

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
FRIDAY, NOVEMBER 14, 2014  
1:00 P.M.

JOINT MEETING WITH THE AUDIT ADVISORY COMMITTEE

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: 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. 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 ADOPTION OF THE AGENDA.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

**2. PUBLIC COMMENT PERIOD**

- 2.01 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 6.01 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)*

**3. BOARD OF SCHOOL TRUSTEES**

- 3.01 PRESENTATION OF THE ANNUAL INDEPENDENT AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014. Presentation and discussion of the annual Independent Auditor's Report for the Fiscal Year Ended June 30, 2014, by representatives from Kafoury, Armstrong & Co. [Contact Person: Jim McIntosh] (Ref. 3.01)

*(According to Governance Policy EL-5: Financial Planning/Budgeting)*

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

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

- 3.02 INDEPENDENT AUDITOR'S NARRATIVE REPORT OF RECOMMENDATIONS AND DISTRICT RESPONSES TO RECOMMENDATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2014, AND INDEPENDENT AUDITOR'S STATEMENTS ON NEVADA REVISED STATUTE COMPLIANCE. Discussion and possible action on approval to accept the District's responses to the independent auditor's recommendations for the fiscal year ended June 30, 2014, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in NRS 354.624; and approval to accept the independent auditor's statements on NRS compliance for the fiscal year ended June 30, 2014, including the necessary corrective actions, with the statements being transmitted and filed as required in NRS 354.6245, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 3.02)

*(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)*

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

- 3.03 POLICY GOVERNANCE REVIEW. Presentation and discussion of the annual independent auditor's report on assessment of compliance with Board governance policies EL-5: Financial Planning/Budgeting; EL-6: Financial Condition and Activities; EL-8: Asset Protection; and EL-9: Compensation and Benefits, by representatives from Kafoury, Armstrong & Co.

[Contact Person: Erin Cranor] (Ref. 3.03)

*(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

### 4. OFFICE OF THE SUPERINTENDENT

- 4.01 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2013-2014. **(For Possible Action)**

[Contact Person: Pat Skorkowsky] (Ref. 4.01)

*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*

**Strategic Imperative(s):** Academic Excellence; Engagement; School Support; Clarity and Focus

**Focus Area(s):** Value/Return on Investment; Family/Community Engagement and Customer Service

- 4.02 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2013-2014. **(For Possible Action)**

[Contact Person: Pat Skorkowsky] (Ref. 4.02)

*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*

**Strategic Imperative(s):** Academic Excellence; Engagement; School Support; Clarity and Focus

**Focus Area(s):** Value/Return on Investment; Family/Community Engagement and Customer Service

#### 4. OFFICE OF THE SUPERINTENDENT (continued)

- 4.03 MONITORING REPORT – EL-8: ASSET PROTECTION – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2013-2014. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 4.03)  
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support; Clarity and Focus  
**Focus Area(s):** Value/Return on Investment; Family/Community Engagement and Customer Service
- 4.04 MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2013-2014. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2013-2014. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 4.04)  
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)  
**Strategic Imperative(s):** Academic Excellence; Engagement; School Support; Clarity and Focus  
**Focus Area(s):** Value/Return on Investment; Family/Community Engagement and Customer Service
- 4.05 2013-2014 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers Between Governmental Functions for the period beginning July 1, 2013, and ending June 30, 2014, in the official Board minutes, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 4.05)  
(According to Governance Policies EL-5: Financial Planning/Budgeting and EL-6: Financial Condition and Activities)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.06 BUDGET REVIEW. Discussion and possible action on approval of assumptions and conditions for the development of the 2014-2015 Amended Final Budget, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Reference material will be provided.) (Ref. 4.06)  
(According to Governance Policy EL-6: Financial Condition and Activities)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 4.07 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. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

#### 5. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 5.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Erin Cranor]  
(According to Governance Policy GP-10: Construction of the Agenda)
- 5.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.  
(According to Governance Policy GP-6: President's Role)

## **6. PUBLIC COMMENT PERIOD**

- 6.01 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)*

## **7. ADJOURN**

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