



**Thursday, January 13, 2022
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
Valley High School, Theater
2839 South Burnham Avenue, Las Vegas, Nevada 89169**

Board Meeting Information

Subject	Meeting Information.
Meeting	Jan 13, 2022 - 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 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 A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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/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 accommodations at the meeting, including translators for Spanish and other languages, are requested 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.

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 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Jan 13, 2022 - 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 13, 2022 - 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 13, 2022 - 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jan 13, 2022 - 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.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of October 14, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
01.13.22 Ref. 3.01.pdf (462 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 AZTECH Educational Resources, L.L.C.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to purchase Web-based programs and equipment from AZTECH Educational Resources, L.L.C. for instruction, effective January 14, 2022, through June 30, 2022, in an amount of \$99,000.00, to be paid from the State Competitive Grant, Internal Order G4914102922; and Career and Technical Education State Allocation Grant, Internal Order G4447008322, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
01.13.22 Ref. 3.02.pdf (359 KB)

Subject 3.03 Student Expulsions.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

Executive File Attachments
01.13.22 Ref. 3.03 CONFIDENTIAL.pdf (472 KB)

Subject 3.04 Student Training Agreement Between the Clark County School District and the Valley Health System, L.L.C.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and the Valley Health System, L.L.C. for students to receive clinical experience in a healthcare setting, from January 14, 2022, through April 30, 2025, 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 Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
01.13.22 Ref. 3.04.pdf (2,465 KB)

Subject 3.05 Grant Application: Trauma Informed and Restorative Practices, Elementary and Secondary School Emergency Relief Funds, United States Department of Education.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to allocate funds made available from the United States Department of Education through the Nevada Department of Education state set-aside budget of Elementary and Secondary School Emergency Relief to provide opportunities for the Clark County School District to initiate a districtwide Tier I Restorative Practices Implementation Project, from January 14, 2022, through June 30, 2024, in an amount of \$2,597,490.04, to be paid from the Elementary and Secondary School Emergency Relief funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
01.13.22 Ref. 3.05.pdf (368 KB)

Subject **3.06 Grant Application: Kindergarten through Grade 5 STEM Program Grant, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Kindergarten through Grade 5 Science, Technology, Engineering, and Mathematics (STEM) Program Grant to provide opportunities for elementary school teachers and schools to increase access to innovative STEM programs, in an amount not to exceed \$500,000.00, to be paid from the Kindergarten through Grade 5 STEM Program Grant, Fund 0279, from January 14, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

File Attachments
01.13.22 Ref. 3.06.pdf (237 KB)

Subject **3.07 Instructional-Related Out-of-District Consultant: Jennifer Kalas.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief (ESSER) Fund, Individuals with Disabilities Education Act, Part B Section 619: Local Plan, Public Law 117-2 funds through the United States Department of Education grant to contract with Jennifer Kalas to provide Early Childhood Environment Rating Scale®, Third Edition professional learning, reliability certification, and program assessments to include components to improve Pre-Kindergarten high-quality instruction in programs for children with and without disabilities, effective February 1, 2022, through May 26, 2022, submitted in the amount of \$35,400.00, to be paid from Federal Projects, Fund 0280, Internal Order G6664000122, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.07)

File Attachments
01.13.22 Ref. 3.07.pdf (335 KB)

Subject **3.08 Grant Application: Southern Nevada Regional STEM Network Grant, Gordon McCaw Elementary School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Southern Nevada Regional Science, Technology, Engineering, and Mathematics (STEM) Network Grant to extend the use of the Engineering is Elementary curriculum for Gordon McCaw Elementary School, in an amount not to exceed \$13,886.00, to be paid from the Southern Nevada Regional STEM Network Grant, Fund 0279, from January 14, 2022, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.08)

File Attachments
01.13.22 Ref. 3.08.pdf (183 KB)

Subject 3.09 Grant Application: Southern Nevada Regional STEM Network Grant, Elton M. and Madelaine E. Garrett Junior High School, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Southern Nevada Regional Science, Technology, Engineering, and Mathematics (STEM) Network Grant to create a STEM lab and implement professional learning that will build educator capacity for STEM education for Elton M. and Madelaine E. Garrett Junior High School, in an amount not to exceed \$25,891.00, to be paid from the Southern Nevada Regional STEM Network Grant, Fund 0279, from January 14, 2022, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.09)

File Attachments
01.13.22 Ref. 3.09.pdf (185 KB)

3. Consent Agenda - Business and Finance

Subject 3.10 Warrants.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.10)

File Attachments
01.13.22 Ref. 3.10.pdf (1,225 KB)

3. Consent Agenda - Human Resources

Subject 3.11 Unified Personnel Employment.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.11)

File Attachments
01.13.22 Ref. 3.11.pdf (220 KB)

Subject 3.12 Licensed Personnel Employment.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.12)

File Attachments
01.13.22 Ref. 3.12.pdf (279 KB)

Subject 3.13 Grant Application: 2020-2021 Salary Incentives for Licensed Educational Personnel, State of Nevada.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2020-2021 licensed personnel to be paid from FY22, Grant 4439022, Fund 0279, in the approximate amount of \$509,493.28, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.13)

File Attachments
01.13.22 Ref. 3.13.pdf (215 KB)

Subject 3.14 Employment Agreement - Chief Information Officer.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement for Marilyn Delmont assigned as Chief Information Officer. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.14)

File Attachments
01.13.22 Ref. 3.14.pdf (374 KB)

3. Consent Agenda - Operations

Subject 3.15 Memorandum of Agreement Between the Clark County School District and the Department of Conservation and Natural Resources Division of Environmental Protection Bureau of Air Quality Planning and Churchill County School District.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and the Department of Conservation and Natural Resources Division of Environmental Protection Bureau of Air Quality Planning and Churchill County School District to replace one eligible diesel-powered school bus with one zero emission school bus and purchase and install one charging station for the replacement zero emission school bus, effective January 14, 2022 to September 30, 2022, with no impact to the general fund, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
01.13.22 Ref. 3.15.pdf (7,179 KB)

Subject 3.16 Purchasing Awards.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$10,443,861.12 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
01.13.22 Ref. 3.16.pdf (2,863 KB)

Subject 3.17 Purchase Orders.
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,876,205.57 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
01.13.22 Ref. 3.17.pdf (480 KB)

3. Consent Agenda - Facilities

Subject 3.18 Signature Designee.
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to authorize Mark Campbell, Interim Chief of Facilities, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including documents granting rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents, and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.18)

File Attachments
01.13.22 Ref. 3.18.pdf (334 KB)

Subject 3.19 Interlocal Contract: Southern Nevada Geographic Information System.
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Contract between Clark County and Clark County School District to provide data and services from Geographic Information System (GIS), from July 1, 2022 to June 30, 2026. Interlocal Contract to be paid in the amount of \$15,700.00 with an annual increases not to exceed five percent, to be paid from Cost Center 1031501636, Fund 3150000000, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.19)

File Attachments
01.13.22 Ref. 3.19.pdf (775 KB)

Subject 3.20 Report: Appraisals for the Disposition of Real Property Located at 6665 West Gary Avenue, Las Vegas, Nevada, 89139.
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to recommend the disposal of a 2.06-acre parcel of land located at 6665 West Gary Avenue, Las Vegas, Nevada, 89139 and to accept the report of the appraisals of real property to determine the cash market value of \$990,000.00 for the 2.06-acre parcel of land, Assessor's Parcel Number 176-23-401-015; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.20)

File Attachments
01.13.22 Ref. 3.20.pdf (254 KB)

Subject 3.21 Contract Award: Construction Services Phase III Structure at Northeast Career and Technical Academy.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to CORE West, Inc., for the best qualified construction manager at-risk (CMAR) for Phase III Structure of the Northeast Career and Technical Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001639; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.21)

File Attachments
01.13.22 Ref. 3.21.pdf (301 KB)

Subject 3.22 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning, Roof, Sewer, Utilities, and Miscellaneous Items at Kay Carl Elementary School.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, air conditioning components, roof, sewer, utilities, and miscellaneous items at Kay Carl Elementary School, in the amount of \$251,090.00, 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' to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.22)

File Attachments
01.13.22 Ref. 3.22.pdf (256 KB)

Subject 3.23 Professional Services Agreement: Building Commissioning Services at Northeast Career and Technical Academy.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 services for Northeast Career and Technical Academy in the amount of \$326,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001639; 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. 3.23)

File Attachments
01.13.22 Ref. 3.23.pdf (277 KB)

Subject 3.24 Professional Services Agreement: Geotechnical Services New High School South Career and Technical Academy.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for geotechnical services with Geotechnical and Environmental Services, Inc., (GES) to perform a geotechnical evaluation in support of the new high school, South Career and Technical Academy, in the amount of \$162,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Mark Campbell,

Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.24)

File Attachments
01.13.22 Ref. 3.24.pdf (250 KB)

Subject **3.25 Professional Services Agreement: Commissioning Services Phase III Replacement Gymnasium at Southeast Career and Technical Academy.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with TMCX Solutions, LLC, to provide commissioning services in support of the phase III replacement gymnasium at Southeast Career and Technical Academy, in the amount of \$60,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013708; 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. 3.25)

File Attachments
01.13.22 Ref. 3.25.pdf (428 KB)

Subject **3.26 Engineering Services Agreement: Geotechnical Services Northeast Career and Technical Academy.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., in support of the Northeast Career and Technical Academy in the amount of \$284,071.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001639; 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. 3.26)

File Attachments
01.13.22 Ref. 3.26.pdf (250 KB)

Subject **3.27 Professional Services Agreement: Test and Balance Services School Replacement at Gene Ward Elementary School.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 services to replace the heating, ventilation, and air conditioning system at Gene Ward Elementary School in the amount of \$83,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001634; 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. 3.27)

File Attachments
01.13.22 Ref. 3.27.pdf (255 KB)

Subject **3.28 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, and Air Conditioning Controls and Roof at Fredric W. Watson Elementary School.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 RSAnalysis, Inc., to provide testing and balancing services to replace the heating, ventilation, and air conditioning controls and roof at Fredric W. Watson Elementary School in the amount of \$54,860.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014444; 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. 3.28)

File Attachments
01.13.22 Ref. 3.28.pdf (255 KB)

Subject 3.29 Grant of Easement to Las Vegas Valley Water District at Mabel W. Hoggard Elementary School.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District at Mabel W. Hoggard Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.29)

File Attachments
01.13.22 Ref. 3.29.pdf (3,392 KB)

Subject 3.30 Change in Services.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$1,125,698.23 to the agreements for Global Community High School (\$1,115,697.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; Oran K. Gragson Elementary School (\$10,001.23) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014610, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.30)

File Attachments
01.13.22 Ref. 3.30.pdf (408 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Public Hearing On and Possible Approval of the 2021-2023 Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District.

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, 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 2021-2023 Negotiated Agreement between the Clark County School District and the Police Officers Association 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 by 2:00 p.m., Thursday, January 13, 2022. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 5.01)

File Attachments

01.13.22 Ref. 5.01(A).pdf (302 KB)
01.13.22 Ref. 5.01(B).pdf (1,180 KB)

Subject **5.02 Public Hearing On and Possible Approval of the 2021-2023 Negotiated Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, 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 2021-2023 Negotiated Agreement between the Clark County School District and the Police Administrators Association 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 by 2:00 p.m., Thursday, January 13, 2022. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 5.02)

File Attachments
01.13.22 Ref. 5.02(A).pdf (325 KB)
01.13.22 Ref. 5.02(B).pdf (1,160 KB)

Subject **5.03 Revised Plan for Path Forward Program of Distance Education and Plan for the Safe Return to In-Person Instruction and Continuity of Services.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Goals Priority 3: Coherent Governance and Leadership

Information and discussion of the revised Plan for Path Forward Program of Distance Education and Plan for the Safe Return to In-Person Instruction and Continuity of Services for the 2021-2022 school year. [Contact Person: Kellie Ballard] (Ref. 5.03)

File Attachments
01.13.22 Ref. 5.03.pdf (1,194 KB)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

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

Meeting Jan 13, 2022 - 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. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject **10.01 Upcoming Meeting of the Board of Trustees - Thursday, January 27, 2022, 5:00 p.m.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Upcoming Meeting Announcement

Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

11. Adjourn

Subject **Adjourn.**
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

12. Information

Subject **12.01 Information on Report of Gifts.**
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 12.01)

File Attachments
01.13.22 Info. 12.01.pdf (153 KB)

Subject **12.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.02)

File Attachments
01.13.22 Info. 12.02.pdf (183 KB)

Subject **12.03 Unified Personnel Separations.**
Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.03)

File Attachments
01.13.22 Info. 12.03.pdf (155 KB)

Subject **12.04 Licensed Personnel Separations.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.04)

File Attachments 01.13.22 Info. 12.04.pdf (204 KB)

Subject **12.05 Support Professional and School Police Staffing Report.**

Meeting Jan 13, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.05)

File Attachments 01.13.22 Info. 12.05.pdf (273 KB)
