

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 EAST FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, NOVEMBER 30, 2017
5:00 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: Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, 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. Ernie Acevedo of Baha'i Faith.

(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 meetings of September 14, 2017, and September 28, 2017, is recommended.

(For Possible Action) (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SERVICES–CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for instructional services and a summer program for students at Hal Smith Elementary School, for an amount not to exceed \$271,932.48, from December 5, 2017, through June 21, 2018, to be paid through the New Nevada Education Funding Plan, Cost Center 9120501259, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)
- 3.03 OUT-OF-DISTRICT CONSULTANT: AFTER-SCHOOL INSTRUCTIONAL SERVICES–CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for after-school instructional services with AchieveReading and AchieveMath Flex, for students at C.H. Decker Elementary School and Hal Smith Elementary School, for a total amount not to exceed \$105,558.52, from December 4, 2017, through May 24, 2018, to be paid through the New Nevada Education Funding Plan, as follows, the amount of \$55,512.99 to be paid from Cost Center 9120501327; and the amount of \$50,045.53 to be paid from Cost Center 9120501259, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)
- 3.04 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT–NATIONAL ACADEMIC EDUCATIONAL PARTNERS, INC. Discussion and possible action on the request to contract with National Academic Educational Partners, Inc. for Arturo Cambeiro Elementary School and Valley High School to participate in school-based professional development, for a total amount not to exceed \$105,300.00 (expenditures for this supplier in the amount of \$23,400.00, have already been completed and additional services of approximately \$81,900.00 are proposed), effective December 1, 2017, through June 30, 2018, to be paid from Victory Grant 4435018, GL 5320000000 and Title I Grant 00063318, GL5330000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gaps (FA-3)
- 3.05 AZTECH EDUCATIONAL RESOURCES. Discussion and possible action on the authorization for the Career and Technical Education Department of the Curriculum and Professional Development Division to purchase manufacturing and engineering programs from AZTECH Educational Resources, for an amount not to exceed \$371,305.00, effective December 1, 2017, through June 30, 2018, to be paid through the Carl Perkins Grant, Fund 0280, Internal Order G6631002218; the State Competitive Grant, Fund 0279, Internal Order G4914102218; and the State Allocation Grant, Fund 0279, Internal Order G4447007818, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

- 3.06 CREDIT TOWARD GRADUATION FROM HIGH SCHOOL FOR COURSES TAKEN THROUGH THE NEVADA SYSTEM OF HIGHER EDUCATION. Discussion and possible action on the approval of high school credit for courses, as listed, taken concurrently through the Nevada System of Higher Education by high school students, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)
- 3.07 PROFESSIONAL SERVICES: WESTED. Discussion and possible action on authorization for the Clark County School District to contract with WestEd to provide professional services as the external evaluator for the Magnet Schools Assistance Program grant, for an amount not to exceed \$395,000.00, from December 1, 2017, through October 31, 2019, to be paid through the Magnet Schools Assistance Program grant, Fund 0280, G5517000118, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gaps (FA-3); Value/Return on Investment (FA-5); Disproportionality (FA-6)
- 3.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.09 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.09)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.10 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: Greta Peay] (Ref. 3.10)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.11 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,547,819.33, as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.11)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$586,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.13 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: Diane Bartholomew] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 PAYROLL DEDUCTION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on approval to enter into a Payroll Deduction Agreement between the Clark County School District (CCSD) and United Way of Southern Nevada (UWSN), to allow CCSD employees to have charitable contributions to UWSN automatically deducted from their pay as part of running an annual UWSN workplace giving campaign, 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: Carlos McDade] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 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, 2017, through October 31, 2017, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 PROFESSIONAL SERVICES AGREEMENT, TEST AND BALANCE SERVICES AT ROBERT AND SANDY ELLIS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide mechanical air and water systems test and balance services in support of the Robert and Sandy Ellis Elementary School in the amount of \$60,880.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001611; 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 (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.17 PROFESSIONAL SERVICES AGREEMENT, TEST AND BALANCE SERVICES AT DON AND DEE SNYDER ELEMENTARY 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 mechanical air and water systems test and balance services in support of Don and Dee Snyder Elementary School in the amount of \$65,450.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001610; 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. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.18 PROFESSIONAL SERVICES AGREEMENT, TEST AND BALANCE SERVICES AT DENNIS ORTWEIN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabbitt, Co., to provide mechanical air and water systems test and balance services in support of the Dennis Ortwein Elementary School in the amount of \$60,880.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001609; 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. 3.18)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

- 3.19 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT WESTERN HIGH SCHOOL. Discussion and possible action on approval to grant and convey one perpetual access easement to the Las Vegas Valley Water District at the southwest corner of the property lines of Western High School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

- 3.20 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a total net increase of \$214,481.10 to the agreements for Shelley Berkley Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; J. D. Smith Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616; School for Academic Excellence at Charles I. West Hall Preparatory Institute to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013043; Dr. Beverly S. Mathis Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT SEX EDUCATION ADVISORY COMMITTEE BY-LAWS. Discussion and possible action on approval of the amendment of the Clark County School District Sex Education Advisory Committee By-laws, is recommended. **(For Possible Action)**

[Contact Person: Deanna L. Wright] (Ref. 4.01)

(According to Governance Policy GP-15: Board Committees)

4. BOARD OF SCHOOL TRUSTEES (continued)

- 4.02 CLARK COUNTY SCHOOLS ACHIEVE. 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: Deanna L. Wright and Pat Skorkowsky] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

- 4.03 SUPERINTENDENT SEARCH. Discussion and possible action regarding aspects of a search and selection of a new Superintendent of Schools for the Clark County School District.

[Contact Person: Deanna L. Wright] **(For Possible Action)** (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 BUDGET PLAN RECOMMENDATION. Presentation, discussion, and possible action on approval of a plan to address the forecasted budget shortfall for fiscal year 2018; and to authorize the Superintendent to initiate a reduction in force, as necessary, per NRS 288.150(3)(b), is recommended.

(For Possible Action)

[Contact Person: Jason Goudie] (Reference material will be provided.) (Ref. 5.01)
(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

- 5.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3433. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3433, Authorization of Legal Action, prior to submission to the Board of School Trustees for approval on December 14, 2017, is recommended. **(For Possible Action)**

[Contact Person: Carlos L. McDade] (Ref. 5.02)

(According to Governance Policy GP-16: Policy Development and Review)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

- 5.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 4292. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4292, Placement and Advancement on the Teacher Salary Schedule, prior to submission to the Board of School Trustees for approval on December 14, 2017, is recommended.

(For Possible Action) [Contact Person: Andre Long] (Ref. 5.03)

(According to Governance Policy GP-16: Policy Development and Review)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

- 5.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4359. Discussion and possible action on approval of the amendment of Clark County School District Regulation 4359, Family and Medical Leave Act: All Employees, is recommended. **(For Possible Action)**

[Contact Person: Andre Long] (Ref. 5.04)

(According to Governance Policy GP-16: Policy Development and Review)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

(According to Governance Policy SE-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 Public Television Stations (APTS), 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, 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 Emergency Underground Sanitary Sewer and Vent Piping Replacement at Laughlin Junior/Senior High School. This action, taken under the emergency provisions of state law, will protect students and staff, and prevent the school from being without sanitary sewer services.

[Contact Person: Blake Cumbers] (Info. 9.01)

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

9.02 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 9.02)

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

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9. INFORMATION (continued)

- 9.03 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 9.04 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.04)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 9.05 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.05)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)