

PLEASE POST

AGENDA

CORAL ACADEMY OF SCIENCE LAS VEGAS MEETING OF BOARD OF GOVERNORS

Meeting Information

Date: Saturday, May 20, 2017
Time: 11:00 a.m.
Location: 1051 Sandy Ridge Ave., Henderson, NV 89052

Posting of Agenda:

This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas (“CASLV”), Green Valley Library, Enterprise Library, James Gibson Library, Paseo Verde Library, Whitney Library, CASLV website at www.caslv.org, and Nevada Public Notice website at <http://notice.nv.gov>.

Format / Procedures / Rules:

Members of the public are invited to be present.

Members of CASLV’s Board of Governors (the “Board”) may participate in the meeting via telephone conference call or other electronic media.

Certain items may be removed from open/public consideration if permitted or required by Nevada law. The Board may also (i) take agenda items out of order; (ii) combine two or more items for consideration; (iii) separate one item into multiple items; (iv) table an agenda item to a future meeting; and/or (v) remove an agenda item.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Mrs. Katie Stevens at 702-776-6529 ext. 100 at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made.

Please also contact Mrs. Stevens if you would like a copy of the agenda and any public reference materials relating to agenda items. One or more copies of those documents will also be provided at the meeting.

By law, no one may willfully disrupt the meeting to the extent that its orderly conduct becomes impractical.

This agenda and the minutes arising out of this Meeting will be posted to CASLV’s website in due course.

All items are action or possible action items, unless denoted otherwise.

Agenda

Call to order

Roll Call

Pledge of Allegiance

A. Public Comment (*Information*)

Comments from the public are welcome at this time. A “Citizen’s Request to Speak” card should be filled out and submitted to the Board President prior to this session.

PLEASE POST

No person may sign up for another person, nor yield his/her time to another person.

The Board may not deliberate on, or take any action regarding, a matter raised during the public comments sessions, unless the matter itself has already been specifically included on the agenda as an "Action" Item (and then, only at the time such Item is heard).

The Board President will limit public comment to 3 to 5 minutes per person to ensure that all participants may speak and the Agenda is not unduly delayed, subject to any brief extension granted by the Board President in his/her sole discretion. No restrictions apply based on speaker's viewpoints.

If the Board hears public comments which exceed, in total, 20 minutes, the Board may postpone the remainder of the public comments to the same agenda item at the end of the meeting.

B. Special Recognition Awards

C. Consent Agenda (*Possible Action*)

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. The Executive Director recommends the passage of all Consent Agenda items in one motion. The Board may vote upon these items in one motion, unless a Board member requests that an item be taken separately.

- 1. Board Meeting Minutes Held on March 25, 2017**
- 2. Updated Primary and Secondary Student Handbook**
- 3. Updated Employee Handbook**
- 4. Adoption of CASLV Homeless Student Education Policy**
- 5. Applying for Grants Deemed Necessary by the Executive Director**

D. Discussion/Possible Action Items

- 1. Teacher Retention Report**
- 2. Contracts, Purchases, and Procurements below \$50,000**

(a) Student Enrollment/Lottery Software

Potential Vendors: School Mint, K-12 Online, Rediker Software, Coolsis.
Contract amount not to exceed \$15,100.

(b) Public Relations Company

Potential Vendors: Ferraro Group, Imagine Communications, Vox Solid.
Contract amount not to exceed \$25,000.

(c) Nellis Campus Playground Purchase Agreement

Purchase and Sale Agreement between Clark County School District (CCSD) and CASLV for Playground Equipment and Shade Structures located at Nellis Campus in the amount of \$25,500.

(d) Nellis Campus Utilities Payment

Last 9 months of NV Energy Bills Payment to CCSD in the amount of \$42,450.63

PLEASE POST

- (e) Pre-K Furniture and Supplies Purchase**

Furniture and Supplies Purchase for new Pre-K classes at Nellis. It is funded by grant. The total amount not to exceed \$20,000.
 - (f) Software Purchase**

SIPPS Academic support software. It is funded by grant. The total amount not to exceed 15,875
 - (g) Student Uniform Purchase**

Free uniforms provided to CASLV students per our charter. The total amount not to exceed \$15,879.
 - (h) A-Stem Math Camp Expense**

A-Stem and CMLP students attending camp in Lake Tahoe, CA. Club funds to be used and not to exceed the amount of \$18,831.35.
 - (i) Nellis Campus HVAC unit expenses**

Repair of the HVAC units in the 3rd, 4th, and 5th grade building on the Nellis Campus. Expenses not to exceed the amount of \$12,670.
 - (j) Furniture for Centennial Hills and Nellis Campuses**

Student desks, chairs, tables and lunchroom tables for Nellis and Centennial Campuses. The amount of purchase not to exceed \$31,998.
- 3. Contracts, Purchases, and Procurements more than \$50,000.**
- (a) Lunch Provider for the 2017-2018 School Year**

Potential Vendors: CCSD, ThreeSquare.
 - (b) Janitorial Services Company**

Potential Vendors: JanPro, Vangaurd, Magic Brite, Absalute, Omex. Contract amount not to exceed \$220,000.
 - (c) Special Education Services Company**

Potential Vendors: HealthPro Heritage, Therapia Staffing, EDU Heathcare, Futures, A.I.M, UTS. Expenses dependent upon services rendered. Service pricing from \$80.00 per hour to \$100.00 per hour for individual specialists.
 - (d) Substitute Teacher Services Company**

Potential Vendors: Kelly Substitute Services. Expense of services rendered not to exceed the billed amount of \$133.95 per day for daily services and \$144.90 per day for long term services.
 - (e) Computer Hardware Purchases with Awarded Grant**

141 Desktop computers for all campuses, to be used for and funded by awarded grant.
 - (f) Textbook Purchases**

Potential Vendors: McGraw Hill Math textbooks for elementary campuses and additional textbooks for campuses. The total purchase amount not to exceed \$350,000.

PLEASE POST

4. **Finance and Facility Subcommittee Meeting**
 - (a) **Meeting Minutes Held on April 18, 2017**
 - (b) **Amended Teacher Salary Schedule**
 - (c) **Tamarus Campus Purchase Agreement**
 - (d) **Final Budget for the FY 2017-2018**
 - (e) **Early Purchase of Centennial Campus and Adjacent Parcel**
 - (f) **Update of Possible New Henderson Location**

5. **New Nellis Campus**
 - (a) **Nellis Campus Land Lease Agreement**
 - (b) **Architect Contract for Nellis Campus Construction Project**

Architectural, Structural, and MEP Services Agreement between CASLV and C2K Architecture Inc. in the amount of \$522,822.

6. **Nomination and Election of Board Members and Officers**
7. **Updated Budget for the FY 2016-2017**
8. **Amended School Camp Policy**
9. **Legal Disputes Policy**
10. **Executive Director's Annual Review and Contract Renewal**

- E. **Closed Session: Legal Update Regarding a Possible Litigation**
- F. **Information Items (10 Minute Presentations, 5 minute Q&A's)**
 1. **Financial Update**
 2. **Windmill Campus 5th Grade Parent Meeting Update**
 3. **Executive Director's Update (Without limiting the scope of the Executive Director's remarks, this typically focuses on, for example, campus and school news, test results, school awards/accolades, sports results, staff and teacher trainings, special events, graduation ceremonies, etc.)**

- G. **Public Comments (*Information*)**
- H. **Adjournment (*Action*)**