

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, October 11, 2012

4:00 p.m.

Roll Call: Members Present
 Dr. Linda E. Young, President
 Deanna L. Wright, Vice 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

FLAG SALUTE

Liberty High School ROTC led the Pledge of Allegiance.

INVOCATION

Lead Pastor Marty Williams, Community Church at Anthem, performed the invocation.

ADOPT AGENDA

Adopt agenda, except note revised reference material for Item 5.16.

Motion: Wright Second: Cranor Vote: Unanimous

APPROVE MINUTES

Special meetings – July 23, 2012, and August 24, 2012

Regular meetings – August 23, 2012, and September 13, 2012

Motion: Alderman Second: Wright Vote: Unanimous

STUDENT REPORTS

Gabriella Nellis, student body president at Foothill High School; and Jasmine Serrano, student body president at Liberty High School, Deanna Wright, District A Trustee, gave brief overviews of present and future activities, plans, and goals for their respective schools.

PRESENTATION OF HEALTH BECOMES YOU

Recognition of the *Health Becomes You* program team captains. Kimberly Zollinger, Health Educator/Director, Health Becomes You Wellness Program.

PRESENTATION OF SAY NO TO BULLYING IN CLARK COUNTY SCHOOL DISTRICT

Presentation regarding the book *Say No to Bullying in Clark County School District*, authored by Andre Lewis. Dr. Andre Denson, Associate Superintendent, Clark County School District; Dr. Greta Peay, Director, Equity and Diversity Education Department, Clark County School District; Brandon Moeller, Assistant Director, Equity and Diversity Education Department, Clark County School District.

PRESENTATION OF UNITED WAY OF SOUTHERN NEVADA

Update of education initiatives provided to Clark County School District students through the five Family Engagement Resource Centers funded by United Way of Southern Nevada. Gina Polovina, Chair, United Way of Southern Nevada; Dolores Hauck, Senior Director, Community Development, United Way of Southern Nevada.

RECESS: 4:51 p.m.

RECONVENE: 5:21 p.m.

PUBLIC COMMENT PERIOD

None.

ADOPT CONSENT AGENDA

Adoption of Consent Agenda.

Motion to approve the consent agenda, noting updated reference material for Item 5.16.

Motion: Wright Second: Alderman

Trustee Edwards noted that the replacement for the District's current Schools Administrative Student Information (SASI) software is included in Item 5.07, and she asked that an explanation be given of how this new system was being purchased.

Jeff Weiler, Chief Financial Officer, Operations Support Unit, explained that staff had been planning on the purchase of this system, identifying savings and efficiencies in the general fund, as well as future savings as the new system is implemented.

- 5.01 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS, INC. Discussion and possible action on approval to enter into an Agreement with The Foundation for Positively Kids for the provision of school-based health services at no cost to the students or the Clark County School District, for two years from the date of execution and for the Chief Student Services Officer, to act as the Board of School Trustees' designee to sign the Agreement, is recommended.
[Contact Person: Kimberly Wooden] (Ref. 5.01)

CONSENT AGENDA (continued)

- 5.02 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. 5.02)
- 5.03 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Dwight D. Jones] (Ref. 5.03)
- 5.04 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.04)
- 5.05 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.05)
- 5.06 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,465,355.23 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.06)
- 5.07 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$9,138,751.50, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.07)
- 5.08 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. 5.08)
- 5.09 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Brad Goldsmith v. CCSD et al., in the total amount of \$79,859.01, is recommended. (CONFIDENTIAL) [Contact Person: Carlos McDade] (Ref. 5.09)
- 5.10 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT - RONALD W. COOK UNDERWRITING WAVE. Discussion and possible action on authorization for Vegas PBS to contract with Ronald W. Cook Underwriting Wave for research and presentations, reimbursement of airfare to Las Vegas as approved by Vegas PBS, per diem and consulting fees of \$500.00 per day, and sales commissions of up to 15 percent for program sponsorships, for an approximate cost of \$50,000.00, to be paid from non-district funds, Cost Center 2022021140, Fund 220, effective October 12, 2012, through March 11, 2013. [Contact Person: Thomas Axtell] (Ref. 5.10)

CONSENT AGENDA (continued)

- 5.11 VEGAS PBS - CORPORATION FOR PUBLIC BROADCASTING TELEVISION COMMUNITY SERVICE GRANT AND TELEVISION INTERCONNECTION GRANT. Discussion and possible action on authorization to submit and implement the Corporation for Public Broadcasting's (CPB) Television Community Service Grant in the amount of \$1,600,000.00, for the period of October 1, 2012, through September 30, 2014, and the CPB's Television Interconnection Grant, for the period of October 1, 2012, through September 30, 2013, in the amount of \$40,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.11)
- 5.12 VEGAS PBS - ORACLE/TALEO LEARNING MANAGEMENT SYSTEM. Discussion and possible action on the request to purchase software, software maintenance, off-site hosting, branded portals, and licenses from Oracle/Taleo Learning Management System for student enrollments of up to 25,000 concurrent students a month; for a three-year period effective October 12, 2012, through June 30, 2015; for an approximate cost of \$258,770.00 per year, for an approximate three-year cost of \$776,310.00; plus up to 200 hours of customized software interfaces at a rate of \$200.00 per hour, for an approximate cost of \$40,000.00; for a total approximate cost of \$816,310.00, to be paid from non-district, non-donor user fees in Cost Center 2022032140, Fund 220; is recommended. [Contact Person: Thomas Axtell] (Ref. 5.12)
- 5.13 VEGAS PBS - MEMORANDUM OF UNDERSTANDING, THE SMITH CENTER. Discussion and possible action to authorize Vegas PBS to enter into a Memorandum of Understanding (MOU) with The Smith Center to raise funds for national Public Broadcasting Service (PBS) program rights titled *From Dust To Dreams: Opening Night at The Smith Center For The Performing Arts*, and for the first \$116,000.00 that is jointly raised to be paid to The Smith Center and funds raised above that amount to be equally divided per the terms of the MOU, to be paid from non-district corporate sponsorship funds from Fund 0220, Cost Center 2022021140, with no impact to the general fund, and for Thomas Axtell, Vegas PBS General Manager, to sign the MOU, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.13)
- 5.14 GRANT OF EASEMENT FOR NV ENERGY AT JOHN F. MILLER SCHOOL. Discussion and possible action on approval to grant and convey to NV Energy a perpetual right and easement for the free and unrestricted access, ingress, and egress within, on, over, and across the area as described in the granting document, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)

CONSENT AGENDA (continued)

- 5.15 LEASE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Clark County School District and the Foundation For Positively Kids, for the operation of a school-based health clinic located at Elaine Wynn Elementary School, for a two-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 CONTRACT AWARD: PRECONSTRUCTION SERVICES, MOAPA VALLEY HIGH SCHOOL GYMNASIUM. Discussion and possible action on approval of an award of contract to the best qualified construction manager at risk (CMAR) for preconstruction services in support of the Moapa Valley High School Gymnasium, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012701, 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. 5.16)
- 5.17 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, CHILLER REPLACEMENT, DEAN LAMAR ALLEN ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with Precision Design Group for modifications to the construction documents to replace the chilled water pumps and valves on six multi-zone units with associated switch and modulating bypass valve in support of the contract to provide design development for the replacement of the chiller system at Dean LaMar Allen Elementary School in the amount of \$8,595.70, for a total amount of \$50,703.20, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012652, 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. 5.17)
- 5.18 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$105,463.08 to the construction contracts for the HVAC School Modernization at Charlotte Hill Elementary School (Big Town Mechanical, LLC), HVAC School Modernization at Doris French Elementary School (U.S. Mechanical, LLC), Chiller Conversion at Richard Rundle Elementary School (Ryan Mechanical, Inc.), Local Area Network Upgrade at Robert Lunt Elementary School (Communication Electronic Systems, LLC), and Local Area Network System Upgrade at Gwendolyn Woolley Elementary School (Conti Electric, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

Vote on Trustee Wright's motion was unanimous.

APPROVE ITEMS 6.01 THROUGH 6.07

Approval of Items 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, and 6.07, respectively, as follows:

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

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-1: Global Governance Commitment, as recommended in Reference 6.01.

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

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-3: Board Responsibilities, as recommended in Reference 6.02.

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

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-8: Clerk's Role, as recommended in Reference 6.03.

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

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review, as recommended in Reference 6.04.

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

Approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-16: Annual Report to the Public, as recommended in Reference 6.05.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC HEARINGS

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-11: Public Hearings, prior to submission to the Board of School Trustees for approval on November 8, 2012, as recommended in Reference 6.06.

APPROVE NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX: PUBLIC SPEAKING GUIDELINES

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy Appendix: Public Speaking Guidelines, prior to submission to the Board of School Trustees for approval on November 8, 2012, as recommended in Reference 6.07.

Trustee Wright explained that the proposed revisions are minor changes.

Motion to approve Items 6.01 through 6.07.

Motion: Wright Second: Edwards

APPROVE ITEMS 6.01 THROUGH 6.07 (continued)

Trustee Edwards noted that Items 6.01 through 6.05 are Amendments, and Items 6.06 and 6.07 are Notices of Intent and will be coming back before the Board for final approval.

Trustee Alderman suggested considering language for Items 6.06 and 6.07 that would read, "Speakers are encouraged to submit extended remarks in writing."

Trustee Edwards agreed with that suggestion. She noted that in Items 6.06 and 6.07 it is stated that time for speakers would be extended "for at most, an additional 2," and that she requested that a comma be placed between "for" and "at."

Vote on Trustee Wright's motion was unanimous.

APPROVE EMPLOYEE LABOR RELATIONS

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

Public Hearing

Ruben Murillo asked to know the status of a project started last year to look at career ladders or the development of career ladders. He asked about the origin of the District's contribution to The Smith Center. He expressed concerns regarding the assessments that teachers are required to administer to kindergarteners in a half-day session and with large class sizes. He talked about the need to address school climate concerns expressed by teachers.

BOARD AND SUPERINTENDENT COMMUNICATION

Superintendent Jones shared his recent experience attending his first meeting as a board member of Education Sector. He spoke positively about a pilot program developed in collaboration with Mayor Goodman and Regional Transportation Commission (RTC) general manager, Tina Quigley, to offer more transportation options to students.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Garvey reported on the Partnership Committee update and breakfast and the Nevada Association of School Boards (NASB) meeting held on October 6, 2012, where a topic of discussion was funding education and having the funding follow the student. She said the NASB conference is scheduled for November 15 – 17, 2012, in Reno.

BOARD REPORTS (continued)

Trustee Young reported on the Bond Oversight Committee (BOC) meeting that she attended in Trustee Garvey's absence, where they discussed their role in connection with the Board of Trustees and their desire to identify a clear process for considering and moving items forward.

Trustee Wright reported on her school visits she attended with Superintendent Jones. She noted that the Sex Education Advisory meeting for October had been canceled.

Trustee Edwards stated that the new school Board member orientation at the NASB conference is scheduled for Thursday, November 15, and is open to all school board members who wish to attend. She said she would be visiting schools in Nye County before the NASB conference. She reported on the Nevada Interscholastic Activities Association (NIAA) public-private meeting. She said one topic of discussion was the request to now fulfill a past agreement to increase the officials' fees by 3 or 4 percent. She said the School Name Committee meeting was canceled, and the rescheduled meeting date would be posted on the website.

Trustee Alderman briefly reported on the School Board Student Advisory Committee Meeting that she attended in Trustee Edwards' absence.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

None.

ADJOURN: 5:58 p.m.

Motion: Wright Second: Cantú Vote: Unanimous

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