



**Thursday, March 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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Mar 10, 2022 - 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 Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://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/ccsd/v/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](mailto: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.

**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	Mar 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

### 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 Adoption of the Agenda.</b>
Meeting	Mar 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

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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Mar 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

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Mar 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

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Mar 10, 2022 - 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 from the special meeting of January 5, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
03.10.22 Ref. 3.01.pdf (375 KB)

### 3. Consent Agenda - Teaching and Learning

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**Subject** 3.02 Student Expulsions.

Meeting Mar 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 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: Mike Barton] (Ref. 3.02)

Executive File Attachments  
03.10.22 Ref. 3.02 CONFIDENTIAL.pdf (453 KB)

### 3. Consent Agenda - Business and Finance

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**Subject** 3.03 Warrants.

Meeting Mar 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. 3.03)

File Attachments  
03.10.22 Ref. 3.03.pdf (944 KB)

### 3. Consent Agenda - Human Resources

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**Subject** 3.04 Unified Personnel Employment.

Meeting Mar 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. 3.04)

File Attachments  
03.10.22 Ref. 3.04.pdf (193 KB)

**Subject** 3.05 Licensed Personnel Employment.

Meeting Mar 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. 3.05)

File Attachments  
03.10.22 Ref. 3.05.pdf (258 KB)

**Subject** 3.06 Employment Agreement - Assistant General Counsel and Chief Negotiator.

Meeting Mar 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 of an employment agreement for David Hall assigned as Assistant General Counsel and Chief Negotiator, Office of the General Counsel. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.06)

File Attachments  
03.10.22 Ref. 3.06.pdf (404 KB)

### 3. Consent Agenda - Operations

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**Subject** 3.07 Purchase Orders.

Meeting Mar 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 ratification of the purchase orders in the total amount of \$1,928,629.38 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.07)

File Attachments  
03.10.22 Ref. 3.07.pdf (347 KB)

**Subject** 3.08 Purchasing Awards.

Meeting Mar 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 \$9,630,300.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments  
03.10.22 Ref. 3.08.pdf (3,203 KB)

### 3. Consent Agenda - Facilities

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**Subject** 3.09 Contract Award: Sandy Valley High School and Fields – Phase III Replacement at Sandy Valley High School.

Meeting Mar 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 award to the lowest responsive and responsible bidder for Sandy Valley High School and Fields – Phase III Replacement at Sandy Valley High School in the amount of \$14,795,000.00, 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' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.09)

File Attachments  
03.10.22 Ref. 3.09.pdf (419 KB)

**Subject** 3.10 Contract Award: Preconstruction Services at South Career and Technical Academy.

Meeting Mar 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 award of contract to the best qualified Construction Manager at Risk for preconstruction services in support of the South Career and Technical Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; 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. 3.10)

File Attachments  
03.10.22 Ref. 3.10.pdf (306 KB)

**Subject 3.11 Engineering Design Services: Correct Drainage at Desert Rose Adult High School.**

Meeting Mar 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 select the engineering firm of Lochsa Engineering, LLC, to provide engineering design services to prepare plans, specifications and other construction documents for a design, bid, and build method of construction to correct the drainage at Desert Rose Adult High School, in the amount of \$88,660.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0013767; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.11)

File Attachments  
03.10.22 Ref. 3.11.pdf (252 KB)

**Subject 3.12 Termination of Encroachment Agreement Between the City of Las Vegas and Clark County School District at Arbor View High School.**

Meeting Mar 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 a Termination of Encroachment Agreement between the City of Las Vegas and the Clark County School District at Arbor View High School to terminate an incorrectly recorded encroachment agreement on the property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the termination agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.12)

File Attachments  
03.10.22 Ref. 3.12.pdf (617 KB)

**Subject 3.13 Right-Of-Way Landscaping Encroachment License Agreement Between the City of Las Vegas and Clark County School District at Vegas Verdes Elementary School.**

Meeting Mar 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 a Right-of-Way Landscaping Encroachment License Agreement between the City of Las Vegas and the Clark County School District at Vegas Verdes Elementary School in order for the District to maintain landscaping within the right-of-way, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.13)

File Attachments  
03.10.22 Ref. 3.13.pdf (3,387 KB)

**Subject** 3.14 Change Order.  
**Meeting** Mar 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 a change order for a net increase of \$64,908.36 to the construction contract for Edward A. Greer Education Center (\$64,908.36) (A & B Environmental, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.14)

File Attachments  
03.10.22 Ref. 3.14.pdf (303 KB)

**Subject** 3.15 Change in Services.  
**Meeting** Mar 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 services to the architectural services agreement for a net increase of \$1,143,784.27 to the agreements for Phase II Replacement Southeast Career and Technical Academy (\$1,143,784.27) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.15)

File Attachments  
03.10.22 Ref. 3.15.pdf (359 KB)

### 3. Consent Agenda - Police Services

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**Subject** 3.16 New Grant Application: Office of Juvenile Justice and Delinquency Prevention Program – Nevada Department of Family and Child Services.  
**Meeting** Mar 10, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda - Police Services  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the Prevention Before Apprehension program to proactively reduce risk factors and enhance protective factors for at-risk or delinquent CCSD students, from March 11, 2022, through September 30, 2026; to be paid from Unit 0137, Fund 0280, in the amount of \$405,672.50, with no impact on the General Fund, is recommended. **(For Possible Action)** [Contact Person: Henry Blackeye] (Ref. 3.16)

File Attachments  
03.10.22 Ref. 3.16.pdf (269 KB)

### 3. Consent Agenda - General Counsel

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**Subject** 3.17 Special Counsel Rate of Compensation.  
**Meeting** Mar 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 Parker Nelson & Associates, to be retained by the District as special counsel at a rate up to \$375.00 per hour, 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. 3.17)

File Attachments  
03.10.22 Ref. 3.17.pdf (207 KB)

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#### 4. Formative Board Reports and Updates

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**Subject** 4.01 Focus: 2024 Strategic Plan Update – Student Discipline.

Meeting Mar 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(C): Student discipline. [Contact Person: Mike Barton] (Ref. 4.01)

File Attachments  
03.10.22 Ref. 4.01.pdf (961 KB)

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#### 5. Trustee and Superintendent Business Items

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**Subject** 5.01 Safe Learning and Working Environment.

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

Category 5. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success

Presentation and discussion regarding a safe learning and working environment. [Contact Person: Mike Barton and Henry Blackeye] (Ref. 5.01)

File Attachments  
03.10.22 Ref. 5.01.pdf (2,732 KB)

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

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**Subject** 6.01 Public Comment on Non-Agenda Items.

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

Category 6. 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. 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*)

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#### 7. Upcoming Meeting Announcement

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

Meeting Mar 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 Committee Meetings please link <https://www.ccsd.net/trustees/>.

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#### 8. Adjourn

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**Subject** Adjourn.

Meeting Mar 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

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**Subject** **9.01 Information on Report of Gifts.**

Meeting Mar 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  
03.10.22 Info. 9.01.pdf (162 KB)

**Subject** **9.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Mar 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  
03.10.22 Info. 9.02.pdf (148 KB)

**Subject** **9.03 Unified Personnel Separations.**

Meeting Mar 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. 9.03)

File Attachments  
03.10.22 Info. 9.03.pdf (154 KB)

**Subject** **9.04 Licensed Personnel Separations.**

Meeting Mar 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  
03.10.22 Info. 9.04.pdf (160 KB)

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

Meeting Mar 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. 9.05)

File Attachments  
03.10.22 Info. 9.05.pdf (265 KB)