

MINUTES
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, January 23, 2014

4:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Erin E. Cranor, President	Stavan Corbett, Member
	Linda E. Young, Vice President	
	Patrice Tew, Clerk	
	Carolyn Edwards, Member	
	Chris Garvey, Member	
	Deanna L. Wright, Member	

Pat Skorkowsky, Superintendent of Schools

ANNOUNCEMENTS

Trustee Cranor stated that Trustee Corbett is out of town and will not be in attendance.

FLAG SALUTE

Sunrise Mountain High School ROTC led the Pledge of Allegiance.

INVOCATION

Rabbi Moishe Rodman of Chabad of Southern Nevada, Desert Torah Academy performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 5.17 and note revised reference material for Item 5.14.

Motion: Young Second: Garvey Vote: Unanimous

STUDENT REPORTS

Hailey Stolworth, student body president at Legacy High School; Haley Geary, student body president at Moapa Valley High School; and Natalie Sharp, student body president at Sunrise Mountain High School, all represented by Chris Garvey, District B Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

STUDENT COUNCIL ADVISORY COMMITTEE TO THE BOARD OF SCHOOL TRUSTEES

Dylan Sacenti, vice chairman of the Student Advisory Committee, reported on the committee's December 3, 2013, meeting. He said the committee received a presentation on the Superintendent's Work Streams and a presentation on teen suicide. He said the committee discussed the GPA cap with Superintendent Skorkowsky, and students were divided on this issue with some suggesting that the cap should be removed; some said to move the cap higher; and some agreed that the cap should remain as it is.

PRESENTATION OF GOODIE TWO SHOES

Recognition of Goodie Two Shoes for their support of the Clark County School District by providing new shoes and socks to children in need. Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

PRESENTATION OF PROJECT SEARCH

Recognition of Project SEARCH for their work with Clark County School District high school students in a school-to-work program at the University Medical Center. Kristine Minnich, Assistant Superintendent, Student Services Division, Clark County School District; Jennifer Coleman-O'Connor, Director, Special Education Programs and Projects, Student Services Division, Clark County School District; Brian Brannman, Chief Executive Officer, University Medical Center.

PRESENTATION OF EYE CARE 4 KIDS

Presentation of the Eye Care for Kids program which provides screenings, eye exams, and eye glasses free of charge to underserved Clark County School District students. Joseph Carbone, Pediatric Optician, Director of Clinics, Eye Care 4 Kids.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky shared the many academic events, activities, and achievements taking place throughout the District.

RECESS: 5:02 p.m.

RECONVENE: 5:30 p.m.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 5:30 p.m.

PUBLIC COMMENT PERIOD

Jason Lambert spoke on behalf of parents who are concerned with the disciplinary policies regarding bullying and who feel they are ineffective, and he asked the Superintendent and the Board what they plan to do to improve those policies.

Superintendent Skorkowsky asked Mike Barton, Chief Student Achievement Officer, Instruction Unit, to speak with Mr. Lambert.

April Tatro-Medlin asked the Board to consider changing the structure of their meetings to allow the Board to interact with the public so they can have discussions with the Board members. She said she tried to forward information regarding potential harm from Wi-Fi to the Superintendent and to the Board, all of which was intercepted. She also requested that no nonprofit business be allowed to enter a school campus unless the school has an electronic visitors system in place.

PUBLIC COMMENT PERIOD (continued)

Braxton Pacatte addressed the Board regarding unfair grading practices, and he said he has spoken with several District staff members, but no resolution has been reached. He said there is also a discrepancy in the way ParentLink is reporting his daughter's grades, and he asked to have a meeting with someone who will look at these issues and help find a resolution.

Denise Pacatte spoke about the issues surrounding her daughter's grades, and she said there has been very little communication with the teacher to help resolve this issue.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards was disconnected at 5:40 p.m.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to adopt the consent agenda, except Item 5.17.

Motion: Young Second: Garvey

TELECONFERENCE CALL RECONNECTED

Teleconference call with Trustee Edwards was reconnected at 5:40 p.m.

ADOPT CONSENT AGENDA (continued)

Trustee Edwards requested that Item 5.02 be pulled for separate discussion.

The maker and second of the motion agreed.

Vote on Trustee Young's motion, noting that Item 5.02 would be held for separate discussion, was unanimous.

5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of November 13, 2013; November 15, 2013; December 4, 2013; and December 5, 2013, is recommended.

5.03 INTERNATIONAL BACCALAUREATE ON-SITE PROFESSIONAL DEVELOPMENT EXPANSION INTERNATIONAL BACCALAUREATE ORGANIZATION. Discussion and possible action on authorization to increase the total expenditure to the International Baccalaureate (IB) Organization for additional IB teachers to participate in the on-site professional development on February 13-14, 2014, from \$64,900.00 to approximately \$82,500.00 effective January 27, 2013, through February 25, 2014, to be paid from Unit 304, FY14, Cost Center 9110001304, Fund 100, is recommended.
[Contact Person: Jhone Ebert] (Ref. 5.03)

ADOPT CONSENT AGENDA (continued)

- 5.04 MEMORANDUM OF AGREEMENT ED-FI ALLIANCE, LLC AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval for the Innovative Teaching and Learning Unit to license materials from the Ed-Fi Alliance organization to support the development of data visualizations effective January 27, 2014, for a period of five years at no cost with no impact to the general fund and for Jhone Ebert, Chief Innovation and Productivity Officer, to sign memorandum of agreement, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.04)
- 5.05 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the claim of Linda Sida, in the amount of \$100,000.00, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.05)
- 5.06 CERTIFIED EMPLOYEE STATE-FUNDED SALARY PROGRAMS. Discussion and possible action for permission to accept Grant funds for the Certified Employee State-Funded Salary Programs for the 2013-2014 school year to be paid from FY 14, Fund 0279, in the approximate amount of \$710,113.00, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.06)
- 5.07 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) [Contact Person: Andre Denson] (Ref. 5.07)
- 5.08 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$785,987.68, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$13,648,591.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)
- 5.12 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. [Contact Person: Jim McIntosh] (Ref. 5.12)

ADOPT CONSENT AGENDA (continued)

- 5.13 STATE OF NEVADA SALARY INCENTIVES FOR LICENSED EDUCATIONAL PERSONNEL. Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2012-2013 licensed personnel to be paid from FY 14, Fund 0279, in the approximate amount of \$4,527,802.44, with no impact to the general fund, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.13)
- 5.14 XYBIX DISPATCH CONSOLE FURNITURE. Discussion and possible action on the request to contract with Xybix for the purchase of dispatch furniture consoles for the Clark County School District Police Department dispatch center, for a total amount not to exceed \$47,433.52, effective January 30, 2014, to be paid from Unit 0156, FY 14, Cost Center 1010002156, Fund 0100, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.14)
- 5.15 2014A REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2014A Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds, Series 2014A, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.15)
- 5.16 2014B REFUNDING BOND RESOLUTION. Discussion and possible action on adoption of the 2014B Refunding Bond Resolution, authorizing the issuance of general obligation (limited tax) refunding bonds Series 2014B, in the aggregate principal amount not to exceed the principal amount necessary to effect the refunding project; and authorization for the Superintendent or Chief Financial Officer to specify the terms of the bonds, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)
- 5.17 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY. Discussion and possible action on approval to enter into a Memorandum of Understanding with the City of Las Vegas Redevelopment Agency in order to distribute and utilize the Education Set-Aside funds for the improvement of schools, within the designated areas during the period of January 24, 2014, through March 6, 2031, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)

APPROVE PROGRAM LETTER OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION

Approval to enter a Program Letter of Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada School of Medicine, Department of Pediatrics, to establish a resident preceptorship at selected CCSD sites for the purpose of developing and implementing a school-based program to deliver pediatric health care and health education to CCSD students without access to health care, from January 24, 2014, through June 30, 2018, at no cost to the students or Clark County School District, and for the Deputy Superintendent, Kimberly Wooden, to sign the program letter of agreement, as recommended in Reference 5.02.

Trustee Edwards referred to page 6 of 17, Number 1, and she expressed concerns with the language in this item because she feels it would prevent the District from inquiring about any sexual abuse that a child may be the victim of. She said another concern is that if a child is diagnosed with a sexually transmitted disease, the District ought to be able to talk to the child and the parent and make a referral.

Trustee Garvey said she had similar concerns and was assured by staff that the District would refer if there was suspected sexual abuse or other issues as appropriate.

Trustee Young recalled the Board's previous discussion last year regarding the scope of the University of Nevada School of Medicine's (UNSOM) involvement in the area of sexually transmitted diseases.

BOARD PRESIDENT RELINQUISHES CHAIR

Trustee Cranor relinquished the chair at 5:46 p.m.

APPROVE PROGRAM LETTER OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION (continued)

Sally Jost, Director of Related Services, Special Education Related Services, Educational and Operational Excellence Unit, explained that this particular agreement is a renewal of an agreement that previously was presented as three separate agreements to provide these services at Kermit R. Booker, Sr. and Matt Kelly Elementary Schools and West Prep; that the renewal for the agreement at Kelly Elementary School came forward in October of 2011, and that is when the conversation took place regarding this issue.

Ms. Jost said staff stated at that time that they would provide referrals. She pointed out also that if school staff or providers are suspicious of sexual assault, they are required to report it to Child Protective Services (CPS). She added that UNSOM informed them when the question was asked in 2011 that the school-based health services were not equipped to perform those types of examinations or to provide laboratory services, but they said they would refer students and make sure services were provided including laboratory services.

APPROVE PROGRAM LETTER OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION (continued)

Trustee Young asked if there was any follow-up on any such incident that showed that the process took place in the manner described.

Ms. Jost said these types of incidents could occur at any time in our schools, and it is required that a referral be made even for a student who had been referred to the office and saw the school nurse, so resources are always being sought out, with the help of social workers, for children without access to healthcare. She said resources available are the Southern Nevada Health District, Huntridge Teen Clinic, as well as other community resources utilized for services the school district cannot provide.

Trustee Edwards said she understands that there is an obligation to report, but her concern is that the agreement says there will be no screenings or exams identifying sexually transmitted diseases.

Ms. Jost said per this agreement a pelvic exam would not be performed; however, if in the course of a normal physical examination or through the history the student or parent offered, the provider found reason to be suspicious or reason to make the referral, they would do so.

Trustee Edwards said she would like to look at this language at a later time and see if some changes could be made.

Superintendent Skorkowsky said with this agreement, staff has tried to keep it in line with the current sex education policy. He suggested that after the Board's future discussion on this issue, staff may look for further direction from the Board at that time.

Trustee Edwards said she is asking that the Board have an agenda item that would allow the Board to have a discussion about modifying this language.

Trustee Young said that would be noted as a future agenda item for discussion. She recalled that the concern when this was discussed previously was not to target particular schools to have certain types of screenings that other schools did not have.

Ms. Jost said she did not recall that discussion, but she explained that this agreement is written the way it is because this is an UNSOM program with accreditation; therefore, their rotation schedules must travel with the agreement. She said their rotations are a community medication rotation and an adolescent rotation, which would involve the issue of reproductive health, but in being consistent with what the District is doing in terms of sex education and the curriculum, staff developed Attachment A because the District is required to clarify what is in the rotation.

Superintendent Skorkowsky agreed to place this item on a future agenda for discussion as requested by Trustee Edwards.

APPROVE PROGRAM LETTER OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION (continued)

Motion to accept.

Motion: Edwards Second: Garvey

Trustee Garvey said she did have some reservations about a blanket screening for only certain students. She said she would need to have further discussion, and she would like to hear what the other Trustees' vision is of a "screening."

Vote on Trustee Edwards' motion was unanimous.

BOARD MEMBER ARRIVES

Trustee Wright arrived at the Board meeting at 5:58 p.m.

BOARD MEMBER LEAVES

Trustee Cranor left the Board meeting at 5:58 p.m.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on February 13, 2014, as recommended in Reference 6.01.

Trustee Edwards referred to Reference 6.01, page 5 of 6, Number 9. A., and noted a typographical error that should read, "Information that would have otherwise come...", and she said it needs to be a complete sentence. She suggested, "Information that would have otherwise come to the Board as part of the monitoring process will still be provided to the Board." Regarding Number 9. B., she commented that "may" and "will" should not both be included here and suggested that "will" should be stricken.

Trustee Young commented that Number 10 on page 6 of 6 says, "The monitoring process of the previous superintendent will be presented, but will not be evaluated...", and Number 9. B. on page 5 of 6 says, "The previous superintendent monitoring report data may be used..."

Superintendent Skorkowsky explained that these items address two separate issues: Number 9. B. says that the current superintendent may use the previous superintendent's monitoring report data to make decisions moving forward; Number 10 says that compliance for the current superintendent would be determined beginning at the time that he/she steps into the position.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE (continued)

Trustee Edwards further explained that Number 10 says that the monitoring reports for the previous superintendent would be produced, but the Board would not need to determine whether or not he/she was in compliance or out of compliance because he/she is no longer in the position.

Trustee Wright agreed with Trustee Edwards that "will" should be stricken from Number 9. B. With regard to Number 10, she said she feels this has to do with how the Board's policies are interpreted and carried out, therefore, whether the superintendent was in compliance or out of compliance is a reflection on the Board because it speaks to the Board's governance.

Trustee Tew referred to page 2 of 6, Number 5, and questioned why the standard for compliance would be a reasonable superintendent interpretation but not a reasonable Board as a whole interpretation.

Carlos McDade, General Counsel, Office of the General Counsel explained that this is written to say the superintendent's interpretation sets the standard, and the Board is the final arbiter but will use the "reasonable person" test to judge the reasonableness of the Superintendent's interpretation.

Mary Ann Peterson, Board Counsel, District Attorney's Office, agreed with Mr. McDade's explanation and said she was unsure why the last sentence in Number 5, beginning, "The Board is the final arbiter of reasonableness..." had to remain in this policy.

Trustee Edwards offered that she believes it is protective language that really speaks to the fact that there must be a vote, and that vote is the final decision. She said in previous Board's there was a tendency to have one Board member influence whether the superintendent's interpretation was reasonable.

Trustee Tew suggested the language, "The Board, in its entirety, is the final arbiter of reasonableness."

Trustee Young asked Trustee Edwards if she would like to work with Trustee Tew on amending the language.

Trustee Edwards said she was not interested in changing the language.

Trustee Tew asked if Trustee Edwards felt removing some of the language would dilute the intent of the policy or lessen the protection Trustee Edwards spoke about.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE (continued)

Trustee Edwards said yes, she believes that could be an issue to some extent. She suggested that if changes are not made to the language tonight, significant changes cannot be brought back at the Amendment, knowing what the changes would be tonight at the Notice of Intent.

Trustee Tew said she would prefer cleaner language but does not want to pursue it at this point.

Motion to bring Item 6.01 back with the noted changes to Numbers 9. A. and 9. B.

Motion: Tew Second: Wright

Trustee Edwards clarified that this will come back as an Amendment.

Trustee Tew repeated the motion as follows: Motion to bring Item 6.01 back as an Amendment with the noted changes in 9. A. and 9. B.

Trustee Wright concurred.

Vote on Trustee Tew's motion was unanimous.

Trustee Cranor was not present for the vote.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-1: Vision Statement, prior to submission to the Board of School Trustees for approval on February 13, 2014, as recommended in Reference 6.02.

Trustee Edwards stated that in Reference 6.02, page 2 of 2, it should read, "All students progress in school and graduate, prepared to succeed and contribute in a diverse global society."

Trustee Young noted that the Additional Reference 6.02 reads, "All students graduate prepared to succeed and contribute in a diverse global society."

Superintendent Skorkowsky clarified that Trustee Cranor requested that the language in Additional Reference 6.02 be brought forward.

Trustee Edwards said during the Board's previous discussion on this, all of the Trustees agreed that they preferred the language, "All students progress in school..." She said the Board should be considering the statement in Reference 6.02 with the error she noted corrected.

Ms. Peterson stated that what she believes took place during the previous discussion was that the Board decided to rescind the vote to change the language so they could bring it back and amend the language to what is being provided in the Additional Reference 6.02 so that it can go forward as an Amendment at the next Board meeting.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT (continued)

Superintendent Skorkowsky said the additional reference material is being provided for clarification purposes to remind the Board of the language they discussed at the February 15, 2013, Board retreat. He pointed out that the comma in the new language should be removed.

Trustee Young read the amended language as, "All students progress in school and graduate prepared to succeed and contribute in a diverse global society."

Public Hearing

Tracy Fannin offered adding, "All students have the opportunity..."

Motion to move the Notice of Intent for E-1: Vision Statement forward to an Amendment with the corrections as noted, removing the comma and changing the "to" to "and."

Motion: Edwards Second: Garvey Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy E-2: Academic Achievement, prior to submission to the Board of School Trustees for approval on February 13, 2014, as recommended in Reference 6.03.

Trustee Edwards referred to page 4 of 5, under "Academic Excellence," and said it should read, "Literacy across all subject areas Pre-K through 12th grades." She suggested that "Improved" under "School Support" should be changed to "focused."

Superintendent Skorkowsky noted that the comma in the Vision Statement at the top of the page needs to be removed.

Trustee Tew suggested that "We believe..." should be near the top.

Trustee Wright expressed concern with this language shift from indicators and data to strategic imperatives. She said this speaks more to the Board's values and vision as opposed to the details of what educating children looks like. She also expressed a concern with "The Board directs the superintendent to define measurement indicators," under "Evaluation." She said that should be the Board's job.

Superintendent Skorkowsky guided the Board to the language at the bottom of page 4 of 5, "which, upon approval of the Board, serve as Appendix A to this policy" and said it was important to include that piece. He also reminded them that the previous E-2: Academic Achievement was not specific with measureable indicators. He said that is his interpretation, and he assured them that they will see some very specific indicators and measurement tools.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT (continued)

Trustee Wright said she understands that the Work Stream document would be provided as a supporting document for the superintendent's evaluation, but that is a document that was developed by staff, the community, and the Superintendent and is not a product of the Board.

Trustee Garvey said she likes the policy, and she feels it is a joint product between the Board and the Superintendent.

Trustee Young suggested the word "identified" or "enhanced" as opposed to "focused" under "School Support." She agreed that perhaps the belief statement should follow the Vision and then list the imperatives. She offered a modification of the final sentence under "We believe..." as follows: "All students who are willing to work hard by acquiring the knowledge, skills, attitudes, and beliefs necessary to reach their full potential, to succeed, and to contribute in our global community."

Trustee Tew said she felt the belief statement and the Vision Statement were at odds with one another, and she offered that "We believe..." should be first, the Vision Statement should follow, and the last sentence in "We believe..." should be stricken.

Trustee Wright disagreed that the Vision Statement and the believe statements are conflicting. In response to Ms. Fannin, she offered the language, "All students who are willing to work hard have the opportunity to acquire the knowledge, skills, attitudes, and beliefs necessary to reach their full potential, to succeed, and to contribute to a diverse global society." She said she would not be in support of placing the belief statements before the strategic imperatives.

Trustee Young disagreed with striking the last sentence in "We believe..." She asked the students present to consider giving their input during Public Comment Period.

Trustee Edwards agreed with Trustee Wright on the location of "We believe..." She agreed with Trustee Young's and Trustee Wright's suggestions for modifying the last sentence but preferred the ending, "...to contribute in a diverse global society."

Superintendent Skorkowsky suggested that he take this information to the upcoming Student Advisory Committee meeting to gather their input and have it represented at the next Board meeting.

The Trustees agreed with that suggestion.

Superintendent Skorkowsky said staff would make the changes discussed here and present them at the next regular Board meeting as a Notice of Intent.

APPROVE NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: ACADEMIC ACHIEVEMENT (continued)

Trustee Edwards said she believes very little was changed, and she feels it should come back as an Amendment.

Ms. Peterson advised that if the Board so chooses, someone could make a motion to amend the policy with the changes discussed, and then it would move forward to the amendment stage, and at that time, if there were more changes, it could still be amended further.

Trustee Young said she was uncomfortable moving forward with an amendment at this point because there were some areas that the Board did not reach an agreement on.

Motion to approve E-2: Student Achievement with the following changes as a Notice of Intent: "All students progress in schools and graduate...", removing the comma; under "Academic Excellence," "Literacy across all subject areas Pre-K through 12th grades;" under "School Support," "Focused support...;" leave "We believe..." at the end; the final sentence to read, "All students who are willing to work hard have the opportunity to acquire the knowledge, skills, attitudes, and beliefs necessary to reach their full potential, to succeed, and to contribute to a diverse global society."
Motion: Wright Second: Edwards

Trustee Edwards asked that the last sentence read, "...in a diverse global society."

Trustee Wright agreed.

Vote on Trustee Wright's motion was unanimous.
Trustee Cranor was not present for the vote.

APPROVE MONITORING REPORT – EL-1: GLOBAL EXECUTIVE CONSTRAINT – 2012-2013

Approval regarding the monitoring report for Governance Policy EL-1: Global Executive Constraint – 2012-2013.

Superintendent Skorkowsky presented his monitoring report for Governance Policy EL-1: Global Executive Constraint – 2012-2013 for the Board's consideration.

Motion to accept EL-1: Global Executive Constraint – 2012-2013 monitoring report in compliance.
Motion: Edwards Second: Tew Vote: Unanimous
Trustee Cranor was not present for the vote.

PUBLIC HEARING—REVIEW OF AMERICAN INDIAN/ALASKA NATIVE POLICIES AND PROCEDURES FOR FEDERAL IMPACT AID SECTION 8003

This is the time and place that was advertised for the Public Hearing on the Review of application for Federal Impact Aid Section 8003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District.

Trustee Young announced the public hearing. There was no one wishing to speak on this item.

AUTHORIZE IMPACT AID, SECTION 8003

Authorization to file the application for Impact Aid Section 8003, for federal Fiscal Year 2015, as recommended in Reference 7.03.

Motion to authorization to file the application for Impact Aid Section 8003, for federal Fiscal Year 2015.

Motion: Garvey Second: Wright Vote: Unanimous

Trustee Cranor was not present for the vote.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky acknowledged the members of the Student Advisory Committee in attendance.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Edwards requested that Item 5.02 come back for discussion.

BOARD REPORTS

Trustee Edwards reported on the Southern Nevada Public Television board meeting she attended, and she shared that their wine tasting fundraising event would be taking place on February 8, 2014, from 3:00 p.m. to 7:00 p.m.

Trustee Wright shared that at a recent Bond Oversight Committee (BOC) meeting, Kim Wooden, Deputy Superintendent, Educational and Operational Excellence Unit, and Ken Turner, Special Assistant to the Superintendent, Office of the Superintendent, gave BOC a briefing on the Hazard Impact document. She said that Ms. Wooden also informed the committee members that the work orders for the District are available on the District's website.

Trustee Young shared highlights of the Dr. Martin Luther King Day celebrations. She asked the Trustees to keep a record of the schools they go out to in February and March for the Each One Read One campaign.

Trustee Tew spoke about the Future Cities competition that took place at the Northwest Career and Technical Academy, where Hyde Park won and will be going to Washington, D. C. to represent the District.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Tew said she believed the Board did well, sharing many viewpoints with openness, respect, and courtesy.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 7:36 p.m.

Motion: Tew Second: Wright Vote: Unanimous
Trustee Cranor was not present for the vote.