

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 23, 2018

5:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Carolyn Edwards, Vice President	Deanna L. Wright, President
	Lola Brooks, Clerk	
	Linda P. Cavazos, Member	
	Kevin L. Child, Member	
	Chris Garvey, Member	
	Linda E. Young, Member	

Jesus F. Jara, Ed.D., Superintendent of Schools

FLAG SALUTE

Valley High School ROTC led the Pledge of Allegiance.

INVOCATION

Dr. S. S. Rogers, The Greater Mt Sinai Missionary Recruiting Ministries, performed the invocation.

ANNOUNCEMENTS

Trustee Brooks welcomed the members of the School Board Student Advisory Committee and led them in the pledge.

The student representatives introduced themselves.

ADOPT AGENDA

Adopt agenda, except move Item 6.01 to follow Item 1.03 as 1.03a.

Motion: Brooks Second: Young Vote: Unanimous

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jara reported on discussions between the District's negotiating team and the Clark County Education Association (CCEA). He said they have reached a tentative agreement to settle the pending arbitration.

Trustee Garvey asked Superintendent Jara for an update on teacher evaluations.

BOARD AND SUPERINTENDENT COMMUNICATION (continued)

Superintendent Jara said staff is looking to submit a waiver for the Nevada Educator Performance Framework (NEPF).

Diane Gullett, Deputy Superintendent, Office of the Deputy Superintendent, said staff is gathering information and input to be able to develop a waiver for the state and then would develop a plan of action based on that input.

Trustee Garvey said a concern of her principals is that the input of information is secure so that it is not lost.

Trustee Garvey said another issue that has come to her attention is related to the District's air conditioning issues and how it may be beneficial to have a round table discussion with people in the field who are servicing the units, architects, designers, the facilities division, and policy makers. She said it is important to keep the early start date, but the air conditioning issues must be addressed.

Superintendent Jara agreed to look into the air conditioning issues.

Trustee Child asked if technology could be used for the input of teacher evaluations.

Superintendent Jara said staff would be considering all feedback.

Trustee Child expressed concern regarding when SBAC data is available. He said the District should have this data in June.

PUBLIC COMMENT PERIOD

Cindy Baillie said she was a teacher for CCSD and has worked in education for over 20 years. She said she was the victim of discrimination and was treated unfairly by her administrator, and she asked the Board what would be done about the way she was treated.

Serena Koerner asked why support staff employees are not shown the same respect as teachers and administrators. She asked that all employees be taken care of, not just some.

Elena Rodriguez said she sent an email to the Board and Superintendent on August 9, 2018, but had not received a response. She said she deserves to be treated professionally, and she expects answers to her questions in the email, specifically related to the support staff employees' healthcare costs.

Trustee Garvey asked that Superintendent Jara follow up on Ms. Rodriguez's email and inform the Board as well.

PUBLIC COMMENT PERIOD (continued)

Superintendent Jara said Jason Goudie, Chief Financial Officer, Business and Finance Unit, has had conversations with Ms. Rodriguez, and he said he would make sure that continues and follows up with those final answers.

Georgina Parra-Ureno said support staff actually received a pay cut through an increase in health insurance costs. She shared that a new medication for her husband is going to cost \$973 because it is not covered by insurance.

Cody Fitzgerald said there was an incident in which his child was threatened last year, and he was not informed by the school. He said he does not believe keeping information like this in the school is the right way to handle it. He said these are things school police and the Board should be made aware of to be able to make more informed decisions and more informed investigations.

Terri Shuman said she has had to apply for food stamps, that as a nine-month employee in the District, she qualifies for welfare. She said in addition to not receiving a raise and having an increase in health insurance costs, nine-month employees are required to use vacation time to be paid for unassigned days.

Autumn Tampa talked about the society of CCSD. She said the hierarchy and societal norms in CCSD lead to discrimination based on CCSD social class. She said this treatment of employees has been happening for far too long to far too many, and this is affecting children.

Dr. S. S. Rogers said the community would like to have input on issues of hiring, policies, and role models for students in the classroom. He said there are not enough Black males as principals in the District.

David Gomez stated that in viewing the itinerary of a conference attended by Trustee Wright, what took place at the conference as stated by Trustee Wright was incorrect. He said Trustee Wright was paid for attending the conference and the hotel she stayed at was paid for, and Trustee Wright used a ridesharing service to go to Disneyland instead of using the hotel's free shuttle service. He asked why Trustee Wright's husband is allowed to continue to work in a school with allegations against him.

Robert Cowles said he is glad that people are going to get their step increases and that he is going to get paid for the step increase from last year. He said he still has concerns about what teachers gave up and about the step increase that he should get this year and many other unanswered questions.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Serena Koerner spoke on Items 3.16 and 3.20. She said she had questions regarding the awards as to transparency. She said the information provided is very vague and basic and without detail. She said she would like to see more detail about what the money is being spent on and where the money is coming from and what budget it is coming out of.

Elena Rodriguez spoke on Items 3.16 and 3.20. She noted the purchasing award for Strategies 360, and she stated that there are currently three vacancies in the District's Community and Government Relations department. She said her concern is whether the District is going to pay this award for the lobbying during the 2019 Legislative Session and then fill the vacant positions. She also expressed concerns regarding the use of Las Vegas Presort, and she asked why the District could not restore the jobs that were eliminated in the mailroom. She said those employees provided a great service for the District. She also suggested that the Board to look at the HOV Services purchasing award as it takes an unreasonable amount of time to be provided with requested documents.

Motion to accept the consent agenda.

Motion: Child Second: Garvey

Trustee Garvey asked that Superintendent Jara address the Community and Government Relations department concerns that were mentioned.

Superintendent Jara said that two positions were consolidated to be able to fund the contract with Strategies 360.

Vote on Trustee Child's motion was unanimous.

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of May 21, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 NEW GRANT APPLICATION: TURNAROUND GRANT NON-COMPETITIVE—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to apply for and implement the state-funded grant application made available through the Nevada Department of Education by granting underperforming schools the opportunity to leverage change and dramatically improve student achievement by making targeted investments in areas aligned to Nevada's Strategic Plan, submitted in the amount of \$780,000.00, from August 24, 2018, through June 30, 2019, to be paid from the Turnaround Grant Non-Competitive G4416000119, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): School Support (S1-3)
Focus Area(s): Academic Growth (FA-2)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.03 PROFESSIONAL DEVELOPMENT: CONSOLIDATED APPLICATION GRANT. Discussion and possible action on authorization for the Clark County School District to contract with: Academy for Urban School Leadership; Achievement Network; Community Training and Assistance Center; New Leaders; New York City Leadership Academy; Partners In School Innovations; Pearson Incorporated; Progressus; The New Teacher Project; Quality Matters; and, University of Nevada, Reno for the purchase of professional development services and coaching for 33 schools, for approximately 35,734 students at a per-student cost of \$149.00 for Grades K-12, in an approximate amount of \$5,324,456.92 from August 24, 2018, through September 30, 2019, to be paid through the Consolidated Grant for Title I School Improvement 1003(g), Title I, 1003(a) and Title IV A – competitive funding, Fund 0280, Functional Area 10002213, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Academic Growth FA-2)

3.04 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA DEPARTMENT OF EDUCATION, OFFICE OF CAREER READINESS, ADULT LEARNING AND EDUCATION OPTIONS. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options to assist with professional services, effective August 24, 2018, through May 25, 2019, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for Greta Peay, Chief Instructional Services Officer, Clark County School District, to sign the Interlocal Agreement, funded by the Nevada Department of Education at a rate of \$590.00 per newsletter, not to exceed \$1,770.00, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)

3.05 CONFUCIUS CLASSROOMS NETWORK, HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement year eight 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 the Confucius Classrooms Network Hanban-Asia Society grant, Fund 0279, from September 1, 2018, through August 31, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.06 CLARK COUNTY SCHOOL DISTRICT WORK-BASED LEARNING PROGRAM. Discussion and possible action on approval of the Clark County School District program of work-based learning and to submit an application to the Nevada Department of Education, as required by Nevada Revised Statutes 389.167, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, LAS VEGAS — EDUCATIONAL POLICY AND LEADERSHIP PROGRAM. Discussion and possible action on authorization to enter into a Memorandum of Understanding between the Clark County School District and the University of Nevada, Las Vegas, to increase leadership capacity in the Clark County School District, with an anticipated project period of August 24, 2018, through June 30, 2019, for an amount not to exceed \$17,000.00, to be paid from the Title II, Part A, grant, Fund 0280, and the Advancing Administrator Development subaward, Fund 0279, for an amount not to exceed \$21,000.00, and for Greta Peay, Chief Instructional Services Officer, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 PROFESSIONAL SERVICES: LAS VEGAS NATURAL HISTORY MUSEUM AND THE LAS VEGAS SCIENCE FESTIVAL. Discussion and possible action to contract with the Las Vegas Natural History Museum to provide opportunities for students and parents to engage in Science, Technology, Engineering, and Mathematics activities, effective August 24, 2018, to June 30, 2019, for an approximate cost of \$90,000.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.08)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.09 INSTRUCTIONAL SERVICES WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH AND SCIENCES AND SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Curriculum and Professional Development Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective September 4, 2018, to August 31, 2019, for an approximate total cost of \$99,922.99, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.10 NEW GRANT APPLICATION: SAFEVOICE, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Education for a SafeVoice grant funded by the National Institute of Justice at the United States Department of Justice, in partnership with the Nevada Department of Public Safety, to provide social work response services via social workers and other licensed mental health workers in schools with identified needs during the times when schools are not in session, in the amount of \$14,025.00, to be paid from the SafeVoice grant, Federal Projects, Fund 0280 from July 1, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.10)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.11 FOOTHILL HIGH SCHOOL RANDOM DRUG TESTING. Discussion and possible action on authorization to continue random drug testing at Foothill High School for students who participate in athletics and activities, to promote safety, for an amount of \$28,710.00, drug testing account 101-1, from August 24, 2018, through May 20, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.11)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEW TEACHER PROJECT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and The New Teacher Project to support recruitment and preparation of prospective teachers, at no cost to the Clark County School District, for the period of August 24, 2018, through September 30, 2020, and for Andre Long, Chief Human Resources Officer, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.12)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.13 TUITION AGREEMENT FOR NON-RESIDENT STUDENTS FROM BAKER VALLEY UNIFIED SCHOOL DISTRICT. Discussion and possible action on approval of the tuition agreement between the Clark County School District and Baker Valley Unified School District, and for Jason Goudie, chief financial officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.14 VEGAS PBS NATIONAL PROGRAM SERVICE ASSESSMENT. Discussion and possible action on approval to pay the Public Broadcasting Service for various assessments and fees for local programming rights, with the first year's fees in the approximate amount of \$1,600,000.00, and subsequent years' fees to include a 5 percent per year allowance for price escalation, resulting in an approximate five-year total cost of \$8,841,010.00, effective August 24, 2018, through June 30, 2023, to be paid from non-District funds secured by Vegas PBS, Unit 0140, FY 19, Cost Center 2022022140, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Thomas Axtell] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.15 FUND-RAISING INCENTIVES, AMA WATERWAYS, LLC. Discussion and possible action on authorization to purchase the river cruise package to Amsterdam from AMA Waterways, LLC, to be used to generate funds for Vegas PBS, in an amount not to exceed \$100,000.00, dependent on participation, effective August 24, 2018, through June 30, 2019, to be paid from funds secured by Vegas PBS, Unit 0140, FY 19, Fund 2200000000, Cost Center 2022035140, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Thomas Axtell] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 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 July 1, 2018, through July 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.17 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Jesus F. Jara] (Ref. 3.17)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.18 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 3.18)
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)

3.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,336,220.81 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 \$2,365,000.00 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)

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 CONTRACT AWARD: CONSTRUCTION SERVICES ELEMENTARY SCHOOL REPLACEMENT AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval of a contract award to CORE Construction Services of Nevada, Inc., for the best qualified construction manager at-risk (CMAR) for construction services in support of the E. W. Griffith Elementary School replacement, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; 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. 3.22)

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

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

3.23 ARCHITECTURAL DESIGN SERVICES: FEASIBILITY STUDY – PHASE II REPLACEMENT AT MABEL HOGGARD MATH AND SCIENCE MAGNET SCHOOL. Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to develop a feasibility study in support of the phase II replacement of Mabel Hoggard Math and Science Magnet School, in the amount of \$70,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670; 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. 3.23)

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

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

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.24 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT E.W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey two perpetual access easements to the Las Vegas Valley Water District at E.W. Griffith 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. 3.24)

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

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

3.25 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 \$50,831.54 to the agreements for Will Beckley Elementary School (\$3,850.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013212; Laura Dearing Elementary School (\$23,537.24) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; Wing and Lilly Fong Elementary School (\$23,444.30) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013509, 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 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$132,454.59 to the construction contracts for John R. Beatty Elementary School (\$66,008.59) (C G & B Enterprises, Inc., – Governmental Services Tax); Shelley Berkley Elementary School (\$66,446.00) (Rafael Construction, Inc., - 2015 Capital Improvement Program), 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)

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the football stadium at Canyon Springs High School, the Hernandez "Hunkie" Cooper Stadium, as recommended in Reference 4.01.

Motion to approve.

Motion: Young Second: Child Vote: Unanimous

APPROVE NAMING OF PORTIONS OF FACILITIES

Approval to name the expansion of the wrestling room at Green Valley High School, the Richard and Linda Rivera Wrestling Center, as recommended in Reference 4.02.

Motion to approve.

Motion: Cavazos Second: Garvey Vote: Unanimous

UPDATE ON REQUESTED INFORMATION RELATED TO THE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT

Presentation and discussion of the 2018 School Organizational Team Listening Tour and Collaboration Session and on the 2018-2019 Service Level Agreements, developed as a result of the January 11, 2018, Regular Meeting of the Board of School Trustees approval of the transfer of responsibilities for specified central services utilizing service level agreements, pursuant to Assembly Bill 469 of the 2017 Legislative Session.

Kellie Ballard, Director, Office of the Deputy Superintendent, gave an update on two Trustee requests specifically related to the reorganization, one being the ability for School Organizational Team (SOT) members of different schools to communicate and collaborate with each other; the other being an update on the Service Level Agreements (SLAs).

Public Hearing

Terri Shuman asked what would happen to employees who provide services that are not needed at certain schools. She asked how much decision-making power principals would have with relation to where support staff employees are assigned.

Autumn Tampa asked how much money the reorganization has costs CCSD in staff hours and services to be able to implement the reorganization. She said this reorganization has caused a lot of stress and pressure and has created a culture of stress and fear.

APPROVE CLARK COUNTY SCHOOL JUSTICE PARTNERSHIP MEMORANDUM OF UNDERSTANDING

Approval to enter into a Memorandum of Understanding between the Clark County School District, Clark County Department of Juvenile Justice Services, and the Office of the Clark County District Attorney, to create a partnership to work collaboratively to minimize interrupted educational opportunities and provide an alternative to punitive disciplinary practices thus creating diversions away from the criminal court system effective August 24, 2018, through June 29, 2019, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, as recommended in Reference 5.02.

Mike Barton, Chief College, Career and Equity Officer, College, Career and Equity Unit, presented the Clark County School Justice Partnership Memorandum of Understanding (MOU) as presented in Reference 5.02.

APPROVE CLARK COUNTY SCHOOL JUSTICE PARTNERSHIP MEMORANDUM OF UNDERSTANDING (continued)

Trustee Edwards suggested that this information be presented to the School Board Student Advisory Committee to get input from students.

Motion to approve.

Motion: Brooks Second: Young Vote: Unanimous

RECESS: 7:22 p.m.

RECONVENE: 7:27 p.m.

NEVADA PLAN FOR SCHOOL FUNDING UPDATE

Discussion concerning the Nevada Plan for School Funding and an update on the preliminary report from Augenblick, Palaich and Associates Consulting.

Kirsten Searer, Chief Communications, Marketing, and Strategy Officer, Communications Office, Ancillary Support, gave a presentation on the study that looks at the base funding formula for funding for education in Nevada that was presented to the Legislative Committee on Education.

APPROVE LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY

Approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority (SNWA) allowing a CCSD school to apply for and receive a rebate from the SNWA for converting irrigated turf grass to drought-tolerant landscaping or a garden, and for the Associate Superintendent of Facilities to execute the

Rick Neal, Chief Operating Officer, Operational Services Unit, and Linda Perri, Director II, Real Property Management, Operational Services Unit, presented the Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority (SNWA).

Trustee Garvey said she wants to ensure that staff is following up on payment to vendors to be informed of the status of payment.

Trustee Child suggested that the District reach out to the SNWA to discuss possible savings for the conversion of all school fields.

Superintendent Jara and Mr. Neal agreed to look into that.

Motion to accept the Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority (SNWA), noting the guidance to the Superintendent for operational details.

Motion: Garvey Second: Brooks Vote: Unanimous

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

Trustee Young requested an agenda item as soon as possible to review and discuss Policy 7223, specifically area 7, sections A through D.

TRUSTEE REPORTS

Trustee Garvey reported on the Bond Oversight Committee (BOC) meeting. She said there was discussion on the approval of the gender diverse policy and a zoning resolution from the City of Henderson, and BOC members requested continued communication to them with regards to the resolution.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

Steven Richardson said it has become apparent that schools are lacking a certain level of safety and are vulnerable. He suggested a solution would be to install metal detectors in the schools and declare them a gun-free zone. He requested that the Board place this topic on an agenda.

Chet Miller thanked the Board and Superintendent for not taking further steps to challenge the court ruling and for moving forward with the salary advances and health insurance contributions. He expressed hope that they could continue to work together to address other issues that are not financial.

Robert Cowles asked the Board to consider contract language or a policy change that would allow District employees to donate sick time to other employees directly who are in need. With relation to school safety, he asked who would man the metal detectors if they were installed in all CCSD schools. He said equipping trauma kits in all classrooms is one thing that should be done.

ADJOURN: 8:09 p.m.

Motion: Brooks Second: Child Vote: Unanimous