

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 29, 2017

5:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Trustee Child led the Pledge of Allegiance.

INVOCATION

Reverend Bonnie Polley of Christ Church Episcopal performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 3.31 and 3.32, note revised reference material provided for Item 3.24, and note reference material provided for Item 4.01.

Motion: Young Second: Brooks Vote: Unanimous

PUBLIC COMMENT PERIOD

Frances Martin offered suggestions to the Board to address issues concerning transparency specifically related to the work of the School Organizational Teams (SOTs).

Kathleen Saludaes asked if the District's Chief Financial Officer would be conducting a forensic audit. She asked when employees would be hired to make needed repairs in the schools. She asked why all employee groups cannot be under the same insurance plan.

Aubrey Branch spoke about diversity and inclusion and asked when he and his team would get an opportunity to work with the District.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

APPROVE ADOPTION OF CONSENT AGENDA (continued)

Public Hearing

Adam Berger spoke on Item 3.20 and shared information related to the critical shortage of special education teachers across the nation. He said the District needs to begin looking at what can be done to attract and retain special education teachers.

Motion to approve the consent agenda, pulling Item 3.05 for separate discussion and vote.

Motion: Garvey Second: Cranor Vote: Unanimous

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of May 11, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 SOFTWARE AND PROFESSIONAL DEVELOPMENT CATAPULT LEARNING WEST, LLC. Discussion and possible action on authorization for the Clark County School District to contract with Catapult Learning West, LLC, for the purchase of software licenses and professional development services in mathematics and reading assessments for 48 schools, for approximately 33,523 students to participate in school assessments, for an approximate amount of \$622,522.00, from July 1, 2017, through June 30, 2018, to be paid through the Victory Grant program, G4435000117, G4435000317, G4435000517, G4435000617, G4435000717, G4435000917, G4435001017, G4435001117, G4435001317, G4435001517, G4435001818, G4435002117, G4435002217, G4435001217, G4435001417, G4435002017, G4435001917, G4435001717; Function Areas F0100000, F10002213; Title 1 G6633015618, G6633017218, G6633020918, G6633033718, G6633035418, G6633026318, G6633019518, G6633022218, G6633044418, G6633027218, G6633021118, G6633022318, G6633033218, Function Areas F0100000, F10002213, Cost Centers 9110001515, 9110001325, 9110001211, 9110001214, 9110001339, 9110001326, 9110001358, 9110001285, 9110001462, 9110001547, 9210001532, 9210001335, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1)
- 3.03 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT CATAPULT LEARNING WEST, LLC. Discussion and possible action on the request to contract with Catapult Learning West, LLC, for the Literacy First program for H.P. Fitzgerald Elementary School, Matt Kelly Elementary School, Zel and Mary Lowman Elementary School, and J.E. Manch Elementary School to include 55 days of school-based professional development and coaching services for student instructional support, for an estimated total amount of \$205,447.00, effective July 1, 2017, through June 30, 2018, to be paid from Grant 4435000318, Grant 4435000617, Grant 4435000917, Grant 4435001017, Function Area F010001000, GL 5653000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Achievement Gap (FA-3)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.04 **NEW GRANT APPLICATION: SUSTAINABLE COMMUNITIES AND PLACE-BASED EDUCATION GRANT WITH ARIZONA STATE UNIVERSITY.** Discussion and possible action on authorization to implement the Sustainable Communities and Place-based Education grant, funded by the United States Environmental Protection Agency through Arizona State University, to provide Boulder City High School with training for science teachers, from July 1, 2017, through September 30, 2018, in the amount of \$4,970.00, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)
- 3.06 **AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, THE STATE OF NEVADA DEPARTMENT OF EDUCATION, AND THE ANDRE AGASSI COLLEGE PREPARATORY ACADEMY FOR ACCOUNTING AND DISPOSITION OF PROPERTY, EQUIPMENT, AND SUPPLIES.** Discussion and possible action on approval of an Agreement between the Clark County School District, the State of Nevada Department of Education, and the Andre Agassi College Preparatory Academy, regarding the accounting and disposition of property, equipment, and supplies at the Andre Agassi College Preparatory Academy charter school, that would ensure the Clark County School District's closure duties are performed in compliance with the law, and for Billie Rayford, Interim Chief Instructional Services Officer, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.06)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.07 **FOUR-DAY SCHOOL WEEK CONTINUATION, HIGH DESERT STATE PRISON ADULT HIGH SCHOOL.** Discussion and possible action on the request to continue the alternative four-day school week schedule, as provided for under Nevada Revised Statutes 388.090 upon state approval, at High Desert State Prison Adult High School, effective August 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)
- 3.08 **PROPOSAL TO ESTABLISH A FOUR-DAY SCHOOL WEEK, HIGH DESERT STATE PRISON YOUTHFUL OFFENDER PROGRAM.** Discussion and possible action on the request to approve an alternative four-day school week schedule, as provided for under Nevada Revised Statutes 388.090 upon state approval, at the Youthful Offender Program at High Desert State Prison, effective August 1, 2017, through June 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.09 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT: WESTED/ACADEMIC PARENT TEACHER TEAM. Discussion and possible action on authorization to employ WestEd/APTT, as an out-of-district consultant to provide professional development for six (6) Title I schools; Bertha Ronzone, Myrtle Tate, and Twin Lakes Elementary Schools, and J. Harold Brinley, William E. Orr, and Ed Von Tobel Middle Schools, for a total cost not to exceed \$141,000.00, effective September 11, 2017, through May 3, 2018, to be paid from Project 002217-01, Fund 0280, FY 18, Internal Order G6633021718, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Nicole Rourke] (Ref. 3.09)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

3.10 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND 100 ACADEMY OF EXCELLENCE. Discussion and possible action on approval of the Agreement between the Clark County School District and 100 Academy of Excellence to continue the delivery of and payment for breakfasts and lunches during the 2017-2018 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: Rick Neal] (Ref. 3.10)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.11 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND DELTA ACADEMY. Discussion and possible action on approval of the Agreement between the Clark County School District and Delta Academy to continue the delivery of and payment for breakfasts and lunches during the 2017-2018 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: Rick Neal] (Ref. 3.11)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.12 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. Discussion and possible action on approval of the Agreement between the Clark County School District and Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts and lunches during the 2017-2018 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: Rick Neal] (Ref. 3.12)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.13 **AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND RAINBOW DREAMS ACADEMY.** Discussion and possible action on approval of the Agreement between the Clark County School District and Rainbow Dreams Academy to continue the delivery of and payment for breakfasts and lunches during the 2017-2018 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: Rick Neal] (Ref. 3.13)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.14 **INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES.** Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the Clark County Juvenile Justice Services to continue the delivery of and payment for bulk food products, bulk meals, and supplies during the 2017-2018 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: Rick Neal] (Ref. 3.14)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.15 **INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LINCOLN COUNTY SCHOOL DISTRICT.** Discussion and possible action on approval of the Interlocal Cooperative 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 2017-2018 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: Rick Neal] (Ref. 3.15)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

3.16 **INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS – SAFEKEY PROGRAMS.** Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the City of Las Vegas to continue to provide snacks and/or milk for the participating Safekey programs during the 2017-2018 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: Rick Neal] (Ref. 3.16)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.17 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY PARKS AND RECREATION – SAFEKEY PROGRAMS. Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the Clark County Parks and Recreation to continue to provide snacks and/or milk for the participating Safekey programs during the 2017-2018 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: Rick Neal] (Ref. 3.17)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.18 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON – SAFEKEY PROGRAMS. Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the City of Henderson to continue to provide snacks and/or milk for the participating Safekey programs during the 2017-2018 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: Rick Neal] (Ref. 3.18)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.19 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 \$55,898.00, to be paid from FY18, Cost Center 1010001001, Fund 1000000000, effective July 1, 2017, for the 2017-2018 school year, is recommended. **(For Possible Action)**
[Contact Person: Pat Skorkowsky] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 CLARK COUNTY SCHOOL DISTRICT CRITICAL LABOR SHORTAGE – SPECIAL EDUCATION. Discussion and possible action on authorization to designate certain Special Education licensed personnel positions as a critical labor shortage area for a one-year period beginning July 1, 2017, through June 30, 2018, is recommended. **(For Possible Action)**
[Contact Persons: Michael Gentry and Andre Long] (Ref. 3.20)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.21 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. 3.21)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.22 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.22)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.23 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$258,083.17, as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.23)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$12,050,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.25 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 May 1, 2017, through May 31, 2017, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.26 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION REGARDING GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS. Discussion and possible action on adoption of the resolution authorizing the Clark County School District's proposal to issue general obligation (limited tax) building bonds for an aggregate principal amount not to exceed \$400,000,000.00, and authorization for the Chief Financial Officer to notify the Clark County Debt Management Commission of issuance of the bonds as determined by the Chief Financial Officer, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Eva White] (Ref. 3.26)
Strategic Imperative(s): Clarity and Focus (SI 4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.27 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT, CLARK COUNTY, AND THE UNIVERSITY OF NEVADA, LAS VEGAS. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District, Clark County, and the University of Nevada, Las Vegas, for access to nine school sites for the purpose of installing, operating, and maintaining air quality stations and towers, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.28 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, CLASSROOM BUILDING ADDITION, PAUL E. CULLEY ELEMENTARY SCHOOL. 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, electrical, and plumbing systems in support of the 2-story, 18-classroom building addition at Paul E. Culley Elementary School in the amount of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013214; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.29 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, CLASSROOM BUILDING ADDITION, ELAINE WYNN ELEMENTARY SCHOOL. 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, electrical, and plumbing systems in support of the 2-story, 18-classroom building addition at Elaine Wynn Elementary School in the amount of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013417; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.29)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.30 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, CLASSROOM BUILDING ADDITION, WILL BECKLEY ELEMENTARY SCHOOL. 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, electrical, and plumbing systems in support of the 2-story, 18-classroom building addition at Will Beckley Elementary School in the amount of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013212; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.30)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

3.33 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, DORIS M. REED 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 design, bid, and build method of construction for the new 2-story classroom building addition and modernization of existing school systems at Doris M. Reed Elementary School in the amount of \$576,439.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013671; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.33)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.34 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, VEGAS VERDES 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 design, bid, and build method of construction for the new 2-story classroom building addition at Vegas Verdes Elementary School in the amount of \$327,518.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013672; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.34)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.35 ARCHITECTURAL DESIGN SERVICES, UNNAMED ELEMENTARY SCHOOL, CONQUISTADOR STREET AND TOMPKINS AVENUE. Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the unnamed elementary school to be located near Conquistador Street and Tompkins Avenue, in the amount of \$1,097,950.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.35)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.36 CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND ROOF, ARTURO CAMBEIRO ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating ventilation, and air conditioning components and roof at Arturo Cambeiro Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013435; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.36)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.37 AMENDMENT: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, LOIS CRAIG ELEMENTARY SCHOOL. Discussion and possible action on approval of an amendment to the original contract agreement with BURKE Construction Group, Inc., as the construction manager at-risk (CMAR), for additional preconstruction services to procure a revised guaranteed maximum price (GMP) in support of the redesign efforts of the additional 4 classrooms for the new 2-story, 18-classroom building addition at Lois Craig Elementary School in the amount of \$57,466.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013211; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.37) **Strategic Imperative(s):** Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.38 AMENDMENT: PRECONSTRUCTION SERVICES, CLASSROOM BUILDING ADDITION, ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval of an amendment to the original contract agreement with BURKE Construction Group, Inc., as the construction manager at-risk (CMAR), for additional preconstruction services to procure a revised guaranteed maximum price (GMP) in support of the redesign efforts of the additional 4 classrooms for the new 2-story, 18-classroom building addition at Robert E. Lake Elementary School in the amount of \$57,466.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013210; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.38)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.39 GRANT OF EASEMENT: LAS VEGAS VALLEY WATER DISTRICT, JAN JONES BLACKHURST ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District 30 feet wide along all sides of Jan Jones Blackhurst Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.39)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.40 CHANGE IN SERVICES: ENVIRONMENTAL CONSULTING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the environmental consulting services agreement for a net increase of \$10,400.00 for additional air quality sampling on the 4th floor at the West Sahara Facility, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.40)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.41 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, 2017, through June 30, 2018, to be paid from Fund 0280, Unit 0137, FY18, Grant 6629018, submitted in the approximate amount of \$197,057.53, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.41)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.42 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1306, Apex Learning online high school Health course (Module 6 - Sexual Health) for Grades 9–12, is recommended. **(For Possible Action)**
[Contact Person: Billie Rayford] (Ref. 3.42)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.43 SEX EDUCATION ADVISORY, COMMITTEE REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1307, Always Changing - Co-ed, video for 5th Grade Boys and Girls for Grade 5, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.43)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.44 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1308, Always Changing – Boys, video for 5th Grade Boys Only for Grade 5, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.44)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.45 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1309, Always Changing – Girls, video for 5th Grade Girls Only for Grade 5, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.45)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.46 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1310, Pearson Education, Human Anatomy and Physiology Textbook, 10th Edition and Ancillary Materials for Grades 9–12, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.46) **Strategic Imperative(s):** Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.47 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1311, Goodheart-Willcox, Introduction to Anatomy and Physiology Textbook and Ancillary Materials for Grades 9–12 is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.47) **Strategic Imperative(s):** Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.48 SEX EDUCATION ADVISORY COMMITTEE, REQUEST FOR APPROVAL OF SEX EDUCATION MATERIALS. Discussion and possible action on approval of Evaluation Summary Item #1312, With Child PowerPoint, for Grades 8–12, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.48)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 5:21 p.m.

APPROVE PROGRAM LETTER OF AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF MEDICINE'S PEDIATRIC RESIDENCY PROGRAM AND THE CLARK COUNTY SCHOOL DISTRICT

Approval to enter a Program Letter of Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas School of Medicine, Department of Pediatrics, to establish a resident preceptorship at selected Clark County School District sites for the purpose of developing and implementing a school-based program to deliver pediatric health care and health education to CCSD students, from July 1, 2017, through June 30, 2022, at no cost to the students or the District, and for Billie Rayford, Interim Chief Instructional Services Officer, to sign the Program Letter of Agreement, as recommended in Reference 3.05.

APPROVE PROGRAM LETTER OF AGREEMENT BETWEEN THE BOARD OF REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF OF THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF MEDICINE'S PEDIATRIC RESIDENCY PROGRAM AND THE CLARK COUNTY SCHOOL DISTRICT (continued)

Trustee Garvey said that the document does not include information on providing immunizations. She said the letter specifies that the residents would follow their policy and procedure manual but does not mention the District's policy or procedure. She said she wanted to make sure that if immunizations are going to be given, the proper procedures are being followed. She asked if the District has policies and procedures in place that address biohazard waste containment and disposal.

Carlos Morales, Assistant Superintendent, Student Services Division, Instructional Services Unit, said they are aware that if and when they provide immunizations, they are responsible for proper biohazard waste containment and disposal, and that amendment could be made to the Program Letter of Agreement document. He said the Health Services Department does have policy in place to address that.

Trustee Garvey recommended approving this with the language being added to the document that residents will also follow CCSD policy and procedures for school-based healthcare. She said Appendix A talks about the importance of public health and educating families, and she asked what type of interaction the residents would have with parents.

Mr. Morales said they did discuss the expectation of service which is outlined in the response from the Superintendent and is the expectation of communication. He said it is the expectation held with any patient or client in terms of aftercare instructions and is communicated both verbally and in written form.

Motion to approve, pending the addition of language regarding following CCSD policy and procedures.

Motion: Garvey Second: Cranor Vote: Unanimous

BOARD MEMBER LEAVES

Trustee Cranor left the dais at 5:32 p.m.

APPROVE TRUSTEE VACANCY ON THE BOARD

Approval on the process, procedure, and timeline for the appointment to fill the vacancy for District G on the Board of School Trustees, as recommended in Reference 4.01.

Trustee Wright discussed the parameters of the proposed process to fill the vacancy for District G Trustee, including advertising the notice in the newspaper on July 9 and July 16, with applications due by July 28 at 4:00 p.m., verifying candidates' eligibility on July 31, and conducting interviews in a special board meeting on August 17, 2017, and choosing the Board member at that time, deadlines throughout the process being business days as opposed to calendar days, and allowing different options for submitting applications.

APPROVE TRUSTEE VACANCY ON THE BOARD (continued)

Trustee Edwards suggested bringing the policy back to change the language to "business days" throughout the policy.

Public Hearing

Adam Berger said as our schools become more diverse so should the Board to better reflect the District's student population. He said he is also in full support of a person who has an English Language Learner (ELL) background.

Angie Sullivan said she would also like to see a diverse candidate and someone who has experienced learning a language.

Motion to approve the timeline to fill the vacancy for District G to include the publishing in the Las Vegas Review Journal, adding the language to include electronic options for submitting applications, and adding the language to say "business days" as opposed to calendar days.

Motion: Young Second: Brooks Vote: Unanimous

Trustee Cranor was not present for the vote.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards was disconnected at 5:54 p.m.

BOARD MEMBER RETURNS

Trustee Cranor returned to the dais at 5:55 p.m.

APPROVE ACADEMIC AND BEHAVIORAL SUPPORT FOR SUCCESS DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL PROPOSAL

Approval for academic and behavioral support for two-licensed staff positions for student success, at Desert Rose High School and Desert Rose Adult High School, in an amount not to exceed \$176,000.00, effective August 9, 2017, to be paid from Fund 0100, as recommended in Reference 5.01.

Trustee Young and Mike Barton, Chief Academic Office, Academic Unit, acknowledged staff and committee members working on the program at Desert Rose High School and Desert Rose Adult High School.

Dr. Barton introduced experts from The Council of the Great City Schools and Miami-Dade Public Schools that are helping to build the model for this program.

There was some discussion regarding what students would be served in this career and technical education (CTE) program and for how long, funding for this program, and transportation for the students.

TELECONFERENCE CALL CONNECTED

Teleconference call with Trustee Edwards was connected at 7:02 p.m.

APPROVE ACADEMIC AND BEHAVIORAL SUPPORT FOR SUCCESS DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL PROPOSAL (continued)

Discussion continued surrounding funding.

Ms. Wooden said staff would be bringing more information about this item to the Board at the July 5, 2017, work session.

Trustee Cranor requested that 1, the two positions be ran through the new budget development and staffing procedures; 2, staff compare and contrast this program with current efforts already underway to support and reclaim students of color who are experiencing the challenges discussed here; 3, staff show what would be cut in order to fund this, the tier this funding would be categorized under and the tier it is currently in for these staffing positions; 4, staff provide comprehensive and detailed information of the potential investment that this larger discussion would require; 5, staff provide the proposed process for recruiting and retaining these teachers and a comparison of the staffing procedures currently in place; 6, staff provide the plan for the fiscal transparency on this project; and 7, staff provide a plan to show how this project would remain in context with the Vision and Strategic Imperatives and the Pledge of Achievement.

There was further discussion regarding possible options for moving forward on this project.

Public Hearing

Dr. S. S. Rogers said we need to start investing in our students.

Terry Criner said education and opportunity are needed. He said the community and families and children need the Board to act now.

Motion that the Board support the academic and behavioral support for two-licensed staff positions for student success at Desert Rose High School and Desert Rose Adult High School, in an amount not to exceed \$176,000.00, effective August 9, 2017.

Motion: Young Second: Brooks

Trustee Edwards asked Trustee Young to consider an amendment to the motion to include Trustee Cranor's recommendation of discontinuing these positions after the trial period of one year if the positions are not justified.

Trustee Young disagreed with placing that condition on this item.

Trustee Edwards asked what the Board's recourse would be in terms of the program and these positions if this program is not successful.

APPROVE ACADEMIC AND BEHAVIORAL SUPPORT FOR SUCCESS DESERT ROSE HIGH SCHOOL AND DESERT ROSE ADULT HIGH SCHOOL PROPOSAL (continued)

Ms. Wooden said the contractual guidelines that are in place would be followed if the program was not working.

Trustee Edwards withdrew her recommendation for a stipulation.

Trustee Cranor argued that the District needs to invest in a way that is going to be successful. She said the backup presented here and the intent of the program are somewhat disconnected, and the Board is being asked to take action to create positions in a way that is not typically done. She said what is being asked here follows a pattern that failed in the past.

CALL FOR THE QUESTION

Trustee Wright called for the question.

Second: Child Vote: Unanimous

Vote on Trustee Young's motion was unanimous.

TELECONFERENCE CALL DISCONNECTED

Teleconference call with Trustee Edwards was disconnected at 8:29 p.m.

APPROVE ITEMS 5.02 THROUGH 5.07

Approval of Items 5.02, 5.03, 5.04, 5.05, 5.06, and 5.07, respectively, as follows:

APPROVE CHARTER CONTRACT: 100 ACADEMY OF EXCELLENCE

Approval regarding approval to convert 100 Academy of Excellence Charter School from a written charter document to a charter contract to bring both the Clark County School District and 100 Academy of Excellence Charter School into compliance with current laws and regulations, including approval, rejection, or further consideration, effective July 1, 2017, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, to sign the charter contract, as recommended in Reference 5.02.

APPROVE CHARTER CONTRACT: EXPLORE KNOWLEDGE ACADEMY

Approval regarding approval to convert Explore Knowledge Academy from a written charter document to a charter contract to bring both the Clark County School District and Explore Knowledge Academy into compliance with current laws and regulations, including approval, rejection, or further consideration, effective July 1, 2017, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, to sign the charter contract, as recommended in Reference 5.03.

APPROVE ITEMS 5.02 THROUGH 5.07 (continued)

APPROVE CHARTER CONTRACT: INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA

Approval regarding approval to convert Innovations International Charter School of Nevada from a written charter document to a charter contract to bring both the Clark County School District and Innovations International Charter School of Nevada into compliance with current laws and regulations, including approval, rejection, or further consideration, effective July 1, 2017, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, to sign the charter contract, as recommended in Reference 5.04.

APPROVE CHARTER CONTRACT: ODYSSEY CHARTER SCHOOLS

Approval regarding approval to convert Odyssey Charter Schools from a written charter document to a charter contract to bring both the Clark County School District and Odyssey Charter Schools into compliance with current laws and regulations, including approval, rejection, or further consideration, effective July 1, 2017, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, to sign the charter contract, as recommended in Reference 5.05.

APPROVE CHARTER CONTRACT: RAINBOW DREAMS ACADEMY

Approval regarding approval to convert Rainbow Dreams Academy from a written charter document to a charter contract to bring both the Clark County School District and Rainbow Dreams Academy into compliance with current laws and regulations, including approval, rejection, or further consideration, effective July 1, 2017, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, to sign the charter contract, as recommended in Reference 5.06.

APPROVE CHARTER CONTRACT: THE DELTA ACADEMY

Approval regarding approval to convert The Delta Academy from a written charter document to a charter contract to bring both the Clark County School District and The Delta Academy into compliance with current laws and regulations, including approval, rejection, or further consideration, effective July 1, 2017, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, to sign the charter contract, as recommended in Reference 5.07.

Public Hearing

Sylvia Allen briefly talked about the work being done at the 100 Academy of Excellence Charter School toward student achievement.

Motion to approve Items 5.02 through 5.07.

Motion: Cranor Second: Young Vote: Unanimous

Trustee Edwards was not present for the vote.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Child asked for information related to moving CCSD departments from the CCSD Administrative Center to other facilities due to the reorganization of the school district within 14 /days.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Garvey asked for an agenda item to make language changes to the governance policy for trustee vacancies.

TRUSTEE REPORTS

Trustee Child reported on the National PTA conference he attended where Dr. Barton gave a presentation on financing and Tom Axtell, General Manager, Vegas PBS, was a keynote speaker.

Trustee Garvey reported on the recent School Name Committee meeting where they discussed the naming of the new Recovery High School, and they learned 65 applications for the naming of the four new schools were submitted. She also reported on the Nevada Association of School Boards (NASB) meeting where they reviewed legislative items. She said she forwarded the requirements for continuing education for trustees to Cindy Krohn, Executive Assistant, Board Office, for the Trustees in their first and third years as trustees.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 8:50 p.m.

*Motion: Young Second: Brooks Vote: Unanimous
Trustee Edwards was not present for the vote.*