future Community Linkage meetings, topics, and dates of meetings. **(For Possible Action)** [Contact Person: Chris Garvey]
(According to Governance Policy GP-2: Governing Style)
- 4.12 BOARD WALK. Update and discussion on the First Annual Board Walk taking place in 2017.
[Contact Person: Linda E. Young]
(According to Governance Policy GP-2: Governing Style)
- 4.13 ASSEMBLY BILL 394. Discussion and possible action by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District. **(For Possible Action)**
[Contact Persons: Linda E. Young and Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

5.01 SPECIALTY SCHOOL. Presentation and discussion on the proposed special school developed within the Clark County School District.

[Contact Person: Mike Barton] (Reference material will be provided.) (Ref. 5.01)

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

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

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

6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

(According to Governance Policy GP-10: Construction of the Agenda)

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America's Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period. *(According to Governance Policy GP-11: Public Comment)*

8. ADJOURN (For Possible Action)

(According to Governance Policy GP-10: Construction of the Agenda)

9. INFORMATION

- 9.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Pat Skorkowsky] (Info. 9.01)
(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
- 9.02 Unified Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.02)
(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
- 9.03 Licensed Personnel Separations. [Contact Persons: Michael Gentry and Andre Long] (Info. 9.03)
(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
- 9.04 Information on Report of Gifts. [Contact Person: Nicole Thorn] (Info. 9.04)
(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