

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, February 8, 2018

5:02 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Cimarron-Memorial High School ROTC led the Pledge of Allegiance.

INVOCATION

Imam Mustafa Yunus Richards of Masjid As'Sabur performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Item 3.02 and Item 5.01, note reference material provided for Item 3.01, note revised agenda item and reference material for Item 3.04, note Items 4.01 and 4.02 would be heard together, and move Item 4.07 to follow Item 7.01 as 7.01a.

Motion: Brooks Second: Edwards Vote: Unanimous

PUBLIC COMMENT PERIOD

Elena Rodriguez said the assistant superintendent position in the Budget and Finance Division she spoke about previously was pulled and advertised again, and the position requirements had been lowered. She said it now requires two years of teaching experience and three or five years as an administrator. She said the position should require a degree in budget, accounting, finance, et cetera, and a position should not be created for administrators based on who is going to apply for the job.

Steve Brown said he saw a report that showed that the District ranked 51st in the nation. He said the District has been operating the same way for years, giving all the money to the administrators and continuing to cut away at teachers and support staff. He said the students suffer most.

PUBLIC COMMENT PERIOD (continued)

LaShawn Vinson talked about how his electives helped him perform better in his core classes when he was in school. He said it is important to offer elective classes to children.

Robert Strawder asked how the school busses are provided for different activities.

Gregg Luckner commented that CCSD spends the least amount of money per pupil as compared to the other four largest school districts in the nation, and he said those school districts seem to do better per dollar in funding. He asked if CCSD is looking at the other school districts with approximately the same amount of funding per student but are better performing.

Autumn Tampa said too many administrators do not understand or do not respect the support staff contract, such as following progressive discipline or giving support staff proper breaks or lunches, or honoring overtime or comp time. She said she hopes that in implementing the reorganization and striving to provide a positive, supportive environment for students, administrators would strive to honor support staff in the same and strive to honor the support staff contract. She asked that the appropriate support staff employees be given their Right to Return, that Employee-Management Relations (EMR) hearings be investigated, and that a process be put in place to hold administrators accountable for adhering to the support staff contract.

Dr. S.S. Rogers said he was in favor of Policy 5137 in place to protect all students, but he clarified that he was not in favor of a gender diverse policy.

Kathryn Buffington-Lacey shared some accomplishments of K.O. Knudson Middle School. She talked about the unintended consequences of the inequity being created through having this 1,750 seat magnet school in Henderson, Nevada. She offered a solution that would allow the zoned students to opt in or opt out of the magnet program.

Robert Cowles said CCSD has some of the most talented and gifted students and staff. He disagreed that CCSD is funded at the same level as Miami-Dade County Public Schools as indicated by a previous speaker, but he said the District has a serious problem with funding and often spends the money inappropriately. He asked that the Board prove that CCSD is inadequately funded and that the money is being spent wisely, and if the state does not agree to adequately fund education, sue the state.

David Gomez expressed concern with the salary for the incoming superintendent discussed by the Board at the meeting that took place at 8:00 a.m. He said he has been encouraging Mike Barton, Chief Academic Officer, Academic Unit, to apply for the job of superintendent because it should be someone who cares about kids.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept the consent agenda, noting Item 3.02 was deleted during the adoption of the agenda.

Motion: Edwards Second: Garvey

Trustee Garvey requested that Item 3.08 be pulled for discussion prior to the vote.

Trustee Garvey said she had been critical in the past of United Way acting as a pass through for Nevada Achievement School District (ASD) employee Jana Wilcox-Lavin. She said she appreciates the disclosure of who United Way gives money to and what projects they work on. She said she would support renewal of this Memorandum of Understanding (MOU) but cautioned that if it becomes apparent that this organization is aiding in things that harm the District and employees that give money to the organization, she would ask the Board to enact the 30-day termination clause.

Vote on Trustee Edwards' motion was unanimous.

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of November 30, 2017; and the regular meetings of October 27, 2017, and November 30, 2017, is recommended. **(For Possible Action)** (Reference material will be provided.) (Ref. 3.01)
- 3.03 MEMORANDUM OF AGREEMENT BETWEEN THE MCCAW SCHOOL OF MINES FOUNDATION AND THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and the McCaw School of Mines Foundation, from July 1, 2016, through June 30, 2019, for providing educational experiences related to mining for students at Gordon McCaw Elementary School, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.04 NEW GRANT APPLICATION: SCHOOL GARDEN DEVELOPMENT EXPANSION GRANT, NEVADA DEPARTMENT OF AGRICULTURE. Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Agriculture under Senate Bill 167 for Title I schools to create or expand gardens, in an amount not to exceed \$220,219.02, to be paid from the School Garden Development Expansion grant, Fund 0279 State Grants/Projects Fund, from February 9, 2018, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.05 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SOUTHERN NEVADA HEALTH DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement with Southern Nevada Health District to continue a partnership with the Clark County School District (CCSD) for the provision of health promotion and disease prevention services to students, CCSD staff, and/or members of the general public, at no cost to the students or CCSD, from February 24, 2018, through February 23, 2023, and for Greta Peay, Chief Instructional Services Officer, to sign the Interlocal Agreement, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.06 TRAVEL AND REGISTRATION, NEVADA DISTRIBUTIVE EDUCATION CLUBS OF AMERICA. Discussion and possible action on authorization to contract with the Nevada Distributive Education Clubs of America (DECA), also referred to as the Nevada Association of Marketing Students, for registration and lodging for approximately 800 students and 80 adult advisors from 21 high schools to attend the State Career Development Conference on February 11-13, 2018, at the Flamingo Las Vegas Hotel and Casino in Las Vegas, Nevada, for an approximate total cost of \$80,000.00, effective February 9, 2018, through June 30, 2018, to be paid from the Nevada Department of Education Career and Technical Education (CTE) Grant Program, Fund 0279, Internal Order G4447004018, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.07 NEW GRANT APPLICATION: PROJECT SCHOOL EMERGENCY RESPONSE TO VIOLENCE GRANT — UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the Project School Emergency Response to Violence (SERV) grant application, funded through the United States Department of Education to provide professional development services for Clark County School District Crisis Response Team members, in the amount of \$50,000.00, to be paid from Federal Projects, Fund 0280, from October 2, 2017, through May 1, 2018, 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): Family/Community Engagement and Customer Service (FA-7)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.08 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. 3.08)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.09 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. 3.09)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.10 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 \$747,584.59 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 \$9,526,000.00 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)
- 3.13 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)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.14 **CONTRACT AWARD: PRECONSTRUCTION SERVICES ELEMENTARY SCHOOL REPLACEMENT OF J. M. ULLOM ELEMENTARY SCHOOL.** 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 replacement of J. M. Ullom Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001617; 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. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 **ARCHITECTURAL DESIGN SERVICES: ELEMENTARY SCHOOL REPLACEMENT, TWIN LAKES ELEMENTARY SCHOOL.** Discussion and possible action on approval to select the architectural firm of SH Architecture, 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 Twin Lakes Elementary School replacement in the amount of \$1,440,600.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013500; 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. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 **RIGHT-OF-ENTRY TO NV ENERGY AT CHAPARRAL HIGH SCHOOL.** Discussion and possible action on approval for a right-of-entry to NV Energy at Chaparral High School, to construct, operate, add to, modify, maintain and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent of 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. 3.16)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.17 **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 \$302.50 to the agreements for Dr. Beverly S. Mathis Elementary School to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0001604, 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)

APPROVE ITEMS 4.01 AND 4.02

Approval of Items 4.01 and 4.02, respectively, as follows:

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES

Approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, as recommended in Reference 4.01.

APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE

Approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, as recommended in Reference 4.02.

Public Hearing

Elena Rodriguez asked the Board to consider taking its power back because in previous years the power of the Board has been diminished. She asked that the Board consider changing Governance Policy GP-3: Board Responsibilities so that the Board has the power to address and remedy concerns as they come up.

Motion to approve.

Motion: Edwards Second: Child

Trustee Young reminded everyone that the Board could bring back their policies for review whenever necessary.

Vote on Trustee Edwards' motion was unanimous.

APPROVE APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBER

Approval to appoint Theresa Lee Douglass to the Bond Oversight Committee as an at-large appointee of the Board of School Trustees for a period of two years, commencing February 15, 2018, as recommended in Reference 4.03.

Motion to accept.

Motion: Edwards Second: Child Vote: Unanimous

APPROVE RESOLUTION OF INTENT FOR THE SALE OF JEFFERSON MAINTENANCE YARD TO THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY

Approval to adopt the Resolution of Intent to sell the Jefferson Maintenance Yard to the City of North Las Vegas Redevelopment Agency, and to set a public meeting for Thursday, February 22, 2018, at the hour of 5:00 p.m., in the Board Room of the Edward A. Greer Education Center located at 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections in accordance with NRS 277.050(2) and NRS 277.050(5), and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Resolution, and all necessary documents.

APPROVE RESOLUTION OF INTENT FOR THE SALE OF JEFFERSON MAINTENANCE YARD TO THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY (continued)

City of North Las Vegas Mayor John Lee, and Gina Gavan, Director of Economic Development, City of North Las Vegas, shared information about the city's revitalization plans.

There was some discussion regarding costs that would be incurred by the District and concerns for the flooding issue in the area and the impact that possible future charter schools would have on CCSD school construction, transportation for students, and school zoning.

Trustee Edwards suggested that the Superintendent enter into discussions with the City of North Las Vegas before the Board makes a decision to see what could be done to address some of the concerns raised.

Trustee Wright asked the Superintendent about talking with the City of North Las Vegas, and she also requested that the agreement be for an additional one-year renewal instead of the six-month renewal to allow the District more time make long-term plans.

Superintendent Skorkowsky said the Board could postpone this item until he and his team has had more discussions with Mayor Lee and his team.

Public Hearing

Robert Cowles agreed with concerns raised by the Board regarding costs and flooding issues in the area.

No action was taken on this item.

RECESS: 6:47 p.m.

RECONVENE: 7:00 p.m.

NV ENERGY SERVICE UPDATE

Presentation from NV Energy and discussion regarding current and future service offerings and identification of energy efficiency projects and associated savings for the Clark County School District.

Edgar Patino, Manager, Local Government Affairs, NV Energy, Inc.; Pat Egan, Senior Vice President of Customer Operations, NV Energy, Inc.; and Judy Stokey, Vice President of Government and Community Affairs, NV Energy, Inc., presented an update on services as shown in Reference 4.05.

Trustee Edwards asked NV Energy representatives to address some of the information presented by Capital Dynamics at the Board meeting on January 25, 2018.

NV ENERGY SERVICE UPDATE (continued)

There was some discussion regarding the energy efficiency of the District's systems, the work of groups looking at deregulation, the impact on the District's franchise tax revenue if the District were to leave NV Energy, the possible impact on other customers if the District were to leave NV Energy, and exploring ways to save energy and to save money.

Public Hearing

Elena Rodriguez talked about energy usage price increases, and she encouraged the Board to consider what was being offered by Capital Dynamics.

Danny Thompson said the District leaving NV Energy would definitely have an impact on NV Energy's rates. He said in terms of solar energy, storage would be needed and is extremely expensive. He said locking into a 25-year contract as offered by Capital Dynamics would not be in the best interest of the public. He urged the Board to not make a decision on this tonight.

Jesse Newman expressed concerns regarding the information presented to the Board by Capital Dynamics.

Rick Campbell expressed concern with the impact CCSD's exit would have on other NV Energy customers. He asked the Board to consider the impact this would have on charities.

Deborah Avery thanked NV Energy for the grants they have given to the Down Syndrome Organization of Southern Nevada, which helps families.

Kenneth Evans expressed appreciation for the support the Uplift Foundation of Nevada receives from NV Energy and said that helps the Uplift Foundation support students.

Eymhy Corpus spoke in support of CCSD looking to power schools with clean, renewable energy, which she said would save taxpayer dollars to be better spent on things for students. She said it would also have an impact on air quality.

Alyson McCarthy said NV Energy has always supported Ronald McDonald House Charities and allows them to support families. She talked about the importance of trust in a partnership.

Danyel Brown thanked the Board for looking at power alternatives and potential savings. Some of the questions she asked were why NV Energy had not come before the Board prior to now, why the power bills have not decreased, why NV Energy asked for an increase of 30 percent, and what happens to CCSD when the tax credits expire.

Maria Castillo encouraged the Board to consider moving toward solar energy for cost savings and to stop the carbon footprint. She added that her energy bill increases every year.

NV ENERGY SERVICE UPDATE (continued)

Daniel Harris said he is an advocate for clean energy. He pointed out that NV Energy's rates have risen over the past 25 years and have only decreased in recent years because of competition. He said NV Energy will continue to stay competitive to keep their customers, and the District should focus on clean energy.

Alejandro Montes said he is an environmental advocate, and he talked about some of the work that he has done. He noted that NV Energy has spent an average of \$87,000.00 in the last three election cycles. He said he is familiar with the model Community Choice Aggregation.

Deja Garza spoke in support of the use of clean energy in the schools for the health of students. She submitted over 50 letters to the Board that she was able to collect in support of clean energy, lower rates, and choice.

Bob Sweetin said discussions need to take place, one being the reorganization of the District and the District's need for funding and the fact that the opportunity before the Board could bring \$60 million to the District. He said the District's financial staff could negotiate in obtaining rates that would save the District money over the long term. He said the Board should be concerned with the students and the schools.

Forrest Darby talked about what a good partner NV Energy has been and what they do for their employees and their families. He said he hopes the District stays with NV Energy.

Cyrus Hojjaty said he believes there should be options, that he does not like monopolies. He suggested that if solar energy is too expensive, perhaps geothermal should be a consideration.

Tim Farkas said his employer, Ameresco, has completed a pilot project on 25 CCSD schools on energy efficiency work. He said they have completed their annual audit to show they have achieved their savings goal and have meetings with staff next week to give a report. He asked that the Board allow Ameresco to meet with Board members and report on the success of the existing project and talk about what phase two might entail.

J.R. Bailey shared that his NV Energy bill has decreased. He talked about how solar power works and said it does not work when there is no sun, and the solar power company has to buy its power from another company, but NV Energy produces its own power and is still the least expensive.

There was further discussion regarding concerns, costs, NV Energy's partnership with the District, and discussion that still needs to take place.

RECESS: 9:18 p.m.

RECONVENE: 9:28 p.m.

APPROVE ENERGY SERVICES

Approval on guidance to pursue energy services.

Trustee Edwards said she finds the disclaimers in the presentation given by Capital Dynamics to be alarming. She said the Board needs more information before making any decision at all.

Trustee Garvey agreed that there should be no movement or action taken on this item at this point.

Trustee Young said she is pleased that these discussions have come forward.

Public Hearing

Jesse Newman expressed appreciation for the discussion. He said they believe NV Energy is the best choice, brings the best value, and does the best for the community. He said because of the speed of technological advances, they believe the District would regret locking in a 25-year power purchase agreement, and certain things are still unknown in relation to Nevada ballot Question 3, the energy choice initiative.

Danyel Brown asked the Trustees to make sure they understand the presentations. She said this is about better and cheaper energy, not about deregulation. She urged the Board to meet with Capital Dynamics again to gather all the facts. She said the information in the disclaimer would be handled in the Request for Proposal (RFP).

There was no action taken on this item

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Skorkowsky said he has formally notified the Board of his retirement and has signed and submitted the appropriate paperwork.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Wright noted that the Board agreed to move their April 12, 2018, regular meeting to April 11, 2018, so April 12, 13, and 14 could be used to schedule superintendent candidate interviews. She said this would come back as a calendaring item.

TRUSTEE REPORTS

Trustee Garvey reported on the recent Nevada Association of School Boards (NASB) meeting held in Reno, Nevada, where they heard a presentation on finance and funding of education in Nevada and a presentation on the work of the superintendents throughout the state on the iNVEST document. She also reported on Each One Read One, stating books have been received by schools, and she shared that Assemblyman Ozzie Fumo donated \$250 for additional books for students in his area.

TRUSTEE REPORTS (continued)

Trustee Edwards reported that Vegas PBS continues to hold the first spot for whole day season Gross Rating Points (GRPs) and the second spot for primetime season GRPs. She said she would be joining Tom Axtell, General Manager, Vegas PBS, and some board members from Southern Nevada Public Television (SNPT) to attend the public broadcasting conference and to lobby the congressional delegation on behalf of Public Broadcasting Service (PBS) and the Corporation for Public Broadcasting (CPB).

Trustee Young shared that funeral services would be held for former Trustee Shirley Barber on Monday, February 12, 2018, beginning at 1:00 p.m. at Palm Mortuary.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Cyrus Hojjaty said he was concerned that 25 percent of CCSD students have a parent who is in the United States illegally. He said the current administration can use data to find people, and he would hope that the District would not work against the administration in doing so. He said it is unfair that citizens have the same rights as someone who violated the law.

Matt Caldwell cited Assembly Bill (AB) 469, and he stated that he believes the approval of transfer of responsibilities by the Board on January 9, 2018, was an oversight by the Board, that removing funding from central services and placing the choice of funding with local precincts violates state law as it relates to the CCSD Police Department. He said transferring this power to local precincts will lead to numerous concerns and issues, and he asked the Board to please remove police services from the transfer of responsibilities.

APPROVE SUPERINTENDENT SEARCH

Approval regarding aspects of a search and selection of a new Superintendent of Schools for the Clark County School District.

Trustee Wright gave a brief update on the Board's meeting with the search firm, Ray and Associates, which took place at 8:00 a.m. on this day.

Public Hearing

Jana Pleggenkuhle said it saddened her that the superintendent search meeting was held at a time that she had to be at work. She said the salary discussion was interesting, specifically, that teachers' salaries are not determined in that manner. She agreed that the top qualities mentioned were great qualities, but she said what is needed is better funding. She said the District needs to be preparing now for the next legislative session and she hopes that the District is preparing to show legislators that the District is not wasting money and that if the District received more money, it would be spent wisely.

APPROVE SUPERINTENDENT SEARCH (continued)

Annette Dawson Owens asked the Board to be open to the value of collaboration, looking at other school districts across the country and what they are doing to be successful working together with charter schools. She said the focus should always be what is best for the student.

ADJOURN: 10:10 p.m.

Motion: Edwards Second: Brooks Vote: Yeses – 6 (Brooks, Cavazos, Edwards, Garvey, Wright, Young); No – 1 (Child)

The motion passed.