

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 28, 2016

4:01 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Liberty High School ROTC led the Pledge of Allegiance.

INVOCATION

Reverend Raymond L. Giddens Sr., Senior Pastor of Unity Baptist Church, performed the invocation.

ADOPT AGENDA

Adopt agenda, except note reference material provided for Item 5.08; note additional reference material provided for Items 3.03, 5.01, and 5.08; and note revised reference material provided for Item 5.04.

*Motion: Garvey Second: Cranor Vote: Unanimous
Trustee Edwards was not present for the vote.*

STUDENT REPORTS

Chloe Geronimo, Student Body President, College of Southern Nevada High School – East Campus, Linda E. Young, District C Trustee; Delevar Mack, Student Body President, College of Southern Nevada High School – West Campus, Patrice Tew, District E Trustee; Salma Hernandez, Student Body President, College of Southern Nevada High School – South Campus, Deanna L. Wright, District A Trustee; Rami Khalaf, Student Body President, Coronado High School, Deanna L. Wright, District A Trustee; Victoria Wasmund, Student Body President, Laughlin High School, Deanna L. Wright, District A Trustee; and Victoria Wasmund, Student Body President, Laughlin High School, Kevin L. Child, District D 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

Kaitlin Tucci, chair of the Student Council Advisory Committee to the Board of School Trustees, reported on the Committee's April 5, 2016, meeting. She shared that the Committee had presentations on three different topics and final discussion on the bylaws and regulation changes. She stated that presentations were given by Andre Long, Interim Chief Human Resources Officer, Human Resources Unit, and Mike Barton, Chief Student Achievement Officer, Instruction Unit, on school staffing ratios, the new school calendar for the upcoming years, and graduation requirements specifically for Advanced Placement (AP) students. She said the committee voted on possible changes to be made on the bylaws in regards to Regulation 5130 in regards to a joint meeting with the Board of Trustees.

PRESENTATION THE PUBLIC EDUCATION FOUNDATION

Recognition of The Public Education Foundation and their fundraising efforts in support of Nevada's Big Give. Liberty Leavitt, Graduation Initiative Coordinator, School-Community Partnership Program, Clark County School District.

BOARD MEMBER LEAVES

Trustee Garvey left the Board meeting at 4:48 p.m.

PRESENTATION OF THE ASIAN CHAMBER OF COMMERCE WILLIAM "BILL" ENDOW MEMORIAL SCHOLARSHIP

Presentation of the Recipients of the 2016 William "Bill" Endow Memorial Scholarship will be presented. Sonny Vinuya, President, Asian Chamber of Commerce.

PRESENTATION OF EXCELLENCE IN EDUCATION HALL OF FAME

Presentation of the 2016 Excellence in Education Hall of Fame award recipients. Nicole Rourke, Interim Associate Superintendent, Community and Government Relations, Clark County School District.

SUPERINTENDENT REPORT

Superintendent Skorkowsky shared recent activities and accomplishments of CCSD students, teachers, and schools throughout the District, as well as community events and activities.

RECESS: 5:29 p.m.

RECONVENE: 6:17 p.m.

PUBLIC COMMENT PERIOD

Michael Hollis commented on expanding the public comment section as two minutes is not enough. He sent an email, about one week ago, requesting the Board's input and has not heard back from either of them.

PUBLIC COMMENT PERIOD (continued)

Guillermo Vazquez shared comments regarding the ruling in favor of Education Support Employees Association (ESEA) regarding the labor management relationship with the school district. He said it is time for us to get to the business at hand and negotiate a contract.

Terri Shuman stated her concerns with ESEA being the bargaining agent for all support staff. She expressed concerns about the abatement and lack of money available and lack of transparency. She said the teachers and school police have received their contracts, and support staff has received nothing.

Henry Thorns said our community does not know what the truth is anymore. He expressed support of Mr. Leslie Funchess and said he was a good guy in the community. He said do not lie to the community, and the community will support the District.

Paul Kleemann shared his concern with the discipline and the suspension of students. He was told to write less referrals. The expulsion policy Clark County School District has adopted is now enforced arbitrarily. He is concerned those students will take control over the campus and have no consequences for their actions.

Kylie Crowe shared her concern about an English 12 class that is a dual credit class through the College of Southern Nevada (CSN). There is miscommunication within her school and why the English 100 should be an honors class. They were told it does not count as an honors credit. English 100, 101, and 102, should be an honors credit on their transcript.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept the consent agenda, taking Items 5.04 and 5.05 for separate discussion.

Motion: Child Second: Wright Vote: Unanimous

Trustee Garvey was not present for the vote.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 6:18 p.m.

Trustee Child asked that Items 5.04 and 5.05 be pulled for separate discussion and vote.

Trustee Wright agreed to Trustee Child's request.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of March 2, 2016; and the regular meetings of March 10, 2016, and February 25, 2016, is recommended. **(For Possible Action)** (Ref. 5.01)
- 5.02 NEW GRANT APPLICATION: MATHEMATICS AND SCIENCE PARTNERSHIP PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to accept a subaward, for the Mathematics and Science Partnership Project, funded through Title II, Part B, of the No Child Left Behind Act of 2001, that will increase subject matter knowledge with an anticipated project period of May 1, 2016, through June 30, 2017, to be paid from Fund 0280, submitted in the amount of \$57,658.00 with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 5.03 NEW GRANT APPLICATION: COLLEGE AND CAREER READINESS AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the College and Career Readiness grant application, funded through the Nevada Department of Education to improve the graduation rate and readiness upon exit, submitted in the amount of \$3,088,596.51, to be paid from Fund 0279, from July 1, 2016, through June 30, 2017, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.06 NEW GRANT APPLICATION: TRANSITIONS IN MATHEMATICS FOR MIDDLE SCHOOL, GRADES 4-6, AND THE UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on authorization to submit the grant application and implement the Transitions in Mathematics for Middle School, Grades 4-6, funded through the University of Nevada, Las Vegas, to improve and deepen teachers' content knowledge submitted in the amount of \$137,574.14 to be paid from Fund 0270, from June 1, 2016, through August 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.07 NEW GRANT APPLICATION: NATIONAL SCIENCE FOUNDATION. Discussion and possible action on the authorization to accept a subaward from the University of Nevada, Las Vegas, through the National Science Foundation that will increase subject matter knowledge and teaching skills of science with an anticipated project period of June 1, 2016, through June 30, 2018, to be paid from Fund 0280, submitted in the amount of \$40,000.00 with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.07)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

5.08 NONRENEWAL OF PROBATIONARY LICENSED CONTRACTS. Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**

[Contact Persons: Michael Gentry and Andre Long] (Reference material will be provided.)

(Ref. 5.08) **Strategic Imperative(s):** School Support

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps

5.09 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**

[Contact Person: Pat Skorkowsky] (Ref. 5.09)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

5.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**

[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.10)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality

5.11 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. 5.11)

Strategic Imperative(s): School Support

Focus Area(s): Disproportionality

5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,020,701.73, as listed, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$12,880,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.13)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.14 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: Jim McIntosh] (Ref. 5.14)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.15 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, 2016, through March 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended.
(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.15)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.16 CONSTRUCTION SERVICES – UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into a contract for construction services with the construction manager at-risk (CMAR) for a guaranteed maximum price for the construction of the new unnamed elementary school located at Arville Street and Mesa Verde Lane, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.16)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.17 CONTRACT AWARD: GYMNASIUM BLEACHERS AND BASKETBALL BACKBOARDS REPLACEMENT, BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the gymnasium bleachers and basketball backboards at Basic Academy of International Studies, to be paid from funds issued by the City of Henderson's Redevelopment Agency; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.17)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.18 **CONTRACT AWARD: COOLING TOWER REPLACEMENT, FRANK LAMPING ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Frank Lamping Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013022; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5.19 **CONTRACT AWARD: COOLING TOWER REPLACEMENT, PARADISE PROFESSIONAL DEVELOPMENT ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower replacement at Paradise Professional Development Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013026; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5.20 **PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, REX BELL ELEMENTARY SCHOOL REPLACEMENT.** Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the Rex Bell Elementary School replacement in the amount of \$138,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001607; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.21 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, LINCOLN ELEMENTARY SCHOOL REPLACEMENT. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the Lincoln Elementary School replacement in the amount of \$138,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001608; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.21)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.22 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, ANTELOPE RIDGE DRIVE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the unnamed elementary school located near Antelope Ridge Drive in the amount of \$152,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001605; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.22)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.23 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, ARVILLE STREET AND MESA VERDE LANE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and life safety systems in support of the unnamed elementary school located near Arville Street and Mesa Verde Lane in the amount of \$163,530.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001604; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.23)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.24 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, CHARTAN AVENUE AND PIONEER WAY.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and life safety systems in support of the unnamed elementary school located near Chartan Avenue and Pioneer Way in the amount of \$155,740.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001603; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.24)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.25 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, GALLERIA DRIVE AND DAVE WOOD CIRCLE.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the unnamed elementary school located near Galleria Drive and Dave Wood Circle in the amount of \$152,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.25)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.26 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, LAMB BOULEVARD AND KELL LANE. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the unnamed elementary school located near Lamb Boulevard and Kell Lane in the amount of \$147,940.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001602; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Jim McIntosh] (Ref. 5.26)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.27 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, UNNAMED ELEMENTARY SCHOOL, MAULE AVENUE AND GRAND CANYON DRIVE.

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and life safety systems in support of the unnamed elementary school located near Maule Avenue and Grand Canyon Drive in the amount of \$155,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.27)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 5.28 PROFESSIONAL SERVICES AGREEMENT – BUILDING COMMISSIONING SERVICES, PREPARATORY INSTITUTE, SCHOOL FOR ACADEMIC EXCELLENCE, AT CHARLES I. WEST HALL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, lighting, electrical, and plumbing systems in support of the Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$117,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013043; and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.28)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

- 5.29 GRANT DEED – DEED OF DEDICATION TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. Discussion and possible action on approval to grant and convey four areas for rights-of-way to the City of North Las Vegas along the boundaries of La Madre Way, Valley Drive, and Lone Mountain Road for radius spandrels and street dedications, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.29)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.30 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND EL CAMPO GRANDE AVENUE. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas along the eastern portion of Valley Drive between Iris Pearl Avenue and El Campo Grande Avenue for roadway construction purposes, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.30)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

5.31 GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO THE CITY OF NORTH LAS VEGAS AT THE SOUTHEAST CORNER OF VALLEY DRIVE AND LA MADRE WAY. Discussion and possible action on approval to grant and convey a temporary construction easement to the City of North Las Vegas along the eastern portion of Valley Drive for roadway construction purposes, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended.
(For Possible Action) [Contact Person: Jim McIntosh] (Ref. 5.31)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE CAPSTONE PUBLISHING: LITERACY CONFERENCE REGISTRATION FEES

Approval on the request for the purchase of literacy conference registration fees from Capstone Publishing for an amount not to exceed \$314,000.00; with \$267,750.00 to be paid from the Read by Grade 3, Grant 4414016, Fund 2790000000, FY16, and \$46,053.00 to be paid from the Unit 110, Fund 1000000000, FY16, for a total amount of \$314,000.00, from May 2, 2016, through June 30, 2016, with no impact to the general fund, as recommended in Reference 5.04.

Trustee Child requested more information be presented to the Board.

Superintendent Skorkowsky asked Danielle Miller, Assistant Superintendent, Instructional Design and Professional Learning Division, to present information to the Board.

Dr. Miller stated that the District looked at the Read by Three Law. Explained that teachers need to be trained on the literacy components. Schools will send teams to the conference designed to meet the needs that are required by the law. A team of three teachers and one administrator will work together to develop literacy plans to take training back to their schools.

Trustee Child asked if there was data to show how this program works or how it did work.

CAPSTONE PUBLISHING: LITERACY CONFERENCE REGISTRATION FEES (continued)

Dr. Miller explained that the company worked with the District to help develop the training and will bring in experts to ensure all teachers are trained on the requirements of the Read by Three Law.

Trustee Young asked how many schools would be participating and how many teachers would be involved.

Dr. Miller responded that 217 elementary schools have signed up. She said three teachers and one administrator, either the principal or the assistant principal from each school would be all coming together for the eighth day institute.

Trustee Cranor stated this is the kind of thing we have been looking for to empower our teachers. She thanked staff for providing an opportunity to get the work done together and have people there to make sure it is going to fit the law. She said this law may be a huge benefit for our kids and the best thing we may have ever seen in Nevada.

Motion to approve.

Motion: Cranor Second: Child Vote: Unanimous

Trustee Garvey was not present for the vote.

APPROVE OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC

Approval on the request to contract with Catapult Learning West, LLC, for the Literacy First program for H.P. Fitzgerald Elementary School, Matt Kelly Elementary School, Mary and Zel Lowman Elementary School, and J.E. Manch Elementary School to include 65 days of school-based professional development and coaching services, for an estimated total amount of \$264,963.23, effective July 1, 2016, through June 30, 2017, to be paid from Grant 4435000617; Grant 4435000317; and Function Area F10002213, GL 56633015617, and GL 6633014717 with no impact to the general fund, as recommended in Reference 5.05.

Trustee Child has requested information on how this is going to operate and how we are going to use this.

Superintendent Skorkowsky requested Dr. Barton and Dr. Jeff Geihs, Assistant Chief Student Achievement Officer, Turnaround Zone, share information on this item.

Dr. Barton stated this is not a program but a strong literacy professional development for the four schools. Schools will work with their teams to see what can be done to enhance student achievement for the following year. Both programs are at Victory Schools and Title Schools.

APPROVE OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC (continued)

Dr. Geihs stated principals are here and will answer any specific questions the Board may have. This is about delivering literacy instruction and teaching teachers to be optimal practitioners, and optimal teachers relative to literacy.

Dr. Geihs named the four principals here: Louis Markouzis, Mary and Zel Lowman Elementary School; Anthony Nunez, J. E. Manch Elementary School; Sonja Clark, Assistant Principal, H. P. Fitzgerald Elementary School; and Marjorie Conner, Acting Principal at Matt Kelly Elementary School.

Trustee Young stated it includes 65 days of school-based coaching, for an estimate total of \$264,963.23, and no impact to the general fund. She asked if it is coming from Victory Schools funds.

Dr. Geihs stated it was coming from Victory funds at Matt Kelly Elementary School and H. P. Fitzgerald Elementary School; and Title I funds at J. E. Manch Elementary School and Mary and Zel Lowman Elementary School.

Trustee Child asked that the principal from J. E. Manch Elementary School come up and explain why he chose Title I funds over the Victory funds.

Mr. Markouzis stated Lowman and Manch Elementary Schools are sister schools who elected to use their Title I dollars because of their concerns related to the potential of the next biennium and whether or not the Victory money could potentially be taken away from them. He said they wanted to make sure Literacy First was around for the next three years. He said this framework aligns everything they doing, every initiative; this framework ties everything in together.

Trustee Young commented on how critical this framework is for the literacy piece. She said she appreciates that they are able to retain their teachers. She stated that when they feel successful and feel that they have a curriculum and a program that meets not only their instructional style but the style of the needs of the student, is huge.

Trustee Tew thanked staff for being deliberate and forward-looking and for providing the leadership.

Trustee Child wants the public to know what the District is doing with their dollars. He said there is amazing work being done in our community.

APPROVE OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC (continued)

Dr. Conner stated the Title I funds were encumbered and Victory was a likely place for it. She said they started with pre-kindergarten and kindergarten so there would be a solid transition. She said this is a very fine training model.

Ms. Clark said she is excited about the progress at H. P. Fitzgerald and is looking forward to the upcoming school year. She said they want to increase best instructional practices so in working with the Literacy First, they will work with the leadership team to see where they could incorporate more best practices.

Mr. Nunez stated that J. E. Manch makes all of their decisions on data and said last April they were able to go from 2% proficiency in literacy to 18% proficiency and this year they are at 28% proficiency. He said in one year they had a 10% growth. Mr. Nunez said they are very excited for the opportunity to make course corrections in literacy instruction.

Motion to approve.

*Motion: Child Second: Wright Vote: Unanimous
Trustee Garvey was not present for the vote.*

APPROVE REAPPOINTMENT OF A MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL

Approval of the reappoint Carolyn Edwards on the Nevada Interscholastic Activities Association Board of Control effective July 1, 2016, until her term as a member of the Clark County School District Board of Trustees ends on December 31, 2018, at which time the Board of School Trustees will appoint a current Board member to fill the remainder of her three-year term ending on June 30, 2019, as recommended in Reference 6.01.

Motion to approve the reappointment of Carolyn Edwards on the Nevada Interscholastic Activities Association Board of Control effective July 1, 2016, until her term as a member of the Clark County School District Board of Trustees ends on December 31, 2018, at which time the Board of School Trustees will appoint a current Board member to fill the remainder of her three-year term ending on June 30, 2019, as noted in Reference 6.01.

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

Trustee Wright thanked Trustee Edwards for her service over the years as well as Trustee Cranor for providing service to that group.

APPROVE APPOINTMENT OF MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL

Approval of the appoint Amy Wagner to the Nevada Interscholastic Activities Association Board of Control for a three-year term, effective July 1, 2016, through June 30, 2019, as recommended in Reference 6.02.

APPROVE APPOINTMENT OF MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL (continued)

Trustee Cranor recommended Amy Wagner, principal at Boulder City High School. She recommend this principal to the Nevada Interscholastic Activities Association Board of Control.

Public Hearing

Mike Hollis concerned with this appointment. Is there just this one person or is there a pool of people to choose from. Person needs to be vetted.

Motion to approve the appointment of Amy Wagner to the Nevada Interscholastic Activities Association Board of Control for a three-year term, effective July 1, 2016, through June 30, 2019, as noted in Reference 6.02.

*Motion: Wright Second: Child Vote: Unanimous
Trustee Garvey was not present for the vote.*

AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 4121

Approval of the amendment of Clark County School District Regulation 4121, Additional and Extended-Day Extracurricular Assignments: Licensed Personnel, as recommended in Reference 7.01.

Motion to approve Item 7.01.

*Motion: Tew Second: Child Vote: Unanimous
Trustee Garvey was not present for the vote.*

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

Approval of the amendment of the Clark County School District Regulation 5127, High School Graduation Requirements, as recommended in Reference 7.02.

Superintendent Skorkowsky stated that this is the amendment of Regulation 5127, High School Graduation Requirements.

Trustee Cranor asked if "junior year" had been removed as discussed.

Superintendent Skorkowsky referred to Dr. Barton and Dr. Miller to address the question.

Dr. Barton stated yes, Trustee Cranor is correct but said the language is still in there because even if students come in late their junior year, they are not required, per state requirements, to take that exam. He stated that students are not penalized and if they want to take the exam, they have the opportunity to do so.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

(continued)

Trustee Cranor said there may be an obstacle within the policy that does not have to put in.

Dr. Barton stated the reason for leaving it in the policy is with the way the Career and College Readiness Assessment is given in the junior year.

Trustee Cranor stated she has a concern because it states "must," and to reflect when it is given is different from saying if you are in this cohort, and you don't take it during your junior year, they cannot graduate. She questioned if we are boxing ourselves into something we don't need to box ourselves into.

Dr. Danielle Miller stated that in the test and regulation, it is defined clearly. It is more strenuous in the states than in ours. We are offering those make-ups, but it does not mean they are exempted if they are not there on test day. She stated we are trying to include those students so they do not get penalized for the standard diploma.

Trustee Cranor stated it does not explain, it just states they have to take it during their junior year. She stated that there is nothing in policy about the student who came in later that clarifies they are not penalized.

Superintendent Skorkowsky agreed with Trustee Cranor and said he would like to get clarification and bring this back at the next meeting with information. He suggested adding the word "and" following End of Course Exams (EOC) to read, "...and pass the aligned courses..." to clarify that sentence.

Trustee Cranor asked for a clarification for the student who missed both of the testing dates, was enrolled junior year and somehow managed to miss them both. She asked that staff find out from the state what is going to happen to that student and how can we capture that in policy.

Superintendent Skorkowsky, yes, staff will do that and bring it back at the May 12 meeting.

BOARD MEMBER LEAVES

Trustee Wright left the dais at 7:22 p.m.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5127

(continued)

Trustee Edwards stated she wants to ensure that if we delay this that we are not holding up enacting this policy for next school year.

Superintendent Skorkowsky responded that these changes just need to be done prior to June 30.

PUBLIC HEARING – PUBLIC INPUT ON SALE OF PROPERTY MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF THE WASHINGTON CONTINUATION SCHOOL PROPERTY

Now is the time and this is the place to hold the public meeting to hear objections for the sale of approximately 1.81 acres, more or less, of real property located in the City of North Las Vegas, also known as Assessor's Parcel Number 139-23-310-031, as described in the Resolution of Intent to enter into a Memorandum of Agreement between the Clark County School District and the City of North Las Vegas Redevelopment Agency for the sale of the Washington Continuation School property, as approved by the Clark County School District Board of Trustees, on April 14, 2016, as recommended in Reference 7.03.

Trustee Tew read the public input statement.

BOARD MEMBER LEAVES

Trustee Cranor left the dais at 7:24 p.m.

PUBLIC HEARING – PUBLIC INPUT ON SALE OF PROPERTY MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF THE WASHINGTON CONTINUATION SCHOOL PROPERTY (continued)

Public Hearing

Mike Hollis asked where the money goes after the sale.

APPROVE MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS REDEVELOPMENT AGENCY FOR THE SALE OF THE WASHINGTON CONTINUATION SCHOOL PROPERTY

Approval to enter into a Memorandum of Agreement between the Clark County School District and the City of North Las Vegas Redevelopment Agency for the sale of the Washington Continuation School property to the City of Las Vegas, in accordance with NRS 277.050(2) and NRS 277.050(5); and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Memorandum of Agreement, as recommended in Reference 7.04.

Superintendent Skorkowsky stated that with the sale of any property, the money goes directly back into the capital programs.

Motion to accept Item 7.04.

Motion: Tew Second: Child Vote: Unanimous

Trustees Garvey, Cranor, and Wright were not present for the vote.

PUBLIC HEARING – PUBLIC INPUT

This is the time to consider public input regarding the proposed closing of Biltmore Continuation Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113, as recommended in Reference 7.05.

Trustee Tew read the public input statement.

BOARD MEMBER RETURNS

Trustee Wright returned to the dais at 7:28 p.m.

PUBLIC HEARING – PUBLIC INPUT (continued)

Public Hearing

Mike Hollis asked when the school is sold if the District will know who the buyer is and what will be put in its place.

PROPOSAL TO CLOSE BILTMORE CONTINUATION JUNIOR/SENIOR HIGH SCHOOL

Discussion and possible action on approval for the closure of Biltmore Continuation Junior/Senior High School, effective August 1, 2016, as recommended in Reference 7.06.

Superintendent Skorkowsky stated item is to recommend the closing of Biltmore Continuation. He mentioned that the portables would be repurposed and sent out to other areas if deemed fit to move to other campuses where there is a need. He said the District will hold on to the land until the appropriate use is determined.

Motion to accept Item 7.06.

Motion: Wright Second: Child Vote: Unanimous

Trustees Garvey and Cranor were not present for the vote.

PUBLIC HEARING – PUBLIC INPUT

This is the time to consider public input regarding the proposed closing of William and Vivienne Morris Behavior Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113, as recommended in Reference 7.07.

Trustee Tew read the public input statement.

Public Hearing

Robert Cowles expressed concerned about not suspending anyone and the District needs to do more for intervention for men of color. He stated there are cultural differences between teachers and the people we are teaching. He suggested that part of the money for HOPE Squared be used for training teachers on how to deescalate various things. He stated the District needs to be more proactive.

APPROVE PROPOSAL TO CLOSE WILLIAM AND VIVIENNE MORRIS BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL

Approval for the closure of William and Vivienne Morris Behavior Junior/Senior High School, effective August 1, 2016, as recommended in Reference 7.08.

Superintendent Skorkowsky stated he would like to clarify that the District is not currently under a lawsuit. There is a directive from the President to look at all disproportionalities; this is being done through the President's office and the Office for Civil Rights. We are revamping our behavior school program. We are going to provide the continuum services of behavior schools and core continuation schools. Currently, students at our behavior schools do not attend a full day they have a shortened day. With this revamp we are going to extend the school day and offer electives. We are also going to go through an extensive training program this summer. We are currently looking at other training programs that we can bring into schools to help address the very things Mr. Cowles talked about.

Trustee Young stated there is a concerted concern that many of the students who attend behavior schools do not attend College and Career readiness programs move out of the Clark County School District into a graduation program or any kind of program past post-secondary. She said over the years there has been a problem with the over inclusion of African-American males and Latino males and those programs. She said the District needs to train the staff and help work through the community. She suggested to reposition the resources. She said there will be community discussions on some of the schools to find out what is the best way to begin to ensure that students will become successful at all levels of operation at the school district.

Motion to accept Item 7.08.

Motion: Child Second: Wright

BOARD MEMBER RETURNS

Trustee Cranor returned to the dais at 7:42 p.m.

APPROVE PROPOSAL TO CLOSE WILLIAM AND VIVIENNE MORRIS BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL (continued)

Vote on Trustee Child's motion was unanimous.

Trustees Garvey was not present for the vote.

PUBLIC HEARING – PUBLIC INPUT

This is the time to consider public input regarding the proposed closing of Southwest Behavior Junior/Senior High School pursuant to NRS 393.080 and Clark County School District Regulation 7113, as recommended in Reference 7.09.

Trustee Tew read the public input statement.

APPROVE PROPOSAL TO CLOSE SOUTHWEST BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL

Approval for the closure of Southwest Behavior Junior/Senior High School, effective August 1, 2016, as recommended in Reference 7.10.

Motion to accept Item 7.10.

Motion: Child Second: Tew Vote: Unanimous

Trustees Garvey was not present for the vote.

Trustee Edwards thanked Caryl Suzuki, Principal, Southwest Behavior Junior/Senior High School, for her great work at the school and to the teachers for doing an excellent job.

Trustee Young concurred with the statement made by Trustee Edwards and is looking forward to how the District can make the behavioral schools and our continuation schools much more equal in support, equal in resources and folded into the family.

Vote on Trustee Child's motion was unanimous.

Trustees Garvey was not present for the vote.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

None.

Public Hearing

Mike Hollis talked about African-Americans not being treated right and the kids not being treated right.

Robert Cowles talked about the recruitment and retention of qualified teachers in our classrooms. He said there are not have enough qualified teachers in the CCSD. He mentioned that we are still about 600 teachers short and much of it is due to state funding. He said allowing teachers who stayed with the CCSD to be paid less than people who are coming into the District from other locations with less experience is not going to help to keep teachers here. He also spoke about there not being enough support staff and that they have not received a raise in years.

Chuck Scorpiniti talked about salaries for teachers and support staff. He said the last time support staff got a raise was in 2008. He said teachers who were in the process of getting their degree were denied their placement after they have paid thousands of dollars.

Dr. Robert L. Green addressed the Board regarding concerns with judging groups and individuals by the same "yardstick." He stated that when we look at people, we should try and look at them fairly and individually, and we have to challenge statements that are unfair, and unjust.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Cranor requested information on the behavior schools to alleviate confusion in the community. She asked for a brief report at the next Board meeting in regards to schools have been voted to be closed, which ones are still open, and what the timeline is for considering closing the rest if they are all to be closed.

BOARD MEMBER LEAVES

Trustee Cranor left the Board Meeting at 8:03 p.m.

BOARD REPORTS

Trustee Child stated in accordance to Governance Policy GP-18: Travel and Other Board Expenses, Trustee Cranor has agreed to transfer the amount of \$800.00 from her travel funds into his travel account, as he will be attending the Magnet Schools of America Conference.

Trustee Tew extended her appreciation to College of Southern Nevada (CSN) East for hosting a Strategic Futures Luncheon, where elected officials, administrators, and community stakeholders were invited to brainstorm on issues of engagement and expanding the campuses and strengthening what we have in CSN.

Trustee Child acknowledged Anderson Dairy and the 51's for taking 7,000 of our 5th-grade students out to the 13th Annual Smokers Strikeout.

Trustee Young acknowledged the United Way of Southern Nevada for the Engage Program held at Western High School, which talked about the many community service hours from many of our middle school and high school students. She attended the Rave Review Awards and the Girls Club Mentoring Program at Clifford O. Findlay Middle School.

Trustee Young also mentioned she attended The Nevada State College TRIO Program, Upward Bound Program, where she was an honoree. She said there were 70-80 students, junior and seniors, that attended the event.

Trustee Wright reported that she attended an event at Liberty High School for their incoming freshman. She commented that the RAVE Review was nice. She said she attended the Gordon McCaw Elementary School of Mines 20th Anniversary Gala. She also mentioned she and the superintendent attended the Junior National Honor Society Induction and Awards Ceremony at Del Web Middle School. Trustee Wright plans to attend the Nevada PTA Convention on Saturday.

BOARD REPORTS (continued)

Trustee Child commented on the Culinary Collision Event he attended sponsored by the Public Education Foundation and featured Chef Eric from Spago's. He said five local high schools participated at the event, with Rancho High School taking first place. He commended all of the instructors and teachers who teach our kids.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

MONTHLY DEBRIEFING

Trustee Wright stated that the Board works hard to maintain students are the Board's first priority in every decision they make. She said the Board bases its decisions on facts and avoided biases. She said participation was balanced, everyone participated and no one dominated.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 8:14 p.m.

*Motion: Tew Second: Wright Vote: Unanimous
Trustees Garvey and Cranor were not present for the vote.*

Meeting minutes prepared by Lisa Chrapcynski, Administrative Secretary II, Board Office.