

MINUTES
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

WORK SESSION

Wednesday, April 5, 2017

8:01 a.m.

Roll Call: Members Present
Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, Superintendent of Schools

Also present were: Carlos McDade, General Counsel, Office of the General Counsel; Kim Wooden, Deputy Superintendent, Office of the Deputy Superintendent; Rick Neal, Chief Operating Officer; Operational Services Unit; Eva White, Interim Chief Financial Officer, Business and Finance Unit; Diane Bartholomew, Deputy Chief Financial Officer, Business and Finance Unit; Steven Osburn, Director II, Budget Department, Operational Services Unit; Elizabeth Carrero, Executive Manager/Director II, Office of the Superintendent; Cindy Krohn, Executive Assistant, Board Office.

FLAG SALUTE

Trustee Edwards led the Pledge of Allegiance.

ADOPT AGENDA

Adopt agenda.

Motion: Edwards Second: Cranor Vote: Unanimous

Trustee Wright was not present for the vote.

PUBLIC COMMENT PERIOD

None.

APPROVE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

APPROVE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT (continued)

Superintendent Skorkowsky discussed Assembly Bill 469 (AB469) and central services office staff training.

Trustee Young expressed concern for those who do not have access to computers as this process moves forward.

APPROVE COMMUNITY IMPLEMENTATION COUNCIL

Approval 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.

Trustee Cranor said she has not received any communication or any indication of an upcoming meeting.

Trustee Garvey asked for an update on the consultant fee to be paid to TSC² Group.

Superintendent Skorkowsky said there has been no formal communication regarding that, but AB469 does state that the District is responsible for paying the fee. He said staff is monitoring it very closely and would likely ask for an amendment if necessary.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 8:33 a.m.

BUDGET DEVELOPMENT PROCESS

Discussion and presentation regarding the Clark County School District budget development process, is recommended.

Dr. White gave a presentation on the budget development process as shown in Reference 4.01.

Trustee Garvey suggested that perhaps an audit should be conducted to ensure the proper protocol and processes are in place and being followed as it relates to budget transfer requests.

APPROVE ITEMS 4.02 AND 4.03

Approval of Items 4.02 and 4.03, respectively, as follows:

APPROVE 2017-2018 TENTATIVE BUDGET

Approval on development and adoption of the 2017-2018 Tentative Budget, and authorization for members of the Board of School Trustees to file as required by NRS 354.596; and to authorize the Superintendent to initiate a reduction in force because of a lack of money or lack of work, per NRS 288.150(3)(b), as recommended in Reference 4.02.

APPROVE ITEMS 4.02 AND 4.03 (continued)

APPROVE WAIVER OF UNASSIGNED ENDING FUND BALANCE FOR FISCAL YEAR 2017-2018

Approval of a waiver of the 2 percent ending fund balance required by Regulation 3110 for the 2017-2018 budget, as recommended in Reference 4.03.

Dr. White presented the Tentative Budget for fiscal year 2017-2018 as shown in Reference 4.02 (A) and 4.02 (B).

Trustee Edwards asked for information related to funding for the English Language Learner (ELL) program over the past five-year period to be able to determine growth.

Superintendent Skorkowsky said he would provide some information.

BOARD MEMBER LEAVES

Trustee Young left the Board meeting at 10:02 a.m.

APPROVE ITEMS 4.02 AND 4.03 (continued)

Dr. White continued with the presentation.

Motion to approve the 2017-2018 Tentative Budget.

Motion: Cranor Second: Edwards Vote: Unanimous

Trustee Young was not present for the vote

Motion to grant a waiver of the 2 percent ending fund balance.

Motion: Cranor Second: Brooks

Trustee Edwards expressed her opposition to the waiver. She said she feels very strongly that the District needs to get back to the 2 percent ending fund balance because it jeopardizes the District's bond fund rating.

Trustee Garvey agreed with the concerns raised by Trustee Edwards.

There was some discussion regarding possible cuts or reductions in the future in order to get back to the 2 percent ending fund balance.

Trustee Garvey asked for information related to costs associated with technology and software.

Vote on Trustee Cranor's motion was unanimous.

Trustee Young was not present for the vote.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 10:38 a.m.

*Motion: Edwards Second: Child Vote: Unanimous
Trustee Young was not present for the vote.*