#### 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 25, 2013

4:00 p.m.

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

Pat Skorkowsky, Interim Superintendent of Schools

#### TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Tew was connected at 4:00 p.m.

#### FLAG SALUTE

Centennial High School ROTC led the Pledge of Allegiance.

#### INVOCATION

Reverend Linda Kelly, Mountain View Presbyterian Church, performed the invocation.

#### ADOPT AGENDA

Adopt agenda, except delete Items 5.18 and 5.19; move Item 7.03 to follow the consent agenda; and note revised reference material for Items 5.16, 5.17, and 6.01. Motion: Wright Second: Young Vote: Unanimous

#### STUDENT REPORTS

Katie Gibson, student body president at Centennial High School; Carli Stafford, student body president at Cimarron-Memorial High School; and Samantha Wright, student body president at Northwest Career and Technical Academy, represented by Patrice Tew, District E 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

Javier Aget-Torres, chairman, reported on the April 9, 2013, meeting of the Student Council Advisory Committee. He said topics of discussion included removing the GPA cap, suggested changes to the current grading system, and the superintendent search process. He invited everyone to attend the committee's May 7, 2013, meeting.

#### **RECOGNITION OF EDWARD M. BERNSTEIN & ASSOCIATES**

Recognition of Edward M. Bernstein & Associates for the resources they have provided to Robert Lunt Elementary School.

#### PRESENTATION OF ASIAN CHAMBER OF COMMERCE BILL ENDOW SCHOLARSHIP

Recognition of the Asian Chamber of Commerce Bill Endow Scholarship recipients. Wayne Tanaka, Member, Asian Chamber of Commerce.

## SPECIAL PRESENTATIONS

Paul Gerner, Associate Superintendent; Jimmy Brimmer, Director I; Katie Duffy, Recycling Specialist, Facilities Division; and the four founding student ambassadors, presented the District's pilot Green Ambassador Program.

**RECESS:** 5:10 p.m. **RECONVENE:** 5:40 p.m.

## PUBLIC COMMENT PERIOD

Pastor S. S. Rogers expressed concerns regarding support for education and for the community in relationship to equity and equality.

Reverend Raymond L. Giddens said the Board's governing style is unresponsive to the diverse community and that the Board should review its outdated governance structure to be able to effect positive change.

## ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to approve the consent agenda with noted changes.Motion: YoungSecond: GarveyVote: Unanimous

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of March 6, 2013; and the regular meeting of February 28, 2013, is recommended. [Contact Person: Carolyn Edwards] (Ref. 5.01)
- 5.02 TESTING MATERIALS AND SCORING SERVICES–NCS PEARSON, INC. Discussion and possible action on the request to purchase online testing, scoring, and reporting services from NCS Pearson, Inc., to implement universal screening of all second-grade students in Title I schools, utilizing the Naglieri Nonverbal Ability Test 2 (NNAT2) an online universal screener, to be administered to approximately 18,300 second-grade students attending 156 Title I schools, for an amount not to exceed \$163,968.00, effective May 1, 2013, through June 30, 2014, to be paid from Fund 0280, FY 13, Internal Order G6633015313, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.02)

#### ADOPT CONSENT AGENDA (continued)

- 5.03 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 taken concurrently through the Nevada System of Higher Education by high school students is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 PRIORITY SCHOOL IMPROVEMENT GRANT—TITLE I. Discussion and possible action on the authorization to submit and implement the federally-funded Title I Priority School Improvement Grant, with an anticipated project period of April 26, 2013, through June 30, 2016, to be paid from Fund 280, submitted in the amount of \$5,318,358.66, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 SEX EDUCATION ADVISORY COMMITTEE—REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1284, 1285, 1286, 1287, 1288, 1289, and 1291, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 WINDSONG TRUST GRANT SECOND YEAR. Discussion and possible action related to the acceptance of funds from the Windsong Trust, applied for by the superintendent to acquire funds to continue serving Early Childhood Education programs and expand recruitment efforts, in the amount of \$730,000, with no cost to the general fund, is recommended. [Contact Person: Kimberly Wooden] (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: Pat Skorkowsky] (Ref. 5.07)
- 5.08 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of contracts, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.08)
- 5.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$679,477.58, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.09)
- 5.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,304,721.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.10)

## ADOPT CONSENT AGENDA (continued)

- 5.11 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. [Contact Person: Jeff Weiler] (Ref. 5.11)
- 5.12 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 March 1, 2013, and ending March 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.12)
- 5.13 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND ACELERO LEARNING CLARK COUNTY. Discussion and possible action on approval to enter into an Agreement with Acelero Learning Clark County for the provision of early childhood educational experiences at no cost to the students or the Clark County School District, for three years from the date of execution and for the Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.13)
- 5.14 SUBLEASE AGREEMENT BETWEEN ACELERO LEARNING CLARK COUNTY AND THE CLARK COUNTY SCHOOL DISTRICT AT YVONNE ATKINSON GATES EARLY CHILDHOOD DEVELOPMENT CENTER. Discussion and possible action on approval to enter into a Sublease Agreement between the Acelero Learning Clark County and the Clark County School District, for the operation of an early childhood development center located at the Yvonne Atkinson Gates Early Childhood Development Center, for an initial three-year term with all applicable sublease rules and regulations; Acelero shall pay the sum of one dollar (\$1.00) per annum; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Sublease Agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE THREE SQUARE FOOD BANK. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Three Square Food Bank for the placement of half-size food coolers at identified sites to provide after-school meals to students participating in the Safekey program in approximately 60 elementary schools, effective from the date of execution by the last signing party, valid for a period of five years, and for the Interim Superintendent or his designee, to act as the Board of School Trustees' designee to sign the memorandum of understanding, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.15)

## ADOPT CONSENT AGENDA (continued)

- 5.16 CONTRACT AWARD: SANITARY SEWER LINE REPLACEMENT, JAMES CASHMAN MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the sanitary sewer line within the building at James Cashman Middle School, to be paid from Government Service Tax, Fund 3400000000, Project C0012653, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.16)
- 5.17 CONTRACT AWARD: SANITARY SEWER SYSTEM REPLACEMENT, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the sanitary sewer system at Lois Craig Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012638, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.17)
- 5.20 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 net increase of \$12,999.00 for Robert E. Lake Elementary School (SH Architecture), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$168,934.37 plus 256 days to the construction contracts for the Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC Modernization at Robert E. Lake Elementary School (Core Construction), and HVAC School Modernization at Andrew Mitchell Elementary School (Big Town Mechanical, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

# APPROVE CHARTER SCHOOL RENEWAL APPLICATION-RAINBOW DREAMS ACADEMY CHARTER SCHOOL

Approval regarding the Rainbow Dreams Academy application for renewal of a written charter for a period of six years including, but not limited to, approval, rejection, or further consideration of the application, as recommended in Reference 7.03.

Dan Tafoya, Coordinator, Office of Charter Schools, Student Support Services Division, presented the renewal application for the Rainbow Dreams Academy for the Board's consideration.

Billie Rayford, Compliance Director for Rainbow Dreams Academy, spoke to the Board about the academy's history, focus, and purpose.

#### APPROVE CHARTER SCHOOL RENEWAL APPLICATION–RAINBOW DREAMS ACADEMY CHARTER SCHOOL (continued)

Trustee Young spoke proudly of the Rainbow Dreams Academy, and she expressed support of the renewal of the charter.

Trustee Wright spoke positively about her visit to the school, and she also expressed support of renewal of the charter.

Trustee Cranor thanked the students for coming to the meeting tonight and said she was in support of the charter's renewal.

Trustee Alderman expressed gratitude for being allowed to visit the school and have discussions and ask questions about the program. She expressed support for the renewal of the application.

Trustee Edwards noted that under the District's star rating, Rainbow Dreams Academy is a 2-star school and said she appreciates the school's plans to improve that rating and that she also appreciates the school's plans to improve in their writing. She spoke positively about the areas in which the school is doing well and achieving, such as their enrollment and transient rate.

Motion to approve the renewal application for the Rainbow Dreams Academy Charter School for a period of six years. Motion: Young Second: Alderman Vote: Unanimous

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# APPROVE SUPERINTENDENT SEARCH

Approval regarding all aspects of the search and selection of a new Superintendent of Schools for the Clark County School District, including but not limited to, board agreed upon protocols.

Trustee Garvey said she believes this is a very important discussion for the Board to have as a starting point. She said she would support whatever decision the Board makes with regard to a national search, but at this point, she is in support of Pat Skorkowsky being appointed to the position of Superintendent of Schools, in part, because of feedback from the community. She offered a draft of possible protocols related to the superintendent selection process for consideration and discussion.

Trustee Cranor agreed with the option of considering Mr. Skorkowsky as a potential appointee to the position. She went over the possible protocols and suggested striking number 1 and acknowledging that there are individuals interested in this position for themselves or for others who are contacting the Board members. With regard to number 2 and number 3, she suggested embracing increased communication and engaging the community in helping the search firm to develop a great pool of candidates, as opposed to following the protocol of the previous search and having individuals express their interest to the search firm only.

## APPROVE SUPERINTENDENT SEARCH (continued)

Trustee Young said she had begun to gather community input as she believed the Board had decided to do. She said part of the input has been to slow things down. She recommended holding the community input meetings, gathering the survey results and then making a decision about next steps, and in the meantime, allowing Mr. Skorkowsky to lead the District for at least one year.

## TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Tew was disconnected at 6:38 p.m.

## APPROVE SUPERINTENDENT SEARCH (continued)

Trustee Edwards explained that part of the purpose of these Board agreed-upon protocols is to equip the Board with a manner of responding to people during the superintendent selection process.

## TELECONFERENCE CALL RECONNECTED

Teleconference call with Trustee Tew was reconnected at 6:39 p.m.

## APPROVE SUPERINTENDENT SEARCH (continued)

Trustee Alderman offered the response, "We are in the process of collecting public input. There will be a meeting on May 20<sup>th</sup>, and if you still have questions after that meeting, please write us again, or be sure to come to that May 20<sup>th</sup> meeting to express your opinion." She said she felt there should be a protocol as well for if the Board decides not to utilize a search firm, and she said if a search firm is used, she would like to develop an entirely new process than was used for the last search. She said she would like to use this as an opportunity to educate the community. To that end, she suggested that the language in the first paragraph ought to read, "Members of the community are cautioned against holding private, individual meetings with Trustees that may be perceived as infringement upon the work of the search firm," because there was an issue of undue community influence during the previous superintendent search.

Trustee Edwards said she believes the public should be able to approach the Board and have a conversation with them about their thoughts on the superintendent search, but potential applicants should not be able to lobby the Board.

Trustee Wright agreed that the Board members should have a response for public when approached about the superintendent search. She said the feedback that she has received from principals has been that they do not want to see anyone come in and upend the current direction of the District.

Trustee Tew said she likes the idea of gathering information and input from as many sources as possible as she is gleaning for characteristics in a superintendent from those communications. She suggested that perhaps the Trustees could put safeguards in place to communicate with people, such as speaking with individuals with other Trustees present or by documenting all conversations and sharing that information to keep communications transparent.

## APPROVE SUPERINTENDENT SEARCH (continued)

Trustee Young asked if perhaps the Board should review their minutes to see what they agreed to do, which she thought was to gather public input. She offered the statement, "We are at a point of getting information from our community meetings to determine the direction of the superintendent search process. We'll have a summary of the survey results and discuss the outcome at our May 20, 2013, Board meeting. At this time, no decision has been made. Please come to our May 20, 2013, meeting." She said she does not agree with using these possible protocols.

Trustee Edwards noted that the Board took a vote to conduct a search which passed. She suggested that the item could be brought back by a person on the prevailing side so that it could be reviewed on May 20. She said she would not be meeting with potential candidates until a selection process is in place.

#### Public Hearing

Ruben Murillo agreed with the Board being more engaged and communicating more with the public. He agreed that the Board should not communicate directly with potential candidates.

Andres Mendoza said the Board should conduct a search by placing an ad in the newspaper and by allowing anyone who is interested to apply for the position if they hold a doctoral degree in educational leadership. He said the Board should not spend money hiring a search firm.

Vicenta Montoya described the English Language Lerner (ELL) program as being in crisis in the Clark County School District. She said any potential candidate should demonstrate the ability to turn around the ELL program and illiteracy in the District.

Autumn Tampa said the superintendent should be a well-rounded individual who can address all of the unique needs of the District.

David Gomez disagreed with spending funds on a superintendent search when some of the schools are not adequately stocked with items the students need. He said the District should remain stable at this point and allow Mr. Skorkowsky to serve as interim superintendent for a year, and he agreed with holding the public input meetings.

John Carr suggested that the Deputy Superintendent should step into the role of Superintendent for the remainder of the contract.

Sam King offered support to the Board. She advised them to take their time and said she agreed with holding the public input meetings.

Rupert Donovan (phonetic) said the interim superintendent has already committed to that role until the Board appoints a new superintendent. He said it appears that the Board is saying they have to make a decision on May 20.

#### APPROVE SUPERINTENDENT SEARCH (continued)

Punam Mathur said she heard a lot of passion in this discussion, and that this is an important moment during which the entire community needs to rally.

Angie Sullivan said our schools need class-size reduction, school supplies, retention of good teachers, and people to advocate for more money. She said ELL students and families living in poverty are very serious issues.

Trustee Edwards closed public hearing.

Joyce Haldeman, Associate Superintendent, Community and Government Relations, gave a brief update on the town hall meetings held thus far, including numbers of attendees and the number of people who provided public input.

# APPROVE ALTERNATIVE SCHEDULE APPLICATION—NEVADA DEPARTMENT OF EDUCATION

Approval to submit to the Nevada Department of Education an application to operate Chaparral High School on an alternative schedule effective for the 2012-2013 school year, with no impact to the general fund, as recommended in Reference 7.01.

Motion to approve.

Motion: Cranor Second: Alderman Vote: Unanimous

# PROPOSED PRICE INCREASE FOR FOOD SERVICE—2013-2014 SCHOOL YEAR

Approval to increase prices for elementary school lunches from \$1.85 to \$2.00 and for middle and high school lunches from \$3.10 to \$3.25, as indicated in Option 1, effective the beginning of the 2013-2014 school year, as recommended in Reference 7.02.

Motion to approve. Motion: Wright Second: Garvey

Trustee Garvey asked if the District's food service and price system is "in the black."

Charles Anderson, Director, Food Service Department, Business and Finance Division, said the Food Service price system has been in the black for the past five years.

Trustee Garvey asked what plans are for the increase of 15 cents per meal.

Mr. Anderson said the money is going toward increased food prices, the installation of new equipment in the central kitchen, replacement of essential heavy equipment that is 30 years old, and Food Services is looking at an expansion of the central kitchen.

Vote on Trustee Wright's motion was unanimous.

# PUBLIC HEARING – NOTICE OF INTENT TO AUTHORIZE MEDIUM-TERM OBLIGATIONS BY THE CLARK COUNTY SCHOOL DISTRICT

This is the time and place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2013A Medium-Term Obligations Authorization Resolution of the Clark County School District.

Trustee Wright announced the public hearing three times. There were no members of the public wishing to speak on this item.

# APPROVE 2013A RESOLUTION AUTHORIZING MEDIUM-TERM OBLIGATIONS

Approval on adoption of the 2013A Resolution Authorizing Medium-Term Obligations, authorizing the sale and issuance of medium-term bonds in an amount not to exceed \$34,000,000.00, for the purpose of financing the purchase of additional and replacement buses and for the replacement of classroom computers over five years old; and authorization for the District's Chief Financial Officer to specify the terms of the bonds, the method of their sale, the terms of the repayment, and to forward all materials necessary for approval to the Nevada Department of Taxation, as recommended in Reference 7.05.

Trustee Cranor requested that Mr. Skorkowsky put on the record the financial capacity for the issuance of these bonds.

Jeff Weiler, Chief Financial Officer, Business and Finance Division, said the bond would be paid for out of the general fund.

Motion to approve the resolution authorizing medium-term obligations. Motion: Cranor Second: Wright Vote: Unanimous

# 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.

Mrs. Haldeman gave a brief update on the past week of the Legislative Session. She stated that Tuesday marked the deadline by which bills had to be approved by the house of origin. She talked about AB403, bought forward by Assemblyman Richard "Skip" Daly, which would give trustees the ability to enact a fee of \$2.00 per acre of property within their county for 10 years, which must be either accumulated and used for construction of a career and technical program facility, or used to enhance career and technical programs.

Trustee Cranor said the District is in need of an immediate investment like this, so she would be interested in the details of how restrictive this bill is in terms of capital versus operational usage.

#### APPROVE LEGISLATION (continued)

Trustee Wright agreed with comments made by Trustee Cranor and said that if CCSD could lower class sizes and be adequately staffed and properly equipped, great gains and achievements could be recognized very quickly.

Trustee Edwards shared an idea described by former superintendent Walt Rulffes. She talked about potentially utilizing those funds to place career and technical programs in the comprehensive high schools to give students who cannot attend a career and technical academy the opportunity to engage in those types of programs.

Trustee Edwards cautioned that the Board should be cognizant of any impact a vote to move forward might have on a future capital question the District might ask.

Trustee Young wondered about using the funds to add a career or technical component to the comprehensive high schools in the impoverished areas of the District; namely, West Prep.

Mrs. Haldeman continued with her update on the Legislative Session, stating that the economic forum is scheduled for May 1.

## BOARD AND SUPERINTENDENT COMMUNICATION

Mr. Skorkowsy reported on his participation on the panel at the Nevada State PTA convention that talked about the need for parent engagement. He acknowledged staff for their work and contribution to the District in honor of Administrative Professionals Day. He announced that CCSD and Jhone Ebert, Chief Technology Officer, Technology and Information Systems Services Division, and her staff for being recognized as one of the top 10 school districts by the annual digital school district survey by the Center for Digital Education and the National School Boards Association (NSBA). He shared that four CCSD schools were listed on the Washington Post's list of the most challenging schools in the nation: Advanced Technologies Academy, Clark High School, Green Valley High School, and Liberty High School.

Mr. Skorkowsky shared that according to a U.S. News and World report, Advanced Technologies Academy was named as the best public high school in Nevada, Northwest Career and Technical Academy was named the 3<sup>rd</sup> best public high school in Nevada, and Virtual High School received a bronze medal for their work with the community. He announced that on Saturday, April 27, Hyde Park Middle School will showcase their "Dropping into High School" portfolios. He congratulated a West Career and Technical Academy student for being selected as the 2013-2014 Nevada Association of Student Councils' state president.

## AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Cranor requested an agenda item on the May 9 agenda to discuss a stronger fiscal governance structure for the District and to discuss realignment of the priorities in the final budget.

## AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS (continued)

The Board agreed to have a discussion on May 9 related to the possibility of reversing the earlier vote to conduct a search for a superintendent.

Trustee Alderman said there needs to be a Board discussion regarding its priorities and expectations.

Trustee Edwards suggested that perhaps some of that may be addressed during the realignment of priorities or in the discussion regarding what the Board is looking for in a superintendent.

Trustee Cranor suggested going through an exercise in core beliefs as part of the discussion on May 9 as was done during the NASB conference lead by Davis Campbell.

Trustee Garvey withdrew her Board request to research legislation which would possibly change how the Board conducts its superintendent search.

Trustee Young talked about the need for space for Trustee use in the Board Office. She said there needs to be discussion about the Board staff; namely, the fact that Mrs. Krohn is a coordinator of seven Trustees and should be at least a Director. She said there needs to also be discussion of the Trustees' budget.

Trustee Edwards suggested that could be part of the discussion of realignment of priorities or as part of the budget discussion.

#### **BOARD REPORTS**

Trustee Edwards reported on the taping of School Matters with herself and Trustee Cranor. She shared that she attended the ROTC drill meet where Centennial High School came in 1<sup>st</sup> place, Durango High School came in 2<sup>nd</sup> place, and Chaparral High School placed 3<sup>rd</sup>.

Trustee Alderman reported on the Eldorado 40<sup>th</sup> Birthday celebration that she attended with Trustee Edwards, and the education policy committee meeting held at the Las Vegas Metro Chamber of Commerce that she attended with Trustee Edwards and Trustee Wright.

Trustee Young reported on the NSBA conference that she attended this month in San Diego, California. She offered to share her notes from the conference with the Board.

# DISCUSSION AND REQUEST FOR SPECIAL MEETINGS None.

#### PUBLIC COMMENT PERIOD

David Gomez said he was pleased with the reports shared by Mr. Skorkowsky.

#### PUBLIC COMMENT PERIOD (continued)

Master David Gomez talked about what he did not like about West Prep Elementary School; namely, having to go from the portable campus to the playground when it is windy or hot, and not being allowed on the field.

Mr. Gomez stated that one issue with Latin parents filling out the District surveys is that they cannot read in Spanish or in English so they need assistance in filling out the surveys.

ADJOURN: 9:12 p.m. Motion: Wright Second: Cranor Vote: Unanimous

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.