

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, May 8, 2014

4:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Canyon Springs High School 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 move Item 7.02 to follow Item 9.01 as 9.01a.

Motion: Young Second: Edwards Vote: Unanimous

STUDENT REPORTS

Joshua Pike, student body president at Sierra Vista High School; Mia Driscoll, student body president at Southwest Career and Technical Academy; and Patrick Gomez, incoming student body president at West Career and Technical Academy, all represented by Carolyn Edwards, District F Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF PROFESSIONALS AND YOUTH BUILDING A COMMITMENT (PAYBAC)

Recognition of Las Vegas Metropolitan Police Department officers serving as PAYBAC speakers for Clark County School District. Kurt Arnold, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF NEW EDUCATORS OF THE YEAR

Presentation of the Clark County School District New Educators of the Year for 2013-2014. Meg Nigro, Director, Human Resources, Employee Onboarding and Development Department, Clark County School District.

PRESENTATION OF TEACHER APPRECIATION WEEK

Presentation of 2014 Teacher Appreciation Week activities. Kirsten Searer, Chief of Staff, Clark County School District; Beverly Mason, Director, School-Community Partnership Program, Clark County School District.

RECOGNITION

The Board recognized former trustee Dr. René Cantú in attendance.

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: 5:08 p.m.

RECONVENE: 5:45 p.m.

PUBLIC COMMENT PERIOD

Jason Lamberth provided Nevada Revised Statute (NRS) information regarding requirements for reporting bullying violations. He said he brought this information forward in response to the Superintendent's Task Force on Bullying's recommendation whose proposed regulation language changes differ from NRS language.

Daniel Lincoln acknowledged that the recommendations brought forth by the Superintendent's Task Force on Bullying are a start to making necessary changes in the District but said those recommendations now need to be implemented as quickly as possible.

April Tatro-Medlin said the Task Force needs to identify the cause of the bullying. She provided information that speaks to the argument that there is a link between electromagnetic radiation exposure and violence and aggression.

Ken Evans spoke about the importance of student achievement for students of color. He said having diversity and equity among District employees in leadership roles and all other roles is imperative to achieving this goal.

David Gomez said he was excited to be going to school tomorrow to participate in Field Day. He described another activity that his former teacher created called Poem in Your Pocket Day.

PUBLIC COMMENT PERIOD (continued)

David Gomez said an activity like Poem in Your Pocket helps children to read and gets them excited about learning. He said more needs to be done for teachers so they get excited about teaching and in turn get the students excited about learning.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Public Hearing

Dr. Cantú spoke in favor of Item 5.08. He said JAG Nevada is a dropout prevention and career development program, and they are looking to be in 10 high schools.

Trustee Corbett briefly spoke about his experience with the JAG program serving on the Workforce Connections Youth Council. He said this program provides great support to youth and their families.

Motion to approve the consent agenda.

Motion: Edwards Second: Young Vote: Unanimous

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of February 21, 2014, is recommended. (Ref. 5.01)
- 5.02 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: Mike Barton] (Ref. 5.02)
Strategic Imperative(s): School Support
Focus Area(s): F. Disproportionality
- 5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
Strategic Imperative(s): Academic Excellence
Focus Area(s): A. Proficiency; B. Academic Growth; C. Achievement Gap; F. Disproportionality
- 5.04 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.04)
Strategic Imperative(s): School Support
Focus Area(s): A. Proficiency; B. Academic Growth; C. Achievement Gap; F. Disproportionality

ADOPT CONSENT AGENDA (continued)

- 5.05 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,262,037.01, as listed, is recommended.

[Contact Person: Jim McIntosh] (Ref. 5.05)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

- 5.06 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$5,570,683.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.06)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

- 5.07 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.07)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

- 5.08 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND JOBS FOR NEVADA'S GRADUATES INCORPORATED. Discussion and possible action on authorization for the Clark County School District (CCSD) to enter into an agreement with Jobs for Nevada's Graduates Incorporated to continue the implementation of the Jobs for America's Graduates (JAG) Nevada program with an anticipated program period of July 1, 2014, to June 30, 2015, with no cost to CCSD, and for Pat Skorkowsky, Superintendent of Schools, to sign the agreement, is recommended.

[Contact Person: Mike Barton] (Ref. 5.08)

Strategic Imperative(s): Engagement; Academic Focus

Focus Area(s): D. College and Career Readiness; G. Family/Community Engagement, and Customer Service

- 5.09 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANTS - 2014 SILVER STATE ADVANCED PLACEMENT (AP) SUMMER INSTITUTE. Discussion and possible action on the request to contract with various College Board-certified consultants, who are identified herein, to provide professional development for Advanced Placement teachers at a rate between \$734.00 and \$834.00 per day, for an approximate total cost of \$38,345.00, effective June 22, 2014, through June 26, 2014, to be paid from Fund 0170, Internal Order 500617, with no impact to the general fund, is recommended.

[Contact Person: Jhone Ebert] (Ref. 5.09)

Strategic Imperative(s): School Support; Academic Excellence

Focus Area(s): B. Academic Growth

ADOPT CONSENT AGENDA (continued)

- 5.10 CLARK COUNTY SCHOOL DISTRICT PROPERTY, CRIME, WORKERS' COMPENSATION, AND LIABILITY INSURANCE RENEWALS. Discussion and possible action on approval to purchase property insurance from FM Global for an annual premium of \$1,678,167.00, flood insurance from the National Flood Insurance Program for an annual premium of \$10,593.00, crime and employee dishonesty coverage from National Union for an annual premium of \$30,083.00, workers' compensation insurance from Safety National Casualty Corporation for an annual premium of \$299,040.00, excess liability coverage from National Casualty for an annual premium of \$400,124.00, non-owned aircraft liability coverage from Federal Insurance Company for an annual premium of \$38,880.00, and broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,100.00; to be paid from various cost centers, Fund 7000000000, for a total amount of \$2,471,987.00, for the period of July 1, 2014, through June 30, 2015, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.10)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

- 5.11 GRANT OF EASEMENT FOR NV ENERGY AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy a perpetual right and easement for the free and unrestricted access, ingress, and egress within, on, over, and across the area as described in the granting document, and for Jim McIntosh, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.11)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

- 5.12 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$14,335.65 to the construction contracts for the HVAC School Modernization at Rose Warren Elementary School (Addison, Inc.), and HVAC School Modernization at Jack Dailey Elementary School (U.S. Mechanical, LLC), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): E. Value

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 3432

Approval of the amendment of Clark County School District Regulation 3432, District Claim Resolution, as recommended in Reference 7.01.

Motion to approve.

Motion: Young Second: Edwards Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Young reported on the Do the Write Thing event held this week. She invited everyone to the My Brother's Keeper event to be held at West Prep Academy on Tuesday, May 13, at 10:00 a.m.

Trustee Garvey said the Nevada Association of School Boards (NASB) awards nomination forms are now available.

Trustee Edwards reported on the Goodsprings Old Timers Reunion held recently.

Trustee Corbett shared his experience teaching a science class at Mario C. and JoAnne Monaco Middle School and talking to the students about college and career readiness. He said he also had the opportunity to visit Robert Lunt Elementary School and witness the grand opening of their garden.

Trustee Wright reported on the RAVE Review event she attended on April 30, which spotlights staff members who demonstrate outstanding efforts in their jobs. She spoke about her recent parent meeting where Jim McIntosh, Chief Financial Officer, Business and Finance Division, gave a brief presentation. She reported on the Community Education Advisory Board (CEAB) meeting she attended in Boulder City. She shared that she had the opportunity to visit Basic High School.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

Trustee Edwards asked about having a discussion regarding a Districtwide rezone.

Superintendent Skorkowsky said he would work with Joyce Haldeman, Associate Superintendent, Community and Government Relations, to place this item on the calendar at a time convenient for Trustee Edwards.

PUBLIC COMMENT PERIOD

Beatriz Rubio spoke about crosswalk safety for students walking to and from school.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

Motion: Edwards Second: Young Vote: Unanimous

RECESS: 6:24 p.m.

BOARD MEMBERS LEAVE

Trustees Cranor and Wright left the Board meeting at 7:52 p.m.

RECONVENE: 7:52 p.m.

ADJOURN: 7:52 p.m.

Motion: Edwards Second: Garvey Vote: Unanimous

Trustees Cranor and Wright were not present for the vote.