



**Thursday, October 17, 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	Oct 17, 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 <https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees 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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### Subject 1.01 Flag Salute.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

### The Pledge of Allegiance to the Flag

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

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

### Subject 1.02 Invocation.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Information

Chaplain Kevin Jacobson, Chaplain with Major League Baseball and the Oakland A's & Las Vegas Aviators. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

### Subject 1.03 Adoption of the Agenda.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

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

## 2. Public Comment on Non-Agenda Items

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

Meeting Oct 17, 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)*

## 3. Progress Monitoring, Focus 2024: Strategic Plan

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<b>Subject</b>	<b>3.01 Nevada Educator Performance Framework.</b>
Meeting	Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Progress Monitoring, Focus 2024: Strategic Plan
Access	Public
Type	Discussion, Presentation
Presentation and discussion on the 2018-2019 Nevada Educator Performance Framework evaluations. [Contact Person: Nadine Jones] (Ref. 3.01)	

File Attachments  
[10.17.19 Ref. 3.01.pdf \(851 KB\)](#)

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Oct 17, 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.

## 4. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>4.01 Approval of the Minutes.</b>
Meeting	Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the regular meeting of September 12, 2019, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments  
[Minutes 09-12-19.pdf \(329 KB\)](#)

## 4. Consent Agenda - Teaching and Learning

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<b>Subject</b>	<b>4.02 International Baccalaureate Diploma Exam Fees.</b>
Meeting	Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to purchase exam fees for the International Baccalaureate Diploma Programme for approximately 895 juniors and seniors attending five IB World schools, for a total amount of \$385,410.00, effective October 18, 2019, through June 30, 2020, to be paid from Title IVA, Part A, Fund 0280, G6646000220, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

File Attachments  
[10.17.19 Ref. 4.02.pdf \(384 KB\)](#)

**Subject**                      **4.03 Testing Fees – College Board.**

Meeting                        Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Teaching and Learning

Access                         Public

Type                            Consent (Action), Discussion

Discussion and possible action on authorization to purchase a portion of the May 2020 Advanced Placement testing fees from the College Board, for the purpose of student success for approximately 19,500 students, for an amount of \$2,352,000.00, from October 18, 2019, through June 30, 2020, to be paid from the high school Strategic Budgets as listed: 9310001436, 9310001579, 9310001951, 9310001452, 9310001941, 9310001578, 9310001563, 9310001554, 9310001454, 9310001453, 9310001573, 9310001577, 9310001445, 9310001562, 9310001555, 9310001409, 9310001551, 9310001352, 9310001572, 9310001878, 9310001945, 9310001932, 9310001353, 9310001251, 9310001946, 9310001556, 9310001565, 9310001942, 9310001245, 9310001548, 9310001246, 9310001351, 9310001935, 9310001576, 9310001564, 9310001940, 9310001870, 9310001448, 9310001502, 9310001446, 9310001552, 9310001449, 9310001944, 9310001447, 9310001793, 9310001451; College and Career Readiness Advanced Placement Grant, Internal Order G4473000120, Fund 0279; and Title I Grant, Internal Order G6633015320, Fund 0280, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments  
[10.17.19 Ref. 4.03.pdf \(441 KB\)](#)

**Subject**                      **4.04 Interlocal Agreement Between the Clark County School District and the Nye County School District – Curriculum Engine.**

Meeting                        Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Teaching and Learning

Access                         Public

Type                            Consent (Action), Discussion

Discussion and possible action on approval to renew an Interlocal Agreement with the Nye County School District for the Nye County School District's use of a copy of the Clark County School District's Curriculum Engine Web application, from November 1, 2019, through October 31, 2021, with the inclusion of the option to renew the Interlocal Agreement if agreed upon by both parties, 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 Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.04)

File Attachments  
[10.17.19 Ref. 4.04.pdf \(4,133 KB\)](#)

**Subject**                      **4.05 Professional Services – Columbus Educational Services, LLC.**

Meeting                        Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Teaching and Learning

Access                         Public

Type                            Consent (Action), Discussion

Discussion and possible action on authorization for the Student Services Division to contract with Columbus Educational Services, LLC, annually for school psychology services due to a labor shortage in this field, for an amount not to exceed \$350,000.00 per year, effective October 18, 2019, through June 30, 2024, to be paid from Special Education, Fund 0250, Unit 0130, Cost Center 1025013130, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.05)

File Attachments  
[10.17.19 Ref. 4.05.pdf \(303 KB\)](#)

## 4. Consent Agenda - Business and Finance

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**Subject**                    **4.06 Contract Award: Replace Playground Equipment and Safety Surface at Fay Herron Elementary School.**

Meeting                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Fay Herron Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014483, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.06)

File Attachments  
[10.17.19 Ref. 4.06.pdf \(121 KB\)](#)

**Subject**                    **4.07 Contract Award: Replace Playground Equipment and Safety Surface at Walter E. Jacobson Elementary School.**

Meeting                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Walter E. Jacobson Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014482, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.07)

File Attachments  
[10.17.19 Ref. 4.07.pdf \(120 KB\)](#)

**Subject**                    **4.08 Contract Award: Replace Playground Equipment and Safety Surface at Lorna J. Kesterson Elementary School.**

Meeting                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Lorna J. Kesterson Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014485, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.08)

File Attachments  
[10.17.19 Ref. 4.08.pdf \(121 KB\)](#)

**Subject**                    **4.09 Contract Award: Replace Playground Equipment and Safety Surface at Frank Kim Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 4. Consent Agenda - Business and Finance  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten playground, two primary playgrounds, and intermediate playground at Frank Kim Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014486, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.09)

File Attachments  
[10.17.19 Ref. 4.09.pdf \(122 KB\)](#)

**Subject 4.10 Contract Award: Replace Playground Equipment and Safety Surface at D'vorre and Hal Ober Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 4. Consent Agenda - Business and Finance  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at D'Vorre and Hal Ober Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014491, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.10)

File Attachments  
[10.17.19 Ref. 4.10.pdf \(120 KB\)](#)

**Subject 4.11 Contract Award: Replace Playground Equipment and Safety Surface at Ute Perkins Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 4. Consent Agenda - Business and Finance  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Ute Perkins Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014490, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.11)

File Attachments  
[10.17.19 Ref. 4.11.pdf \(122 KB\)](#)

**Subject 4.12 Contract Award: Replace Playground Equipment and Safety Surface at Red Rock Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 4. Consent Agenda - Business and Finance  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Red Rock Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014492, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.12)

File Attachments  
[10.17.19 Ref. 4.12.pdf \(120 KB\)](#)

**Subject**                      **4.13 Contract Award: Replace Playground Equipment and Safety Surface at C.C. Ronnow Elementary School.**

Meeting                      Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at C.C. Ronnow Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014493, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.13)

File Attachments  
[10.17.19 Ref. 4.13.pdf \(120 KB\)](#)

**Subject**                      **4.14 Contract Award: Replace Playground Equipment and Safety Surface at Richard J. Rundle Elementary School.**

Meeting                      Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Richard J. Rundle Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014511, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.14)

File Attachments  
[10.17.19 Ref. 4.14.pdf \(121 KB\)](#)

**Subject**                      **4.15 Contract Award: Replace Playground Equipment and Safety Surface at Helen M. Smith Elementary School.**

Meeting                      Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Helen M. Smith Elementary School, to be paid from the Capital Replacement Fund 3700000000, Project C0014519, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.15)

File Attachments

[10.17.19 Ref. 4.15.pdf \(120 KB\)](#)

**Subject** **4.16 Amendment to the Interlocal Contract Between the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy and the Clark County School District.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Amendment to the Interlocal Contract with the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, for reimbursement for administrative services relating to Medicaid claiming, Fund 100, for an amount not to exceed \$18,630,774.00, from June 30, 2020, to June 30, 2024, and for the Superintendent of the Clark County School District to act as the Board of School Trustees designee to sign the Amendment to the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.16)

File Attachments

[10.17.19 Ref. 4.16.pdf \(1,518 KB\)](#)

**Subject** **4.17 Warrants.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.17)

File Attachments

[10.17.19 Ref. 4.17.pdf \(993 KB\)](#)

**Subject** **4.18 Recap of Budget Appropriation Transfers.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning September 1, 2019, through September 30, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.18)

File Attachments

[10.17.19 Ref. 4.18.pdf \(549 KB\)](#)

**Subject** **4.19 System Integration Between M2 and e-Builder Enterprise Systems – 2015 Capital Improvement Program Fund.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval to integrate e-Builder Enterprise with SAP via the Clark County School District's middleware tool, M2, to be paid from the 2015 Capital Improvement Program Fund 3150000000, Cost Center 1031501022, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.19)

File Attachments  
[10.17.19 Ref. 4.19.pdf \(993 KB\)](#)

#### 4. Consent Agenda - Human Resources

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**Subject** 4.20 Unified Personnel Employment.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.20)

File Attachments  
[10.17.19 Ref. 4.20.pdf \(123 KB\)](#)

**Subject** 4.21 Licensed Personnel Employment.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.21)

File Attachments  
[10.17.19 Ref. 4.21.pdf \(231 KB\)](#)

#### 4. Consent Agenda - Operations

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**Subject** 4.22 Purchase Orders.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$980,379.48 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.22)

File Attachments  
[10.17.19 Ref. 4.22.pdf \(613 KB\)](#)

**Subject** 4.23 Purchasing Awards.

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$6,850,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.23)

File Attachments

[10.17.19 Ref. 4.23.pdf \(1,511 KB\)](#)

#### 4. Consent Agenda - Facilities

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**Subject 4.24 Architectural Design Services to Replace Football Field Turf and Lights at Arbor View High School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Southwick Landscape Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the football field turf and lights at Arbor View High School, in the amount of \$68,000.00, to be paid from the Statutory Reserve Requirement Excess Funds, Fund 3700000000, Project C0014554; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.24)

File Attachments

[10.17.19 Ref. 4.24.pdf \(250 KB\)](#)

**Subject 4.25 Architectural Design Services to Replace Roof and Cooling Tower at Theron H. and Naomi D. Goynes Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the roof and cooling tower at Theron H. and Naomi D. Goynes Elementary School, in the amount of \$102,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014439; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.25)

File Attachments

[10.17.19 Ref. 4.25.pdf \(283 KB\)](#)

**Subject 4.26 Architectural Design Services to Replace Roof and Cooling Tower at John R. Hummel Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the roof and cooling tower at John R. Hummel Elementary School, in the amount of \$102,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014431; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.26)

## File Attachments

[10.17.19 Ref. 4.26.pdf \(275 KB\)](#)

**Subject** **4.27 Architectural Design Service to Replace Football Field Turf and Lights at Indian Springs High School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Southwick Landscape Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the football field turf and lights at Indian Springs High School, in the amount of \$70,800.00, to be paid from the Statutory Reserve Requirement Excess Funds, Fund 3700000000, Project C0014555; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.27)

## File Attachments

[10.17.19 Ref. 4.27.pdf \(249 KB\)](#)

**Subject** **4.28 Architectural Design Services: Roof Replacement at Helen M. Jydstrup Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ysidro Barron, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of roof replacement at Helen M. Jydstrup Elementary School, in the amount of \$74,390.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014167; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.28)

## File Attachments

[10.17.19 Ref. 4.28.pdf \(251 KB\)](#)

**Subject** **4.29 Architectural Design Services: Replacement School at Ruby S. Thomas Elementary School.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of SH Architecture to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the replacement school at Ruby S. Thomas Elementary School, in the amount of \$1,106,046.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.29)

File Attachments  
[10.17.19 Ref. 4.29.pdf \(253 KB\)](#)

## 5. Board of School Trustees

**Subject** **5.01 Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-5: Formative Superintendent and Board Performance Assessment.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

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 Board of Trustees Governance Policy, B/SL-5: Formative Superintendent and Board Performance Assessment, prior to submission to the Board of School Trustees for approval on November 14, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[10.17.19 Ref. 5.01.pdf \(472 KB\)](#)

**Subject** **5.02 Notice of Intent – Clark County School District Board of Trustees Governance Policy SE-1.1: Superintendent Evaluation Criteria.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

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 Board of Trustees Governance Policy, SE-1.1: Superintendent Evaluation Criteria, prior to submission to the Board of School Trustees approval on Thursday, on November 14, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.02) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[10.17.19 Ref. 5.02.pdf \(575 KB\)](#)

**Subject** **5.03 Notice of Intent – Clark County School District Board of Trustees Governance Policy, Appendix, Superintendent Balanced Governance™ Evaluation Manual.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

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 Board of Trustees Governance Policy, Appendix, Superintendent Balanced Governance™ Evaluation Manual, prior to submission to the Board of Trustees for approval on November 14, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[10.17.19 Ref. 5.03.pdf \(2,535 KB\)](#)

**Subject** **5.04 Notice of Intent – Clark County School District Board of Trustees Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

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 B/SE-1: Board and Superintendent Evaluation Methodology, prior to submission to the Board of Trustees for approval on November 14, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.04) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[10.17.19 Ref. 5.04.pdf \(603 KB\)](#)

**Subject 5.05 Notice of Intent – Clark County School District Board of Trustees Governance Policy B/SE-2: Board Evaluation Methodology.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

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 Board of Trustees B/SE-2: Board Evaluation Methodology, prior to submission to the Board of Trustees for approval on November 14, 2019, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[10.17.19 Ref. 5.05.pdf \(546 KB\)](#)

## 6. Office of the Superintendent

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**Subject 6.01 Statutory Reserve Account Available Balance Approval Process.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of the Statutory Reserve Account Available Balance Approval Process for the use of the approximately \$112 million pay-as-you-go funds from the Statutory Reserve account's available balance for capital modernization projects to be paid from the Capital Replacement Fund 3700000000, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 6.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
[10.17.19 Ref. 6.01.pdf \(247 KB\)](#)

**Subject 6.02 Amendment of Clark County School District Regulation 3520.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3520, Food Service Programs, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 6.02) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments  
[10.17.19 Ref. 6.02.pdf \(742 KB\)](#)

**Subject**                                **6.03 Amendment of Clark County School District Policy 7223.**

Meeting                                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 6. Office of the Superintendent

Access                                    Public

Type                                      Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 7223, Naming of Schools and Education-Related Facilities, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 6.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
[10.17.19 Ref. 6.03.pdf \(475 KB\)](#)

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

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**Subject**                                **7.01 Trustee Reports.**

Meeting                                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 7. 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**                                **7.02 Board and Superintendent Communication.**

Meeting                                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 7. 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**                                **7.03 Trustee Requests for Agenda Items or Information.**

Meeting                                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 7. 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)*

## **8. Public Comment on Non-Agenda Items**

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**Subject**                                **8.01 Public Comment on Non-Agenda Items.**

Meeting                                    Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 8. 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)*

## 9. Adjourn

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**Subject Adjourn.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Adjourn

Access Public

Type Regular (Action)

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

## 10. Information

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**Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 10.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[10.17.19 Info. 10.01.pdf \(121 KB\)](#)

**Subject 10.02 Unified Personnel Separations.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[10.17.19 Info. 10.02.pdf \(114 KB\)](#)

**Subject 10.03 Licensed Personnel Separations.**

Meeting Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[10.17.19 Info. 10.03.pdf \(118 KB\)](#)

**Subject**                      **10.04 Information on Report of Gifts**

Meeting                      Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      10. Information

Access                      Public

Type                      Information

[Contact Person: Jason Goudie] (Info. 10.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[10.17.19 Info. 10.04.pdf \(163 KB\)](#)**Subject**                      **10.05 Support Professional and School Police Staffing Report.**

Meeting                      Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      10. Information

Access                      Public

Type                      Information

[Contact Person: Nadine Jones] (Info. 10.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[10.17.19 Info. 10.05.pdf \(218 KB\)](#)**Subject**                      **10.06 Workers' Compensation Award.**

Meeting                      Oct 17, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      10. Information

Access                      Public

Type                      Information

[Contact Person: Jason Goudie] (Info. 10.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

## File Attachments

[10.17.19 Info. 10.06.pdf \(109 KB\)](#)