

**Thursday, January 9, 2025
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121**

Board Meeting Information

Subject	Meeting Information.
Meeting	Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- Roll Call: Irene Bustamante Adams, Vice President
 Isaac Barron, Member
 Lorena Biassotti, Member-Elect
 Linda P. Cavazos, Member
 Lydia Dominguez, Member-Elect
 Ramona Esparza-Stoffregan, Member
 Tameka Henry, Member-Elect
 Adam Johnson, Member
 Lisa Satory, Member
 Emily Stevens, Member-Elect
 Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting 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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Discussion and possible action on the approval of the minutes from the special meeting of October 30, 2024, the regular meeting of November 14, 2024, and the work session meeting of November 6, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[01.09.25 Ref. 2.01.pdf \(501 KB\)](#)
[01.09.25 Ref. 2.01.pdf \(517 KB\)](#)
[01.09.25 Ref. 2.01.pdf \(397 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 2023–2024 Annual Report of Charter School Performance Pursuant to Nevada Revised Statutes 388A.351 and 388A.223.
Meeting	Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the acceptance of the 2023–2024 Annual Report of Charter School Performance pursuant to Nevada Revised Statutes 388A.351 and 388A.223, to submit to the Nevada Department of Education is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.02)

File Attachments

[01.09.25 Ref. 2.02.pdf \(432 KB\)](#)

Subject	2.03 Credit Toward Graduation From High School for Courses Taken Through the Nevada System of Higher Education.
Meeting	Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action to approve requested Dual Enrollment courses, aligned to the Nevada System of Higher Education to improve student achievement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

[01.09.25 Ref. 2.03.pdf \(146 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.04 Warrants.
Meeting	Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. 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. 2.04)

File Attachments

[01.09.25 Ref. 2.04.pdf \(753 KB\)](#)

2. Consent Agenda - Human Resources

Subject	2.05 Unified Personnel Employment.
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Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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: RoAnn Triana] (Ref. 2.05)

File Attachments
[01.09.25 Ref. 2.05.pdf \(267 KB\)](#)

Subject 2.06 Licensed Personnel Employment.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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: RoAnn Triana] (Ref. 2.06)

File Attachments
[01.09.25 Ref. 2.06.pdf \(278 KB\)](#)

2. Consent Agenda - Operations

Subject 2.07 Purchasing Awards.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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 \$13,876,000.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
[01.09.25 Ref. 2.07.pdf \(1,681 KB\)](#)

Subject 2.08 Purchase Orders.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,959,231.11 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
[01.09.25 Ref. 2.08.pdf \(201 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.09 Architectural Design Services: Security Upgrades at Various Locations.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to provide architectural design services to prepare plans, specifications, and other construction documents in support of the security upgrades at various schools, in the amount of \$606,900.00, to be paid from the Statutory Reserve, Fund 3700000000, Projects C0017554, C0018151, C0018156, 0018162, C0018164, C0018167, and C0018168; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.09)

File Attachments
[01.09.25 Ref. 2.09.pdf \(264 KB\)](#)

Subject 2.10 Architectural Design Services: Turf Sports Fields and Xeriscape at Various Locations.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to provide architectural design services to prepare plans, specifications, and other construction documents in support of the turf sports fields and xeriscape at various schools, in the amount of \$2,266,000.00, to be paid from the Statutory Reserve, Fund 3700000000, Projects C0018169, C0018170, C0018171, and C0017972; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.10)

File Attachments
[01.09.25 Ref. 2.10.pdf \(285 KB\)](#)

Subject 2.11 Contract Award: Cafeteria Addition at Basic Academy of International Studies.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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 for the cafeteria addition at Basic Academy of International Studies in the amount of \$7,978,783.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0017040; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.11)

File Attachments
[01.09.25 Ref. 2.11.pdf \(356 KB\)](#)

Subject 2.12 Contract Award: Replace Theater Seating at Legacy High School.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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 replace the theater seating at Legacy High School in the amount of \$173,507.00, to be site-funded, Fund 1000000000, Project C0018103; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.12)

File Attachments
[01.09.25 Ref. 2.12.pdf \(347 KB\)](#)

Subject 2.13 Contract Award: Demolition and Installation of Dock Awnings at the Food Service Department.

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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 for the demolition and installation of dock awnings at the Food Service Department in the amount of \$146,782.00, to be site-funded, Fund 1000000000, Project, C0018081; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.13)

File Attachments
[01.09.25 Ref. 2.13.pdf \(345 KB\)](#)

Subject 2.14 Contract Award: Paint Exterior Building at the Food Service Cold Storage Warehouse.

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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 exterior of the building at the Food Service Cold Storage Warehouse in the amount of \$441,000.00, to be site-funded, Fund 1000000000, Project C0017933; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.14)

File Attachments
[01.09.25 Ref. 2.14.pdf \(331 KB\)](#)

Subject 2.15 Contract Award: Correct Drainage at Rose Warren Elementary School.

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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 correct the drainage at Rose Warren Elementary School in the amount of \$537,777.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0016255; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designees for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments
[01.09.25 Ref. 2.15.pdf \(315 KB\)](#)

Subject 2.16 Change in Service: Bonanza High School.

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$257,874.00, for Bonanza High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014823, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.16)

File Attachments
[01.09.25 Ref. 2.16.pdf \(328 KB\)](#)

Subject 2.17 Change in Service: Cimarron-Memorial High School.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$33,960.00, for Cimarron-Memorial High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015065, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.17)

File Attachments
[01.09.25 Ref. 2.17.pdf \(279 KB\)](#)

Subject 2.18 Change in Service: Architectural Design Services at Green Valley High School.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$5,170.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.18)

File Attachments
[01.09.25 Ref. 2.18.pdf \(288 KB\)](#)

Subject 2.19 Change in Service: Commissioning Services at Green Valley High School.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the ratification of a change in service to the commissioning services agreement for a net increase of \$37,240.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.19)

File Attachments
[01.09.25 Ref. 2.19.pdf \(279 KB\)](#)

Subject **2.20 Change in Service: Silverado High School.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the ratification of a change in service to the commissioning services agreement for a net increase of \$37,920.00, for Silverado High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.20)

File Attachments
[01.09.25 Ref. 2.20.pdf \(279 KB\)](#)

Subject **2.21 Change in Service: Theron L. Swainston Middle School.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$139,520.50, for Theron L. Swainston Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015060, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.21)

File Attachments
[01.09.25 Ref. 2.21.pdf \(287 KB\)](#)

Subject **2.22 Change in Service: Thurman White Academy of the Performing Arts Middle School.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$139,520.50, for Thurman White Academy of the Performing Arts Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015057, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.22)

File Attachments
[01.09.25 Ref. 2.22.pdf \(287 KB\)](#)

Subject **2.23 Change in Service: Morris Sunset East High School.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$44,820.00, for Morris Sunset East High School to be paid from the 2015 Capital Improvement Program Fund 3150000000, Project C0016004, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.23)

File Attachments

[01.09.25 Ref. 2.23.pdf \(287 KB\)](#)

Subject **2.24 Change Order: Edward A. Greer Education Center.**

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$78,892.00, to the construction contract for Edward A. Greer Education Center (\$78,892.00 – Wallin Construction, LLC), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.24)

File Attachments

[01.09.25 Ref. 2.24.pdf \(299 KB\)](#)

Subject **2.25 Engineering Design Services: Replace Hydronic Boilers at Advanced Technologies Academy.**

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group, to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction, in support to replace hydronic boilers at Advanced Technologies Academy, in the amount of \$79,480.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0018003; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.25)

File Attachments

[01.09.25 Ref. 2.25.pdf \(260 KB\)](#)

Subject **2.26 Professional Services Agreement: Commissioning Services School Replacement at Cyril Wengert Elementary School.**

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCx Solutions, LLC, to provide commissioning services in support of the school replacement at Cyril Wengert Elementary School, in the amount of \$133,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.26)

File Attachments

[01.09.25 Ref. 2.26.pdf \(247 KB\)](#)

Subject **2.27 Professional Services Agreement: Commissioning Services School Replacement at Helen M. Smith Elementary School.**

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCx Solutions, LLC, to provide commissioning services in support of the school replacement at Helen M. Smith Elementary School, in the amount of \$133,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.27)

File Attachments
[01.09.25 Ref. 2.27.pdf \(246 KB\)](#)

Subject 2.28 Assignment and Assumption of Recreation and Public Purpose Lease.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on an Assignment and Assumption of Recreation and Public Purpose Lease agreement between the Clark County School District and St. Sharbel Maronite Catholic Church, Las Vegas Real Estate Trust, for the property at the southeast corner of Frias Avenue and Haven Street, and for Brandon McLaughlin, Assistant Superintendent, to sign the agreement on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.28)

File Attachments
[01.09.25 Ref. 2.28.pdf \(313 KB\)](#)

Subject 2.29 Lease Agreement for the Old Overton Gymnasium Building at W. Mack Lyon Middle School.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on a lease agreement between the Clark County School District and the Society for the Preservation of the Old Overton Gymnasium for the Old Overton Gymnasium at W. Mack Lyon Middle School, and for Brandon McLaughlin, Assistant Superintendent, to sign the lease agreement on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.29)

File Attachments
[01.09.25 Ref. 2.29.pdf \(1,391 KB\)](#)

3. Formative Board Reports and Updates

Subject 3.01 Focus: 2024 Strategic Plan Update — Graduation Rates.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Formative Board Reports and Updates
Access Public
Type Regular (Action), Information, Presentation
Goals 🚩 Priority 1: Student Success.

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-1(E): Graduation rate and SS-2(D): Gaps in graduation rate. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 3.01) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board

Reports)

File Attachments

[01.09.25 Ref. 3.01\(A\).pdf \(2,384 KB\)](#)
[01.09.25 Ref. 3.01\(B\).pdf \(2,027 KB\)](#)

4. Trustee and Superintendent Business Items

Subject 4.01 Governance Professional Learning.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on hiring consultant(s) for governance professional learning for the Board of Trustees. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Ref. 4.01) *(According to Governance Policy GP-17: Cost of Governance)*

File Attachments

[01.09.25 Ref. 4.01\(A\).pdf \(400 KB\)](#)
[01.09.25 Ref. 4.01\(B\).pdf \(613 KB\)](#)
[01.09.25 Ref. 4.01\(C\).pdf \(1,175 KB\)](#)
[01.09.25 Ref. 4.01\(D\).pdf \(919 KB\)](#)
[01.09.25 Ref. 4.01\(E\).pdf \(364 KB\)](#)

5. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 5.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Public Comment on Items Not Listed as Action Items on the Agenda
Access Public
Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Thursday, January 23, 2025, 5:00 p.m.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. Upcoming Meeting Announcement
Access Public
Type Information


For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

7. Adjourn

Subject Adjourn.
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Adjourn
Access Public
Type Regular (Action)


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

8. Information

Subject **8.01 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals  Priority 2: Teachers, Principals, Staff.


[Contact Person: RoAnn Triana] (Info. 8.01)

File Attachments
[01.09.25 Info 8.01.pdf \(172 KB\)](#)

Subject **8.02 Unified Personnel Separations.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals  Priority 2: Teachers, Principals, Staff.


[Contact Person: RoAnn Triana] (Info. 8.02)

File Attachments
[01.09.25 Info 8.02.pdf \(167 KB\)](#)

Subject **8.03 Licensed Personnel Separations.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals  Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments
[01.09.25 Info 8.03.pdf \(203 KB\)](#)

Subject **8.04 Support Professional and School Police Staffing Report.**
Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals  Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments

[01.09.25 Info 8.04.pdf \(262 KB\)](#)


Subject **8.05 Information on Report of Gifts.**

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals  **Priority 4: Sound Fiscal Management.**

[Contact Person: Diane Bartholomew] (Info. 8.05)

File Attachments

[01.09.25 Info 8.05.pdf \(203 KB\)](#)


Subject **8.06 Emergency Plumbing Repairs at Walter Johnson Junior High School Academy of International Studies.**

Meeting Jan 9, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals  **Priority 4: Sound Fiscal Management.**

[Contact Person: Diane Bartholomew] (Info. 8.06)

File Attachments

[01.09.25 Info 8.06.pdf \(259 KB\)](#)