



**Thursday, January 9, 2020
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	Jan 9, 2020 - 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: 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 glo

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Jan 9, 2020 - 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	Jan 9, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Reverend Bonnie Polley of Christ Church Episcopal. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject 1.03 Adoption of the Agenda.
Meeting Jan 9, 2020 - 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 Jan 9, 2020 - 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 8.01 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

Subject 3.01 FOCUS: 2024 Strategic Plan Update.
Meeting Jan 9, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Progress Monitoring, Focus 2024: Strategic Plan
Access Public
Type Discussion, Presentation

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SS-1(E): Graduation rate and SS-2(D): Gaps in graduation rate. [Contact Person: Jesus F. Jara] (Ref. 3.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments 01.09.20 Ref. 3.01 (A).pdf (858 KB) 01.09.20 Ref. 3.01 (B).pdf (157 KB)

Consent Agenda Information

Subject Consent Agenda Information

Meeting Jan 9, 2020 - 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

Subject 4.01 Approval of the Minutes.

Meeting Jan 9, 2020 - 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 special meetings of November 14, 2019, November 18, 2019, and December 4, 2019, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments
[Minutes 11-14-19.pdf \(288 KB\)](#)
[11-18-19 Joint Meeting with Audit Advisory Committee.pdf \(79 KB\)](#)
[12-04-19 Work Session.pdf \(126 KB\)](#)

4. Consent Agenda - Teaching and Learning

Subject 4.02 Student Expulsion.

Meeting Jan 9, 2020 - 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 of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.02)

Executive File Attachments
[01.09.20 Ref. 4.02.pdf \(200 KB\)](#)

4. Consent Agenda - Business and Finance

Subject 4.03 Warrants.

Meeting Jan 9, 2020 - 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. 4.03)

File Attachments
01.09.20 Ref. 4.03.pdf (1,213 KB)

4. Consent Agenda - Human Resources

Subject 4.04 Unified Personnel Employment.

Meeting Jan 9, 2020 - 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. 4.04)

File Attachments
01.09.20 Ref. 4.04.pdf (172 KB)

Subject 4.05 Licensed Personnel Employment.

Meeting Jan 9, 2020 - 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. 4.05)

File Attachments
01.09.20 Ref. 4.05.pdf (791 KB)

4. Consent Agenda - Operations

Subject **4.06 Purchase Orders.**

Meeting Jan 9, 2020 - 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 \$2,201,891.64 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.06)

File Attachments
01.09.20 Ref. 4.06.pdf (1,017 KB)

Subject **4.07 Purchasing Awards.**

Meeting Jan 9, 2020 - 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 \$18,317,029.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.07)

File Attachments
01.09.20 Ref. 4.07.pdf (1,141 KB)

4. Consent Agenda - Facilities

Subject **4.08 Appointment of Bond Oversight Committee Member.**

Meeting Jan 9, 2020 - 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 appoint Alfonso Lopez to the Bond Oversight Committee as an at-large Board of School Trustees appointee for a period of two years commencing January 2020, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.08)

File Attachments
01.09.20 Ref. 4.08.pdf (396 KB)

Subject **4.09 Architectural Design Services: School Replacement at Ira J. Earl Elementary School.**

Meeting Jan 9, 2020 - 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 Simpson Coulter 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 of the Ira J. Earl Elementary School replacement, in the amount of \$1,052,010.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001632; 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. 4.09)

File Attachments
01.09.20 Ref. 4.09.pdf (240 KB)

Subject 4.10 Architectural Design Services: Replace Heating, Ventilation, and Air Condition Components and Roof Systems at Betsy A. Rhodes Elementary School.

Meeting Jan 9, 2020 - 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 GMRA, LLC., 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 heating, ventilation, and air conditioning components, and roof systems at Betsy A. Rhodes Elementary School in the amount of \$209,744.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014443; 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. 4.10)

File Attachments
01.09.20 Ref. 4.10.pdf (262 KB)

Subject 4.11 Architectural Design Services: Replace Heating, Ventilation, and Air Condition Components and Roof Systems at Eva M. Wolfe Elementary School.

Meeting Jan 9, 2020 - 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 GMRA, LLC., 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 heating, ventilation, and air conditioning components, and roof systems at Eva M. Wolfe Elementary School in the amount of \$209,744.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014442; 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. 4.11)

File Attachments
01.09.20 Ref. 4.11.pdf (263 KB)

Subject **4.12 Contract Award: Paint interior of Eldorado High School.**

Meeting Jan 9, 2020 - 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 of an award of contract to the lowest responsive and responsible bidder to paint the interior of Eldorado High School to be paid from GST Fund 3400000000, Project C0014566; 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. 4.12)

File Attachments
01.09.20 Ref. 4.12.pdf (423 KB)

Subject **4.13 Professional Services Agreement: Building Commissioning Services Classroom Building Addition and Modernization at Roger M. Bryan Elementary School.**

Meeting Jan 9, 2020 - 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 enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the classroom building addition and modernization of existing schools systems at Roger M. Bryan Elementary School in the amount of \$66,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014117; and for David 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. 4.13)

File Attachments
01.09.20 Ref. 4.13.pdf (243 KB)

Subject **4.14 Professional Services Agreement: Building Commissioning Services, School Replacement at Jo Mackey Elementary School Academy of Leadership and Global Communication.**

Meeting Jan 9, 2020 - 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 enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of Jo Mackey Elementary School Academy of Leadership and Global Communication in the amount of \$121,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001624, and for David P. McKinnis, Chief of Facilities, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.14)

File Attachments

01.09.20 Ref. 4.14.pdf (244 KB)

Subject 4.15 Professional Services Agreement: Test and Balance Services Classroom Addition, Modernization, and Roof Replacement at Frank Lamping Elementary School.

Meeting Jan 9, 2020 - 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 enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the classroom building addition, modernization of existing school systems, and roof replacement at Frank Lamping Elementary School in the amount of \$59,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014120, and for David P. McKinnis, Chief of Facilities, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.15)

File Attachments

01.09.20 Ref. 4.15.pdf (241 KB)

Subject 4.16 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation, and Air Conditioning Components at Martin Luther King Jr., Elementary School.

Meeting Jan 9, 2020 - 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 enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, and air conditioning components at Martin Luther King Jr. Elementary School in the amount of \$64,250.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014175; 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. 4.16)

File Attachments
01.09.20 Ref. 4.16.pdf (417 KB)

Subject **4.17 Professional Services Agreement: Building Commissioning Services Classroom Building Addition, Modernization, and Roof Replacement at William K. Moore Elementary School.**

Meeting Jan 9, 2020 - 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 enter into a professional services agreement for building commissioning services with TMCX Solutions, LLC., to provide third-party commissioning of the mechanical and electrical systems in support of the classroom building addition, roof replacement and modernization at William K. Moore Elementary School in the amount of \$59,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014122; 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. 4.17)

File Attachments
01.09.20 Ref. 4.17.pdf (245 KB)

Subject **4.18 Grant Deed – Deed of Dedication to Clark County at Tony Alamo Elementary School.**

Meeting Jan 9, 2020 - 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 grant and convey to Clark County the 30 foot rights-of-way for El Camino Road, Mardon Avenue, and Eldorado Lane, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.18)

File Attachments
01.09.20 Ref. 4.18.pdf (1,358 KB)

Subject **4.19 Grant of Pedestrian Access Easement to Clark County at Tony Alamo Elementary School.**

Meeting Jan 9, 2020 - 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 grant and convey permanent, perpetual easements generally located along the east side of Tony Alamo Elementary School, for pedestrian access purpose, 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.19)

File Attachments
01.09.20 Ref. 4.19.pdf (1,272 KB)

Subject **4.20 Grant of Traffic Improvements Easement to Clark County at Tony Alamo Elementary School.**

Meeting Jan 9, 2020 - 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 grant and convey a permanent, perpetual easement to Clark County along the south, east and north property line of Tony Alamo 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.20)

File Attachments
01.09.20 Ref. 4.20.pdf (1,371 KB)

Subject **4.21 Right of Entry to NV Energy at John C. Fremont Professional Development Middle School.**

Meeting Jan 9, 2020 - 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 for a right-of-entry to NV Energy at John C. Fremont Professional Development Middle 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 and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.21)

File Attachments
01.09.20 Ref. 4.21.pdf (1,057 KB)

Subject 4.22 Grant of Easement to Overton Power at Virgin Valley High School.

Meeting Jan 9, 2020 - 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 for a right-of-way easement to Overton power at Virgin Valley High School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by Overton Power, upon over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.22)

File Attachments
01.09.20 Ref. 4.22.pdf (1,597 KB)

Subject 4.23 Change in Services: Architectural/Engineering Services Agreement.

Meeting Jan 9, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

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 \$168,609.00 to the agreements for Clark County School District Administrative Building (\$168,609.00) to be paid from the Government Service Tax Fund 3400000000, Project C0014285, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.23)

File Attachments
01.09.20 Ref. 4.23.pdf (292 KB)

5. Board of School Trustees

6. Office of the Superintendent

Subject 6.01 Naming of School Facilities – Tyrone Thompson Elementary School.

Meeting Jan 9, 2020 - 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 to name an elementary school the Tyrone Thompson Elementary School, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 6.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
01.09.20 Ref. 6.01.pdf (166 KB)

Subject 6.02 Amendment of Clark County School District Regulation 3611.

Meeting Jan 9, 2020 - 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 3611, Sale of District Personal Property, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 6.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)*

File Attachments
01.09.20 Ref. 6.02.pdf (220 KB)

7. General Discussion by the Board Members and Superintendent

Subject 7.01 Trustee Reports.

Meeting Jan 9, 2020 - 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 Jan 9, 2020 - 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 Jan 9, 2020 - 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

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Jan 9, 2020 - 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

Subject Adjourn.

Meeting Jan 9, 2020 - 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

Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jan 9, 2020 - 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
01.09.20 Info. 10.01.pdf (200 KB)

Subject 10.02 Unified Personnel Separations.

Meeting Jan 9, 2020 - 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
01.09.20 Info. 10.02.pdf (142 KB)

Subject 10.03 Licensed Personnel Separations.

Meeting Jan 9, 2020 - 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
01.09.20 Info. 10.03.pdf (190 KB)

Subject 10.04 Information on Report of Gifts.

Meeting Jan 9, 2020 - 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
01.09.20 Info. 10.04.pdf (152 KB)

Subject **10.05 Support Professional and School Police Staffing Report.**

Meeting Jan 9, 2020 - 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
01.09.20 Info. 10.05.pdf (467 KB)

Subject **10.06 Workers' Compensation Award.**

Meeting Jan 9, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
01.09.20 Info. 10.06.pdf (167 KB)