

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, NOVEMBER 10, 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 – <a href="http://www.ccsd.net">www.ccsd.net</a>	
Nevada Public Notice Web Site – <a href="http://notice.nv.gov">http://notice.nv.gov</a>	

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.

*(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 September 22, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)

### 3. CONSENT AGENDA (continued)

- 3.02 AZTECH EDUCATIONAL RESOURCES. Discussion and possible action on the request to purchase manufacturing and mechanical technology programs, mechanical engineering programs, virtual web-based programs, instructional supplies, and robotics equipment from AZTECH Educational Resources, for an approximate amount of \$183,033.98, effective November 11, 2016, through June 30, 2017, to be paid from Fund 0280, Internal Order G6631001517, Fund 0279, Internal Order G4914101117, and Fund 0279, Internal Order G4447007217, with no impact to the general fund, is recommended.  
**(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 3.03 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EMBRY-RIDDLE AERONAUTICAL UNIVERSITY. Discussion and possible action for the Clark County School District to renew this agreement with Embry-Riddle Aeronautical University to offer freshmen and sophomore-level classes at Rancho High School that may be counted toward credit in both the Clark County School District and at Embry-Riddle Aeronautical University, with an anticipated project period of January 23, 2017, through June 30, 2017, and for the Superintendent of Schools, Clark County School District, or his designee to sign the agreement, which may be terminated for any reason following written notice, 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 FULL SPECTRUM LASER. Discussion and possible action on the request to purchase 3D printers, laser engravers, and filtration systems from Full Spectrum Laser for manufacturing, mechanical, and engineering technology programs, and furniture and cabinet-making programs, for an approximate amount of \$117,019.00 effective November 11, 2016, through June 30, 2017 to be paid from Fund 0280, Internal Order G6631001517, Fund 0279, Internal Order G4914101117, and Fund 0279, Internal Order G4447007217, 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 INSTRUCTIONAL SERVICES WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH AND SCIENCES AND THE SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Instructional Design and Professional Learning Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences, and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective November 11, 2016, to August 31, 2017, for an approximate total cost of \$75,000.00, to be paid from Fund 170, Internal Order 500968, 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):** Academic Growth

### 3. CONSENT AGENDA (continued)

- 3.06 PROFESSIONAL SERVICES: LAS VEGAS NATURAL HISTORY MUSEUM AND THE LAS VEGAS SCIENCE FESTIVAL. Discussion and possible action on the request to contract with the Las Vegas Natural History Museum to provide opportunities for students and parents to engage in Science, Technology, Engineering, and Mathematics activities, effective November 11, 2016 to June 30, 2017, for an approximate cost of \$90,000.00, to be paid from Fund 170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** Family/Community Engagement
- 3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FRIENDS OF THE LAS VEGAS YOUTH ORCHESTRAS. Discussion and possible action on approval to renew the Memorandum of Understanding between the Clark County School District and The Friends of the Las Vegas Youth Orchestras to continue to provide enrichment services for Clark County School District students from November 11, 2016, through June 30, 2018; for an amount not to exceed \$7000.00, to be paid from Fund 0100, Cost Center 1000000119, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)  
**Strategic Imperative(s):** Engagement  
**Focus Area(s):** Value/Return on Investment
- 3.08 REALITYWORKS. Discussion and possible action on the request to purchase a virtual welding system from Realityworks to improve manufacturing, mechanical, construction, and engineering technology programs, for an approximate amount of \$153,457.00 effective November 11, 2016, through June 30, 2017, to be paid from Fund 0280, Internal Order G6631001517, Fund 0279, Internal Order G491410117, and Fund 0279, Internal Order G4447007217, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness
- 3.09 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HUMBOLDT COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with the Humboldt County School District for the Humboldt County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 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. 3.09)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.10 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 with the Nye County School District for the Nye County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 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. 3.10)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 3.11 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LINCOLN COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement by renewing and extending a partnership with the Lincoln County School District for the Lincoln County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 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. 3.11)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 3.12 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LYON COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement by renewing and extending a partnership with the Lyon County School District for the Lyon County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 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. 3.12)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment
- 3.13 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE WHITE PINE COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement by renewing and extending a partnership with the White Pine County School District for the White Pine County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, effective November 11, 2016, through October 31, 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. 3.13)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.14 AGREEMENT RENEWAL BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, LAS VEGAS/CONSOLIDATED STUDENTS UNIVERSITY OF NEVADA PRESCHOOL. Discussion and possible action on approval to renew the Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, for the provision of early childhood educational experiences effective November 14, 2016, through June 30, 2021, at no cost to the students or the Clark County School District, and for Kimberly Wooden, Deputy Superintendent, to sign the Agreement, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Wooden] (Ref. 3.14)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth
- 3.15 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. 3.15)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.16 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. 3.16)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 3.17 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Shanna Harrison-Cunningham; Donshae Cunningham v. Clark County School District, et al., for settlement in the total amount of \$140,000.00, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate settlement agreements, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.17)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.18 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,185,346.45, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Nicole Thorn] (Ref. 3.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.19 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,770,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.19)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.20 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. 3.20)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.21 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 October 1, 2016, through October 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)**  
[Contact Person: Nicole Thorn] (Ref. 3.21)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.22 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, CHAPATA DRIVE AND CASADY HOLLOW AVENUE. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the unnamed elementary school located on Chapata Drive and Casady Hollow Avenue, in the amount of \$1,179,567.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; 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. 3.22)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.23 ARCHITECTURAL DESIGN SERVICES – UNNAMED ELEMENTARY SCHOOL, SOUTH SPENCER STREET AND PYLE AVENUE. Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the unnamed elementary school located on South Spencer Street and Pyle Avenue, in the amount of \$1,145,206.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001614; 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. 3.23)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.24 CONTRACT AWARD: PLAYGROUND REPAIR AND REPLACEMENT – PHASE I, JOSEPH BOWLER ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the select component replacement of the playground equipment and complete safety surfaces for the kindergarten, primary, and intermediate playgrounds at Joseph Bowler Elementary School, to be paid from the General Fund, Fund 1000000000, Cost Center 1010030023; and for Nicole Thorn, Deputy Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**  
[Contact Person: Kimberly Krumland] (Ref. 3.24)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.25 CONTRACT AWARD: PRECONSTRUCTION SERVICES, MOLD REMEDIATION AND ROOF REPLACEMENT, CLARK COUNTY SCHOOL DISTRICT ADMINISTRATIVE BUILDING. 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 mold remediation and roof replacement at the Clark County School District Administrative Building, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013283; 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. 3.25)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.26 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Antelope Ridge Drive in the amount of \$59,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001605; 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. 3.26)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.27 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located at Arville Street and Mesa Verde Lane in the amount of \$51,920.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604; 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. 3.27)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.28 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, REX BELL ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement school at Rex Bell Elementary School in the amount of \$77,540.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001607; 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. 3.28)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment



### 3. CONSENT AGENDA (continued)

- 3.29 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located at Galleria Drive and Dave Wood Circle in the amount of \$59,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601; 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. 3.29)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.30 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, LAUGHLIN JUNIOR/SENIOR HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air-conditioning, air-handling units, controls, and exhaust fans at Laughlin Junior/Senior High School in the amount of \$67,300.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013005; 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. 3.30)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.31 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, LINCOLN ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the replacement school at Lincoln Elementary School in the amount of \$68,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001608; 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. 3.31)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.32 PROFESSIONAL SERVICES AGREEMENT – TEST AND BALANCE SERVICES, UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RAnalysis, to provide testing and balancing of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Maule Avenue and Grand Canyon Drive in the amount of \$51,920.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; 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. 3.32)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 3. CONSENT AGENDA (continued)

- 3.33 PROFESSIONAL SERVICES AGREEMENT – BUILDING RE-COMMISSIONING SERVICES, VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with BCC Management, Inc., to provide building re-commissioning services in support of the existing buildings at Virgin Valley High School in the amount of \$98,350.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418; 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. 3.33)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.34 GRANT BARGAIN SALE DEED BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE INSPIRADA BUILDERS, LLC., FOR ACCEPTANCE OF AN ELEMENTARY SCHOOL SITE. Discussion and possible action on approval to accept Parcel S-1 from the Master Developer, for a 12.49 acre parcel, located west of Via Italia and south of Beltrada Avenue, commencing on November 11, 2016, and expiring on September 30, 2025, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Grant Bargain Sale Deed, with no financial impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Blake Cumbers] (Ref. 3.34)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.35 CHANGE IN SERVICES – UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$34,770.00 to the agreement for the unnamed elementary school at Arville Street and Mesa Verde Lane (SH Architecture), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.35)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

### 4. BOARD OF SCHOOL TRUSTEES

- 4.01 REPEAL OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-9: COMPENSATION AND BENEFITS. Discussion and possible action to repeal the Clark County School District Board of Trustees Governance Policy EL-9: Compensation and Benefits, 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 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)*

#### 4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.03 ASSEMBLY BILL 448. Discussion and possible action by the Board of School Trustees on issues related to the Achievement School District, as enacted in Assembly Bill 448, including, but not limited to, development of a Board position on Assembly Bill 448. **(For Possible Action)**  
[Contact Person: Dr. Linda E. Young] (Reference material may be provided.)  
(According to Governance Policy GP-3: Board Responsibilities)
- 4.04 COMMUNITY IMPLEMENTATION COUNCIL. Discussion and possible action by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District. **(For Possible Action)**  
[Contact Person: Linda E. Young] (Reference material may be provided.)  
(According to Governance Policy GP-3: Board Responsibilities)

#### 5. OFFICE OF THE SUPERINTENDENT

- 5.01 SCHOOL CALENDARS. Discussion and possible action on approval to revise the 2017-2018, 2018-2019, and 2019-2020 school calendars. **(For Possible Action)**  
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.01)  
(According to Governance Policy EL-10: Communication and Support to the Board)  
**Strategic Imperative(s):** Academic Excellence; Engagement  
**Focus Area(s):** Proficiency; 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