

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 25, 2016

6:00 p.m.

---

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

Pat Skorkowsky, Superintendent of Schools

**TELECONFERENCE CALL CONNECTED**

Teleconference call with Trustee Cranor was connected at 6:00 p.m.

**FLAG SALUTE**

Canyon Springs Air Force Junior ROTC led the Pledge of Allegiance.

**INVOCATION**

Pastor Dennis Hudson, Advent United Methodist Church, performed the invocation.

**ADOPT AGENDA**

*Adopt agenda and the addendum, except note reference material provided for addendum Item 4.31, note revised reference material for Items 3.04 and 4.21, and move Item 5.01 and Item 5.02 to precede Item 4.01.*

*Motion: Garvey    Second: Edwards    Vote: Unanimous*

**ANNOUNCEMENTS**

Trustee Young announced that the start time for the regular Board meetings would now be 6:00 p.m. beginning with this meeting and would continue through the December 8, 2016, Board meeting. She said the Board would reevaluate at that time and determine whether or not to continue with the later start time. She invited attendees to provide input on the new start time and structure.

## **PUBLIC COMMENT PERIOD**

Nettie Leonard, CCSD support staff employee, shared the difficulties and hardships she and her family have experienced. She said she would not be able to afford the increase in health insurance costs, and she cannot make her student loan payments on her salary.

Stephen Augspurger suggested that the comments made to him by Trustee Child call into question whether or not the Board can bargain in good faith with the administrators' union. He said he continues to receive calls from principals regarding Trustee Child's repeated visits to school campuses. He said these visits are unwelcomed and disruptive.

Autumn Tampa talked about the financial difficulties of thousands of CCSD support staff employees, including needing public assistance, being homeless, and not being able to pay bills. She asked the Board to do something to address this issue.

Angie Sanchez said she would like to offer a \$20,000 scholarship to 20 CCSD schools through an essay entry.

Guillermo Vazquez provided a brief update on negotiations between the Education Support Employees Association (ESEA) and CCSD. He requested that as the Board reviews the proposal, they give particular attention to the items dealing with health insurance and salary. He also asked that the Board give clear direction to CCSD staff for negotiating.

## **APPROVE ADOPTION OF CONSENT AGENDA**

Approval of consent agenda, as submitted, as recommended.

*Motion to approve.*

*Motion: Edwards    Second: Wright    Vote: Unanimous*

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of July 6, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 TESTING FEES COLLEGE BOARD. Discussion and possible action on the request to purchase Preliminary Scholastic Aptitude Test and National Merit Scholarship Qualifying Test testing fees for all sophomores, from the College Board, for approximately 24,298 students, at a per-student cost of \$12.75, for an amount not to exceed \$309,799.50, effective August 26, 2016, through June 30, 2017, to be paid from Fund 0100, and Cost Center 1010001110, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
- Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Academic Growth

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

3.03 COLLEGE OF SOUTHERN NEVADA PROJECT GRADUATE. Discussion and possible action on authorization to contract with the College of Southern Nevada to pay tuition costs for approximately 145 identified high school English language learner students at approximately \$1,030.00 per student, for an amount not to exceed \$149,350.00, to be paid from Grant 6658017, effective August 29, 2016, through June 30, 2017, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** Achievement Gaps

3.04 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE PLANET3, INC. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Planet3, Inc. to establish a partnership for the Planet3, Inc. pilot program, for up to 40 teachers, at a rate of \$2500.00 per day, for a maximum of six days, for an amount not to exceed \$15,000.00, from August 26, 2016, through May 31, 2017, to be paid from Fund 0100, Cost Center 1010001110, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** Academic Growth

3.05 GRANT APPLICATION: VEGAS PBS CORPORATION FOR PUBLIC BROADCASTING READY TO LEARN COMMUNITY COLLABORATIVES FOR EARLY LEARNING AND MEDIA REQUEST FOR PROPOSAL. Discussion and possible action on authorization to submit and implement, if awarded, the Corporation for Public Broadcasting Ready To Learn Community Collaboratives for Early Learning and Media grant, to increase reach and impact of Ready To Learn community outreach programs and services in the amount of \$350,000.00 for the anticipated project period of October 1, 2016, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.05)

**Strategic Imperative(s):** Academic Excellence; Engagement; School Support

**Focus Area(s):** Academic Growth; Achievement Gaps; Value/Return on Investment; Family/Community Engagement and Customer Service

3.06 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. 3.06)

**Strategic Imperative(s):** Academic Excellence

**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality

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

- 3.07 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. 3.07)  
**Strategic Imperative(s):** Academic Excellence  
**Focus Area(s):** Proficiency; Academic Growth; Achievement Gaps; Disproportionality
- 3.08 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. 3.08)  
**Strategic Imperative(s):** School Support  
**Focus Area(s):** Disproportionality
- 3.09 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,426,794.88, as listed, is recommended. **(For Possible Action)**  
[Contact Person: Nicole Thorn] (Ref. 3.09)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.10 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,270,000.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.10)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.11 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: Nicole Thorn] (Ref. 3.11)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment
- 3.12 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, 2016, through July 31, 2016, in the official Board minutes as required by NRS 354.598005, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.12)  
**Strategic Imperative(s):** Clarity and Focus  
**Focus Area(s):** Value/Return on Investment

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

3.13 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON REDEVELOPMENT AGENCY. Discussion and possible action on approval to enter into a Interlocal Agreement with the City of Henderson Redevelopment Agency in order to distribute and utilize the Education Set-Aside Funds for the improvement of schools, within the designated areas, and for Nicole Thorn, Deputy Chief Finance Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.13)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.14 ARCHITECTURAL DESIGN SERVICES - CONCEPTUAL DESIGN PHASE REPLACEMENTS II AND III, SANDY VALLEY ELEMENTARY SCHOOL AND SANDY VALLEY HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of LGA to provide architectural design services to develop an updated conceptual design in support of phase II and phase III replacements with associated amenities and new ball fields at Sandy Valley Elementary School and Sandy Valley High School in the amount of \$56,000.00, to be paid from the 1998 Capital Improvement Program, Fund 3150000000, Project C0013434; and for Blake Cumbers, Associate Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.15 GRANT OF EASEMENTS TO THE LAS VEGAS VALLEY WATER DISTRICT AT ROBERT E. LAKE ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey four perpetual access easements to the Las Vegas Valley Water District generally located at Robert E. Lake 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, to act as the Board of School Trustees' designee to sign the granting document, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

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

3.16 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$30,360.00 to the construction contract for the interactive projector installation at Mario C. and JoAnne Monaco Middle School (Communication Electronic Systems, LLC), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

3.17 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 \$60,940.00 to the agreement for West Prep Academy, Preparatory Institute, School for Academic Excellence at Charles I. West Hall, elementary school building (Domingo Cambeiro Professional Corporation), is recommended. **(For Possible Action)**

[Contact Person: Blake Cumbers] (Ref. 3.17)

**Strategic Imperative(s):** Clarity and Focus

**Focus Area(s):** Value/Return on Investment

**PUBLIC INPUT**

This is the time to consider public input regarding the request to reconsider the decision of the Clark County School District Board of Trustees, on July 21, 2016, to close Jack E. Jeffrey Behavior Junior/Senior High School pursuant to NRS 393.080, NRS 393.085 and Clark County School District Regulation 7113.

Trustee Tew read the public input notice into the record.

**Public Input**

Dr. S.S. Rogers said the community must be involved in discussions regarding the closing of this school. He said there needs to be a focus on the lives and futures of the students, and with young men of color having most heavily populated these behavior schools, Black leaders are needed in these schools. He said this process is not being properly communicated to or engaged in with the community. He proposed that the District allow for community involvement in this matter.

Gene Collins agreed with comments made by Dr. Rogers. He said the community had not been informed of the closing of this school, and because the community had not been informed at that time, they wanted the Board to table the vote on whether or not to close the school to give them an opportunity to look at the information and provide input. He said he believes the Board took action to close the school because they had been told that the community was informed.

## **APPROVE REQUEST TO RECONSIDER THE DECISION TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL**

Approval on the request to reconsider the decision of the Clark County School District Board of Trustees, on July 21, 2016, to close Jack E. Jeffrey Behavior Junior/Senior High School, pursuant to NRS 393.085, and Clark County School District Regulation 7113, effective August 1, 2016, as recommended in Reference 5.02.

### **Public Hearing**

Dr. S.S. Rogers shared a letter written by the Ministers Alliance Association of Southern Nevada to the Nevada Department of Education regarding the ministers' and African-American community members' concerns and opposition to the proposal to close Jeffrey Behavior Junior/Senior High School.

Gene Collins said as committees are formed for matters concerning the Las Vegas historical African-American community, the community would appreciate individuals who live in that area and that have ties to that community being included on the committee.

Dr. Robert L. Green said he does not live in the Las Vegas historical African-American community, but he cares about all students Districtwide. He agreed with the previous speakers that the communities need to be involved regarding the closing of Jeffrey Behavior Junior/Senior High School. He added that there needs to be an increase in Black administrators and leaders in the District. He urged the Board to hold its decision to close the school.

David Gomez said he is a Christian and will always hold those values and views. He said he does everything he can to raise his children the right way and to protect all children.

Trustee Wright asked if staff at Jeffrey Behavior School had been reassigned to other areas and whether the students had been assigned to other schools.

Superintendent Skorkowsky clarified that positions for every staff member have been procured, and no students were assigned to the school.

Trustee Child asked where the students are attending school at this time.

Superintendent Skorkowsky said those students who were assigned to the behavior school would now be attending the South Continuation High School campus.

Trustee Young commented that she is very involved with this community and with this school. She said some negative things have been made about the education and the care the students at Jeffrey Behavior School have received, and she disagreed with those statements. She said those statements were unfair and inaccurate. She said students did benefit from attending Jeffrey Behavior School, and there were some positive things taking place at that school.

**APPROVE REQUEST TO RECONSIDER THE DECISION TO CLOSE JACK E. JEFFREY BEHAVIOR JUNIOR/SENIOR HIGH SCHOOL** (continued)

*Motion to deny the reconsideration of the decision made by the CCSD Board of Trustees on July 21, 2016, to close Jack E. Jeffrey Behavior Junior/Senior High School.*

*Motion: Edwards    Second: Garvey*

Trustee Young said there was no community meeting to share the information with the community, which appears to have a discriminatory basis, and that has been the biggest concern.

*Vote on Trustee Edwards' motion: Yeses – 5 (Edwards, Garvey, Tew, Wright, Cranor); Noes – 2 (Young, Child)*

*The motion passed.*

**APPROVE APPOINTMENT OF MEMBER TO FILL UNEXPIRED TERM TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL**

Approval to appoint Pamela Sloan to fill the unexpired term of Ray Mathis to the Nevada Interscholastic Activities Association Board of Control, effective September 1, 2016, through June 30, 2017, as recommended in Reference 4.01.

*Motion to accept the appointment of Pamela Sloan to fill the unexpired term of Ray Mathis to the Nevada Interscholastic Activities Association Board of Control, effective September 1, 2016, through June 30, 2017.*

*Motion: Edwards    Second: Tew    Vote: Unanimous*

**APPROVE ITEMS 4.02 THROUGH 4.30**

Approval of Items 4.02 through 4.30, respectively, as follows:

Trustee Garvey requested that Item 4.06 be moved to the Board's September work session.

4.02 **BALANCED GOVERNANCE MODEL™**. Discussion and possible action by the Clark County School District Board of School Trustees to replace Policy Governance®, the current governing structure of the Board of School Trustees, with the Balanced Governance™ model, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Reference material may be provided.)

*(According to Governance Policy GP-2: Governance Style)*

4.03 **NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT**. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-1: Global Governance Commitment, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**

[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.03)

*(According to Governance Policy GP-2: Governing Style)*



**APPROVE ITEMS 4.02 THROUGH 4.30 (continued)**

- 4.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-2: Governing Style, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.04) *(According to Governance Policy GP-2: Governing Style)*
- 4.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-4.1: Board Members' Conduct and Ethics, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.05) *(According to Governance Policy GP-2: Governing Style)*
- 4.07 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-9: Meeting Planning, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.07) *(According to Governance Policy GP-2: Governing Style)*
- 4.08 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-10: Construction of the Agenda, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.08) *(According to Governance Policy GP-2: Governing Style)*
- 4.09 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-11: Public Comment, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.09) *(According to Governance Policy GP-2: Governing Style)*

**APPROVE ITEMS 4.02 THROUGH 4.30 (continued)**

- 4.10 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action on 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 September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.10)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.11 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy GP-17: Cost of Governance, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.11)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.12 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-1: Global Governance-Management Connection, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.12)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.13 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-2: Unity of Control, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.13)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.14 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-3: Accountability of the Superintendent, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.14)  
*(According to Governance Policy GP-2: Governing Style)*

**APPROVE ITEMS 4.02 THROUGH 4.30 (continued)**

- 4.15 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-4: Delegation to the Superintendent, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**  
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.15)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.16 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY B/SL-5: MONITORING SUPERINTENDENT PERFORMANCE. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy B/SL-5: Monitoring Superintendent Performance, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**  
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.16)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.17 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-1: GLOBAL EXECUTIVE CONSTRAINT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-1: Global Executive Constraint, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.17)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.18 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy SE-1.1: Superintendent Evaluation Criteria, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**  
[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.18)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.19 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-2.1: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.19)  
*(According to Governance Policy GP-2: Governing Style)*

**APPROVE ITEMS 4.02 THROUGH 4.30 (continued)**

- 4.20 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-3: TREATMENT OF STUDENTS AND THEIR FAMILIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-3: Treatment of Students and their Families, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.20)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.21 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-4: TREATMENT OF STAFF. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-4: Treatment of Staff, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.21)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.22 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-5: Financial Planning/Budgeting, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.22)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.23 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition and Activities, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.23)  
*(According to Governance Policy GP-2: Governing Style)*
- 4.24 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-7: Emergency Superintendent Succession, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.24)  
*(According to Governance Policy GP-2: Governing Style)*

**APPROVE ITEMS 4.02 THROUGH 4.30 (continued)**

- 4.25 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-8: ASSET PROTECTION. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-8: Asset Protection, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.25) *(According to Governance Policy GP-2: Governing Style)*
- 4.26 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-10: Communication and Support to the Board, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.26) *(According to Governance Policy GP-2: Governing Style)*
- 4.27 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-12: Annual Report to the Public, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.27) *(According to Governance Policy GP-2: Governing Style)*
- 4.28 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy E-2: Student Achievement, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.28) *(According to Governance Policy GP-2: Governing Style)*
- 4.29 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX A: E-2: STUDENT ACHIEVEMENT. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix A: E-2: Student Achievement, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)** [Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.29) *(According to Governance Policy GP-2: Governing Style)*

**APPROVE ITEMS 4.02 THROUGH 4.30 (continued)**

**4.30 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY APPENDIX: SUPERINTENDENT EVALUATION MANUAL.**

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy Appendix: Superintendent Evaluation Manual, prior to submission to the Board of School Trustees for approval on September 22, 2016, is recommended. **(For Possible Action)**

[Contact Persons: Linda E. Young and Chris Garvey] (Ref. 4.30)

*(According to Governance Policy GP-2: Governing Style)*

*Motion to move the following notices of intent to an amendment phase: Items 4.02 through 4.05 and Items 4.07 through 4.30.*

*Motion: Edwards Second: Garvey*

*Trustee Garvey asked if moving Item 4.06 to the September work session should be noted here.*

*Trustee Edwards stated that Item 4.02 is not a notice of intent and said they may want to take that item separately. She asked if the Board could even more forward on Item 4.02 before receiving a letter from the Superintendent.*

Trustee Edwards said she would like to amend her motion so that no action is taken on Item 4.02 at this time.

Superintendent Skorkowsky agreed with Trustee Edwards and said he would like to bring that item back on September 22, 2016.

*Trustee Edwards amended her motion as follows: Motion to approve the notices of intent and move forward to the amendment process Items 4.03 through 4.05 and Items 4.07 through 4.30, recognizing that Item 4.06 would be brought back at the September work session.*

*Trustee Edwards' motion was unanimous.*

**APPROVE ASSEMBLY BILL 394**

Approval by the Board of School Trustees on issues related to the plan to reorganize the Clark County School District and the regulation considered by the Nevada State Board of Education, as recommended.

Trustee Edwards stated that she attended the AB 394 hearing that lead up to the approval of the revised regulations. She said she and Trustee Wright and Trustee Child and Trustee Tew reported to the State Board of Education workshop. She said she believed many of the concerns they outlined at the workshop and to the Advisory Committee remain, although some were addressed. She said they need to continue to move toward a resolution for those issues that were raised.

## APPROVE ASSEMBLY BILL 394 (continued)

Trustee Garvey asked the Superintendent to share next steps in the process.

Superintendent Skorkowsky said the next step in the process is that on September 1, 2016, the Nevada Department of Education would be considering the regulation put forth by the Legislative Advisory Committee. He said if it is approved by the State Board, it would then go to the Legislative Commission, which is comprised of six republicans and six democrats and within those groups, six senate and six assembly. He said with a vote of the Legislative Commission, the regulation could then be moved into Nevada Administrative Code.

### Public Hearing

Autumn Tampa provided a copy of the statement she submitted to the Nevada Department of Education. She stated her concerns about the regulation and the process.

Bruce Soares asked for clarification on section 2i regarding membership on the panel. He said in his community there are several schools that have a one- or two-star rating. He asked if all of those schools would be placed in the same district.

*"I move that the Board's position is that the AB 394 process is flawed and some of our legal, policy, and education concerns regarding student achievement, equitable funding, student equity, financial and employment issues have not yet been addressed. In addition, our concerns that there be no substantial disruption to student education and achievement have not been resolved.*

*"Therefore, be it resolved the Board expresses the following examples of concerns with the Legislative Advisory Committee's proposed regulation being considered by the State Board of Education on September 1, 2016:*

*"As it relates to student achievement, the regulation continues to lack focus on student achievement, which is a primary strategic imperative of this Board.*

*"As it relates to student equity and civil rights issues, the regulation has no clarity about how equity will be maintained in student assignment, school attendance boundaries, school siting, increasing seats at individual schools, nor does it provide clear provisions for systematic checks and balances to ensure that all students will have equitable access to high quality programs, including advanced placement.*

*"As it relates to employment issues, we have concerns that equipment, services, and supplies may be obtained from sources other than school employees and how other government entities will be involved in the interviewing and in selection of District employees.*

*"As it relates to student funding, we have concerns that it requires the District to develop a weighted student funding formula before the State Department of Education provides its guidance and without adequate assurance of funding to pay for these needs.*

## **APPROVE ASSEMBLY BILL 394 (continued)**

*"The Board will voice these and other concerns to the State Department of Education regarding the proposed regulation in order to ensure the regulation improves education for all students in Clark County School District."*

*Motion: Tew    Second: Edwards    Vote: Unanimous*

## **BOARD AND SUPERINTENDENT COMMUNICATION**

Superintendent Skorkowsky said the second Superintendent's update has been shared on social media sites, and the first school videos will be available by September 22 and will be shared on social media, and those would be shared throughout the year.

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

Trustee Edwards said she would be bringing the legislative platform opt-in, opt-out discussion forward on September 8. She asked that the item be heard immediately following the consent agenda.

## **TRUSTEE REPORTS**

Trustee Edwards announced that Vegas PBS is in the number one spot for 24 weeks for whole day gross rating points and is in the fifth spot for primetime.

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

None.

## **MONTHLY DEBRIEFING**

Trustee Tew referred to the Board's debriefing document and discussed the areas in which she believed the Board did well.

## **PUBLIC COMMENT PERIOD**

Denice Bassett said some of the students that attended Jeffrey Behavior School and may be dealing with very unfortunate circumstances are children of CCSD support staff employees.

David Gomez talked about a past incident involving his son, in which his son suffered physical injury at school, and he said that was dealt with but anti-bullying efforts did not seem to be a priority at that time. He said he supports AB 394 and will continue to do so.

Karen Jefferson voiced her concerns regarding the increase in support staff health insurance costs and support staff not being given a pay increase. She said having a job should allow you to take care of your family and not have to ask for public assistance.

Bruce Soares said there are many permanent substitute teachers in the schools in his area. He asked if there could be more equality or a balance in the placement of teachers.



**PUBLIC COMMENT PERIOD** (continued)

LaRenzo Griffis, an art designer, asked how he could provide some of his art for the new elementary schools to be built.

Stella Ikeadighi said support staff employees support everyone that makes up a school, and she said she would think that the Board would support the support staff employees so they are able to do their jobs.

**ADJOURN:** 7:49 p.m.

*Motion: Edwards    Second: Tew    Vote: Unanimous*