

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, September 13, 2012

4:00 p.m.

Roll Call:	<u>Members Present</u>	<u>Member Absent</u>
	Deanna L. Wright, Vice President	Dr. Linda E. Young, President
	Lorraine Alderman, Clerk	
	Dr. René Cantú, Jr., Member	
	Erin E. Cranor, Member	
	Carolyn Edwards, Member	
	Chris Garvey, Member	
	Dwight D. Jones, Superintendent of Schools	

ANNOUNCEMENTS

Trustee Wright announced that Trustee Young was out of town.

FLAG SALUTE

Western High School ROTC led the Pledge of Allegiance.

INVOCATION

Rabbi Moishe Rodman, Chabad of Southern Nevada, Desert Torah Academy, performed the invocation.

ADOPT AGENDA

Adopt agenda, except delete Items 5.07, 5.08, 5.18, and 5.19, and note revised reference material for Items 5.16 and 5.21.

Motion: Alderman Second: Cantú Vote: Unanimous

APPROVE MINUTES

Special meetings – June 28, 2012, and August 1, 2012

Regular meeting – August 9, 2012

Motion: Alderman Second: Garvey Vote: Unanimous

STUDENT REPORTS

Dennis Basilio, student body president at College of Southern Nevada High School – East, Linda Young, District C Trustee; Tiffany Fraser, student council member at College of Southern Nevada High School – South, Deanna Wright, District A Trustee; Joe Wattenbarger, student body president at College of Southern Nevada High School – West, René Cantú, Jr., District E Trustee; and Betzabe Sanchez, student body president at Western High School, Linda Young, District C Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION.

Presentation and induction of the 2012-2013 student representatives of the School Board Student Advisory Committee.

PRESENTATION OF THREE SQUARE

An update on the partnership between the Clark County School District and Three Square, which brings food and in-kind funds to the students and families of the Clark County School District. Jodi Tyson, Research and Public Policy Manager, Three Square; Brian Burton, President and Chief Executive Officer, Three Square.

RECESS: 4:43 p.m.

RECONVENE: 5:12 p.m.

PUBLIC COMMENT PERIOD

Dell Ray Rhodes requested that prayer be a part of the classroom and that African-American history be accurately represented in the curriculum. She said that CCSD should be making efforts to better educate Black students, and Black parents need to be more involved in their children's education. She said teachers and staff are being bullied by administrators.

BOARD MEMBER LEAVES

Trustee Cranor left the Board meeting at 5:16 p.m. due to a family emergency.

PUBLIC COMMENT PERIOD (continued)

Joe Spencer expressed concern with regard to Standard Student Attire. He stated that he was concerned with having to buy two sets of clothing for his daughter, and that he was concerned with the process of adopting the dress code.

Shirley Edmond spoke about an incident involving her grandson that resulted in him being expelled. She asked that further investigation be conducted.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to approve.

Motion: Cantú Second: Garvey Vote: Unanimous

Trustee Cranor was not present for the vote.

- 5.01 NEVADA GROWTH MODEL ANALYSIS AND REPORTING THROUGH NEVADA SCHOOLVIEW SITE—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Nevada Growth Model Refinement and Update, through the Nevada Department of Education, under the Elementary and Secondary Education Act, Title VI, Part A, Subpart I, Section 6111, in the approximate amount of \$78,000.00, from September 14, 2012, to November 19, 2012, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.01)

ADOPT CONSENT AGENDA (continued)

- 5.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—THE NATIONAL CENTER FOR THE IMPROVEMENT OF EDUCATIONAL ASSESSMENT, INC. Discussion and possible action on authorization to contract with The National Center for the Improvement of Educational Assessment, Inc., to provide services for the refinement and update of the Nevada Growth Model including the analysis and reporting of the model through the Nevada SchoolView site at a daily rate of \$1,500.00 per day for five (5) days, and \$1,400.00 per day for 45 days, in addition to travel costs of \$1,250.00, for a total of six (6) trips, for an amount not to exceed \$78,000.00, effective September 14, 2012, through November 19, 2012, if approved, to be funded through the Nevada Department of Education, under the Elementary and Secondary Education Act, Title VI, Part A, Subpart I, Section 6111, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)
- 5.03 INSTRUCTIONAL MATERIALS—FOLLETT LIBRARY SERVICES. Discussion and possible action on authorization to purchase from Follett Library Services unlimited-use Follett eBooks to be housed on the FollettShelf platform for the following 13 elementary schools participating in the Striving Readers Comprehensive Literacy (SRCL) Program: Lucile Bruner Elementary School; Clyde C. Cox Elementary School; Lois Craig Elementary School; Helen Herr Elementary School; Fay Herron Elementary School; Jay W. Jeffers Elementary School; Martin Luther King, Jr. Elementary School; Claude & Stella Parson Elementary School; Dr. Claude G. Perkins Elementary School; Richard C. Priest Elementary School; Myrtle Tate Elementary School; Elizabeth Wilhelm Elementary School; and Gwendolyn Woolley Elementary School, for an approximate cost of \$62,451.00, to be paid from Fund 0280, Internal Order G6968000312, Striving Readers Comprehensive Literacy Program effective, September 14, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 UNITED STATES DEPARTMENT OF EDUCATION—PROFESSIONAL DEVELOPMENT ARTS EDUCATORS (PDAE) GRANT PROPOSAL FOR ADDITIONAL FUNDS FOR PROFESSIONAL DEVELOPMENT ARTS EDUCATORS COHORT 2012. Discussion and possible action on authorization to apply for additional funds for the Professional Development for Arts Educators cohort for the Professional Development Arts Educators grant, funded by the United States Department of Education, at eight Clark County School District at-risk K–12 schools: Harley Harmon Elementary School, Robert Lunt Elementary School, Myrtle Tate Elementary School, Rose Warren Elementary School, Charles Arthur Hughes Middle School, C. W. Woodbury Middle School, Chaparral High School, and Rancho High School, in the amount of \$51,273.00, to be paid from Fund 0280, from October 1, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)

ADOPT CONSENT AGENDA (continued)

- 5.05 INVESTING IN INNOVATION (i3) DEVELOPMENT GRANT—UNITED STATES DEPARTMENT OF EDUCATION—OFFICE OF INNOVATION AND IMPROVEMENT. Discussion and possible action on the authorization to submit and implement the federally funded Investing In Innovation (i3) American Recovery Reinvestment Act (ARRA) Grant, with an anticipated project period of January 1, 2013, through December 31, 2015, to be paid from Fund 280, submitted in the amount of \$2,976,824.25, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) PPHF 2012: COMMUNITY TRANSFORMATION GRANTS—SMALL COMMUNITIES PROGRAMS CLARK COUNTY SCHOOL DISTRICT COMMUNITY TRANSFORMATION GRANT. Discussion and possible action on authorization to submit and implement the Federal Centers for Disease Control and Prevention (CDC) Prevention and Public Health Fund (PPHF) 2012: Community Transformation Grants—Small Communities Programs to support health initiatives and prevent chronic disease, in the amount not to exceed \$2,766,133.28, to be paid from Fund 0280, from October 1, 2012, through September 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.09 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – COLUMBUS EDUCATIONAL SERVICES, LLC. Discussion and possible action on the request to contract for bilingual psychological services from Columbus Educational Services, LLC, for a period of three years, in the approximate amount of \$100,000.00 per year, for a total cost not to exceed \$300,000.00 to be paid from Unit 0137, FY 13, Account 5340, Object 0339, Grant 6639013, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.09)
- 5.10 UNITED WAY OF SOUTHERN NEVADA WOMEN'S LEADERSHIP COUNCIL FAMILY ENGAGEMENT FOR HIGH SCHOOL SUCCESS GRANT. Discussion and possible action on authorization to submit and continue implementation of the United Way of Southern Nevada Women's Leadership Council Family Engagement for High School Success Grant for the purpose of increasing Nevada's high school graduation rate and levels of college and career readiness from July 1, 2012, through June 30, 2013, in the approximate amount of \$140,000.00, to be paid from Fund 0279, with no required match or impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.10)
- 5.11 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) [Contact Person: Bradley D. Waldron] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.12)

ADOPT CONSENT AGENDA (continued)

- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$3,591,596.49 as listed, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,254,468.09, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 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. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions for the period beginning July 1, 2012, and ending July 31, 2012, in the official Board minutes as required by NRS 354.598005, is recommended.
[Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 GROUND LEASE BETWEEN PATRICIA LEE REEDER AND JAMES CARMAC REEDER AND THE CLARK COUNTY SCHOOL DISTRICT FOR GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a ground lease between Patricia Lee Reeder and James Carmack Reeder and the Clark County School District for leach field access for the Goodsprings Elementary School, for a one-year period beginning on October 1, 2012, and expiring on September 30, 2013, with the option to terminate with a 60-calendar-day written notice, with the annual cost remaining at \$1,500.00, to be paid from Fund 3300000000, Cost Center 1033001650, with no impact to the general fund; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the ground lease, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.20 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, INTRUSION ALARM SYSTEM REPLACEMENT, HELEN JYDSTRUP ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with MSA Engineering Consultants for modifications to the construction documents to relocate the telecommunications room and additional construction administration services in support of the contract to provide design development for the replacement of the intrusion alarm system at Helen Jydstrup Elementary School in the amount of \$17,066.60, for a total amount of \$56,096.60, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012279, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)

ADOPT CONSENT AGENDA (continued)

5.21 CONTRACT AWARD: CLOSED-CIRCUIT TELEVISION SYSTEM REPLACEMENT, AND HEAD-END ROOM UPGRADE, M. J. CHRISTENSEN ELEMENTARY SCHOOL.

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the closed-circuit television system and upgrade the head-end room at M. J. Christensen Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3080000000, Project C0012465, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

5.22 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$132,345.00 for the School Modernization at Western High School, Phase IV Replacement (Tate Snyder Kimsey Architects, Ltd.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

5.23 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$859,755.44 to the construction contracts to Construct Northwest Transportation Facility (CORE Construction), Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC School Modernization at Ann Lynch Elementary School (U. S. Mechanical, Inc.), HVAC School Modernization at Edythe and Lloyd Katz and Robert Lunt Elementary Schools (Big Town Mechanical, LLC), HVAC Modernization at R. E. Tobler Elementary School (CORE Construction), Local Area Network System Upgrade at Jack Dailey Elementary School (Communication Electronic Systems, LLC), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)

APPROVE ITEMS 6.01 THROUGH 6.05

Approval of Items 6.01, 6.02, 6.03, 6.04, and 6.05, respectively, as follows:

Trustee Edwards commented that these items reflect minor grammatical changes to these policies.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT

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 October 11, 2012, as recommended in Reference 6.01.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on October 11, 2012, as recommended in Reference 6.02.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, prior to submission to the Board of School Trustees for approval on October 11, 2012, as recommended in Reference 6.03.

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 October 11, 2012, as recommended in Reference 6.04.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-16: Annual Report to the Public, prior to submission to the Board of School Trustees for approval on October 11, 2012, as recommended in Reference 6.05.

Motion to accept Items 6.01 through 6.05.

Motion: Edwards Second: Alderman Vote: Unanimous

Trustee Cranor was not present for the vote.

APPROVE ITEMS 7.01 THROUGH 7.03

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

Trustee Edwards commented that Items 7.01 through 7.03 are amendments of regulations that were previously discussed.

Motion to accept Items 7.01 through 7.03

Motion: Edwards Second: Alderman

Public Hearing

Duane Gordin urged the Board to approve the proposed amendment to Regulation 5150.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5150

Approval of the amendment of Clark County School District Regulation 5150, Health and Welfare: Students, as recommended in Reference 7.01.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6110

Approval of the amendment of Clark County School District Regulation 6110, School Day, as recommended in Reference 7.02.

APPROVE ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 6114

Approval to adopt Clark County School District Policy 6114, Extreme Weather/Environmental Conditions, as recommended in Reference 7.03.

*Vote on Trustee Edwards' motion was unanimous.
Trustee Cranor was not present for the vote.*

APPROVE ITEMS 7.04 THROUGH 7.06

Approval of Items 7.04, 7.05, and 7.06, respectively, as follows:

*Motion to approve Items 7.04 through 7.06.
Motion: Edwards Second: Cantú*

Trustee Edwards shared that she had a discussion at her recent Parent Advisory Committee (PAC) meeting regarding the policy changes, and parents of elementary school children expressed opposition to going to a year-round calendar.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7111

Approval of the amendment of Clark County School District Regulation 7111, District Attendance Zoning, as recommended in Reference 7.04.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 7124

Approval of the amendment of Clark County School District Policy 7124, Converting Elementary Schools To and From Multitrack Year-Round Calendars and Flexible Double Sessions, as recommended in Reference 7.05.

APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7124

Approval of the amendment of Clark County School District Regulation 7124, Converting Elementary Schools To and From Multitrack Year-Round Calendars and Flexible Double Sessions, as recommended in Reference 7.06.

*Vote on Trustee Edwards' motion was unanimous.
Trustee Cranor was not present for the vote.*

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones recognized John C. Vanderburg Elementary School for earning the 2012 National Blue Ribbon School Award from the U.S. Department of Education; CCSD's Technology and Information Systems Services Division for earning the 2012 Best of the Web Award given by the Center for Digital Education; and CCSD's Purchasing Department for receiving the Achievement of Excellence in Procurement award given by the National Procurement Institute (NPI).

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Cantú shared that he had met with Greta Peay, Director, Equity and Diversity Education Department, Office of the Superintendent, and he acknowledged the efforts of Dr. Peay and her staff.

Trustee Edwards reported that with relation to the Nevada Interscholastic Activities Association (NIAA) there was a public-private school meeting scheduled for September 25, 2012, at 10:00 a.m., in the Curriculum and Professional Development (CPD) building. She reported on her visits to Lyon County and Storey County.

Trustee Alderman reported on the Public Education Foundation annual meeting. She shared that the Public Education Foundation 20th Anniversary dinner would be held on September 22nd. She said that the Education Leadership Institute of Nevada would have its first class of participants beginning in November.

Trustee Wright announced that the Mega PAC meeting was scheduled to be held on October 9, 2012, at Valley High School at 9:30 a.m. where topics of discussion would include legislative issues and bringing student-owned technology devices onto the campus.

Trustee Alderman shared that on September 18th at 6:00 p.m. in the Bonanza High School library and on September 20th at 9:30 a.m. in the K.O. Knudson Middle School theater there would be a training and information session on the District's ballot question asking for a bridge capital program.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 5:51 p.m.

Motion: Edwards Second: Alderman Vote: Unanimous

Meeting minutes transcribed by Stephanie Gatlin, Transcriber/Recording Secretary, Board Office.