

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, April 6, 2017

5:02 p.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

**FLAG SALUTE**

Canyon Springs High School ROTC and Trustee Young led the Pledge of Allegiance.

**INVOCATION**

Pastor Mark Wickstrom of Community Lutheran Church performed the invocation.

**ADOPT AGENDA**

*Adopt agenda, except delete Item 5.01, note reference material provided for Item 5.02, and note revised reference material provided for Item 3.18.*

*Motion: Cranor Second: Edwards Vote: Unanimous*

**PUBLIC COMMENT PERIOD**

John Pacult offered his services to help address the issue of teacher misconduct.

Chad Jensen spoke about a situation involving inappropriate behavior by a teacher which involved his child.

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion to approve the consent agenda.*

*Motion: Edwards Second: Young Vote: Unanimous*

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of February 1, 2017, and February 2, 2017; and the regular meeting of February 9, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for up to 5 weeks of summer instructional services for students at Matt Kelly Elementary School, effective June 12, 2017, through July 13, 2017, for an approximate total cost of \$77,886.13, to be paid from Fund 0279, G4435000617, Cost Center 911000152, GL5610000000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Achievement Gap
- 3.03 NEW GRANT APPLICATION: TITLE I, SECTION 1003(G), SCHOOL IMPROVEMENT GRANT, THE NEVADA DEPARTMENT OF EDUCATION — DR. WILLIAM H. BAILEY MIDDLE SCHOOL. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education funded by the United States Department of Education to implement the federally-funded Title I School Improvement Grant for Dr. William H. Bailey Middle School, for an amount of \$4,728,184.14, to be paid from Fund 0280, from July 1, 2017, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Academic Growth
- 3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE COLLEGE OF SOUTHERN NEVADA — COLLEGE CONNECTIONS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the College of Southern Nevada to prepare students in Rancho High School's senior class for college enrollment prior to graduation by assisting them through key steps of the college enrollment process with hands-on, individualized support through the College Connections program from April 7, 2017, through June 10, 2019, with no impact to the general fund, and for the Superintendent of Schools to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** College and Career Readiness

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.05 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, THE CITY OF LAS VEGAS, THE CITY OF NORTH LAS VEGAS, AND CLARK COUNTY— FIRE ALARM-RELATED SERVICES, VETERANS TRIBUTE CAREER AND TECHNICAL ACADEMY. Discussion and possible action on approval to enter into a Interlocal Agreement between the Clark County School District, the City of Las Vegas, the City of North Las Vegas, and Clark County to expand the dispatching functions for students at Veterans Tribute Career and Technical Academy, from April 7, 2017, through August 30, 2018, in the amount of \$500,000.00, to be paid from the subaward partnership with The Department of Public Safety's Division of Emergency Management and for the Superintendent of Schools, Clark County School District, to sign the Interlocal Agreement, is recommended.

**(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

**Strategic Imperative(s):** School Support; Engagement

**Focus Area(s):** College and Career Readiness

3.06 NEW GRANT APPLICATION: MAGNET SCHOOLS ASSISTANCE PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Magnet Schools Assistance Program (MSAP) application, funded through the U.S. Department of Education to implement magnet schools that increase racial integration and promote academic opportunity and excellence; to adopt the resolution in support of the magnet school grant application; to adopt the five-year magnet school plan as part of the District's voluntary desegregation plan, as required for funding under the MSAP; and to direct the superintendent to implement new magnet programs, as required for funding under the MSAP submitted in the amount of \$14,926,966.68, to be paid from Fund 0280, from October 1, 2017, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.06)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** Achievement Gaps

3.07 NEW GRANT APPLICATION: CHILD PASSENGER SAFETY COMMUNITY OUTREACH AND EDUCATION TRAFFIC SAFETY PROGRAM 2018 GRANT, NEVADA DEPARTMENT OF PUBLIC SAFETY — OFFICE OF TRAFFIC SAFETY. Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety — Office of Traffic Safety 2018 Grant to carry out the Child Passenger Safety Community Outreach and Education Program from October 1, 2017, through September 30, 2018; to be paid from Unit 0137, FY17 and FY18, Fund 0280, in the approximate amount of \$46,094.35, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: James R. Ketsaa] (Ref. 3.07)

**Strategic Imperative(s):** School Support

**Focus Area(s):** Family/Community Engagement and Customer Service

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.08 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: Billie Rayford] (Ref. 3.08)

**Strategic Imperative(s):** School Support

**Focus Area(s):** Disproportionality

3.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,189,166.64, as listed, is recommended. **(For Possible Action)**

[Contact Person: Rick Neal] (Ref. 3.09)

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

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

3.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,111,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)

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

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

3.11 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. 3.11)

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

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

3.12 GRANT OF EASEMENT TO THE CITY OF NORTH LAS VEGAS AT LINCOLN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the north, east, and south property lines of Lincoln Elementary 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 that certain parcel of land and described herein; 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. 3.12)

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

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

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.13 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS, DESERT ROSE ADULT HIGH SCHOOL CAMPUS. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas generally located along a portion of the west property line of Desert Rose Adult High School campus for grading and construction purposes, 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. 3.13)

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

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

3.14 GRANT DEED – DEED OF DEDICATION TO THE CITY OF HENDERSON AT VALLE VERDE DRIVE AND HORIZON RIDGE PARKWAY. Discussion and possible action on approval to grant and convey to the City of Henderson approximately 11,300 square feet, more or less, for sidewalk construction, and to access and maintain the existing street lights along Valle Verde Drive, 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. 3.14)

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

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

3.15 GRANT DEED – DEED OF DEDICATION TO THE CITY OF NORTH LAS VEGAS AT ADDELIAR GUY AND EVA WOLFE ELEMENTARY SCHOOLS. Discussion and possible action on approval to grant and convey to the City of North Las Vegas one area consisting of 5,687 square feet, more or less, for rights-of-way generally located along the western side of Addeliar Guy and Eva Wolfe Elementary Schools for roadway and municipal purposes, 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. 3.15)

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

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

3.16 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL, DEAN MARTIN AND INTERSTATE 15. Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder in support of the unnamed elementary school at Dean Martin and Interstate 15 in the amount of \$291,324.00, 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. 3.16)

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

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

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.17 **CONTRACT AWARD: CONDENSER TUBE BUNDLE REPLACEMENT, JOHN F. MENDOZA ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the condenser tube bundle replacement at John F. Mendoza Elementary School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013453; 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  
**Focus Area(s):** Value/Return on Investment

3.18 **CONTRACT AWARD: UNNAMED ELEMENTARY SCHOOL, DEAN MARTIN DRIVE AND INTERSTATE 15.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the construction of a new unnamed elementary school to be located on Dean Martin Drive and Interstate 15 near West Cactus Avenue, 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, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

**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.

Superintendent Skorkowsky's update on the plan to reorganize the school district included the work of TSC<sup>2</sup> Group with the District, central services surveys, and professional development sessions.

Trustee Young said she would like to see more strategic involvement of the District's Equity and Diversity Department.

**BOARD MEMBER LEAVES**

Trustee Child left the dais at 5:27 p.m.

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

Public Hearing

Yvette Williams spoke on Item 3.06. She said this item is very important to the Black community as African-American students are severely underrepresented in the magnet and Career and Technical Academy (CTA) programs. She also pointed out that there were no Black students enrolled in CSN High School.

### **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 the Community Implementation Council (CIC) was scheduled to meet on Wednesday, April 12, 2017, at 1:00 p.m.

The Trustees expressed concern with the timing of this meeting, that it was scheduled to occur during spring break and that the school principals ought to be present if a member of their School Organizational Team (SOT) would be representing the schools during this meeting.

Trustee Cranor said she would inquire about the process and see if the Board could possibly make a request for different cognizant levels in future scheduling.

### **APPROVE OVERSIGHT PANEL FOR SCHOOL FACILITIES, COMMITTEE MEMBERSHIP**

Approval of Don Snyder to serve as the Chair of the Oversight Panel for School Facilities, for a two-year term expiring August 31, 2019, as recommended in Reference 4.03.

Trustee Edwards said there ought to be a transparent process on the District website for the Board appointing committee members.

*Motion to appoint Don Snyder as the Chair of the Oversight Panel for School Facilities.*

*Motion: Edwards Second: Young*

Trustee Young questioned whether the Board appoints a chair to the Committee or whether the Committee votes to select its chair.

Superintendent Skorkowsky said in this situation, the Board would appoint the chair and then the vice chair.

*Vote on Trustee Edwards' motion was unanimous.*

*Trustee Child was not present for the vote.*

### **BOARD MEMBER RETURNS**

Trustee Child returned to the dais at 5:43 p.m.

### **APPROVE LEGISLATION**

Approval regarding state and federal legislation which may affect education, including, but not limited to, reports of current legislative issues and events; the development of the District's legislative goals, platform, and courses of action; the establishment of the District's position on proposed legislation; and guidance to District representatives in the legislative process.

## **APPROVE LEGISLATION (continued)**

Nicole Rourke, Associate Superintendent, Community and Government Relations, Ancillary Support, gave an update on the 2017 Legislative Session.

## **BOARD AND SUPERINTENDENT COMMUNICATION**

None.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

None.

## **TRUSTEE REPORTS**

Trustee Edwards reported that she attended the America's Public Television Stations (APTS) and Corporation for Public Broadcasting (CPB) Media Summit with Vegas PBS and then went to Capitol Hill to speak with legislators. She shared the website [protectmypublicmedia.org](http://protectmypublicmedia.org) to sign a petition regarding funding for public media.

Trustee Cranor shared that Las Vegas would host the FIRST Robotics High School Regional Competition on April 7 and 8.

Trustee Child announced that Del Sol Academy of the Performing Arts would be hosting a Mariachi night on April 7 at 4:00 p.m. to 9:00 p.m.

Trustee Young reported on the Council of the Great City Schools Annual Legislative/Policy Conference she attended where they heard speakers talk about the importance of education for the success of our nation and the correlation between the classroom and the workforce. She also reported on the National School Boards Association (NSBA) event she attended where they discussed transgender issues and school boards being elected versus appointed.

Superintendent Skorkowsky said that because of the guidelines for reporting subgroups to the Nevada Report Card that must be followed, it does not show the actual number of African-American students enrolled. He said there are African-American students enrolled at all CSN High School campuses. He said staff would reach out to Ms. Williams, and he agreed that her point was well-made as those enrollment numbers are low.

Trustee Edwards shared that CCSD was honored for the 18<sup>th</sup> consecutive year for the best communities for music education.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

None.



**PUBLIC COMMENT PERIOD**

None.

**ADJOURN:** 6:22 p.m.

*Motion: Edwards    Second: Young    Vote: Unanimous*