



Thursday, December 13, 2018
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

Subject	Meeting Information.
Meeting	Dec 13, 2018 - 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), 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: 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 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

Subject	1.01 Flag Salute.
Meeting	Dec 13, 2018 - 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	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Rabbi Moishe Rodman of Chabad of Southern Nevada, Desert Torah Academy. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject	1.03 Adoption of the Agenda.
Meeting	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the regular meeting of October 18, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
[Minutes 10-18-18.pdf \(203 KB\)](#)

3. Consent Agenda -Teaching and Learning

Subject	3.02 New Grant Application: Science, Technology, Engineering, and Math Workforce Pathways Round II, Nevada Governor's Office of Science, Innovation and Technology.
Meeting	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda -Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to apply for funding made available through the Office of Science, Innovation and Technology with the Science, Technology, Engineering, and Math Workforce Pathways Round II grant funded by the Nevada Governor's Office of Science, Innovation and Technology to expand access to cybersecurity education, in an amount not to exceed \$165,828.00, to be paid from the Nevada Governor's Office Grant, Fund 0279, from December 30, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence (SI-2)

Focus Area(s): College and Career Readiness (FA-4)

File Attachments
[12.13.18 Ref. 3.02.pdf \(457 KB\)](#)

Subject	3.03 Student Expulsions.
Meeting	Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda -Teaching and Learning
Access	Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

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

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

Executive File Attachments

12.13.18 Ref. 3.03 CONFIDENTIAL.pdf (442 KB)

3. Consent Agenda - Business and Finance

Subject 3.04 Warrants

Meeting Dec 13, 2018 - 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: Diane Bartholomew] (Ref. 3.04)

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

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

File Attachments

12.13.18 Ref. 3.04.pdf (1,264 KB)

Subject 3.05 Recap of Budget Appropriation Transfers.

Meeting Dec 13, 2018 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning November 1, 2018, through November 30, 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. 3.05)

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

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

File Attachments

12.13.18 Ref. 3.05.pdf (440 KB)

3. Consent Agenda - Human Resources

Subject 3.06 Unified Personnel Employment.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.06)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

12.13.18 Ref. 3.06.pdf (128 KB)

Subject 3.07 Licensed Personnel Employment.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.07)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

12.13.18 Ref. 3.07.pdf (258 KB)

3. Consent Agenda - Operations

Subject 3.08 Purchase Orders.

Meeting Dec 13, 2018 - 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 \$1,712,961.16 as listed, is recommended.

(For Possible Action) [Contact Person: Rick Neal] (Ref. 3.08)

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

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

File Attachments

12.13.18 Ref. 3.08.pdf (2,389 KB)

Subject 3.09 Purchasing Awards.

Meeting Dec 13, 2018 - 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 \$91,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.09)

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

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

File Attachments

12.13.18 Ref. 3.09.pdf (254 KB)

Subject 3.10 Amendment of the Interlocal Agreement between the Clark County School District and the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, for Medicaid School Based Child Health Services.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action to approve the amended Interlocal Agreement between the Clark County School District, the State of Nevada Department of Health and Human Services, Division of Health Care Financing and Policy, for contract authority for Medicaid reimbursement from Medicaid, Fund 0285, for an amount not to exceed \$22,736,240.00, from July 1, 2018, to June 30, 2022, and for the Superintendent of Schools, Clark County School District, and the President, Clark County School District Board of Trustees, to sign the amended Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.10)

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

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

File Attachments

[12.13.18 Ref. 3.10.pdf \(6,929 KB\)](#)

Subject **3.11 Architectural Design Services: Entitlements and off-site Submittals - School Replacement at Gene Ward Elementary School.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey Architects, Ltd., to provide architectural design services in support of the entitlements and off-site submittal packages for Gene Ward Elementary School replacement, in the amount of \$99,913.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001634; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.11)

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

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

File Attachments

[12.13.18 Ref. 3.11.pdf \(317 KB\)](#)

Subject **3.12 New Grant Application: Nevada Diesel Emission Mitigation Fund - Nevada Division of Environmental Protection.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit an application for the Nevada Diesel Emission Mitigation Fund, funded by the Nevada Division of Environmental Protection, to offset the cost of purchasing new school buses in an amount of approximately \$150,000.00, to be paid from the Federal Projects Budget, Fund 0280 from October 1, 2018, to September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)

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

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

File Attachments

[12.13.18 Ref. 3.12.pdf \(167 KB\)](#)

Subject **3.13 Grant of Easement to Clark County at Cynthia Cunningham Elementary School.**

Meeting Dec 13, 2018 - 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 grant and convey a permanent, perpetual easement to Clark County along the south property line of Cynthia Cunningham Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, 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. 3.13)

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

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

File Attachments

[12.13.18 Ref. 3.13.pdf \(2,356 KB\)](#)

Subject 3.14 Grant of Easement to the City of North Las Vegas at Raul Elizondo Elementary School.

Meeting Dec 13, 2018 - 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 grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the north property line of Raul Elizondo 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. 3.14)

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

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

File Attachments

[12.13.18 Ref. 3.14.pdf \(2,206 KB\)](#)

Subject 3.15 Grant of Easement to NV Energy at Carey Avenue and Betty Lane.

Meeting Dec 13, 2018 - 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 grant and convey a permanent, perpetual easement at Carey Avenue and Betty Lane, for electrical access purposes, including but not limited to the right to construct, operate, add to, modify, maintain and remove communication facilities and electric line systems for the distribution of electricity underground and appurtenances thereto, upon, over, under, and through that certain real property, and for Blake Cumbers, Associate Superintendent of 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. 3.15)

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

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

File Attachments

[12.13.18 Ref. 3.15.pdf \(1,541 KB\)](#)

Subject 3.16 Access to Equipment Easement Agreement to NV Energy at Daniel F. Goldfarb Elementary School.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Daniel F. Goldfarb Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, 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. 3.16)

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

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

File Attachments
[12.13.18 Ref. 3.16.pdf \(3,551 KB\)](#)

Subject **3.17 Permanent Easement for Traffic Improvements to Clark County at J. M. Ullom Elementary School.**

Meeting Dec 13, 2018 - 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 grant and convey a permanent, perpetual easement to Clark County along the south property line of J. M. Ullom Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, 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. 3.17)

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

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

File Attachments
[12.13.18 Ref. 3.17.pdf \(2,077 KB\)](#)

Subject **3.18 Grant of Pedestrian Access Easement to Clark County for the Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard.**

Meeting Dec 13, 2018 - 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 grant and convey three permanent, perpetual easements generally located along the north and south side of the Unnamed Elementary School at Vegas Valley Drive and Hollywood Boulevard, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under and through that certain real property, 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. 3.18)

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

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

File Attachments
[12.13.18 Ref. 3.18.pdf \(3,527 KB\)](#)

Subject **3.19 Grant of Pedestrian Easement to Clark County at J. M. Ullom Elementary School.**

Meeting Dec 13, 2018 - 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 grant and convey four permanent, perpetual easements generally located along the north and south sides of J. M. Ullom Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, 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. 3.19)

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

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

File Attachments

[12.13.18 Ref. 3.19.pdf \(4,644 KB\)](#)

Subject 3.20 Grant Deed - Deed of Dedication to Clark County at Cynthia Cunningham Elementary School.

Meeting Dec 13, 2018 - 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 grant and convey a right-of-way to Clark County of Palisades Quad Avenue at Cynthia Cunningham Elementary School, 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. 3.20)

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

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

File Attachments

[12.13.18 Ref. 3.20.pdf \(3,306 KB\)](#)

Subject 3.21 Grant Deed - Deed of Dedication to Clark County at J. M. Ullom Elementary School.

Meeting Dec 13, 2018 - 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 grant and convey to Clark County the 30 foot right-of-way for Sun Valley Drive, Conrad Street, and Newton Drive; 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. 3.21)

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

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

File Attachments

[12.13.18 Ref. 3.21.pdf \(2,447 KB\)](#)

Subject 3.22 Right-of-Entry to NV Energy at Daniel F. Goldfarb Elementary School.

Meeting Dec 13, 2018 - 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 for a right-of-entry to NV Energy at Daniel F. Goldfarb Elementary School, to construct,

operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors, subcontractors, and their vehicles; 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. 3.22)

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

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

File Attachments

12.13.18 Ref. 3.22.pdf (2,680 KB)

Subject **3.23 Contract Award: Replace Playground Equipment and Safety Surface at Dean Lamar Allen Elementary School.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Dean Lamar Allen Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014153, 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: Rick Neal] (Ref. 3.23)

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

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

File Attachments

12.13.18 Ref. 3.23.pdf (136 KB)

Subject **3.24 Contract Award: Replace Playground Equipment and Safety Surface at Helen J. Stewart School.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the partial replacement of playground equipment and safety surface for the primary and adult playgrounds at Helen J. Stewart School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014236, 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: Rick Neal] (Ref. 3.24)

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

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

File Attachments

12.13.18 Ref. 3.24.pdf (128 KB)

Subject **3.25 Contract Award: Replace Playground Equipment and Safety Surface at Indian Springs Elementary School.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten and intermediate playgrounds at Indian Springs Elementary School,

to be paid from the Governmental Services Tax Fund 3400000000, Project C0014157, 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: Rick Neal] (Ref. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[12.13.18 Ref. 3.25.pdf \(136 KB\)](#)

Subject **3.26 Contract Award: Replace Playground Equipment and Safety Surface at Paradise Elementary School.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Paradise Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014154, 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: Rick Neal] (Ref. 3.26)

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

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

File Attachments
[12.13.18 Ref. 3.26.pdf \(166 KB\)](#)

Subject **3.27 Contract Award: Replace Ammonia Refrigeration Line and Modify Heating, Ventilation, and Air Conditioning at the Food Service Cold Storage Warehouse.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the selection of the best value design-build team and subsequent award of contract upon completion of contract documents for design-build services, in support of the replacement of the ammonia refrigeration piping, electrical conduits and wires, and modification for the heating, ventilation, and air conditioning at the Food Service Cold Storage Warehouse with a guaranteed maximum fixed price plus reimbursements/allowances in the amount of \$10,470,729.00, to be paid from the Food Service Enterprise Fund 6000000000, Cost Center 3060002953; with no impact to the general fund; 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. 3.27)

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

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

File Attachments
[12.13.18 Ref. 3.27.pdf \(304 KB\)](#)

Subject **3.28 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof System at Moapa Valley High School.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement

of the heating, ventilation, and air conditioning components, and roof system at Moapa Valley High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013669; 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. 3.28)

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

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

File Attachments

[12.13.18 Ref. 3.28.pdf \(301 KB\)](#)

4. Board of School Trustees

Subject 4.01 School Board Student Advisory Committee Report.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information, Discussion

Report on the December 4, 2018, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson. [Contact Person: Lola Brooks] *(According to Governance Policy GP-15: Board Committees)*

Subject 4.02 Update and Report on the Attendance Zone Advisory Commission (AZAC).

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information, Discussion

Update and report from Albert Delgado, Chairperson, on recent meetings of the Attendance Zone Advisory Commission (AZAC). [Contact Person: Deanna L. Wright] *(According to Governance Policy GP-15: Board Committees)*

Subject 4.03 Notice of Intent of the Clark County School District Board of Trustees' Governance Policy GP-16: Policy Development and Review.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 GP-16: Policy Development and Review, prior to submission to the Board of School Trustees for approval on January 10, 2019, is recommended. **(For Possible Action)** [Contact Person: Carolyn Edwards] (Ref. 4.03) *(According to Governance Policy GP-2: Governance Style)*

File Attachments

[12.13.18 Ref. 4.03.pdf \(255 KB\)](#)

5. Office of the Superintendent

Subject 5.01 2018-2019 Amended Final Budget.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation, discussion, and possible action on adoption of the 2018-2019 Amended Final Budget, and authorization for members of the Board of School Trustees to sign and file as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible**

Action) [Contact Person: Jason Goudie] (Ref. 5.01) *(According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)*

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

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

File Attachments

[12.13.18 Ref. 5.01A.pdf \(1,389 KB\)](#)

[12.13.18 Ref. 5.01B.pdf \(1,690 KB\)](#)

Subject **5.02 Amendment of Clark County School District Policy 1101.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of the Clark County School District Policy 1101, School Mascots and Other Identifiers, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.02) *(According to the Governance Policy GP-16: Policy Development and Review)*

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

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

File Attachments

[12.13.18 Ref. 5.02.pdf \(446 KB\)](#)

Subject **5.03 Amendment of Clark County School District Regulation 3214.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3214, Investment Program, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review, SE-10: Communication and Support to the Board, SE-05: Financial Planning/Budgeting, and SE-6: Financial Condition and Activities)*

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

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

File Attachments

[12.13.18 Ref. 5.03.pdf \(291 KB\)](#)

Subject **5.04 Amendment of Clark County School District Regulation 3313.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3313, Small Purchases Made with Procurement Cards, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.04) *(According to Governance Policy GP-16: Policy Development and Review, SE-10: Communication and Support to the Board, SE-05: Financial Planning/Budgeting, and SE-6: Financial Condition and Activities)*

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

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

File Attachments

[12.13.18 Ref. 5.04.pdf \(237 KB\)](#)

Subject 5.05 Amendment of the Clark County School District Policy 6174.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of amendment of the Clark County School District Policy 6174, Higher Education Cooperative Program, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review)*

Strategic Imperative(s): Academic Excellence (SI-2)**Focus Area(s):** Academic Growth (FA- 2)

File Attachments

[12.13.18 Ref. 5.05.pdf \(688 KB\)](#)**Subject 5.06 Amendment of the Clark County School District Regulation 6174.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of amendment of the Clark County School District Regulation 6174, Higher Education Cooperative Program, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.06) *(According to Governance Policy GP-16: Policy Development and Review)*

Strategic Imperative(s): Academic Excellence (SI-2)**Focus Area(s):** Academic Growth (FA- 2)

File Attachments

[12.13.18 Ref. 5.06.pdf \(954 KB\)](#)**Subject 5.07 Resolution on One-time Three Percent Payment.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve the superintendent's recommendation to award a one-time three percent payment to the Chief Operating Officer and the Chief Communications and Community Engagement Officer, per provisions outlined in each recipients employment contract and consistent with the provisions of the 2017-2019 Clark County Association of School Administrators and Professional-technical Employees collectively bargained agreement, approved at the October 18, 2018, regular Board meeting. **(For Possible Action)** [Contact Person: Jesus F. Jara] *(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)**6. General Discussion by the Board Members and Superintendent****Subject 6.01 Trustee Reports.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports

shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject 6.02 Board and Superintendent Communication.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 6. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion
(According to Governance Policy SE-10: Communication and Support to the Board)

Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 6. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

7. Public Comment Period on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. Public Comment Period on Non-Agenda Items
 Access Public
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject Adjourn.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 8. Adjourn
 Access Public
 Type Regular (Action)
 Adjourn. **(For Possible Action)**

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 9. Information
 Access Public
 Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
[12.13.18 Info. 9.01.pdf \(129 KB\)](#)

Subject **9.02 Unified Personnel Separations.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

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

File Attachments
[12.13.18 Info. 9.02.pdf \(115 KB\)](#)

Subject **9.03 Licensed Personnel Separations.**

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

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

File Attachments
[12.13.18 Info. 9.03.pdf \(123 KB\)](#)

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

Meeting Dec 13, 2018 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

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

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

File Attachments
[12.13.18 Info. 9.04.pdf \(227 KB\)](#)