

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, August 10, 2017

5:03 p.m.

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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**

Durango High School ROTC led the flag salute. Trustee Young led the Pledge of Allegiance.

**INVOCATION**

Dr. Robert E. Fowler Sr. Pastor of Victory Missionary Baptist Church performed the invocation.

**ANNOUNCEMENTS**

The Board recognized Trustee Cranor for her contributions to the Board, to the District, and to the community.

**ADOPT AGENDA**

*Adopt agenda, except delete Items 5.05 and 5.06; note additional reference material provided for Item 4.07; note reference material provided for Item 501; note revised reference material provided for Item 3.31; move Items 5.01, 5.02, and 5.03 to precede Item 4.01; and note clarifications for Items 3.36, and 3.37, as stated.*

*Motion: Young    Second: Cranor    Vote: Unanimous*

**PUBLIC COMMENT PERIOD**

Robert Cowles said the Board is considering placing teachers on the same healthcare plan as support staff employees at the current Teachers Health Trust funding level in place since 2008. He asked how the District recruits teachers from around the world promising benefits without ever increasing its contribution to those benefits. He suggested that a "whole District trust" be created with board members representing each employee labor group and the District.

**PUBLIC COMMENT PERIOD (continued)**

Laura Bell shared her concern regarding the proposed teacher salary freeze. She said she is “fed up” with the excuses. She said teachers are fighting for a chance to have their contract honored and for the opportunity to take care of their families.

Charlene Frost asked that District staff and the Trustees be transparent in all discussions regarding budgetary issues. She spoke in opposition to possible reductions in funding for special education services.

William Charette said his family lives just under two miles from his daughter’s school so he was denied transportation. He said he calculated the distance to be two miles, but was still denied because the Transportation Department measures the distance to the driveway of the school.

Gabriel Di Chiara expressed concerns with the District’s budget shortfall and its impact on special education. He said special education is already underfunded.

Bishop Terry Crinor thanked the Board for voting in favor of Desert Rose High School and Desert Rose Adult High School, and he thanked Dr. Young, Dr. Rogers, and District staff for their leadership during the process.

Autumn Tampa said she believes the idea of having all employee groups on the same healthcare plan would be beneficial.

Bryan Wachter commented on Item 5.05 Adopt Clark County School District Policy 4100, which was deleted during the Adoption of the Agenda. He asked that it be made clear that volunteers would still be allowed in the classroom when school starts. He stated that the online volunteer application process was very convoluted. He suggested that an account be created that community members and businesses could make donations to that would be used to offset the \$60.00 fee.

Fernando Romero talked about the positive experience and success his son, who has Asperger’s syndrome, has had in the CCSD. He asked that the Board consider not cutting the special education budget.

**APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

Theo Small spoke on Item 3.09. He said this Memorandum of Understanding (MOU) only includes state monies so the number of consulting teachers was reduced and the number of schools was increased. He said that would mean the consulting teachers would be in charge of over 30 new teachers, which is above any average around the country. He asked that as the Board looks for budget items, consider looking for support for this program beyond what was given by the state.

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

*Motion to accept the consent agenda.*

*Motion: Edwards Second: Cranor Vote: Unanimous*

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of June 21, 2017, and June 23, 2017; and the regular meeting of June 22, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 CONFUCIUS CLASSROOMS NETWORK, HANBAN-ASIA SOCIETY. Discussion and possible action on the request for authorization to submit and implement year seven 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 \$12,000.00, to be paid from Fund 0279, from September 1, 2017, through August 31, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Billie Rayford] (Ref. 3.02)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** College and Career Readiness (FA-4)
- 3.03 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT: NATIONAL ACADEMIC EDUCATIONAL PARTNERS. Discussion and possible action on the request to contract with National Academic Educational Partners for Eldorado High School to participate in school-based literacy and math professional development and coaching for approximately 70 teachers to improve instructional practice, in an amount not to exceed \$85,050.00 to be paid from Fund 0280, from August 11, 2017, through July 30, 2018, 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 Gaps (FA-3)
- 3.04 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND DEMOCRACY PREP AGASSI CAMPUS. Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and Democracy Prep Agassi Campus to provide delivery of and receive payment for providing individualized breakfast meals, individualized lunch meals, snacks, bulk food products, bulk meals, and supplies during in 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. 3.04)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

3.05 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND FUTURO ACADEMY INCORPORATED. Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and Futuro Academy Incorporated to provide delivery of and receive payment for providing individualized breakfast meals, individualized lunch meals, snacks, bulk food products, bulk meals, and supplies during in 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. 3.05)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Value/Return on Investment (FA-5)

3.06 GRANT APPLICATION RENEWAL: DORIS REED ELEMENTARY SCHOOL PREVENTION, ADVOCACY, CHOICES, AND TEAMWORK (PACT) COALITION. Discussion and possible action on authorization to submit and implement the Doris Reed Elementary School grant program, funded by the Prevention, Advocacy, Choices, and Teamwork Coalition, and the Nevada Division of Mental Health and Developmental Services to continue the evidence-based drug prevention program, for an amount of \$22,500.00, to be paid from Fund 0280, from October 1, 2017, through September 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)  
**Strategic Imperative(s):** Engagement (S1-2)  
**Focus Areas and Goal(s):** Family/Community Engagement and Customer Service (FA-7)

3.07 GRANT APPLICATION RENEWAL: QUANNAH MCCALL ELEMENTARY SCHOOL PREVENTION, ADVOCACY, CHOICES, AND TEAMWORK (PACT) COALITION. Discussion and possible action on authorization to submit and implement the Quannah McCall Elementary School grant program, funded by the Prevention, Advocacy, Choices, and Teamwork Coalition, and the Nevada Division of Mental Health and Developmental Services to continue the two evidence-based drug prevention programs, for an amount not to exceed \$22,500.00, to be paid from Fund 0280, from October 1, 2017, through September 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)  
**Strategic Imperative(s):** Engagement (S1-2)  
**Focus Areas and Goal(s):** Family/Community Engagement and Customer Service (FA-7)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.08 GRANT APPLICATION RENEWAL: SAFE AND DRUG-FREE SCHOOLS PROGRAM.  
Discussion and possible action on authorization to submit and implement the Safe and Drug-Free Schools program, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Division of Mental Health and Developmental Services, to implement two evidence-based prevention programs, for an amount not to exceed \$85,000.00, to be paid from Fund 0280, from October 1, 2017, through September 30, 2018, with no impact to the general fund, is recommended. **(For Possible Action)**  
[Contact Person: Billie Rayford] (Ref. 3.08)  
**Strategic Imperative(s):** Engagement (SI-2)  
**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)
- 3.09 GRANT APPLICATION RENEWAL: AGREEMENT BETWEEN CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY EDUCATION ASSOCIATION FOR THE PEER ASSISTANCE AND REVIEW PROGRAM MEMORANDUM OF UNDERSTANDING.  
Discussion and possible action on the authorization to implement the Peer Assistance and Review program for 29 designated schools in the Clark County School District, with an anticipated project period of August 11, 2017, through June 30, 2018, to be paid from Grant G4451018, Fund 0279, Cost Center 1000025105, submitted in the amount of \$1,000,000.00, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding with no impact to the general fund, is recommended.  
**(For Possible Action)** [Contact Person: Kim Mangino] (Ref. 3.09)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Academic Growth (FA-2)
- 3.10 NEW GRANT APPLICATION: SCHOOL RADIO INTEROPERABLE COMMUNICATIONS, NEVADA HOMELAND SECURITY GRANT PROGRAM, DEPARTMENT OF HOMELAND SECURITY. Discussion and possible action on the authorization to submit and implement the federally funded Department of Homeland Security Grant to purchase approximately 370 digital 4-watt, 16-channel radios (one for each school); IP Gateway; equipment for 4 designated zones with patching mechanism; frequency switch; turnkey solution; software (and possible licensing); cables; antennas; ground kit; and installation to carry out the School Radio Interoperable Communications program from September 1, 2017, through August 30, 2020; to be paid from Unit 0137, FY18, Fund 0280, in the amount of \$200,000.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.10)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Areas(s):** Family/Community Engagement and Customer Service (FA-7); Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.11 OUT-OF-DISTRICT CONSULTANT: INSTRUCTIONAL SUPPORT–SUCCESS FOR ALL FOUNDATION. Discussion and possible action on the request to contract with the Success for All Foundation for the Success for All program for Tom Williams Elementary School to include 19 days of school-based professional development and coaching services to improve instructional practice, for an approximate amount of \$107,353.00, effective August 11, 2017, through June 30, 2018, to be paid from, Cost Center 9110001321; Title 1, G6633015618, Function Areas F0100000 and F10002213 is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 3.11)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Academic Growth (FA-2)
- 3.12 PUBLIC EDUCATION FOUNDATION: EXECUTIVE LEADERSHIP ACADEMY AND THE TEACHER LEADER ACADEMY. Discussion and possible action on authorization to approve participation in the Public Education Foundation's Executive Leadership Academy and the Teacher Leader Academy for leadership development, from October 3, 2017, through June 30, 2018, in the amount of \$238,500.00, to be paid from Unit 0105, Fund 0100, Cost Center 1010030105, is recommended. **(For Possible Action)**  
[Contact Person: Mike Barton] (Ref. 3.12)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Academic Growth (FA-2)
- 3.13 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – INTERCULTURAL DEVELOPMENT RESEARCH ACADEMY DIPLOMA PROGRAM. Discussion and possible action on approval of the Intercultural Development Research Academy Diploma Program issued by the Intercultural Development Research Institute, to provide a national certification program for Clark County School District employees participating in the Intercultural Development Research Academy Diploma Program, for sustainability of the District's Cultural Competency Initiative, for an approximate amount of \$40,200.00, effective October 1, 2017, through June 30, 2018, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.13)  
**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)  
**Focus Area(s):** Achievement Gaps (FA-3); Value/Return on Investment (FA-5)
- 3.14 APPROVAL OF APPEAL. Discussion and possible action on approval to continue proceedings in Mary Bryan, mother of Ethan Bryan; Aimee Hairr, mother of Nolan Hairr vs. Clark County School District, et al., including appealing district court decision, and to authorize counsel to take all appropriate actions, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Carlos McDade] (Ref. 3.14)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.15 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. 3.15)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.16 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. 3.16)  
**Strategic Imperative(s):** Academic Excellence (SI-1)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.17 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. 3.17)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.18 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. 3.18)  
**Strategic Imperative(s):** School Support (SI-3)  
**Focus Area(s):** Disproportionality (FA-6)
- 3.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,497,379.28 as listed, is recommended. **(For Possible Action)**  
[Contact Person: Rick Neal] (Ref. 3.19)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,538,800.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.20)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.21 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: Diane Bartholomew] (Ref. 3.21)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.22 VEGAS PBS, NIELSEN COMPANY, LLC. Discussion and possible action on approval to purchase an extension to an existing agreement with the Nielsen Company, LLC for Nielsen audience data, at an approximate total cost of \$165,000.00, effective August 11, 2017, through June 30, 2020, to be reimbursed from non-district funds secured through Vegas PBS and Southern Nevada Public Television in Fund 2200000000, Cost Center 2022021140, with no impact to the general fund, is recommended. **(For Possible Action)** (Contact Person: Thomas Axtell) (Ref. 3.22)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.23 VEGAS PBS, JDL HORIZONS. Discussion and possible action on authorization to renew licensing of the Video Furnace system, provided by JDL Horizons, currently utilized by the station to deliver streaming educational media content to classrooms, and renewal of the license for Eduvision/ClassroomCast to enable districtwide use, for a total cost of \$263,132.00, to be paid over two years, year one FY 18 payment at \$131,566.00, year two FY 19 payment at \$131,566.00, effective August 11, 2017, through June 30, 2019, to be paid from Unit 0140, FY18, Fund 1000000000, Cost Center 2010003140, GL Account 5431100000, is recommended. **(For Possible Action)**  
[Contact Person: Thomas Axtell] (Ref. 3.23)  
**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3) **Focus Area(s):** Proficiency (FA-1); Achievement Gaps (FA-3); Value/Return on Investment (FA-5)
- 3.24 VEGAS PBS WORKFORCE COURSEWARE VENDORS. Discussion and possible action to authorize Vegas PBS to license workforce training course from numerous vendors selected in cooperation with partner agencies, effective August 11, 2017, through July 31, 2022, and to reimburse these vendors as specified in the workforce training agreements following tuition payments by enrollees, up to the amount of \$2 million per year, to be paid from tuition monies received from non-district fund, is recommended. **(For Possible Action)**  
[Contact Person: Thomas Axtell] (Ref. 3.24)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)



**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

3.25 PROFESSIONAL SERVICES AGREEMENT BUILDING COMMISSIONING SERVICES REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND REPLACE THE ROOF SYSTEMS AT BONANZA HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning system components at Bonanza High School in the amount of \$164,665.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013433; 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. 3.25)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

3.26 PROFESSIONAL SERVICES AGREEMENT BUILDING COMMISSIONING SERVICES REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND REPLACE THE ROOF SYSTEMS AT PALO VERDE HIGH SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning system components at Palo Verde High School in the amount of \$147,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013431; 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. 3.26)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

3.27 ENGINEERING DESIGN SERVICES REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AT DELL H. ROBISON MIDDLE SCHOOL. Discussion and possible action on approval to select the engineering firm of Petty & Associates, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning components at Dell H. Robison Middle School in the amount of \$395,103.75, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013665; 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. 3.27)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)

**APPROVE ADOPTION OF CONSENT AGENDA (continued)**

- 3.28 ENGINEERING SERVICES AGREEMENT, GEOTECHNICAL SERVICES, UNNAMED ELEMENTARY SCHOOL SPENCER STREET AND PYLE AVENUE. Discussion and possible action on approval to enter into an engineering services agreement with Terracon Consultants, Inc. in support of the unnamed elementary school at Spencer Street and Pyle Avenue in the amount of \$250,578.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001614; 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)
- 3.29 ARCHITECTURAL DESIGN SERVICES, CLASSROOM BUILDING ADDITION, C. P. SQUIRES 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 design, bid, and build method of construction for the new 2-story classroom building addition and replacing the clock/intercom and fire alarm systems at C. P. Squires Elementary School in the amount of \$474,560.00, to be paid from the 2015 Capital Improvement Program, Fund 31500000000, Project C0013514; 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 ARCHITECTURAL DESIGN SERVICES REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND ROOF AT DUANE D. KELLER MIDDLE SCHOOL. Discussion and possible action on approval to select the architectural firm of LGA, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning components and roof at Duane D. Keller Middle School in the amount of \$387,550.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013663; 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)

**APPROVE ADOPTION OF CONSENT AGENDA** (continued)

- 3.31 **CONTRACT AWARD: CLASSROOM AND MULTI-PURPOSE ROOM BUILDING ADDITIONS AT HARVEY N. DONDERO ELEMENTARY SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a new 2-story, 14 classroom building addition, multi-purpose room building addition, and existing school modifications at Harvey N. Dondero Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.32 **GRANT OF EASEMENT TO THE LAS VEGAS VALLEY WATER DISTRICT, HAL SMITH ELEMENTARY SCHOOL.** Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District along the south property line of Hal Smith 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. 3.32)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.33 **GRANT OF EASEMENT TO THE LAS VEGAS VALLEY WATER DISTRICT, WALTER V. LONG ELEMENTARY SCHOOL.** Discussion and possible action on approval to grant and convey a perpetual access easement to the Las Vegas Valley Water District along the east property line of Walter V. Long 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. 3.33)  
**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 GRANT OF EASEMENT TO THE CITY OF HENDERSON, ELISE L. WOLFF ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to the City of Henderson along the west and south property lines of Elise L. Wolff Elementary School, for the Allegro Trail facilities, including the right to survey, construct, operate, remove, repair, replace, add to and maintain the trail upon and across the parcel(s), and the right of public ingress and egress to and from, 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. 3.34)  
**Strategic Imperative(s):** Clarity and Focus (SI-4)  
**Focus Area(s):** Value/Return on Investment (FA-5)
- 3.35 FIRST AMENDMENT: CONSTRUCTION SERVICES, GYMNASIUM BUILDING ADDITION, VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval of the first amendment to the original contract agreement with CORE Construction Services of Nevada, Inc., as the construction manager at-risk (CMAR), for additional construction services for allowances to raise the utility road and provide a 12-inch waterline in the amount of \$167,766.00 in support of the new gymnasium building addition with associated amenities and renovations at Virgin Valley High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0013418; 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 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$257,795.00 to the agreements for Robert E. Lake Elementary School (Ethos Three Architecture), Lois Craig Elementary School (Ethos Three Architecture), Dr. Beverly S. Mathis Elementary School (SH Architecture), Unnamed Elementary School located at Ford and Riley (SH Architecture), 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)
- 3.37 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$21,689.00 to the construction contract for the painting of the exterior of Foothill High School (AllPro Painters – Henderson RDA), 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)

**APPROVE ITEMS 5.01 THROUGH 5.03**

Approval of Items 5.01, 5.02, and 5.03, respectively, as follows:

**APPROVE RENAMING OF FACILITIES – BILTMORE CONTINUATION HIGH SCHOOL**

Approval to rename Biltmore Continuation High School, Mission High School, as recommended.

**APPROVE RENAMING OF FACILITIES – LOMIE G. HEARD ELEMENTARY SCHOOL**

Approval to rename Lomie G. Heard Elementary School, the Lomie G. Heard Elementary School, A Marzano Academy, as recommended in Reference 5.02.

**APPROVE RENAMING OF FACILITIES – WALTER JOHNSON JUNIOR HIGH SCHOOL**

Approval to rename Walter Johnson Junior High School, the Walter Johnson Junior High School Academy of International Studies, as recommended in Reference 5.03.

Nicole Rourke, Executive Director, Government Affairs, Ancillary Support, said the current Biltmore Continuation High School location has been selected to be the District's new recovery high school, and the proposed name, Mission High School, would be reflective of the students and staff and their goals. She said Lomie G. Heard Elementary School has been selected as a Robert Marzano Academy, and the School Name Committee proposes highlighting this status with a formal school name change. She said Walter Johnson Junior High School has been selected as an International Baccalaureate (IB) Middle Years Program World School, and the administration has requested this name change in order to promote and gain community awareness of its new IB magnet status.

**Public Hearing**

Beth Bryant expressed appreciation for Mission High School for all the children that need this program.

Khara Greenwell said she was the first student to enroll in Mission High School. She shared that she is 91 days clean. She thanked the Board and District for creating a recovery high school.

David Gomez identified himself and declined to speak.

*Motion to accept.*

*Motion: Edwards    Second: Child    Vote: Unanimous*

**APPROVE CLARK COUNTY SCHOOLS ACHIEVE**

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District.

Superintendent Skorkowsky reported briefly on the recent the Advisory Committee to Monitor the Implementation of the Reorganization of Large School Districts and the Community Implementation Council (CIC) meetings.

**APPROVE CLARK COUNTY SCHOOLS ACHIEVE (continued)**

Kellie Ballard, Director, Educational and Operational Excellence Unit, gave an update on the work continuing toward the reorganization of the school district.

Public Hearing

Autumn Tampa thanked the Superintendent and staff for presenting information related to the reorganization to the District in a manner that is clear and informative.

**APPROVE COMMUNITY IMPLEMENTATION COUNCIL**

Approval by the Board of School Trustees on issues related to the Community Implementation Council, including, but not limited to, requests for assistance and recommendations to the Community Implementation Council, as it pertains to the Reorganization of the Clark County School District.

Trustee Cranor briefly commented on the spirit of the recent Advisory Committee to Monitor the Implementation of the Reorganization of Large School Districts and CIC meetings. She said the Advisory Committee meeting had more of a spirit of frustration while the CIC meeting seemed to have more of a collaborative spirit.

Trustee Wright suggested making the presentation given at the meeting by Jeremy Aguero, Applied Analysis, available on the CCSD website.

Public Hearing

Autumn Tampa said she believes people are unaware of the how politics guide what the Board is able to do.

Terri Shuman said the CIC meetings are held at a time when CCSD support staff employees are unable to attend, which she feels is intentional. She asked that the Board consider support staff employees as they make their decisions.

**BOARD MEMBER LEAVES**

Trustee Cranor left the dais at 6:45 p.m.

**APPROVE AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-19: VACANCIES ON THE BOARD**

Approval of the amendment of the Clark County School District Board of Trustees' Governance Policy GP-19: Vacancies on the Board, as recommended in Reference 4.03.

*Motion to accept.*

*Motion: Edwards Second: Young Vote: Unanimous*

*Trustee Cranor was not present for the vote.*

**APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW**

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review, prior to submission to the Board of School Trustees for approval on August 24, 2017, as recommended in Reference 4.04.

*Motion to accept.*

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

**BOARD MEMBER RETURNS**

Trustee Cranor returned to the dais at 6:48 p.m.

**APPROVE REAPPOINTMENT OF A MEMBER TO THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AUDIT ADVISORY COMMITTEE**

Approval to reappoint B. Keith Rogers to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term, effective July 1, 2017, through June 30, 2019, is recommended.

*Motion to accept.*

*Motion: Young    Second: Child    Vote: Unanimous*

**APPROVE APPOINTMENT OF MEMBERS TO THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES AUDIT ADVISORY COMMITTEE**

Approval to appoint Eric M. Bashaw and Jim McIntosh to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term, effective July 1, 2017, through June 30, 2019, is recommended.

*Motion to accept.*

*Motion: Young    Second: Edwards    Vote: Unanimous*

**APPROVE REVIEW OF BUDGET PROCEDURES AND DISTRICT FUND PROTECTIONS**

Approval regarding the report presented by District personnel on the realignment of funds made to the approved 2017-2018 Final Budget at the July 5, 2017, Work Session, Governance Policy SE-6: Financial Condition and Activities, and discussion with the Superintendent on budget procedures and district fund protections, as recommended in Reference 4.07.

Jason Goudie, Chief Financial Officer, Finance Department, Operational Services Unit, provided a presentation on budget procedures as outlined in Additional Reference 4.07.

There was discussion and expressed concern regarding failure to communicate with the Board and what structures and protections would be put in place to ensure that it does not happen in the future and the goal moving forward to replenish the ending fund balance.

## **APPROVE REVIEW OF BUDGET PROCEDURES AND DISTRICT FUND PROTECTIONS**

(continued)

Public Hearing

Eileen Eady expressed concern regarding possible budget cuts to early intervention programs and special education services and said that should be the absolute last resort after every other possibility is exhausted.

Robin Kinkaid said families depend on the District to provide the services so their children with disabilities can progress and be successful.

David Gomez said there was no explanation of when the budget crisis began. He said budget cuts to early childhood education would hurt everyone.

Jasmine Horn shared the progress her son has made since being in the KIDS (Kids Integrated Delivery of Service) program. She said cutting funding to this program, special education services, and early childhood education might mean spending more money on these children later.

Erik Lovaas shared his experience learning from his father about autism and treatment and said his father formed the treatment that is used around the world. He talked about his involvement in the development of the KIDS programs. He expressed concern with possible funding cuts to autism programs.

Julie Ostrovsky shared that her son went through the KIDS program and said he is very successful. She said if the District cuts support staff in a classroom with autistic children, it would become a safety concern. She said we need to look at how we can support the support staff.

Denise Robinson stated that her son has what she would consider very severe autism, and because of his participation in the KIDS program and his success in that program and the home program through the Lovaas Center, he has been able to progress. She said the aide that her son had for three years in middle school was the only consistent teacher he had for those three years.

Stephanie Hill expressed gratitude for her autistic son's KIDS program teacher, and she credited her son's success largely on the intervention he had as a young child. She said the aids are critical to the progress and success of these students.

Robert Cowles said the District budgets for attrition, and he questioned why the District is not making sure teachers remain throughout the school year and why the District is not aggressively recruiting teachers. He talked about special education students being underfunded and asked why the District is not suing the State of Nevada for not adequately funding special education.



## **APPROVE REVIEW OF BUDGET PROCEDURES AND DISTRICT FUND PROTECTIONS**

(continued)

Chet Miller said it is the work of the teachers and the work of the support staff that helps these students be successful, yet another salary freeze is being considered. He said the loss of the administrators' arbitration is an example of poor budgeting. He said staff is only reporting the net losses, not the budget increases, to employees.

Claudia Cuervo said she was there to advocate for her autistic son, and she asked the Trustees to use their power to figure out what is needed for the students and for the schools and to make it happen. She said the parents will support the Board and advocate for funding for the students.

Falasha Parlin-Watson said her son is autistic and was in the KIDS program last year. She talked about the progress her son was able to make as a result of the support he received in the program. She expressed gratitude for the KIDS program and the early intervention services her family has received.

Dr. Leslie Strasser Murdock said she works with several families and children with disabilities in the District through her educational consulting firm and in her positions as adjunct faculty at the Boyd School of Law and Nevada State University. She said CCSD administrators, teachers, and parents have expressed concern to her regarding possible cuts to special education. She said special education laws provide essential services for children with disabilities.

Tammy Morales asked that the Board ensure that budget cuts are equitable across all CCSD departments, and she asked that no more cuts to special education occur.

Anne Fields said taking away from the special education program would be detrimental to the students, as well as the staff who work with these children. She talked about some of her students who are dependent upon the nurses who care for them throughout the school day. She urged the Board to come and see what is happening in the special education classrooms.

Trustee Garvey asked Superintendent Skorkowsky to explain what happened to the \$3.5 million grant.

Superintendent Skorkowsky explained that a contingency fund was set up during the 2015 Legislative Session for special education students to be accessed through an application process for the 2017 fiscal year. He said the District put forth its most egregious cases in terms of cost. He said in the 2017 Legislative Session, Senate Bill 49 would allow school districts to be funded additional dollars over a 13 percent identification cap. He stated that the \$3.5 million was not given to the District as originally planned but instead used to fund other counties for having students identified over the 13 percent cap. He said the District was not to receive the \$3.5 million staff had budgeted for fiscal year 2017 or the \$3.5 million for fiscal year 2018.

## **BOARD MEMBER LEAVES**

Trustee Cranor left the dais at 8:41 p.m.

## **APPROVE REVIEW OF BUDGET PROCEDURES AND DISTRICT FUND PROTECTIONS**

(continued)

Trustee Garvey asked that Trustees be briefed on a monthly basis on the ending fund balance and any other issues of importance. She suggested that the Board's Audit Advisory Committee may also want to review that information quarterly when they meet. She also suggested that Eide Bailly LLP be asked to look into this issue and make recommendations to the Board.

Superintendent Skorkowsky said he has discussed the briefings with Mr. Goudie, and they will work to provide information to the Board on a regular basis, but it may be in addition to the regular briefings. He said Eide Bailly always makes recommendations, and Mr. Goudie and staff have had conversations with them.

Trustee Garvey said she is asking that Eide Bailly look into specific events, procedures and practices leading up to the issue of the ending fund balance.

Superintendent Skorkowsky said their contract would need to be reviewed to see if it is in the scope of work or would be at an additional cost.

Trustee Garvey asked that an answer be provided at the next regular Board meeting.

Mr. Goudie said he was planning to invite Eide Bailly LLP to attend the August 24, 2017, Board meeting to provide insight into what they provide, and scope of work and cost can be discussed at that time.

Trustee Wright suggested that there should be a monthly agenda item to receive an update from Mr. Goudie publicly.

## **APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 4260**

Approval of the amendment of Clark County School District Policy 4260, Bargaining Units – Employees Not Covered, as recommended in Reference 5.04.

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

## **APPROVE EMPLOYEE LABOR RELATIONS**

Approval regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.

**APPROVE EMPLOYEE LABOR RELATIONS (continued)**

Public Hearing

Robert Cowles said given the continual budget shortfall and the lack of funding from the State of Nevada, he questioned why the District negotiated a contract at all or a pay scale or a professional growth plan if it was known that the District would not be able to meet the obligation.

Jessica Maleskey talked about the issues teachers are dealing with including a salary freeze, healthcare benefits in question, and credit unit (CU) changes while being told it is someone else's fault. She said she believes if CCSD took more ownership in their decisions, it would go a long way with teachers.

Chet Miller spoke about the current contract negotiations and said it has become a "farce." He said the District is moving forward with another salary freeze and more arbitration. He asked how the District can retain quality educators when the educators are continuously told that their salary is going to be sacrificed.

**PUBLIC HEARING FOR THE RATIFICATION OF THE 2016-2017 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT**

This is the time and place to conduct a public hearing for the ratification of the 2016-2017 collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District.

Trustee Edwards read the public hearing statement into the record.

Public Hearing

Matt Caldwell, president of the Police Officers Association, thanked the Board and said this is a positive step that will allow them to recruit and retain quality officers.

**APPROVE RATIFICATION OF THE 2016-2017 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT**

Approval on ratification of the 2016-2017 collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District, as recommended in Reference 5.09.

Edward Goldman, Associate Superintendent, Employee-Management Relations, read details of the tentative agreement for the ratification of the 2016-2017 collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District.

David Gomez disagreed with paying anyone while they are under investigation or once they have been arrested.

## **BOARD MEMBER RETURNS**

Trustee Cranor returned to the dais at 9:15 p.m.

## **APPROVE RATIFICATION OF THE 2016-2017 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT (continued)**

*Motion: Child Second: Edwards Vote: Unanimous*

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Skorkowsky informed the Board that the District's annual graduation ad would appear in the upcoming Sunday's newspaper.

## **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS**

Trustee Wright noted Trustee Garvey's request for financial briefings and her own request that there be budget items placed on the agenda on a regular basis for the Board to receive updates. She suggested that the Board and staff should begin to coordinate the community budget meetings "Finance Fridays."

Trustee Child asked for an agenda item to discuss implementing a four-day school week for high schools.

## **TRUSTEE REPORTS**

Trustee Garvey reported on the Nevada Association of School Boards' (NASB) meeting she attended where the main topic of discussion was the new fingerprinting requirements. She said information regarding training requirements would be forthcoming. She said they also discussed superintendent evaluation.

## **DISCUSSION AND REQUEST FOR SPECIAL MEETINGS**

Trustee Wright said she would work with Trustee Young to coordinate a special meeting to discuss the Professional Growth System.

## **PUBLIC COMMENT PERIOD**

David Gomez made staffing recommendations for employees in the Equity and Diversity Education Department.

Chuck Scorpiniti said the threat to freeze teacher salary would hurt students because teachers will spend less of their own money in their classroom. He said cutting support staff in the special education classrooms is going to cost society more in the future. He suggested instead of cutting support staff, that CCSD cut consultants or "pet projects" that yield no real outcome.

**PUBLIC COMMENT PERIOD** (continued)

Robert Gomez said he had concerns regarding the state of education in Nevada and particularly in Clark County so he wanted to attend tonight's Board meeting. He thanked the Board for their time and their work.

**ADJOURN:** 9:38 p.m.

*Motion: Edwards    Second: Cranor    Vote: Unanimous*