



**Thursday, January 24, 2019**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

**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**

### **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President  
 Linda P. Cavazos, Vice President  
 Chris Garvey, Clerk  
 Irene A. Cepeda, Member  
 Danielle Ford, Member  
 Deanna L. Wright, Member  
 Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

<p><b>The Vision of the Board of School Trustees</b>  <b>All students progress in school and graduate prepared to succeed and contribute in a diverse global society.</b></p>
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## 1. Opening Items

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**Subject** 1.01 Flag Salute.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

### The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

*(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

**Subject** 1.02 Invocation.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Information

Major Randy Kinnamon of The Salvation Army. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

**Subject** 1.03 Adoption of the Agenda.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

**(For Possible Action)** *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

## 2. Public Comment on Non-Agenda Items

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**Subject** 2.01 Public Comment on Non-Agenda Items.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

### Consent Agenda Information

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**Subject** Consent Agenda Information

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Access Public  
 Type Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

### 3. Consent Agenda - Meeting Minutes

**Subject** 3.01 Approval of the Minutes.  
**Meeting** Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda - Meeting Minutes  
**Access** Public  
**Type** Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the regular meetings of November 8, 2018, November 29, 2018, and December 13, 2018; and the special meetings of December 5, 2018, and January 7, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[11-08-18 Joint Meeting with Audit Advisory Committee.pdf \(245 KB\)](#)  
[Minutes 11-29-18.pdf \(222 KB\)](#)  
[Minutes 12-13-18.pdf \(218 KB\)](#)  
[12-05-18 Work Session.pdf \(142 KB\)](#)  
[01-07-19 Oath of Office.pdf \(127 KB\)](#)

### 3. Consent Agenda -Teaching and Learning

**Subject** 3.02 Grant Application: STEM Lockheed Martin Grant.  
**Meeting** Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda -Teaching and Learning  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the STEM Lockheed Martin grant, to add STEM robotics classes to 30 Clark County School District schools, for an amount not to exceed \$1,040,500.00, to be paid from the STEM Lockheed Martin Grant, Fund 0279, from January 25, 2019, through December 31, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** College and Career Readiness (FA-4)

File Attachments  
[01.24.19 Ref. 3.02.pdf \(472 KB\)](#)

**Subject** 3.03 Grant Application: Sig Rogich Middle School - Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.  
**Meeting** Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda -Teaching and Learning  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Prevention, Advocacy, Choices, and Teamwork (PACT) Sig Rogich Middle School grant, funded by the PACT Coalition and the Nevada Department of Health and Human Services, to implement the All Stars Plus evidence-based prevention program, for an amount not to exceed \$34,600.00, to be paid from the Prevention, Advocacy, Choices, and Teamwork Coalition grant, Fund 0280, from January 25, 2019, through September 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments

[01.24.19 Ref. 3.03.pdf \(1,100 KB\)](#)

**Subject** 3.04 Student Expulsions.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda -Teaching and Learning

Access Public

Type Consent (Action), Discussion

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: Brenda Larsen-Mitchell] (Ref. 3.04)

**Strategic Imperative(s):** School Support (SI-3)

**Focus Area(s):** Disproportionality (FA-6)

Executive File Attachments

[01.24.19 Ref. 3.04 CONFIDENTIAL.pdf \(382 KB\)](#)

**Subject** 3.05 Annual Report of Charter School Performance.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda -Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on acceptance of Nevada Revised Statutes 388A.351, updated annual report of charter school performance, to submit to the Nevada Department of Education, as required by Nevada Revised Statutes 388A.351, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1)

File Attachments

[01.24.19 Ref. 3.05.pdf \(1,034 KB\)](#)

### **3. Consent Agenda - Business and Finance**

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**Subject** 3.06 Warrants.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

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: Jason Goudie] (Ref. 3.06)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.06.pdf \(1,686 KB\)](#)

**Subject** 3.07 Recap of Budget Appropriation Transfers.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2018, through December 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.07.pdf \(417 KB\)](#)

### **3. Consent Agenda - Human Resources**

**Subject** 3.08 Licensed Personnel Employment.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.08)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

[01.24.19 Ref. 3.08.pdf \(271 KB\)](#)

### **3. Consent Agenda - Operations**

**Subject** 3.09 Purchase Orders.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$709,240.99 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.09)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.09.pdf \(1,023 KB\)](#)

**Subject** 3.10 Purchasing Awards.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$280,500.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.10)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.10.pdf \(949 KB\)](#)

**Subject**                                    **3.11 Professional Services Agreement: Building Commissioning Services School Replacement at E. W. Griffith Elementary School.**

Meeting                                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                    3. Consent Agenda - Operations

Access                                    Public

Type                                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of E. W. Griffith Elementary School in the amount of \$148,590.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; 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. 3.11)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment FA-5)

File Attachments

[01.24.19 Ref. 3.11.pdf \(284 KB\)](#)

**Subject**                                    **3.12 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation, and Air Conditioning Components at Doris Hancock Elementary School.**

Meeting                                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                    3. Consent Agenda - Operations

Access                                    Public

Type                                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning system components at Doris Hancock Elementary School in the amount of \$116,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013650; 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. 3.12)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.12.pdf \(284 KB\)](#)

**Subject**                                    **3.13 Professional Services Agreement: Building Commissioning Services School Replacement at Twin Lakes Elementary School.**

Meeting                                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                    3. Consent Agenda - Operations

Access                                    Public

Type                                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of Twin Lakes Elementary School including the remaining administration and multi-purpose room buildings in the amount of \$140,170.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013500; 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. 3.13)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.13.pdf \(283 KB\)](#)

**Subject**                      **3.14 Grant of Easement to Las Vegas Valley Water District at E.W. Griffith Elementary School.**

Meeting                      Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to grant and convey two perpetual access easements to the Las Vegas Valley Water District at E.W. Griffith 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, egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

**Strategic Imperative(s):** Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[01.24.19 Ref. 3.14.pdf \(1,936 KB\)](#)**Subject**                      **3.15 Grant of Easement to Las Vegas Valley Water District at J. M. Ullom Elementary School.**

Meeting                      Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to grant and convey six perpetual access easements to the Las Vegas Valley Water District at J. M. Ullom 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, egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, 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 (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[01.24.19 Ref. 3.15.pdf \(4,929 KB\)](#)**Subject**                      **3.16 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components at Advanced Technologies Academy.**

Meeting                      Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components at Advanced Technologies Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013725; 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 (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

## File Attachments

[01.24.19 Ref. 3.16.pdf \(299 KB\)](#)**Subject**                      **3.17 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components; Roof System; and Turnaround Classroom Upgrades at William E. Orr Middle School.**

Meeting                      Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components; roof system; and turnaround school classroom upgrades at William E. Orr Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013781; 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. 3.17)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.17.pdf \(347 KB\)](#)

**Subject 3.18 Contract Award: Construction Services and Phase II Replacement at Southeast Career and Technical Academy.**

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk (CMAR) for construction services in support of the Southeast Career and Technical Academy Phase II Replacement, package II-A, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; 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. 3.18)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.18.pdf \(314 KB\)](#)

**Subject 3.19 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$1,952.50 to the agreements for Don and Dee Snyder Elementary School (\$1,952.50) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C001610, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.19.pdf \(358 KB\)](#)

**Subject 3.20 Change Orders.**

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$1,077,485.62 to the construction contracts for Lois Craig Elementary School (\$129,002.00) (Burke Construction Group, Inc., - 2015 Capital Improvement Program); Laura Dearing Elementary



School (\$183,300.34) (Pace Construction – 2015 Capital Improvement Program); Global Community Alternative High School (\$60,056.21) (A & B Environmental, LLC. – 2015 Capital Improvement Program); Doris Hancock Elementary School (\$346,576.38) (Ryan Mechanical, Inc., – 2015 Capital Improvement Program); Halle Hewetson Elementary School (\$158,831.13) (Martin Harris Construction – 2015 Capital Improvement Program); Robert E. Lake Elementary School (\$180,536.70) (Burke Construction Group, Inc., - 2015 Capital Improvement Program); Elaine Wynn Elementary School (\$19,182.86) (Cobblestone Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 3.20.pdf \(706 KB\)](#)

#### 4. Board of School Trustees

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**Subject** 4.01 Susan Brager Occupational Education Scholarship.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve the amount of \$1,000 for the Board's annual Susan Brager Occupational Education Scholarship G/L 5610000000, Internal Order 500504, FY 19, Fund 1700000000, Function Area F10002310, is requested. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) (*According to Governance Policies GP-17: Cost of Governance and E-2: Student Learning*)

File Attachments

[01.24.19 Ref. 4.01.pdf \(137 KB\)](#)

**Subject** 4.02 Appointment of Members to the Clark County School District Board of Trustees Audit Advisory Committee.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to reappoint Patricia Morris and Joshua Robinson to the Clark County School District Board of Trustees Audit Advisory Committee for a two-year term, effective July 1, 2018, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (*According to Governance Policy GP-15: Board Affiliated Committees*)

#### 5. Office of the Superintendent

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**Subject** 5.01 Public Hearing Regarding the Reconstitution of the Clark County School District-Sponsored Charter School – 100 Academy of Excellence Elementary School and Middle School.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing as required by Nevada Revised Statutes 388A.330, regarding the Notice of Intent to Reconstitute the 100 Academy of Excellence Elementary School and Middle School dated November 1, 2018. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.01) (*According to Governance Policy E-2: Student Learning*)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1)

File Attachments

[01.24.19 Ref. 5.01.pdf \(755 KB\)](#)

**Subject**                    **5.02 Action Regarding Recommendation to Reconstitute the Clark County School District-Sponsored Charter School – 100 Academy of Excellence Elementary School and Middle School.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action on Clark County School District's staff recommendation that the 100 Academy of Excellence Elementary School and Middle School has not corrected the deficiencies under Nevada Revised Statutes 388A.330, and as a result should be reconstituted, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.02)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1)

File Attachments

[01.24.19 Ref. 5.02.pdf \(368 KB\)](#)

**Subject**                    **5.03 Public Hearing Regarding the Reconstitution of the Clark County School District-Sponsored Charter School – Delta Academy Middle School and High School.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Information, Discussion

This is the time and place to conduct a public hearing as required by Nevada Revised Statutes 388A.330, regarding the Notice of Intent to Reconstitute the Delta Academy Middle School and High School dated November 1, 2018. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.03) *(According to Governance Policy E-2: Student Learning)*

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1)

File Attachments

[01.24.19 Ref. 5.03.pdf \(3,037 KB\)](#)

**Subject**                    **5.04 Action Regarding Recommendation to Reconstitute the Clark County School District-Sponsored Charter School – Delta Academy Middle School and High School.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action on Clark County School District's staff recommendation that the Delta Academy Middle School and High School has not corrected the deficiencies under Nevada Revised Statutes 388A.330, and as a result should be reconstituted, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.04)

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1)

File Attachments

[01.24.19 Ref. 5.04.pdf \(231 KB\)](#)

**Subject**                    **5.05 Qualitative Budget Forecast Update.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type Information, Discussion

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 5.05) (*According to Governance Policy SE-10: Communication and Support to the Board*)

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 5.05.pdf \(674 KB\)](#)

**Subject** 5.06 Supplemental Legislative Platform.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the supplemental legislative platform for the 80th Regular Session of the Nevada Legislature, is requested. The supplemental legislative platform will provide the Board of School Trustees with the opportunity to take a stance on other issues that may arise during the legislative session. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.06) (*According to Governance Policy SE-10: Communication and Support to the Board*)

**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments

[01.24.19 Ref. 5.06.pdf \(312 KB\)](#)

**Subject** 5.07 Three-year Pilot Program – Principal Recruitment and Retention.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County Association of School Administrators and Professional-technical Employees and the Clark County School District for principals recruited to lead at targeted schools to receive recruitment and retention supplemental pay based on established criteria, effective August 2019 through June 2022, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.07)

(According to Governance Policy SE-10: Communication and Support to the Board)

**Strategic Imperative(s):** School Support (SI-3); Clarity and Focus (SI-4)

**Focus Area(s):** Academic Growth (FA-2); Achievement Gaps (FA-3); Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Ref. 5.07.pdf \(2,334 KB\)](#)

**Subject** 5.08 Three-year Pilot Program – Teacher Recruitment and Retention.

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County Education Association and the Clark County School District for teachers recruited to work at targeted schools to receive recruitment and retention supplemental pay based on established criteria, effective August 2019 through June 2022, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, with no impact to the general fund is recommended. **(For Possible Action)**

[Contact Person: Jesus F. Jara] (Ref. 5.08) (*According to Governance Policy SE-10: Communication and Support to the Board*)

**Strategic Imperative(s):** School Support (SI-3); Clarity and Focus (SI-4)

**Focus Area(s):** Academic Growth (FA-2); Achievement Gaps (FA-3); Value/Return on Investment (FA-5)

File Attachments  
[01.24.19 Ref. 5.08.pdf \(1,707 KB\)](#)

**Subject**                    **5.09 Memorandum of Understanding Between the Clark County School District and Clark County Regarding Open Schools - Open Doors Agreement.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Understanding (MOU) between the Clark County School District and Clark County to create a pilot program updating the Open Schools - Open Doors Agreement. The purpose of the MOU is to expand county access to District property and facilities through the creation of individual agreements given the unique needs of each school site. The MOU would be in effect upon ratification by both parties, shall remain in effect for twelve months, and may be extended upon mutual agreement, and for Kirsten Searer, Chief Communications and Community Engagement Officer, Clark County School District, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.09) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Engagement (SI-2); School Support (SI-3)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments  
[01.24.19 Ref. 5.09.pdf \(315 KB\)](#)

## **6. General Discussion by the Board Members and Superintendent**

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**Subject**                    **6.01 Trustee Reports.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. General Discussion by the Board Members and Superintendent

Access                    Public

Type                    Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

**Subject**                    **6.02 Board and Superintendent Communication.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. General Discussion by the Board Members and Superintendent

Access                    Public

Type                    Information, Discussion

*(According to Governance Policy SE-10: Communication and Support to the Board)*

**Subject**                    **6.03 Trustee Requests for Agenda Items or Information.**

Meeting                    Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. General Discussion by the Board Members and Superintendent

Access                    Public

Type                    Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

## **7. Public Comment Period on Non-Agenda Items**

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**Subject**                    **7.01 Public Comment on Non-Agenda Items.**

Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 7. Public Comment Period on Non-Agenda Items  
 Access Public  
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## 8. Adjourn

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**Subject Adjourn.**  
 Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 8. Adjourn  
 Access Public  
 Type Regular (Action)  
**Adjourn. (For Possible Action)**

## 9. Information

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**Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.**  
 Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Academic Excellence (SI-1)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments  
[01.24.19 Info. 9.01.pdf \(134 KB\)](#)

**Subject 9.02 Unified Personnel Separations.**  
 Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments  
[01.24.19 Info. 9.02.pdf \(117 KB\)](#)

**Subject 9.03 Licensed Personnel Separations.**  
 Meeting Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Engagement (SI-2)

**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments

[01.24.19 Info. 9.03.pdf \(129 KB\)](#)

**Subject**                      **9.04 Information on Report of Gifts.**

Meeting                      Jan 24, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      9. Information

Access                      Public

Type                      Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Strategic Imperative(s):** Clarity and Focus (SI-4)

**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[01.24.19 Info. 9.04.pdf \(226 KB\)](#)