

### Thursday, February 10, 2022 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 East Flamingo Road, Las Vegas, Nevada 89121

### **Board Meeting Information**

Subject

Meeting Information.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

Board Meeting Information

Access

Public

Туре

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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (www.notice.nv.gov).

Roll Call: Irene A. Cepeda, President

Evelyn Garcia Morales, Vice President

Lola Brooks, Clerk

Linda P. Cavazos, Member Danielle Ford, Member Lisa Guzmán, Member Katie Williams, 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 https://go.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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 in person may sign up to speak once the agenda has been 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

#### 1. Opening Items

Subject

1.01 Flag Salute.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

1. Opening Items

Access

Public

Туре

### 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 Adoption of the Agenda.

Meeting

Feb 10, 2022 - 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

Subject

2.01 Public Comment on Non-Agenda Items.

Meeting

Feb 10, 2022 - 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 6.01 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**

Subject

**Consent Agenda Information** 

Meeting

Feb 10, 2022 - 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.

#### 3. Consent Agenda - Meeting Minutes

Subject

3.01 Approval of the Minutes.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Meeting Minutes

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of December 1, 2021, and the regular meeting of December 9, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

02.10.22 Ref. 3.01.pdf (327 KB)

02.10.22 Ref. 3.01.pdf (473 KB)

# 3. Consent Agenda - Teaching and Learning

Subject 3.02 Professional Services: University of Nevada, Las Vegas Project PUEBLO, Elementary and Secondary

School Emergency Relief Fund, United States Department of Education.

Meeting Feb 10, 2022 - 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 implement the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER III) Fund utilizing the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas for educators to pursue a one-year master's degree program with embedded graduate certification in English Language Acquisition and Development, effective February 11, 2022, through September 30, 2024, for an approximate cost of \$4,300,000.00, to be paid from the ESSER III Fund, Fund 0280, Grant 6619021, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.02)

File Attachments

02.10.22 Ref. 3.02.pdf (227 KB)

Subject 3.03 Grant Application: Afghan Refugee School Impact Grant, Catholic Charities of Southern Nevada,

Subgrant Award.

Meeting Feb 10, 2022 - 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 implement the Afghan Refugee School Impact Grant, funded by the United States Department of Health and Human Services Office of Refugee Resettlement through Catholic Charities of Southern Nevada, to provide academic and enrichment services for eligible elementary and secondary Afghan refugee students, in the amount of \$46,214.00, from October 1, 2021, through September 30, 2022, to be paid from the Afghan Refugee School Impact Grant, Fund 0280, Grant 6722022, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.03)

File Attachments

02.10.22 Ref. 3.03.pdf (228 KB)

### 3. Consent Agenda - Business and Finance

Subject 3.04 Warrants.

Meeting Feb 10, 2022 - 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. 3.04)

File Attachments

02.10.22 Ref. 3.04.pdf (810 KB)

#### 3. Consent Agenda - Human Resources

Subject

Feb 10, 2022 - 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 unified personnel, as listed, is recommended. (For Possible Action) [Contact Person: Nadine Jones] (Ref. 3.05)

File Attachments

02.10.22 Ref. 3.05.pdf (194 KB)

Subject

3.06 Licensed Personnel Employment.

Meeting

Feb 10, 2022 - 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: Nadine Jones] (Ref. 3.06)

File Attachments

02.10.22 Ref. 3.06.pdf (297 KB)

## 3. Consent Agenda - Operations

Subject

3.07 Purchase Orders.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Operations

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,480,660.28 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.07)

File Attachments

02.10.22 Ref. 3.07.pdf (355 KB)

Subject

3.08 Purchasing Awards.

Meeting

Feb 10, 2022 - 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 \$14,647,031.75 in compliance with NRS 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments

02.10.22 Ref. 3.08.pdf (711 KB)

#### 3. Consent Agenda - Facilities

Subject

3.09 Interlocal Contract: Southern Nevada Geographic Information System.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Contract between Clark County and the Clark County School District to provide data and services from the County Geographic Information System, from July 1, 2022, to June 30, 2026. Interlocal Contract, to be paid in the amount of \$15,700.00 with annual increases not to exceed five percent, to be paid from Cost Center 1031501636, Fund 3150000000, and for the President and Clerk of the Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Interlocal Contract is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.09)

File Attachments

02.10.22 Ref. 3.09.pdf (976 KB)

Subject 3.10 Into

3.10 Interlocal Agreement Between the University of Nevada, Las Vegas and the Clark County School

District at Chaparral High School.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of an Interlocal Agreement between the University of Nevada, Las Vegas and the Clark County School District for the relocation of the Gear Up program at Chaparral High School from the school building to a modular building on site, and for the President and Clerk of the Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Interlocal Contract is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.10)

File Attachments

02.10.22 Ref. 3.10.pdf (2,386 KB)

Subject

3.11 Grant of Easement to Southwest Gas Corporation at William E. Ferron Elementary School.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a grant of easements at William E. Ferron Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances; in conjunction with the construction activities, across, over, under and through the property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.11)

File Attachments

02.10.22 Ref. 3.11.pdf (1,880 KB)

Subject

3.12 Grant of Easement to Southwest Gas Corporation at Gene Ward Elementary School.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a grant of easement at Gene Ward Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances; in conjunction with the construction activities, across, over, under and through the property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.12)

File Attachments

02.10.22 Ref. 3.12.pdf (1,667 KB)

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a grant of easement at Southeast Career and Technical Academy, to install and maintain a natural gas pipeline or pipelines and appurtenances; in conjunction with the construction activities, across, over, under and through the property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.13)

File Attachments

02.10.22 Ref. 3.13.pdf (2,536 KB)

Subject

3.14 Engineering Services Agreement: Geotechnical Services High School Addition and Fields - Phase III

Replacement at Sandy Valley High School.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants in support of the High School Addition and Fields - Phase III Replacement at Sandy Valley High School in the amount of \$144,685.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000 Project C0014875; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.14)

File Attachments

02.10.22 Ref. 3.14.pdf (282 KB)

Subject

3.15 Engineering Services Agreement: Geotechnical Services Replacement School at Ruby S. Thomas

**Elementary School.** 

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder, Inc., in support of the replacement school at Ruby S. Thomas Elementary School in the amount of \$273,990.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.15)

File Attachments

02.10.22 Ref. 3.15.pdf (251 KB)

Subject

3.16 Change Orders.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on ratification of change orders for a net increase of \$327,831.63 to the construction contract for Ernest A. Becker Middle School (\$263,092.63) (Rafael Construction, Inc., -2015 Capital Improvement Program); Eldorado High School (\$64,739.00) (General Acrylics, Inc., - 2015 Capital Improvement Program ), is recommended. (For Possible Action) [Contact Person: Mark Campbell] (Ref. 3.16)

File Attachments

02.10.22 Ref. 3.16.pdf (341 KB)

### 3. Consent Agenda - General Counsel

Subject

3.17 Approval of Settlement.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - General Counsel

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on settlement of United States District Court Case No. 2:20-cv-01823-JCM-VCF, *April Johnson, an individual, Dujun Johnson, an individual, as guardians of MJ; and JJ, minors v. Banco, CCSD, et al.* in the total amount of \$9,000,000.00, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: Luke Puschnig] (Ref. 3.17)

**Executive File Attachments** 

02.10.22 Ref. 3.17 CONFIDENTIAL.pdf (1,913 KB)

Subject

3.18 Special Counsel Rate of Compensation.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Consent Agenda - General Counsel

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of Education Lawyer, LLC, Hooks Meng & Clement and/or Lynne & Associates, to be retained by the District as special counsel at a rate up to \$180.00 and \$300.00 per hour, respectively, and as required by NRS 41.0344, and to authorize Luke Puschnig, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. (For Possible Action) [Contact Person: Luke Puschnig] (Ref. 3.18)

File Attachments

02.10.22 Ref. 3.18.pdf (142 KB)

# 4. Formative Board Reports and Updates

Subject

4.01 Focus: 2024 Strategic Plan Update — Chronic Absenteeism.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

4. Formative Board Reports and Updates

Access

Public

Type

Discussion, Presentation

Goals

Priority 1: Student Success

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism. [Contact Person: Mike Barton] (Reference material will be provided.) (Ref. 4.01)

Subject

4.02 Focus: 2024 Strategic Plan Update — Middle School Algebra and Geometry Enrollment.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

4. Formative Board Reports and Updates

Access

Public

Type

Discussion, Presentation

Goals

Priority 1: Student Success

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-3(B): Advanced coursework, diversity and achievement. [Contact Person: Mike Barton] (Reference material will be provided.) (Ref. 4.02)

Subject

4.03 Focus: 2024 Strategic Plan Update — Graduation Rates.

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

4. Formative Board Reports and Updates

Access

Public

Type

Discussion, Presentation

Goals

Priority 1: Student Success

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-1(E): Graduation rate and SS-2(D): Gaps in graduation rate. [Contact Person: Greg Manzi] (Reference material will be provided.) (Ref. 4.03)

### 5. Trustee and Superintendent Business Items

Subject 5.01 Teachers Health Trust Update.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

5. Trustee and Superintendent Business Items

Access

Public

Type

Discussion, Presentation

Goals

Priority 4: Sound Fiscal Management

Presentation and discussion regarding the state of the Teachers Health Trust as required per section 12(i)(vi) of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding the Negotiated Agreement for 2021-2022 and 2022-2023 School Years. [Contact Person: Irene A. Cepeda] (Reference material will be provided.) (Ref. 5.01)

### 6. Public Comment on Non-Agenda Items

Subject 6.01 Public Comment on Non-Agenda Items.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

6. Public Comment on Non-Agenda Items

Access

Public

Туре

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)

#### 7. Upcoming Meeting Announcement

Subject 7.01 Upcoming Meeting of the Board of Trustees - Thursday, February 24, 2022, 5:00 p.m.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Upcoming Meeting Announcement

Access

Public

Type

Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

#### 8. Adjourn

Subject Adjourn.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

8. Adjourn

Access

Public

Type

Regular (Action)

(For Possible Action) (According to Governance Policy GP-10: Construction of the Agenda)

### 9. Information

Subject

9.01 Information on Report of Gifts.

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

9. Information

Access

Public

Type

Information

Goals

Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 9.01)

File Attachments

02.10.22 Info. 9.01.pdf (159 KB)

9.02 Unified Personnel Promotions and Transfers/Reassignments.

Subject Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

9. Information

Access

**Public** 

Type

Information

Goals

Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 9.02)

File Attachments

02.10.22 Info. 9.02.pdf (152 KB)

Subject

9.03 Unified Personnel Separations.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

9. Information

Access

Public

Туре

Information

Goals

Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 9.03)

File Attachments

02.10.22 Info. 9.03.pdf (153 KB)

Subject

9.04 Licensed Personnel Separations.

Meeting

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

9. Information

Access

Public

Type

Information

Goals

Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 9.04)

File Attachments

02.10.22 Info. 9.04.pdf (174 KB)

Subject

9.05 Support Professional and School Police Staffing Report.

Feb 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

9. Information

Access

Public

Туре

Information

Goals

Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 9.05)

File Attachments 02.10.22 Info. 9.05.pdf (274 KB)