



**Thursday, February 14, 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	Feb 14, 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.

**The Vision of the Board of School Trustees**  
**All students progress in school and graduate prepared to succeed and contribute in a diverse global society.**

**1. Opening Items**

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Feb 14, 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)*

<b>Subject</b>	<b>1.02 Invocation.</b>
Meeting	Feb 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Dr. S. S. Rogers, Pastor, Teacher, The Greater Mt. Sinai MRMI. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

<b>Subject</b>	<b>1.03 Adoption of the Agenda.</b>
Meeting	Feb 14, 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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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Feb 14, 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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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Feb 14, 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**

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Feb 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of January 9, 2019; and the regular meeting of January 10, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[01-09-19 Work Session.pdf \(151 KB\)](#)  
[Minutes 01-10-19.pdf \(240 KB\)](#)

### 3. Consent Agenda - Teaching and Learning

**Subject** 3.02 Student Expulsions.  
**Meeting** Feb 14, 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. 3.02)

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

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

Executive File Attachments  
[02.14.19 Ref. 3.02 CONFIDENTIAL.pdf \(436 KB\)](#)

### 3. Consent Agenda - Business and Finance

**Subject** 3.03 Warrants.  
**Meeting** Feb 14, 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. 3.03)

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

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

File Attachments  
[02.14.19 Ref. 3.03.pdf \(1,321 KB\)](#)

**Subject** 3.04 Tuition Agreement Between the Clark County School District and Nye County School District.  
**Meeting** Feb 14, 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 approval of the Tuition Agreement between the Clark County School District and Nye County School District, and for Jason A. Goudie, chief financial officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

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

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

File Attachments  
[02.14.19 Ref. 3.04.pdf \(419 KB\)](#)

### 3. Consent Agenda - Human Resources

**Subject** 3.05 Unified Personnel Employment.  
**Meeting** Feb 14, 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.05)

**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  
[02.14.19 Ref. 3.05.pdf \(133 KB\)](#)

**Subject** 3.06 Licensed Personnel Employment.

Meeting Feb 14, 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. 3.06)

**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  
[02.14.19 Ref. 3.06.pdf \(277 KB\)](#)

### 3. Consent Agenda - Operations

**Subject** 3.07 Purchase Orders.

Meeting Feb 14, 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 \$1,760,710.54 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.07)

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

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

File Attachments  
[02.14.19 Ref. 3.07.pdf \(1,298 KB\)](#)

**Subject** 3.08 Purchasing Awards.

Meeting Feb 14, 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 \$310,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

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

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

File Attachments  
[02.14.19 Ref. 3.08.pdf \(925 KB\)](#)

**Subject** 3.09 Professional Services Agreement: Building Commissioning Services for the Unnamed Elementary School at Conquistador Street and Tompkins Avenue.

Meeting Feb 14, 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 TMCx Solutions, LLC., to provide third-party commissioning services in support of the new unnamed elementary school located on Conquistador Street and Tompkins Avenue in the amount of \$103,250.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; 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. 3.09)

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

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

File Attachments

[02.14.19 Ref. 3.09.pdf \(283 KB\)](#)

**Subject**                                **3.10 Professional Services Agreement: Test and Balance Services for the Unnamed Elementary School at Conquistador Street and Tompkins Avenue.**

Meeting                                    Feb 14, 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 test and balance services with Tabitt, LLC, to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the new unnamed elementary school located on Conquistador Street and Tompkins Avenue in the amount of \$64,770.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615; 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. 3.10)

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

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

File Attachments

[02.14.19 Ref. 3.10.pdf \(281 KB\)](#)

**Subject**                                **3.11 Professional Services Agreement: Test and Balance Services School Replacement at E. W. Griffith Elementary School.**

Meeting                                    Feb 14, 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 test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment, and assist in the commissioning process in support of the replacement of E. W. Griffith Elementary School in the amount of \$58,718.00, 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

[02.14.19 Ref. 3.11.pdf \(286 KB\)](#)

**Subject**                                **3.12 Architectural Design Services: Site Assessment to Replace Heating, Ventilation, and Air Conditioning Components, and Roof Systems at Clifford J. Lawrence Junior High School.**

Meeting                                    Feb 14, 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 select the architectural firm of JCJ Architecture, P.C., to provide architectural design services for an assessment, report, recommendation, and an opinion-of-probable cost, for the replacement or upgrades of the heating, ventilation, and air conditioning components, and roof systems at Clifford J. Lawrence Junior High School in the amount of \$54,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014173; 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

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

**Subject**                                **3.13 Engineering Design Services - Replace Heating, Ventilation, and Air Conditioning Component at Martin Luther King Jr., Elementary School.**

Meeting                                    Feb 14, 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 select the engineering firm of Precision Design Group to provide engineering design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, and build method of construction for the replacement of the heating, ventilation, and air conditioning components at Martin Luther King Jr., Elementary School in the amount of \$159,013.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014175; 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

[02.14.19 Ref. 3.13.pdf \(306 KB\)](#)

**Subject** **3.14 First Amendment to Lease Agreement Between the Clark County School District and the Village of Hope Las Vegas at Whitney Elementary School.**

Meeting Feb 14, 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 the first amendment to the lease agreement between the Clark County School District and the Village of Hope Las Vegas, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the first amendment to the lease agreement, 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

[02.14.19 Ref. 3.14.pdf \(2,750 KB\)](#)

**Subject** **3.15 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Charlotte and Jerry Keller Elementary School.**

Meeting Feb 14, 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Charlotte and Jerry Keller Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

[02.14.19 Ref. 3.15.pdf \(914 KB\)](#)

**Subject** **3.16 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Jesse D. Scott Elementary School.**

Meeting Feb 14, 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Jesse D. Scott Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

[02.14.19 Ref. 3.16.pdf \(941 KB\)](#)

**Subject** **3.17 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Vegas Verde Elementary School.**

Meeting Feb 14, 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Vegas Verde Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

[02.14.19 Ref. 3.17.pdf \(950 KB\)](#)

**Subject** **3.18 Landscape Conversion Agreement Between the Clark County School District and Southern Nevada Water Authority for Whitney Elementary School.**

Meeting Feb 14, 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Whitney Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

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

**Focus Area(s):** Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

[02.14.19 Ref. 3.18.pdf \(981 KB\)](#)

**Subject** **3.19 Contract Award: Old Bishop Gorman High School Demolition at Global Community Alternative High School.**

Meeting Feb 14, 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 demolition and removal of the existing buildings in support of the replacement of Global Community Alternative High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; 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. 3.19)

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

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

File Attachments

[02.14.19 Ref. 3.19.pdf \(315 KB\)](#)

**Subject** **3.20 Contract Award: Unit Cost Contract for Asphalt Seal Coating, Asphalt Replacement, and Pavement Rehabilitation at Various School Facilities.**

Meeting Feb 14, 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 a one year asphalt unit cost contract with options to extend up to five additional years for asphalt seal coating, asphalt replacement, and or pavement rehabilitation to various Clark County School District school facilities in support of the 2015 Capital Improvement Program with a not-to-exceed amount of \$5,000,000.00 for one year, to be paid from the 2015 Capital Improvement Program, Fund 3400000000, Various Projects; 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. 3.20)

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

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

File Attachments

[02.14.19 Ref. 3.20.pdf \(328 KB\)](#)

**Subject** **3.21 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Feb 14, 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 \$43,701.61 to the agreements for Shelley Berkley Elementary School (\$4,168.45) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001606; Edythe and Lloyd Katz Elementary School (\$36,740.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013512; Robert E. Lake Elementary School (\$2,793.16) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013210, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)

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

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

File Attachments

[02.14.19 Ref. 3.21.pdf \(667 KB\)](#)

**Subject 3.22 Change Orders.**

Meeting Feb 14, 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 \$194,647.48 to the construction contracts for Wing and Lilly Fong Elementary School (\$33,539.27) (Pace Contracting - 2015 Capital Improvement Program); Halle Hewetson Elementary School (\$66,418.35) (Martin Harris Construction – 2015 Capital Improvement Program); C. P. Squires Elementary School (\$94,689.86) (Rafael Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

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

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

File Attachments

[02.14.19 Ref. 3.22.pdf \(594 KB\)](#)

**Subject 3.23 Resolution of Intent to Sell Real Property Located on the Southeast Corner of Rancho Destino Road and Frias Avenue and Notice of Inviting Bids.**

Meeting Feb 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action to declare Government Lot One Hundred Four (104), Assessors Parcel Number 177-28-401-006, surplus to the needs of the District and adopt a Resolution of Intent to Sell Real Property and Notice of Inviting Bids for a 2.5 acre parcel located on the Southeast corner of Rancho Destino Road and Frias Avenue, for not less than \$540,000.00, and to set March 14, 2019, at the hour of 5 p.m., in the Board Room of the Edward A. Greer Education Center at 2832 E. Flamingo Road, Las Vegas, NV 89121 as the time and place to receive bids, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

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

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

File Attachments

[02.14.19 Ref. 3.23.pdf \(952 KB\)](#)

### **3. Consent Agenda - Community Engagement**

**Subject 3.24 Memorandum of Understanding Between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program.**

Meeting Feb 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program to provide foster grandparents services to assist in raising literacy scores for elementary school students from February 15, 2019, through June 30, 2020, 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 Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.24)

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

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



File Attachments  
[02.14.19 Ref. 3.24.pdf \(859 KB\)](#)

### 3. Consent Agenda - General Counsel

**Subject** 3.25 Approval of Settlement.  
**Meeting** Feb 14, 2019 - 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 the matter of Hurd, et al. versus Clark County School District, et al., for settlement in the following amounts: \$1.2 million payable to the three families (\$400,000.00 per family); Plaintiffs' attorneys' fees, the amount to be determined by the Court not to exceed \$500,000.00; and Plaintiffs' costs, the amount to be determined by the court in the approximate amount of \$425,000.00; and to authorize the General Counsel to execute the appropriate settlement agreement. The foregoing settlement is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.25)

**Strategic Imperative(s):** Not Applicable

**Focus Area(s):** Not Applicable

Executive File Attachments  
[02.14.19 Ref. 3.25 CONFIDENTIAL.pdf \(376 KB\)](#)

### 4. Board of School Trustees

#### 5. Office of the Superintendent

**Subject** 5.01 Measures of Academic Progress for Kindergarten Through Grade Eight - NWEA.  
**Meeting** Feb 14, 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 the request for the Assessment, Accountability, Research, and School Improvement (AARSI) Division to purchase the Measures of Academic Progress (MAP) interim assessment for Grades K-8 from NWEA for districtwide implementation inclusive of licensing and professional learning in the 2019-2020 school year, accounting for an annual increase in enrollment over three years, with an approximate three-year total cost of \$5,742,000.00, effective July 1, 2019, through June 30, 2022, to be paid from Fund 1000000000, Cost Center 1010021055, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.01)

**Strategic Imperative(s):** Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)

**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4)

File Attachments  
[02.14.19 Ref. 5.01.pdf \(242 KB\)](#)

**Subject** 5.02 Notice of Intent - Clark County School District Regulation 3311.  
**Meeting** Feb 14, 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 of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3311, Purchasing Authority: prior to submission to the Board of School Trustees for approval on Thursday, February 28, 2019, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.02) *(According to Governance Policy GP-16: Policy Development and Review)*

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

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

File Attachments  
[02.14.19 Ref. 5.02.pdf \(353 KB\)](#)

**Subject** 5.03 Notice of Intent - Clark County School District Regulation 3312.  
**Meeting** Feb 14, 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 of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3312, Purchasing

Authorization and Nepotism – All Funds: prior to submission to the Board of School Trustees for approval on Thursday, February 28, 2019, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review)*

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

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

File Attachments  
02.14.19 Ref. 5.03.pdf (434 KB)

**Subject** 5.04 Memorandum of Understanding Between the Clark County School District and Clark County Regarding Open Schools - Open Doors Agreement.

Meeting Feb 14, 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 the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.04) *(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  
02.14.19 Ref. 5.04.pdf (543 KB)

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

**Subject** 6.01 Trustee Reports.

Meeting Feb 14, 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 Feb 14, 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 Feb 14, 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

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

Meeting Feb 14, 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                        Feb 14, 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                        Feb 14, 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  
[02.14.19 Info. 9.01.pdf \(121 KB\)](#)

**Subject**                      **9.02 Unified Personnel Separations.**

Meeting                        Feb 14, 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  
[02.14.19 Info. 9.02.pdf \(119 KB\)](#)

**Subject**                      **9.03 Licensed Personnel Separations.**

Meeting                        Feb 14, 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: Communications and Support to the Board)*

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

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

File Attachments  
[02.14.19 Info. 9.03.pdf \(132 KB\)](#)

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

Meeting                        Feb 14, 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  
[02.14.19 Info. 9.04.pdf \(188 KB\)](#)

**Subject** 9.05 Support Professional and School Police Staffing Report.

Meeting Feb 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.05) (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  
[02.14.19 Info. 9.05.pdf \(217 KB\)](#)