

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, June 16, 2016

4:00 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

Trustee Wright led the Pledge of Allegiance.

INVOCATION

Ernie Acevedo of Baha'i Faith performed the invocation.

The Board asked for 49 seconds of silence in remembrance of the 49 people killed in Orlando, Florida, on June 12, 2016.

ADOPT AGENDA

Adopt agenda, except delete line B in Item 5.54; delete Item 5.68; note reference material provided for Items 3.02 and 3.03; note revised reference material provided form Items 5.01, 5.03, and 5.27; and move Item 7.07 to follow Item 9.01 as 9.01a.

Motion: Garvey Second: Edwards Vote: Unanimous

PRESENTATION OF RECLAIM YOUR FUTURE CHAMPIONS

Recognition of companies who provide support for the Reclaim Your Future program for Clark County School District students. Liberty Leavitt, Coordinator, School-Community Partnership Program, Clark County School District.

PRESENTATION OF CLARK COUNTY ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS

Presentation of Clark County Association of Elementary School Principals Scholarship recipient. Stephanie Taylor, Principal, Mark Fine Elementary School; Ryan Lewis, Principal, Garehime Elementary School; Clark County School District.

PRESENTATION OF OPERATION RESPECT/WELCOMING SCHOOLS

An overview of the Operation Respect/Welcoming Schools program at Becker Middle School will be presented. Greta Peay, Director, Equity and Diversity Education Department; Brandon Moeller, Assistant Director, Equity and Diversity Education Department, 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: 4:48 p.m.

RECONVENE: 5:30 p.m.

PUBLIC COMMENT PERIOD

None.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Public Hearing

Adam Berger spoke on Item 5.33, and he expressed concerns he has with the Read by Grade 3 bill. He talked about research that shows retention does not work and can often be harmful.

Angie Sullivan said the legislation for the Read by Grade 3 program was grant-based, which she said would put the District in serious financial jeopardy. She said this remediation is not necessarily helpful to the students.

Motion to approve the consent agenda.

Motion: Child Second: Garvey Vote: Unanimous

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of March 3, 2016, April 1, 2016, and April 6, 2016; and the regular meetings of April 14, 2016, and April 28, 2016, is recommended.
(For Possible Action) (Ref. 5.01)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.02 GRANT APPLICATION: EVERY STUDENT SUCCEEDS ACT (ESSA), TITLE I, PART A, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Every Student Succeeds Act of Title I, Part A, to provide funding to meet the specialized needs of children from low-income families at public and private schools in an effort to help close the achievement gap and increase student achievement, from July 1, 2016, through August 31, 2017, to be paid from Grant 000633, Unit 0137, FY17, Fund 0280, in the amount of \$89,425,111.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.02)

Strategic Imperative(s): School Support, Engagement

Focus Area(s): Academic Growth; Achievement Gaps; College and Career Readiness; Family/Community Engagement and Customer Service

5.03 GRANT APPLICATION: IMPROVING TEACHER QUALITY PROGRAMS, EVERY STUDENT SUCCEEDS ACT (ESSA), TITLE II, PART A, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Improving Teacher Quality Programs grant, Title II, Part A, of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act (ESSA), to provide professional development in accordance with educational needs and priorities that are consistent with the improvement of instruction through teacher and administrative training from July 1, 2016, through June 30, 2017, funded through the United States Department of Education, submitted in the amount of \$7,110,574.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.03)

Strategic Imperative(s): Academic Excellence; School Support

Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; College and Career Readiness

5.04 GRANT APPLICATION: MCKINNEY-VENTO HOMELESS ASSISTANCE ACT – MCKINNEY-VENTO EDUCATION FOR HOMELESS CHILDREN AND YOUTH PROGRAM, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the McKinney-Vento Education for Homeless Children and Youth Program grant application, funded through the United States Department of Education by the McKinney-Vento Homeless Assistance Act, to facilitate the academic success of students experiencing homelessness and guaranteeing access to all appropriate educational opportunities and services from July 1, 2016, through June 30, 2019, in the amount of \$300,000.00, not to exceed \$100,000.00 per year, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.04)

Strategic Imperative(s): Engagement

Focus Area(s): Achievement Gaps

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.05 GRANT APPLICATION: TITLE I, SECTION 1003(a), SCHOOL IMPROVEMENT GRANT, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to submit and implement the federally-funded Title I, Section 1003(a), School Improvement Grant, with an anticipated project period of July 1, 2016, through June 30, 2017, to be paid from Fund 0280, submitted in the amount of \$7,149,911.20, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 5.05)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gaps
- 5.06 GRANT APPLICATION: 21ST CENTURY COMMUNITY LEARNING CENTERS TITLE IV, PART B. Discussion and possible action on authorization to submit and implement the 21st Century Community Learning Center (CCLC) programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, from August 1, 2016, through June 30, 2017, for an amount not to exceed \$2,205,000.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.06)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Achievements Gaps
- 5.07 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANTS: CLEVELAND CLINIC CHILDREN'S HOSPITAL FOR REHABILITATION. Discussion and possible action on the authorization to contract with Cleveland Clinic's Children Hospital for Rehabilitation to continue to provide technical assistance and support to 11 model classrooms at Variety School, 2 additional classrooms at Helen J. Stewart School, and assist with the development of 1 transition classroom, and hands-on training, at the rate of \$1,800.00 per day, for up to 42 days of service, for an amount not to exceed \$75,600.00, effective August 1, 2016, through July 31, 2017, to be paid from Fund 0280, Internal Order G6639009517, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.07)
Strategic Imperative(s): School Support
Focus Area(s): Academic Growth, Achievement Gaps
- 5.08 INSTRUCTIONAL MATERIALS AND SERVICES – CRISIS PREVENTION INSTITUTE. Discussion and possible action on the authorization to contract with Crisis Prevention Intervention (CPI) to provide instructor certifications, staff certifications, training materials, and annual membership fees, effective August 1, 2016, through July 31, 2017, for an amount not to exceed \$65,362.00, to be paid from Fund 0280, Internal Order G6639009617, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.08)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.09 SPECIAL EDUCATION: EARLY CHILDHOOD PROJECT, UNITED STATES

DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Individuals with Disabilities Education Act (IDEA): Early Childhood, Public Law 108-446 application, funded through the United States Department of Education to assist school districts in the initiation, expansion, and improvement of programs for educating prekindergarten aged students with disabilities, submitted in the amount of \$1,102,041.00, to be paid from Fund 0280, from August 1, 2016, through July 31, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.09)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth; Achievement Gaps

5.10 EDUCATING STUDENTS WITH DISABILITIES INDIVIDUALS WITH DISABILITIES

EDUCATION ACT: LOCAL PLAN UNITED STATES DEPARTMENT OF EDUCATION.

Discussion and possible action on authorization to submit and implement the Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446 application, funded through the United States Department of Education, to assist school districts in the initiation, expansion, and improvement of programs for educating students with disabilities, from August 1, 2016, through July 31, 2017, submitted in the approximate amount of \$43,311,837.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.10)

Strategic Imperative(s): School Support

Focus Area(s): Academic Growth; Achievement Gaps; College and Career Readiness; Family/Community Engagement and Customer Service

5.11 TESTING MATERIALS – HOUGHTON MIFFLIN HARCOURT. Discussion and possible action on the request to purchase Woodcock-Johnson IV Cognitive and Achievement Test Batteries with protocols from Houghton Mifflin Harcourt for an amount not to exceed \$161,855.00, to be paid from Fund 0280, from June 20, 2016, through June 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.11)

Strategic Imperatives: School Support

Focus Area: Achievement Gaps

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.12 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA STATE COLLEGE FOR SCHOOL-BASED HEALTH SERVICES – BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Nevada State College for the period of June 20, 2016, through June 30, 2021, at no cost to the Clark County School District, to provide school-based health services at the school-based health center located on the campus of Basic Academy of International Studies and for the Deputy Superintendent to sign the Agreement, is recommended.
(For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 5.12)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.13 GRANT APPLICATION: STATE SYSTEMIC IMPROVEMENT PLAN PHASE II GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education (NDE) with a State Systemic Improvement Plan (SSIP) Phase II grant funded by the Office of Special Education Programs at the United States Department of Education to implement an evidence-based professional development program for teachers, in an amount not to exceed \$1,700,000.00, to be paid from Fund 0280, from July 1, 2016, through June 30, 2018, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 5.13)
Strategic Imperative(s): Academic Excellence; School Support
Focus Area(s): Proficiency; Academic Growth; Achievements Gaps
- 5.14 GRANT APPLICATION AND MEMORANDUM OF UNDERSTANDING: NEVADA READY PREKINDERGARTEN NEVADA DEPARTMENT OF EDUCATION AND THE UNITED WAY OF SOUTHERN NEVADA. Discussion and possible action on authorization to submit and implement the Nevada Ready Prekindergarten Program application and enter into a Memorandum of Understanding, funded through the United Way of Southern Nevada, to continue and increase prekindergarten programs in Clark County School District in the amount of \$1,600,000.00, to be paid from Fund 0280, from July 1, 2016, through June 30, 2017, and for the Deputy Superintendent to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Kimberly Wooden] (Ref. 5.14)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.15 MEMORANDUM OF AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNITED CITIZEN'S FOUNDATION FOR SCHOOL-BASED HEALTH SERVICES – VALLEY HIGH SCHOOL. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the United Citizen's Foundation for the period of June 20, 2016, through June 30, 2018, at no cost to the Clark County School District, to provide school-based health services at the school-based health center located on the campus of Valley High School, and for the Deputy Superintendent to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.15)
Strategic Imperative(s): School Support
Focus Area(s): Family/Community Engagement and Customer Service
- 5.16 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE 100 ACADEMY OF EXCELLENCE. Discussion and possible action on approval of the Agreement between the Clark County School District and the 100 Academy of Excellence to continue the delivery of and payment for breakfasts and lunches during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.16)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.17 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE ANDRE AGASSI COLLEGE PREPARATORY ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and the Andre Agassi College Preparatory Academy to continue the delivery of and payment for breakfasts and lunches during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.17)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 5.18 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. Discussion and possible action on approval of the Agreement between the Clark County School District and the Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts and lunches during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.18)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.19 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE RAINBOW DREAMS ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and the Rainbow Dreams Academy to continue the delivery of and payment for breakfasts and lunches during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.19)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.20 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE DELTA ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and The Delta Academy to continue the delivery of and payment for breakfasts and lunches during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.20)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.21 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES. Discussion and possible action on approval of the Interlocal Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services to continue the delivery of and payment for bulk food products, bulk meals, and supplies during the 2016-2017 school year, and for the Deputy Superintendent, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.21)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.22 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LINCOLN COUNTY SCHOOL DISTRICT. Discussion and possible action on approval of the Interlocal Agreement between the Clark County School District and the Lincoln County School District to continue the delivery of and payment for bulk food products, bulk meals, and supplies during the 2016-2017 school year, and for the Deputy Superintendent, Clark County School District, to sign the agreement, is recommended. **(For Possible Action)**

[Contact Person: Kimberly Wooden] (Ref. 5.22)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.23 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CITY OF HENDERSON. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement between the City of Henderson and the Clark County School District to continue to provide milk for the participating Safekey programs during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.23)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.24 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CITY OF LAS VEGAS. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement between the City of Las Vegas and the Clark County School District to continue to provide snacks for the participating Safekey programs during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.24)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.25 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CITY OF NORTH LAS VEGAS. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement between the City of North Las Vegas and the Clark County School District to continue to provide milk for the participating Safekey programs during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 5.25)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.26 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SAFEKEY PROGRAMS – CLARK COUNTY PARKS AND RECREATION. Discussion and possible action on approval of the Resolution Adopting Interlocal Cooperative Agreement between Clark County Parks and Recreation and the Clark County School District to continue to provide snacks for the participating Safekey programs during the 2016-2017 school year, and for the president and clerk of the Clark County School District Board of Trustees to sign the agreement, is recommended.

(For Possible Action) [Contact Person: Kimberly Wooden] (Ref. 5.26)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.27 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT: WESTED. Discussion and possible action on the request for Global Community High School to contract with WestEd QTEL for 32 days of on-site professional development for approximately \$3,000.00 per day, 18 days of off-site professional development for approximately \$2,500.00 per day, and access to QTEL community Web site for digital learning activities, access to tools, templates, and support at approximately \$8,000.00 for the 2016-2017 school year, for an approximate total cost of \$149,000.00, effective September 1, 2016, through May 31, 2017, to be paid from Unit 0137, FY17, Account 5330000000, Objective 0330, 1003(a) Grant 69700016, Fund 2800000000, Function Area F10002213, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.27)

Strategic Imperative(s): School Support

Focus Areas and Goal(s): Achievement Gap

5.28 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – BK RAYFORD LLC. Discussion and possible action on the request to extend the contract with Billie Rayford from BK Rayford LLC to further the structure of the Opportunity Work Stream within the organizational structure of the Clark County School District in alignment with the focus area of Disproportionality, at a daily rate of \$482.20, from July 1, 2016, through December 30, 2016, for an approximate total amount of \$65,000.00 to be paid from Unit 0001, FY17, Cost Center 1010001001, GL Account 5340000000, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Pat Skorkowsky] (Ref. 5.28)

Strategic Imperative(s): Academic Excellence; Engagement; School Support; Clarity and Focus

Focus Area(s): Value/Return on Investment; Family/Community Engagement and Customer Service

5.29 COLLEGE BOARD SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials in English language arts at a cost of \$18.75 per Student Edition with complimentary Teacher's Editions for 10 middle schools, in an amount not to exceed \$275,231.25, effective June 17, 2016, through July 30, 2017, to be paid from 9210001399, 9210001533, 9210001540, 9210001378, 9210001544, Victory Grant G4435001216, 9210001331, 9210001470, Title I Grant G6633044617, G4435002016, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.29)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.30 EXPLORE LEARNING: GIZMOS. Discussion and possible action on the request for the purchase of goods or services of Gizmos from Explore Learning, for support of the revised Nevada Academic Content Standards for Science, in an amount not to exceed \$180,965.00, effective July 1, 2016, through June 30, 2017, to be paid from Fund 0110, and Internal Order 1010051110, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.30)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

5.31 PEARSON, INC. Discussion and possible action on the request for the purchase of software licenses, practice exams, and testing vouchers from Pearson, Inc., in an amount not to exceed \$114,906.00, to be paid from Fund 0279, Internal Order G4474000116, from June 17, 2016, through June 30, 2016, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.31)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.32 NEVADA IMPLEMENTATION OF CURRICULUM ENGINE. Discussion and possible action on authorization for the Clark County School District to accept a subgrant funded through the Nevada Department of Education to provide professional development and support to Nevada school districts with the Curriculum Engine web application, in an amount not to exceed \$163,706.00, with an anticipated funding period of October 1, 2016, through September 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.32)

Strategic Imperative(s): School Support

Focus Area(s): Value/Return on Investment

5.33 READ BY GRADE 3. Discussion and possible action on the request for authorization to submit and implement Phase II of the Read by Grade 3 program, to promote effective literacy instruction and student proficiency in reading by the end of the third grade, with funding made available through the Nevada Department of Education, as listed in Senate Bill 391, in an amount not to exceed \$17,492,648.74, 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. 5.33)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.34 CONFUCIUS CLASSROOMS NETWORK HANBAN-ASIA SOCIETY. Discussion and possible action on the request for authorization to submit and implement year five of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, in an amount not to exceed \$13,000.00, to be paid from Fund 0280, from June 17, 2016, through April 30, 2017, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Mike Barton] (Ref. 5.34)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.35 NEVADA LIBRARY BOOKS PURCHASING PROGRAM GRANT AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and to implement the Nevada Library Books Purchasing Program Grant under the Nevada Department of Education, to assist the Clark County School District in the purchase of school library books for media centers or school libraries, in an amount not to exceed \$377,743.97, 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. 5.35)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Academic Growth

5.36 GRANT APPLICATION: LANGUAGE INSTRUCTION FOR STUDENTS WITH LIMITED ENGLISH PROFICIENCY GRANT, TITLE III. Discussion and possible action on authorization to submit and implement the Language Instruction for Students with Limited English Proficiency grant, funded through the Nevada Department of Education under Title III of the Elementary and Secondary Education Act to provide English language learner students equitable access to an educational experience designed to enable them to develop academic skills and concepts at the same level as other students in the Clark County School District while acquiring English language proficiency as rapidly as possible, in the amount not to exceed \$4,853,406.00, to be paid from Fund 0280, Grant 6658017, 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. 5.36)

Strategic Imperative(s): Academic Excellence

Focus Area(s): Proficiency

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.37 CARL D. PERKINS RESERVE COMPETITIVE FUNDS GRANT CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Carl D. Perkins Reserve Competitive Funds Grant supported by the Career and Technical Education Improvement Act of 2006, support the development of new programs based on state, regional, or local economic and workforce development needs, in an amount not to exceed \$100,000.00, to be paid from Fund 0280, 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. 5.37)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.38 CARL D. PERKINS LOCAL FORMULA FUNDS GRANT CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Carl D. Perkins Local Formula Funds Grant supported by the Career and Technical Education Improvement Act of 2006 to support reform, innovation, and continuous improvement in career and technical education programs, in an amount not to exceed \$3,925,359.50, to be paid from Unit 0137, Grant 6631017, Fund 0280, 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. 5.38)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.39 CARL D. PERKINS NONTRADITIONAL TRAINING AND EMPLOYMENT CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Carl D. Perkins Nontraditional Training and Employment supported by the Career and Technical Education Improvement Act of 2006, to increase the number of female students enrolled in programs leading to employment in careers designated as nontraditional, with a priority focus in science, technology, engineering, and mathematics careers, in an amount not to exceed \$37,792.92, to be paid from Fund 0280, 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. 5.39)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.40 CARL D. PERKINS CORRECTIONS FUNDS GRANT CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Carl D. Perkins Corrections Funds Grant supported by the Career and Technical Education Improvement Act of 2006, to support and improve quality programs in youth programs in career and technical education at youth correctional facilities, in an amount not to exceed \$24,569.78, to be paid from Fund 0280, 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. 5.40)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.41 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE GRANT AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Career and Technical Education State Competitive Grant, through the Nevada Department of Education, for new Career and Technical Education programs, in an amount not to exceed \$2,940,518.85, 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. 5.41)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.42 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION GRANT FOR NEW PROGRAMS AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Career and Technical Education State Allocation Grant for New Programs, through the Nevada Department of Education, for new career and technical education programs, in an amount not to exceed \$1,222,542.72, 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. 5.42)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

5.43 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION GRANT AND THE NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the request for authorization to submit and implement the Career and Technical Education State Allocation Grant, through the Nevada Department of Education, for expansion, improvement, and support of existing career and technical education programs, in an amount not to exceed \$5,266,903.48, 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. 5.43)

Strategic Imperative(s): Academic Excellence

Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.44 GRANT APPLICATION: TURNAROUND GRANT NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on the authorization to apply for and implement the state-funded grant application made available through the Nevada Department of Education to improve student achievement, in the amount of \$537,863.00, 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. 5.44)
Strategic Imperative(s): School Support
Focus Area(s): Achievement Gaps
- 5.45 ADVANCEMENT VIA INDIVIDUAL DETERMINATION PROGRAM. Discussion and possible action on authorization to contract with the Advancement Via Individual Determination Center to continue the implementation of the research-based college readiness system for 15 secondary schools to include membership fees for \$51,075.00, instructional materials for \$31,045.00, and professional development services for 121 teachers and administrators for approximately \$93,175.00, for an amount not to exceed \$175,295.00, effective July 1, 2016, through June 30, 2017, to be paid from Grant 6668017, Fund 0280, and Internal Order G6668001017, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.45)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 5.46 PROPOSAL TO EXTEND FOUR-DAY SCHOOL WEEK: SANDY VALLEY SCHOOLS AND GOODS SPRINGS ELEMENTARY SCHOOL. Discussion and possible action on the request to extend the alternative four-day school week schedule, as provided for under Nevada Revised Statutes 388.090 upon state approval, at Sandy Valley Schools and Goodsprings Elementary School, effective July 1, 2018, through June 30, 2020, with no impact to the general fund, is requested. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.46)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth
- 5.47 GRANT APPLICATION: YOUTHFUL OFFENDER PROGRAM – TITLE I, PART D, SUBPART 1. Discussion and possible action on the authorization to submit and implement the federally funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart 1, to improve educational opportunities for neglected or delinquent youth, with an anticipated project period of July 1, 2016, through June 30, 2017, to be paid from Fund 0280, Unit 0137, FY17, Grant 6629017, submitted in the amount of \$174,200.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 5.47)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.48 ANNUAL MEMBERSHIP RENEWAL – COUNCIL OF THE GREAT CITY SCHOOLS. Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for an approximate cost of \$54,969.00, to be paid from FY17, Cost Center 1010001001, Fund 1000000000, effective July 1, 2016, for the 2016-2017 school year, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 5.48)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.49 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. 5.49)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.50 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. 5.50)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 5.51 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 5.51)
Strategic Imperative(s): School Support
Focus Area(s): Proficiency; Academic Growth; Achievement Gaps
- 5.52 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. 5.52)
Strategic Imperative(s): School Support
Focus Area(s): Disproportionality
- 5.53 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,805,133.96, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jim McIntosh] (Ref. 5.53)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.54 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,443,440.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.54)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.55 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. 5.55)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.56 EXTENSION TO MAINTENANCE AND SUPPORT AGREEMENT – MOTOROLA SOLUTIONS, INC. Discussion and possible action on authorization to contract with Motorola Solutions, Inc., for the purchase of an extended maintenance and support agreement for the PremierCAD™ computer-aided dispatch and NetRMS™ records management systems utilized by the Clark County School District Police Department, effective July 1, 2016, through June 30, 2017; in the amount of \$53,294.00 to be paid from Unit 0156, FY17, Cost Center 1010002156, Fund 0100, is recommended.

(For Possible Action) [Contact Person: James R. Ketsaa] (Ref. 5.56)

Strategic Imperative(s): School Support

Focus Areas(s): Family/Community Engagement and Customer Service; Value/Return on Investment

5.57 REIMBURSEMENT RESOLUTION. Discussion and possible action on adoption of a Reimbursement Resolution, providing for reimbursement of expenditures from the future proceeds of the Clark County School District's bonds, is recommended. **(For Possible Action)** [Contact Person: Jim McIntosh] (Ref. 5.57)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 5.58 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture to provide architectural and engineering design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for a new two-story classroom building addition at Lois Craig Elementary School in the amount of \$241,299.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013215; 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. 5.58)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.59 ARCHITECTURAL DESIGN SERVICES – CLASSROOM AND MULTI-PURPOSE ROOM BUILDING ADDITIONS, HARVEY N. DONDERO ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for the new two-story classroom and multi-purpose room building additions at Harvey N. Dondero Elementary School in the amount of \$615,485.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013208; 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. 5.59)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment
- 5.60 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, HELEN HERR ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture to provide architectural and engineering design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for a new two-story classroom building addition at Helen Herr Elementary School in the amount of \$240,899.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013209; 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. 5.60)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.61 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture to provide architectural and engineering design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for a new two-story classroom building addition at Robert E. Lake Elementary School in the amount of \$240,499.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013210; 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. 5.61)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.62 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, CLYDE C. COX ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for the new two-story classroom building addition at Clyde C. Cox Elementary School in the amount of \$745,150.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013215; 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. 5.62)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.63 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, WALTER V. LONG ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for the new two-story classroom building addition at Walter V. Long Elementary School in the amount of \$573,400.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013216; 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. 5.63)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.64 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, HAL SMITH ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for the new two-story classroom building addition at Hal Smith Elementary School in the amount of \$614,400.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013218; 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. 5.64)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.65 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, GWENDOLYN WOOLLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk (CMAR) delivery method of construction for the new two-story classroom building addition at Gwendolyn Woolley Elementary School in the amount of \$398,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013217; 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. 5.65)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.66 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, WILL BECKLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom building addition at Will Beckley Elementary School in the amount of \$334,580.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013212; 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. 5.66)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.67 ARCHITECTURAL DESIGN SERVICES – CLASSROOM BUILDING ADDITION, PAUL E. CULLEY ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for a new two-story classroom building addition at Paul E. Culley Elementary School in the amount of \$311,580.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013214; 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. 5.67)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.69 ARCHITECTURAL DESIGN SERVICES – GYMNASIUM BUILDING ADDITION, VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of KGA Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build delivery method of construction for a new gymnasium building addition with associated amenities and renovations at Virgin Valley High School in the amount of \$499,400.00, to be paid from the 1998 Capital Improvement Program, Fund 30800000000, Project C0013418; 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. 5.69)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

5.70 CONTRACT AWARD: MAGNET UPGRADES, 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 magnet upgrades at Basic Academy of International Studies, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013316; 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. 5.70)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

5.71 AMENDMENT, CONSTRUCTION SERVICES – PHASED REPLACEMENT – CLASSROOMS AND ADMINISTRATION FACILITY, BOULDER CITY HIGH SCHOOL – PHASE II. Discussion and possible action on approval of an amendment to the original contract agreement with Core Construction Services of Nevada, Inc., as the construction manager at-risk (CMAR), for additional construction services to replace the chiller, in support of the phased replacement, classrooms and administration facility at Boulder City High School, phase II; to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013045; 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. 5.71)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

BOARD MEMBER LEAVES

Trustee Cranor left the Board meeting at 5:42 p.m.

APPROVE APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBER

Discussion and possible action on approval to appoint Mr. Thomas A. Morley to the Bond Oversight Committee as an at-large appointee of the Board of School Trustees for a period of two years, commencing July 1, 2016, as recommended in Reference 6.01.

Motion to approve the appointment of Mr. Thomas A. Morley to the Bond Oversight Committee as an at-large appointee.

Motion: Garvey Second: Child Vote: Unanimous

Trustee Cranor was not present for the vote.

NEVADA SCHOOL TRUST LANDS

Discussion and presentation on the Nevada School Trust Lands.

Trustee Edwards gave a presentation on School Trust Lands, developed by the Nevada Association of School Boards (NASB) in conjunction NASB Public Policy Specialist, Jessica Ferrato.

BOARD PRESIDENT RELINQUISHES THE CHAIR

Trustee Young relinquished the chair at 5:53 p.m.

NEVADA SCHOOL TRUST LANDS (continued)

Trustee Edwards said the resolution presented in Item 6.03 is the beginning of discussions with legislators about this issue.

NEVADA SCHOOL TRUST LANDS (continued)

Superintendent Skorkowsky noted that Nevada Association of School Boards (NASB) Executive Director Dotty Merrill presented this information at the recent superintendents meeting. He stated that all 17 superintendents voted in favor of supporting a conditional endorsement of this and once all 17 counties agree, they will sign an official endorsement.

APPROVE RESOLUTION IN SUPPORT OF NEVADA SCHOOL TRUST LANDS

Approval of a resolution of the Board of School Trustees in support of the Nevada School Trust Lands, and for the Board of School Trustees to sign the necessary document, as recommended in Reference 6.03.

Motion to accept.

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

BOARD PRESIDENT RESUMES THE CHAIR

Trustee Young resumed the chair at 6:01 p.m.

APPROVE REALLOCATION OF BUDGETED FUNDS

Approval on providing direction to the Superintendent on presenting to the Board of School Trustees when budgeted funds become available for reallocation due to program discontinuation, or new program implementation, as recommended.

Trustee Young said this item is being brought forward for the Board's consideration to direct the Superintendent to keep the Board apprised of any reallocation of funds.

Trustee Edwards asked if there would be fiscal parameters or a minimum amount tied to this direction of reporting to the Board. She said she believes this could tie the Superintendent's hands. She said the Board should also be careful that they are not micromanaging, and setting a dollar amount would help with those concerns in terms of guiding the Superintendent.

Superintendent Skorkowsky said staff would continue to report on the budget appropriation transfers monthly as part of the consent agenda and could work on bringing information forward in a timely manner. He cautioned that staff sometimes has to make decisions on a schedule that does not fit the Board's schedule so they may need some flexibility in that area, perhaps reporting during the Board and Superintendent Communication agenda item, for example.

Trustee Edwards said she believes there needs to be a dollar amount placed on this.

Superintendent Skorkowsky suggested starting with a minimum dollar amount of \$1 million and monitor that for six months and then bring this back for discussion.

Trustee Young recommended a dollar amount of \$500,000.

APPROVE REALLOCATION OF BUDGETED FUNDS (continued)

Motion that the Board direct the Superintendent to instruct staff to provide the Board with a mechanism for notifying them of changes in the budget for items that are more than \$500,000 as a result of programs being reduced, implemented, or funds redirected for a six-month period with a review at the end of the six-month period.

Motion: Garvey Second: Child

Trustee Garvey noted that the notification of the change should come prior to making the change.

Superintendent Skorkowsky said the motion was stated differently from the language in the agenda item, and he asked for clarification.

Trustee Garvey clarified that any activity resulting in a change of \$500,000 should be communicated to the Board.

Trustee Edwards expressed concern that this is moving toward micromanagement. She said she could not support the dollar amount, nor could she support that the notification is to take place prior to any changes.

Superintendent Skorkowsky suggested having this conversation at the upcoming Board retreat as part of the Balanced Governance™ discussion on June 21, 2016.

Trustee Garvey withdrew her motion.

The Board agreed with Superintendent Skorkowsky's suggestion.

APPROVE ITEMS 7.01 THROUGH 5.05

Approval of Items 7.01, 7.02, 7.03, 7.04, and 7.05, respectively, as follows:

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5114

Approval of the amendment of Clark County School District Policy 5114, Student Exemption and Exclusion (Voluntary and Involuntary), as recommended in Reference 7.01.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.1

Approval of the amendment of Clark County School District Regulation 5114.1, Suspension – Parent Conferences, as recommended in Reference 7.02.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.

Approval of the amendment of Clark County School District Regulation 5114.2, Expulsion Procedure, as recommended in Reference 7.03.

APPROVE ITEMS 7.01 THROUGH 5.05 (continued)

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5141.1

Approval of the amendment of Clark County School District Regulation 5141.1, Discipline: Control of Dangerous and Antisocial Behavior, as recommended in Reference 7.04.

ADOPT CLARK COUNTY SCHOOL DISTRICT REGULATION 5110

Adoption of Clark County School District Regulation 5110, Required Parent Conference Procedures, as recommended in Reference 7.05.

Motion to approve.

Motion: Edwards Second: Child Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE OFFER OF SETTLEMENT

Approval regarding the settlement of a lawsuit filed by a former employee asserting discrimination/retaliation allegations for an amount of \$160,000.00, including attorney's fees and costs, and to authorize Carlos McDade, General Counsel, to execute the appropriate documents.

Carlos McDade, General Counsel, Office of the General Counsel, noted an error in the agenda item and said this is a current employee.

Motion to reject.

Motion: Child Second: Garvey

Superintendent Skorkowsky informed the Board that Nevada Revised Statutes (NRS) allows the Board to discuss this item in private prior to voting in public.

Motion to go into a 241 session.

Motion: Wright Second: Edwards Vote: Unanimous

Trustee Cranor was not present for the vote.

RECESS: 6:30 p.m.

RECONVENE: 6:39 p.m.

APPROVE OFFER OF SETTLEMENT (continued)

Vote on Trustee Child's motion was unanimous.

Trustee Cranor was not present for the vote.

BOARD MEMBER LEAVES

Trustee Child left the Board meeting at 6:41 p.m.

BOARD AND SUPERINTENDENT COMMUNICATION

None.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Edwards stated that she would be attending the upcoming NASB meeting, and she reported that she attended the National School Boards Association (NSBA) Equity Symposium held on Saturday, June 11, where she said the focus was primarily on the achievement gap, English language learner (ELL), poverty, and transgender issues. She said she would also be attending the upcoming Nevada Interscholastic Activities Association (NIAA) meeting.

Trustee Young reported on the groundbreaking ceremony held at West Prep.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Adam Berger shared that he attended the District reorganization meeting, and he discussed what Mr. Solorio's testimony was at that meeting.

EMPLOYEE LABOR RELATIONS AND CLOSED SESSION

Approval of closed session pursuant to NRS 288.

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

RECESS: 6:47 p.m.

RECONVENE: 8:03 p.m.

ADJOURN: 8:03 p.m.

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