

AGENDA
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
THURSDAY, AUGUST 23, 2018
5:00 P.M.

Note: 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	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, 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 VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

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.

1.01 FLAG SALUTE.

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

1.02 INVOCATION. Pastor Marico Wilson, Zion United Methodist Church.

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

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. 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. 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. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. CONSENT AGENDA Adoption of Consent Agenda.

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. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of May 21, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 NEW GRANT APPLICATION: TURNAROUND GRANT NON-COMPETITIVE—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to apply for and implement the state-funded grant application made available through the Nevada Department of Education by granting underperforming schools the opportunity to leverage change and dramatically improve student achievement by making targeted investments in areas aligned to Nevada's Strategic Plan, submitted in the amount of \$780,000.00, from August 24, 2018, through June 30, 2019, to be paid from the Turnaround Grant Non-Competitive G4416000119, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Academic Growth (FA-2)
- 3.03 PROFESSIONAL DEVELOPMENT: CONSOLIDATED APPLICATION GRANT. Discussion and possible action on authorization for the Clark County School District to contract with: Academy for Urban School Leadership; Achievement Network; Community Training and Assistance Center; New Leaders; New York City Leadership Academy; Partners In School Innovations; Pearson Incorporated; Progressus; The New Teacher Project; Quality Matters; and, University of Nevada, Reno for the purchase of professional development services and coaching for 33 schools, for approximately 35,734 students at a per-student cost of \$149.00 for Grades K-12, in an approximate amount of \$5,324,456.92 from August 24, 2018, through September 30, 2019, to be paid through the Consolidated Grant for Title I School Improvement 1003(g), Title I, 1003(a) and Title IV A – competitive funding, Fund 0280, Functional Area 10002213, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.03)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Academic Growth FA-2)
- 3.04 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEVADA DEPARTMENT OF EDUCATION, OFFICE OF CAREER READINESS, ADULT LEARNING AND EDUCATION OPTIONS. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Nevada Department of Education, Office of Career Readiness, Adult Learning and Education Options to assist with professional services, effective August 24, 2018, through May 25, 2019, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for Greta Peay, Chief Instructional Services Officer, Clark County School District, to sign the Interlocal Agreement, funded by the Nevada Department of Education at a rate of \$590.00 per newsletter, not to exceed \$1,770.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.05 CONFUCIUS CLASSROOMS NETWORK, HANBAN-ASIA SOCIETY. Discussion and possible action on authorization to submit and implement year eight of the Confucius Classrooms Network program, through the Hanban-Asia Society, to expand or enhance existing Chinese language programs, in an amount not to exceed \$12,000.00, to be paid from the Confucius Classrooms Network Hanban-Asia Society grant, Fund 0279, from September 1, 2018, through August 31, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

- 3.06 CLARK COUNTY SCHOOL DISTRICT WORK-BASED LEARNING PROGRAM. Discussion and possible action on approval of the Clark County School District program of work-based learning and to submit an application to the Nevada Department of Education, as required by Nevada Revised Statutes 389.167, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.07 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE UNIVERSITY OF NEVADA, LAS VEGAS — EDUCATIONAL POLICY AND LEADERSHIP PROGRAM. Discussion and possible action on authorization to enter into a Memorandum of Understanding between the Clark County School District and the University of Nevada, Las Vegas, to increase leadership capacity in the Clark County School District, with an anticipated project period of August 24, 2018, through June 30, 2019, for an amount not to exceed \$17,000.00, to be paid from the Title II, Part A, grant, Fund 0280, and the Advancing Administrator Development subaward, Fund 0279, for an amount not to exceed \$21,000.00, and for Greta Peay, Chief Instructional Services Officer, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 PROFESSIONAL SERVICES: LAS VEGAS NATURAL HISTORY MUSEUM AND THE LAS VEGAS SCIENCE FESTIVAL. Discussion and possible action to contract with the Las Vegas Natural History Museum to provide opportunities for students and parents to engage in Science, Technology, Engineering, and Mathematics activities, effective August 24, 2018, to June 30, 2019, for an approximate cost of \$90,000.00, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.08)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.09 INSTRUCTIONAL SERVICES WITH THE UNIVERSITY OF NEVADA, LAS VEGAS, SCHOOL OF COMMUNITY HEALTH AND SCIENCES AND SCHOOL OF LIFE SCIENCES. Discussion and possible action for the Curriculum and Professional Development Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing pollen-monitoring program in Clark County, effective September 4, 2018, to August 31, 2019, for an approximate total cost of \$99,922.99, to be paid from Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Academic Growth (FA-2)

3. CONSENT AGENDA (continued)

- 3.10 NEW GRANT APPLICATION: SAFEVOICE, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to accept and utilize funds made available through the Nevada Department of Education for a SafeVoice grant funded by the National Institute of Justice at the United States Department of Justice, in partnership with the Nevada Department of Public Safety, to provide social work response services via social workers and other licensed mental health workers in schools with identified needs during the times when schools are not in session, in the amount of \$14,025.00, to be paid from the SafeVoice grant, Federal Projects, Fund 0280 from July 1, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.10)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 3.11 FOOTHILL HIGH SCHOOL RANDOM DRUG TESTING. Discussion and possible action on authorization to continue random drug testing at Foothill High School for students who participate in athletics and activities, to promote safety, for an amount of \$28,710.00, drug testing account 101-1, from August 24, 2018, through May 20, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.11)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.12 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE NEW TEACHER PROJECT. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and The New Teacher Project to support recruitment and preparation of prospective teachers, at no cost to the Clark County School District, for the period of August 24, 2018, through September 30, 2020, and for Andre Long, Chief Human Resources Officer, to sign the Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.12)
Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.13 TUITION AGREEMENT FOR NON-RESIDENT STUDENTS FROM BAKER VALLEY UNIFIED SCHOOL DISTRICT. Discussion and possible action on approval of the tuition agreement between the Clark County School District and Baker Valley Unified School District, and for Jason Goudie, chief financial officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 VEGAS PBS NATIONAL PROGRAM SERVICE ASSESSMENT. Discussion and possible action on approval to pay the Public Broadcasting Service for various assessments and fees for local programming rights, with the first year's fees in the approximate amount of \$1,600,000.00, and subsequent years' fees to include a 5 percent per year allowance for price escalation, resulting in an approximate five-year total cost of \$8,841,010.00, effective August 24, 2018, through June 30, 2023, to be paid from non-District funds secured by Vegas PBS, Unit 0140, FY 19, Cost Center 2022022140, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.15 FUND-RAISING INCENTIVES, AMA WATERWAYS, LLC. Discussion and possible action on authorization to purchase the river cruise package to Amsterdam from AMA Waterways, LLC, to be used to generate funds for Vegas PBS, in an amount not to exceed \$100,000.00, dependent on participation, effective August 24, 2018, through June 30, 2019, to be paid from funds secured by Vegas PBS, Unit 0140, FY 19, Fund 2200000000, Cost Center 2022035140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2018, through July 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. 3.16)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.17 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.17)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.18 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.18)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.19 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$2,336,220.81 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,365,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.21 WARRANTS. 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: Diane Bartholomew] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.22 CONTRACT AWARD: CONSTRUCTION SERVICES ELEMENTARY SCHOOL REPLACEMENT AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval of a contract award to CORE Construction Services of Nevada, Inc., for the best qualified construction manager at-risk (CMAR) for construction services in support of the E. W. Griffith Elementary School replacement, 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. 3.22)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.23 ARCHITECTURAL DESIGN SERVICES: FEASIBILITY STUDY – PHASE II REPLACEMENT AT MABEL HOGGARD MATH AND SCIENCE MAGNET SCHOOL. Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to develop a feasibility study in support of the phase II replacement of Mabel Hoggard Math and Science Magnet School, in the amount of \$70,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670; 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. 3.23)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 GRANT OF EASEMENT TO LAS VEGAS VALLEY WATER DISTRICT AT E.W. GRIFFITH ELEMENTARY SCHOOL. 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 and 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. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.25 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$50,831.54 to the agreements for Will Beckley Elementary School (\$3,850.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013212; Laura Dearing Elementary School (\$23,537.24) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; Wing and Lilly Fong Elementary School (\$23,444.30) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013509, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.26 CHANGE ORDERS. Discussion and possible action on ratification of total change order for a net increase of \$132,454.59 to the construction contracts for John R. Beatty Elementary School (\$66,008.59) (C G & B Enterprises, Inc., – Governmental Services Tax); Shelley Berkley Elementary School (\$66,446.00) (Rafael Construction, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to name the football stadium at Canyon Springs High School, the Hernandez “Hunkie” Cooper Stadium, is recommended. **(For Possible Action)** [Contact Person: Deanna Wright] (Ref. 4.01)
(According to Governance Policy GP-15: Board Committees)
- 4.02 NAMING OF PORTIONS OF FACILITIES. Discussion and possible action to name the expansion of the wrestling room at Green Valley High School, the Richard and Linda Rivera Wrestling Center, is recommended. **(For Possible Action)** [Contact Person: Deanna Wright] (Ref. 4.02)
(According to Governance Policy GP-15: Board Committees)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 UPDATE ON REQUESTED INFORMATION RELATED TO THE REORGANIZATION OF THE CLARK COUNTY SCHOOL DISTRICT. Presentation and discussion of the 2018 School Organizational Team Listening Tour and Collaboration Session and on the 2018-2019 Service Level Agreements, developed as a result of the January 11, 2018, Regular Meeting of the Board of School Trustees approval of the transfer of responsibilities for specified central services utilizing service level agreements, pursuant to Assembly Bill 469 of the 2017 Legislative Session.
[Contact Person: Diane Gullett] (Ref. 5.01)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7); Value/Return on Investment (FA-5)
- 5.02 CLARK COUNTY SCHOOL JUSTICE PARTNERSHIP MEMORANDUM OF UNDERSTANDING. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District, Clark County Department of Juvenile Justice Services, and the Office of the Clark County District Attorney, to create a partnership to work collaboratively to minimize interrupted educational opportunities and provide an alternative to punitive disciplinary practices thus creating diversions away from the criminal court system effective August 24, 2018, through June 29, 2019, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 5.02)
(According to Governance Policy GP-15: Board Committees)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Disproportionality (FA-6)

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.03 NEVADA PLAN FOR SCHOOL FUNDING UPDATE. Discussion concerning the Nevada Plan for School Funding and an update on the preliminary report from Augenblick, Palaich and Associates Consulting. [Contact Person: Kirsten Searer] (Ref. 5.03)

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

Strategic Imperative(s): Academic Excellence (SI-1); Clarity and Focus (SI-4)

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

- 5.04 LANDSCAPE CONVERSION AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA WATER AUTHORITY. Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority (SNWA) allowing a CCSD school to apply for and receive a rebate from the SNWA for converting irrigated turf grass to drought-tolerant landscaping or a garden, and for the Associate Superintendent of Facilities to execute the Landscape Conversion Agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.04)

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

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

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

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.

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

- 6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.

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

- 6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

- 6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.

(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. 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. 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. *(According to Governance Policy GP-11: Public Comment)*

8. ADJOURN (For Possible Action)

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

9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[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)

9.02 Unified Personnel Separations. [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)

9.03 Licensed Personnel Separations. [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)

9.04 Information on Report of Gifts. [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)