

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 13, 2016

6:00 p.m.

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

Pat Skorkowsky, Superintendent of Schools

FLAG SALUTE

Chaparral High School ROTC led the Pledge of Allegiance.

INVOCATION

Trustee Young asked for 30 seconds of silence.

BOARD MEMBER ARRIVES

Trustee Cranor arrived at the Board meeting at 6:03 p.m.

ADOPT AGENDA

Adopt agenda, except delete Item 3.21, note reference material provided for Items 4.13 and 5.01, and note revised reference material provided for Items 3.08, 3.17, 3.18, and 3.19.

Motion: Garvey Second: Edwards Vote: Unanimous

PUBLIC COMMENT PERIOD

Terri Shuman talked about how she feels the District and the Board disrespect support staff employees. She asked that the Board be honest and respectful to support staff.

Autumn Tampa expressed gratitude for her job and benefits. She said she understands the difficult decisions the Board must make, but she asked the Board to make a stand and give education support professionals the contract that they deserve.

PUBLIC COMMENT PERIOD (continued)

Guillermo Vazquez acknowledged the Board for addressing the key issues connected with support staff jobs and AB 394. He said negotiations have been underway for two years, and now it is time to make a decision. He asked that the Board agree to the proposal before them.

APPROVE ADOPTION OF CONSENT AGENDA

Approval of consent agenda, as submitted, as recommended.

Motion to accept.

Motion: Edwards Second: Child Vote: Unanimous

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of August 25, 2016, is recommended. **(For Possible Action)** (Ref. 3.01)
- 3.02 GRANT APPLICATION RENEWAL: AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND SPECIAL OLYMPICS NEVADA FOR THE SPECIAL OLYMPICS SPORTS PROGRAM 2016-2017. Discussion and possible action on the authorization to enter into a one-year grant agreement with Special Olympics Nevada and continue the partnership with the Clark County School District that began in 2004, in an amount not to exceed \$53,300.00, from October 14, 2016, through June 30, 2017, to be paid from Unit 0137, FY17, Grant 3325017, Fund 0280, and for Kimberly Wooden, Deputy Superintendent, to sign the grant agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kimberly Wooden] (Ref. 3.02)
Strategic Imperative(s): Engagement
Focus Area(s): Family/Community Engagement and Customer Service
- 3.03 COMPUTER INTELLIGENCE ASSOCIATION. Discussion and possible action on the request to purchase 25 site licenses of Adobe Creative Cloud from Digital Information Services Computer Intelligence Association for information and media technology programs, at a cost of \$2,471.00 per school, effective October 14, 2016, through June 30, 2017, for an amount not to exceed \$61,775.00, to be paid from Fund 0279, 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): College and Career Readiness
- 3.04 COMPUTER SCIENCE EDUCATION PROGRAM AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CODE.ORG. Discussion and possible action on approval to enter into an Agreement between the Clark County School District and Code.org, for the purpose of establishing programs of study in computer science, at no cost to the Clark County School District, from October 14, 2016, through June 30, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness

APPROVE ADOPTION OF CONSENT AGENDA (continued)

- 3.05 LYNDA.COM. Discussion and possible action on the request to purchase 38 site licenses from Lynda.com for information and media technology programs, at an approximate cost of \$3,000.00 per school, effective October 14, 2016, through June 30, 2017, for an amount not to exceed \$114,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.06 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 October 14, 2016, through May 26, 2017, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, to sign the Agreement, with no impact to the general fund, is recommended.
(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.06)
Strategic Imperative(s): School Support
Focus Area(s): Value/Return on Investment
- 3.07 CONFUCIUS CLASSROOMS NETWORK HANBAN-ASIA SOCIETY. Discussion and possible action on the request for authorization to submit and implement year six of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, from May 1, 2017, through December 31, 2017, for an amount not to exceed \$13,000.00, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence
Focus Area(s): College and Career Readiness
- 3.08 PUBLIC EDUCATION FOUNDATION: EXECUTIVE LEADERSHIP ACADEMY AND THE TEACHER LEADERSHIP ACADEMY. Discussion and possible action on authorization to approve participation in the Public Education Foundation's Executive Leadership Academy and the Teacher Leader Academy, from October 14, 2016, through June 30, 2017, in the amount of \$238,500.00, to be paid from Unit 0105, Fund 100, Cost Center 1010030105, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence
Focus Area(s): Academic Growth

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.09 INTERLOCAL CONTRACT BETWEEN CLARK COUNTY, THE CLARK COUNTY SCHOOL DISTRICT, THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT, THE CITY OF LAS VEGAS, AND THE EIGHTH JUDICIAL DISTRICT COURT. Discussion and possible action on approval to enter into an Interlocal Contract between Clark County, the Clark County School District, the Las Vegas Metropolitan Police Department, the City of Las Vegas, and the Eighth Judicial District Court for the creation and operation of a Juvenile Assessment Center, which will serve as a centralized location for a juvenile justice diversion program; coordinating mental health and other intervention program services for under-aged children and their families, from October 17, 2016, through October 16, 2021, with an option to extend the Contract by amendment or until terminated, and for the Superintendent of Schools, Clark County School District, to sign the Contract, with no impact to the general fund, is recommended. **(For Possible Action)**

[Contact Person: Carlos McDade] (Ref. 3.09)

Strategic Imperative(s): School Support

Focus Area(s): Achievement Gaps; Disproportionality

3.10 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. 3.10)

Strategic Imperative(s): Academic Excellence

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

3.11 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. 3.11)

Strategic Imperative(s): Academic Excellence

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

3.12 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. 3.12)

Strategic Imperative(s): School Support

Focus Area(s): Disproportionality

3.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,126,785.39, as listed, is recommended. **(For Possible Action)**

[Contact Person: Nicole Thorn] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$14,400,300.00, in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.15 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. **(For Possible Action)** [Contact Person: Nicole Thorn] (Ref. 3.15)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.16 ARCHITECTURAL DESIGN SERVICES – FEASIBILITY STUDY - NEW MUSIC BUILDING, GREEN VALLEY HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of APTUS Architecture to provide architectural design services in support of the feasibility study and conceptual design of a stand-alone new music building at Green Valley High School in the amount of \$68,500.00, to be paid from Green Valley High School Fund 1700000000, Internal Order 501898; 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. 3.16)

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

3.17 CONTRACT AWARD: PRECONSTRUCTION SERVICES, SANITARY SEWER REPLACEMENT, J. HAROLD BRINLEY MIDDLE SCHOOL. 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 sanitary sewer replacement at J. Harold Brinley Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013062; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)**

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

Strategic Imperative(s): Clarity and Focus

Focus Area(s): Value/Return on Investment

APPROVE ADOPTION OF CONSENT AGENDA (continued)

3.18 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, SANITARY SEWER REPLACEMENT, WILLIAM E. ORR MIDDLE SCHOOL.** 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 sanitary sewer replacement at William E. Orr Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013063; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3.19 **CONTRACT AWARD: PRECONSTRUCTION SERVICES, SANITARY SEWER REPLACEMENT, ED VON TOBEL MIDDLE SCHOOL.** 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 sanitary sewer replacement at Ed Von Tobel Middle School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013064; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

3.20 **CLARK COUNTY SCHOOL DISTRICT, CYBER LIABILITY INSURANCE.** Discussion and possible action on approval to purchase cyber liability coverage with limits of \$5,000,000.00 per claim with a self-insured retention of \$100,000.00 from Travelers Casualty and Surety Company for a total premium of \$116,474.00; to be paid from Cost Center 5070001769, Fund 7000000000; covering the period of October 14, 2016, to October 14, 2017, is recommended. **(For Possible Action)** [Contact Person: Kim Krumland] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus
Focus Area(s): Value/Return on Investment

APPROVE ITEMS 4.01 THROUGH 4.08

Approval of Items 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, and 4.08, respectively, as follows:

Trustee Garvey noted that Item 4.07 Board of Trustees Governance Policy Appendix: Debriefing Documents and 4.08 Board of Trustees Governance Policy Appendix: Monitoring Report Schedule would be deleted as they are no longer relevant under Balanced Governance™.

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

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-3: Board Responsibilities as recommended in Reference 4.01.

APPROVE ITEMS 4.01 THROUGH 4.08 (continued)

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION**

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4.2: Board Members' Principles of Operation, as recommended in Reference 4.02.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE**

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-6: President's Role, as recommended in Reference 4.03.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES**

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-14: Board Committee Principles, as recommended in Reference 4.04.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY GP-15: BOARD COMMITTEES**

Approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-15: Board Committees, as recommended in Reference 4.05.

**APPROVE AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY APPENDIX: BOARD COMMITTEES**

Approval of the amendment of Clark County School District Board of Trustees Governance Policy Appendix: Board Committees, as recommended in Reference 4.06.

**APPROVE REPEAL OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY APPENDIX: DEBRIEFING DOCUMENTS**

Approval to repeal the Clark County School District Board of Trustees Governance Policy Appendix: Debriefing Documents, as recommended in Reference 4.07.

**APPROVE REPEAL OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES
GOVERNANCE POLICY APPENDIX: MONITORING REPORT SCHEDULE**

Approval to repeal the Clark County School District Board of Trustees Governance Policy Appendix: Monitoring Report Schedule, as recommended in Reference 4.08.

Motion to accept.

Motion: Garvey Second: Edwards Vote: Yeses – 5 (Young, Garvey, Edwards, Child, Cranor); No – 1 (Tew)

The motion passed.

APPROVE NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-9: COMPENSATION AND BENEFITS

Approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-9: Compensation and Benefits, prior to submission to the Board of School Trustees for approval on November 10, 2016, as recommended in Reference 4.09.

Motion to accept.

Motion: Garvey Second: Child Vote: Unanimous

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

Approval to appoint Joshua Robinson to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term, as recommended.

Motion to appoint Joshua Robinson to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term.

Motion: Child Second: Cranor

Trustee Cranor thanked Mr. Robinson and all of the Audit Advisory Committee members for their service.

Vote on Trustee Child's motion was unanimous.

APPROVE COMMUNITY LINKAGE

Approval regarding future Community Linkage meetings, topics, and dates of meetings.

Trustee Garvey reported that the discussion at the Officers' Meeting included focusing on the important current topics, such as the reorganization of the District and the Achievement School District and choosing dates to hold the community linkage meetings that would still allow time for input to be given at the Legislative Commission and Nevada Department of Education meetings in November and December. She said they discussed holding at least two meeting in different areas and at two different times of the day.

Trustee Tew suggested possibly live streaming the meetings and having the ability to take live calls to answer people's questions.

Trustee Child suggested working with the county and the cities for use of their venues and to broaden the District's reach.

BOARD WALK

Update and discussion on the First Annual Board Walk taking place in 2017.

Trustee Young said the First Annual Board Walk would be held at Western High School on Saturday, March 11, 2017, starting at 8:00 a.m. She said the event would include an early morning walk from 8:30 a.m. to 9:00 a.m., a two-mile walk from 9:00 a.m. to 10:00 a.m., a local radio DJ, student entertainment, health and wellness booths, and food trucks. She said an update would be provided at the December 7, 2016, work session.

Trustee Edwards said she would be out of town on March 11.

APPROVE ASSEMBLY BILL 394

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

Deputy Superintendent Kim Wooden provided an update on the work that has taken place related to the implementation of AB 394 since the last report given at the October 5 work session.

Trustee Young asked that at a future meeting, the areas of concern could be identified, such as the human capital system, the weighted formula, and the makeup of the school teams.

Public Hearing

Autumn Tampa said she has expressed her concern for funding and the impact on education support professionals with relation to AB 394. She thanked the Board and District for the information that has been provided online. She thanked the Board for working collaboratively with the Education Support Employees Association (ESEA).

SPECIALTY SCHOOL

Presentation and discussion on the proposed special school developed within the Clark County School District.

Dr. Mike Barton, Chief Student Achievement Officer, Instruction Unit, and Dr. Robert Marzano, Marzano Research, provided an overview of Marzano Academies, an option for CCSD students as shown in Reference 5.01.

BOARD AND SUPERINTENDENT COMMUNICATION

Trustee Garvey announced that the meeting scheduled to be held with the Legislative Commission pertaining to the regulations put forward by the Achievement School District was postponed and would be rescheduled.

AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS

None.

BOARD REPORTS

Trustee Young provided the book *Exclamation Mark* by Amy Krouse Rosenthal for the Each One Read One program to the Trustees. She asked that the Trustees read this book to students during Nevada Reading Week.

Trustee Child announced that on Saturday, October 22, 2016, at Sam Boyd Stadium at 2:30 p.m. CCSD and University of Nevada, Las Vegas (UNLV) would attempt to beat the world record of having the most Mariachis play at one time.

Trustee Edwards suggested the book *Ripple's Effect* for next year's Each One Read One.

Trustee Young shared that the 15th Annual Vegas Valley Book Festival would be taking place on Saturday, October 15, at the Historic Fifth Street School from 10:00 a.m. to 5:00 p.m.

DISCUSSION AND REQUEST FOR SPECIAL MEETINGS

None.

PUBLIC COMMENT PERIOD

David Gomez expressed concerns regarding ESEA, and he asked how the minority of support staff who are unionized could represent the majority who are not in terms of the school groups. He said there is a Nevada Revised Statute (NRS) which speaks to dissolution of a union if that union has less than 49 percent membership.

ADJOURN: 7:33 p.m.

Motion: Edwards Second: Tew Vote: Unanimous