



**Thursday, January 12, 2023**  
**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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jan 12, 2023 - 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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President, District C  
Lola Brooks, Vice President, District E  
Irene Bustamante Adams, Clerk, District F  
Linda P. Cavazos, Member, District G  
Lisa Guzmán, Member, District A  
Katie Williams, Member, District B  
Brenda Zamora, Member, District D

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/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 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 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. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

**The Vision of the Board of School Trustees**  
**All students progress in school and graduate prepared to succeed and contribute in a diverse global society.**

## 1. Opening Items

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**Subject**                      **1.01 Flag Salute.**

Meeting                      Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                        Public

Type

### **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 Adoption of the Agenda.**

Meeting                      Jan 12, 2023 - 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)*

## Consent Agenda Information

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**Subject**                      **Consent Agenda Information**

Meeting                      Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      Consent Agenda Information

Access                        Public

Type                         Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

## 2. Consent Agenda - Meeting Minutes

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**Subject**                      **2.01 Approval of the Minutes.**

Meeting                      Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Meeting Minutes

Access                        Public

Type                         Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session of December 7, 2022, and the regular meetings of November 17, 2022, and December 8, 2022, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

01.12.23 Ref. 2.01.pdf (347 KB)  
01.12.23 Ref. 2.01.pdf (361 KB)  
01.12.23 Ref. 2.01.pdf (475 KB)

## 2. Consent Agenda - Teaching and Learning

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**Subject** 2.02 Memorandum of Agreement Between the Clark County School District and ProCare Hospice of Nevada, LLC.

**Meeting** Jan 12, 2023 - 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 approval to enter into a Memorandum of Agreement between the Clark County School District and ProCare Hospice of Nevada, LLC to provide hospice health services for identified students who attend John F. Miller School who require hospice services during the school day, with parent/guardian consent, once a week, at no cost to the Clark County School District, for the period of January 13, 2023, through June 30, 2025, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments  
01.12.23 Ref. 2.02.pdf (960 KB)

## 2. Consent Agenda - Business and Finance

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**Subject** 2.03 Warrants.

**Meeting** Jan 12, 2023 - 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: Jason Goudie] (Ref. 2.03)

File Attachments  
01.12.23 Ref. 2.03.pdf (1,773 KB)

## 2. Consent Agenda - Human Resources

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**Subject** 2.04 Unified Personnel Employment.

**Meeting** Jan 12, 2023 - 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: Carol Tolx] (Ref. 2.04)

File Attachments  
01.12.23 Ref. 2.04.pdf (274 KB)

**Subject** 2.05 Licensed Personnel Employment.

**Meeting** Jan 12, 2023 - 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: Carol Tolx] (Ref. 2.05)

File Attachments  
01.12.23 Ref. 2.05.pdf (323 KB)

**Subject** **2.06 Grant Application 2021-2022 Salary Incentives for Licensed Educational Personnel, State Of Nevada.**

Meeting Jan 12, 2023 - 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 authorization to submit and implement the state-funded program for Salary Incentives for eligible 2021-2022 licensed personnel to be paid from FY23, Grant 4439019, Fund 0279, in the approximate amount of \$562,711.68, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.06)

File Attachments  
01.12.23 Ref. 2.06.pdf (193 KB)

## **2. Consent Agenda - Operations**

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**Subject** **2.07 Purchasing Awards.**

Meeting Jan 12, 2023 - 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 \$24,762,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments  
01.12.23 Ref. 2.07.pdf (824 KB)

**Subject** **2.08 Purchase Orders.**

Meeting Jan 12, 2023 - 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 \$3,745,274.84 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments  
01.12.23 Ref. 2.08.pdf (506 KB)

## **2. Consent Agenda - Facilities**

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**Subject** **2.09 Architectural Design Services: Unnamed High School at Cactus Avenue and Buffalo Drive.**

Meeting Jan 12, 2023 - 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 architectural firm of Tate, Snyder, Kimsey Architects, LTD, 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

unnamed high school, located near Cactus Avenue and Buffalo Drive, in the amount of \$8,962,581.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001673; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.09)

File Attachments  
01.12.23 Ref. 2.09.pdf (255 KB)

**Subject** **2.10 Architectural Design Services: Comprehensive Modernization at Kay Carl Elementary School.**

Meeting Jan 12, 2023 - 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 architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at Kay Carl Elementary School, in the amount of \$426,465.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015063; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.10)

File Attachments  
01.12.23 Ref. 2.10.pdf (273 KB)

**Subject** **2.11 Engineering Design Services: Install Backflow Preventer at B. Mahlon Brown Academy of International Studies.**

Meeting Jan 12, 2023 - 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 GCW, Inc., 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 install backflow preventer at B. Mahlon Brown Academy of International Studies, in the amount of \$67,545.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014036; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.11)

File Attachments  
01.12.23 Ref. 2.11.pdf (271 KB)

**Subject** **2.12 Engineering Design Services: Replace Boilers at Roy W. Martin Middle School.**

Meeting Jan 12, 2023 - 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, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents to replace boilers at Roy W. Martin Middle School, in the amount of \$66,215.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0016278; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.12)

File Attachments  
01.12.23 Ref. 2.12.pdf (247 KB)

**Subject** **2.13 Professional Services Agreement: Fault Study School Replacement at J. Harold Brinley Middle School.**



Meeting Jan 12, 2023 - 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 Geotechnical & Environmental Services, Inc., to perform a fault study in support of the school replacement at J. Harold Brinley Middle School, in the amount of \$150,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.13)

File Attachments  
01.12.23 Ref. 2.13.pdf (250 KB)

**Subject 2.14 Professional Services Agreement: Auxiliary Gymnasium and Elementary Classroom Addition at Laughlin Junior/Senior High School.**

Meeting Jan 12, 2023 - 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 constructability review services with Stefko Consulting Group, to provide constructability review services of the auxiliary gymnasium and elementary classroom addition at Laughlin Junior/Senior High School in the amount of \$58,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.14)

File Attachments  
01.12.23 Ref. 2.14.pdf (255 KB)

**Subject 2.15 Professional Services Agreement: Roof Replacement and Refurbishment at Las Vegas Academy of the Arts.**

Meeting Jan 12, 2023 - 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 with Benchmark, Inc., to provide constructability services in support of the roof replacement and refurbishment at Las Vegas Academy of the Arts in the amount of \$102,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015382; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.15)

File Attachments  
01.12.23 Ref. 2.15.pdf (253 KB)

**Subject 2.16 Right-of-Entry to Southwest Gas Corporation at Theron L. Swainston Middle School.**

Meeting Jan 12, 2023 - 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 allow Southwest Gas Corporation a right-of-entry at Theron L. Swainston Middle School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.16)

File Attachments

01.12.23 Ref. 2.16.pdf (1,166 KB)

**Subject** 2.17 Grant of Easement to Las Vegas Valley Water District at Advanced Technologies Academy.

Meeting Jan 12, 2023 - 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 grant and convey perpetual access easement to the Las Vegas Valley Water District at Advanced Technologies Academy, 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 Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.17)

File Attachments

01.12.23 Ref. 2.17.pdf (2,895 KB)

**Subject** 2.18 Change Orders.

Meeting Jan 12, 2023 - 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 change orders for a net increase of \$1,340,842.65 to the construction contracts for Global Community High School and Intake Center (\$1,284,312.00) (Martin Harris Construction, Inc., - 2015 Capital Improvement Program); Rancho High School (\$56,530.65) (Core Construction – Statutory Reserve), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.18)

File Attachments

01.12.23 Ref. 2.18.pdf (608 KB)

**Subject** 2.19 Change in Service.

Meeting Jan 12, 2023 - 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/engineering services agreement for a net increase of \$955,381.00 to the agreements for Laughlin Junior/Senior High School (\$955,381.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.19)

File Attachments

01.12.23 Ref. 2.19.pdf (364 KB)

## **2. Consent Agenda - Policies/Regulations**

**Subject** 2.20 Amendment of the Clark County School District Board of Trustees Governance Policy GP-9: Meeting Planning.

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the amendment of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.20)



File Attachments  
01.12.23 Ref. 2.20.pdf (160 KB)

**Subject** **2.21 Amendment of the Clark County School District Board of Trustees Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the amendment of the Clark County School District Board of Trustees' Governance Policy B/SE-1: Board and Superintendent Evaluation Methodology, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.21)

File Attachments  
01.12.23 Ref. 2.21.pdf (262 KB)

**Subject** **2.22 Amendment of the Clark County School District Board of Trustees Governance Policy B/SE-2: Board Evaluation Methodology.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the amendment of the Clark County School District Board of Trustees' Governance Policy B/SE-2: Board Evaluation Methodology, prior to submission, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.22)

File Attachments  
01.12.23 Ref. 2.22.pdf (253 KB)

**Subject** **2.23 Amendment of the Clark County School District Board of Trustees Governance Policy B/SE-6: Board Report Schedule.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the amendment of the Clark County School District Board of Trustees' Governance Policy B/SE-6: Board Report Schedule, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.23)

File Attachments  
01.12.23 Ref. 2.23.pdf (379 KB)

**Subject** **2.24 Amendment of the Clark County School District Board of Trustees Governance Policy SE-1.1: Superintendent Evaluation Criteria.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the amendment of the Clark County School District Board of Trustees' Governance Policy SE-1.1: Superintendent Evaluation Criteria, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.24)

File Attachments  
01.12.23 Ref. 2.24.pdf (124 KB)



## 2. Consent Agenda - Office of the Superintendent

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**Subject** 2.25 Revised Plan for the Safe Return to In-Person Instruction and Continuity of Services.

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Superintendent

Access Public

Type Consent (Action), Discussion

Discussion and possible action to allow public input on the required six-month revision of the Clark County School District Plan for the Safe Return to In-Person Instruction and Continuity of Services, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.25)

File Attachments  
01.12.23 Ref. 2.25.pdf (1,452 KB)

## 3. Formative Board Reports and Updates

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**Subject** 3.01 Nevada Educator Performance Framework (NEPF).

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Regular (Action), Discussion, Presentation

Goals Priority 2: Teachers, Principals, Staff.

Presentation and discussion on the 2021–2022 Nevada Educator Performance Framework evaluations. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.01)

File Attachments  
01.12.23 Ref. 3.01.pdf (1,313 KB)

## 4. Trustee and Superintendent Business Items

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**Subject** 4.01 Notice of Intent – Clark County School District Policy 4111.

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 2: Teachers, Principals, Staff.

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on Thursday, February 9, 2023, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 4.01)

File Attachments  
01.12.23 Ref. 4.01.pdf (369 KB)

**Subject** 4.02 Notice of Intent – Clark County School District Regulation 4111.

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 2: Teachers, Principals, Staff.

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on Thursday, February 9, 2023, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 4.02)

File Attachments  
01.12.23 Ref. 4.02.pdf (364 KB)

**Subject** **4.03 Notice of Intent – Clark County School District Policy 6123.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6123, Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS), prior to submission to the Board of School Trustees for approval on Thursday, February 9, 2023, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.03)

File Attachments  
01.12.23 Ref. 4.03.pdf (282 KB)

**Subject** **4.04 Notice of Intent – Clark County School District Regulation 6123.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6123, Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS), prior to submission to the Board of School Trustees for approval on Thursday, February 9, 2023, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.04)

File Attachments  
01.12.23 Ref. 4.04.pdf (271 KB)

**Subject** **4.05 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding an Incentives Program for Teachers at Certain Schools.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association regarding an Incentives Program for teachers at schools in the lowest quartile according to GRAD score and schools that receive At-Risk and ELL funding. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Reference material will be provided.) (Ref. 4.05)



**Subject** **4.06 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding Summer Learning Program 2023.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding Summer Learning Program 2023. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.06)

File Attachments  
01.12.23 Ref. 4.06(A).pdf (462 KB)  
01.12.23 Ref. 4.06(B).pdf (1,101 KB)

**Subject** **4.07 Public Hearing on and Possible Approval of American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003, United States Department of Education.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 1: Student Success.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval and filing of the application for the Federal Impact Aid Section 7003, with an anticipated project period of October 1, 2023, through September 30, 2024 with no impact to the general fund. Interested persons shall be given an opportunity to be heard concerning the Indian Policies and Procedures of the Clark County School District. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 4.07)

File Attachments  
01.12.23 Ref. 4.07.pdf (352 KB)

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

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**Subject** **5.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Jan 12, 2023 - 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**

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**Subject** **6.01 Upcoming Meeting of the Board of Trustees - Thursday, January 26, 2023, 5:00 p.m.**

Meeting Jan 12, 2023 - 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

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**Subject** **Adjourn.**  
Meeting Jan 12, 2023 - 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

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**Subject** **8.01 Unified Personnel Promotions and Transfers/Reassignments.**  
Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.  
[Contact Person: Carol Tolx] (Info. 8.01)

File Attachments  
01.12.23 Info. 8.01.pdf (182 KB)

**Subject** **8.02 Unified Personnel Separations.**  
Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.  
[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments  
01.12.23 Info. 8.02.pdf (160 KB)

**Subject** **8.03 Licensed Personnel Separations.**  
Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.  
[Contact Person: Carol Tolx] (Info. 8.03)



File Attachments  
01.12.23 Info. 8.03.pdf (183 KB)

**Subject** **8.04 Support Professional and School Police Staffing Report.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.04)

File Attachments  
01.12.23 Info. 8.04.pdf (256 KB)

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

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 8.05)

File Attachments  
01.12.23 Info. 8.05.pdf (144 KB)

**Subject** **8.06 Emergency Repair/Replace Sewer and Plumbing at Chaparral High School.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 1: Student Success.

[Contact Person: Mark Campbell] (Info. 8.06)

File Attachments  
01.12.23 Info. 8.06.pdf (249 KB)

**Subject** **8.07 Emergency Replace Fire Damaged Bleachers at Sunrise Mountain High School.**

Meeting Jan 12, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 1: Student Success.

[Contact Person: Mark Campbell] (Info. 8.07)

File Attachments

