



Thursday, January 23, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

Subject	1.02 Adoption of the Agenda.
Meeting	Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 8.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

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

3. Consent Agenda - Meeting Minutes

Subject 3.01 Approval of the Minutes.

Meeting Jan 23, 2020 - 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 of the special meeting of May 15, 2015; and the regular meeting of December 12, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
05-15-15 Board Retreat.pdf (88 KB)
Minutes 12-12-19.pdf (246 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Amendment to the Youthful Offender Program and Interlocal Contract Title I, Part D, Subpart 1.

Meeting Jan 23, 2020 - 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 submit an amendment and implement the federally-funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I, to improve educational opportunities for neglected or delinquent youth, from July 1, 2019, through September 30, 2020, to be paid from Fund 0280, Unit 0137, FY20, Grant 6629020, submitted in the approximate amount of \$296,092.10, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
01.23.20 Ref. 3.02.pdf (9,867 KB)

Subject 3.03 Memorandum of Agreement Between the Clark County School District and the Nevada School of the Arts.

Meeting Jan 23, 2020 - 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 enter into a Memorandum of Agreement between the Clark County School District and the Nevada School of the Arts for outlining the guiding principles of understanding and working relationships in connection with the operation of the Nevada School of the Arts Chorale, with an anticipated project period of January 24, 2020, through June 24, 2023, unless modified or terminated sooner by a mutually agreed-upon, written amendment or termination, 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

File Attachments
01.23.20 Ref. 3.03.pdf.pdf (333 KB)

Subject 3.04 Student Expulsion.

Meeting Jan 23, 2020 - 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. 3.04)

Executive File Attachments
 01.23.20 Ref. 3.04 CONFIDENTIAL.PDF (370 KB)

3. Consent Agenda - Business and Finance

Subject 3.05 Warrants.
 Meeting Jan 23, 2020 - 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. 3.05)

File Attachments
 01.23.20 Ref. 3.05.pdf (934 KB)

Subject 3.06 Recap of Budget Appropriation Transfers.
 Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Business and Finance
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2019, through December 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments
 01.23.20 Ref. 3.06.pdf (272 KB)

Subject 3.07 Agreement Between the Clark County School District and Behavioral Healthcare Options, Inc.
 Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Business and Finance
 Access Public
 Type Consent (Action), Discussion

Agreement Between the Clark County School District and Behavioral Healthcare Options, Inc. Discussion and possible action on authorization for the Clark County School District to enter into an agreement with Behavioral Healthcare Options, Inc. to provide the Life Connection Employee Assistance Program for benefit-eligible employees for an amount not to exceed \$665,000.00, to be paid from Fund 100, Cost Center 1010037059, starting February 1, 2020, through August 31, 2021, with the option to renew from year to year for an additional five years, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of School Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments

01.23.20 Ref. 3.07.pdf (495 KB)

3. Consent Agenda - Human Resources

Subject **3.08 Licensed Personnel Employment.**

Meeting Jan 23, 2020 - 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. 3.08)

File Attachments
01.23.20 Ref. 3.08.pdf (752 KB)

3. Consent Agenda - Operations

Subject **3.09 Purchase Orders.**

Meeting Jan 23, 2020 - 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 \$769,110.88 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.09)

File Attachments
01.23.20 Ref. 3.09.pdf (554 KB)

Subject **3.10 Purchasing Awards.**

Meeting Jan 23, 2020 - 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 \$1,806,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments
01.23.20 Ref. 3.10.pdf (219 KB)

Subject **3.11 Vegas PBS Emergency Communications and Datacasting Equipment.**

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request for the purchase of Emergency Communications and Datacasting Equipment from SpectraRep for an amount not to exceed \$101,495.00 to be paid from Unit 140, FY20, cost center 2022003140 Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.11)

File Attachments

01.23.20 Ref. 3.11.pdf (105 KB)

3. Consent Agenda - Facilities

Subject **3.12 Right of Entry to Southwest Gas Corporation at Southeast Career and Technical Academy.**

Meeting Jan 23, 2020 - 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 allow Southwest Gas Corporation a right-of-entry at the Southeast Career and Technical Academy, 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 (Project Area), and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.12)

File Attachments
01.23.20 Ref. 3.12.pdf (1,184 KB)

Subject **3.13 Right of Entry to Southwest Gas Corporation at Mountains Edge Parkway and Marnie Street Future Middle School.**

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action to allow Southwest Gas a right-of-entry at a future middle school site located at the southwest corner of Mountains Edge Parkway and Marnie Street 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 (Project Area), and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.13)

File Attachments
01.23.20 Ref. 3.13.pdf (965 KB)

Subject **3.14 Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority for William K. Moore Elementary School.**

Meeting Jan 23, 2020 - 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 Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at William K. Moore Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees, designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.14)

File Attachments
01.23.20 Ref. 3.14.pdf (1,230 KB)

Subject **3.15 Professional Services Agreement: Building Commissioning Services Classroom Building Addition, Modernization and Roof Replacement at C. H. Decker Elementary School.**

Meeting Jan 23, 2020 - 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 Henderson Building Solutions, LLC, to provide third-party commissioning in support of the classroom building addition, modernization and roof replacement at C.H. Decker Elementary School in the amount of \$64,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014119; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.15)

File Attachments
01.23.20 Ref. 3.15.pdf (182 KB)

Subject 3.16 Professional Services Agreement: Building Commissioning Services, Classroom Building Addition and Modernization at Frank Lamping Elementary School.

Meeting Jan 23, 2020 - 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 TMCx Solutions, LLC, to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the classroom building addition and modernization of existing schools systems at Frank Lamping Elementary School in the amount of \$85,050.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014120; and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.16)

File Attachments
01.23.20 Ref. 3.16.pdf (185 KB)

Subject 3.17 Change Orders.

Meeting Jan 23, 2020 - 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 orders for a net increase of \$1,151.41 to the construction contract for Canyon Springs High School (\$1,151.41) (Starke Enterprises, LLC., – Governmental Services Tax), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.17)

File Attachments
01.23.20 Ref. 3.17.pdf (323 KB)

3. Consent Agenda - General Counsel

Subject 3.18 Special Counsel Rate of Compensation.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of Olson Cannon Gormley & Stoberski, to be employed by the District as special counsel at a rate up to \$190.00 per hour, and as required by NRS 41.0344, and to authorize Eleissa Lavelle, General

Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto, is recommended. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.18)

File Attachments
01.23.20 Ref. 3.18.pdf (42 KB)

4. Board of School Trustees

5. Office of the Superintendent

Subject 5.01 Sex Education Advisory Committee – Request for Approval of Appointment.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the recommendations made from the Sex Education Advisory Committee Recommending Committee to appoint Maggie Cox as a member to the Sex Education Advisory Committee to a term commencing January 24, 2020, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
01.23.20 Ref. 5.01.pdf (9,250 KB)

Subject 5.02 Eide Bailly Internal Controls Examination – Status Update.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Information and discussion of the status updates for the management responses to observations identified in the Eide Bailly Internal Controls Examination report performed by Eide Bailly LLP. [Contact Person: Jason Goudie] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
01.23.20 Ref. 5.02.pdf (209 KB)

6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject 6.02 Board and Superintendent Communication.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

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

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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)*

8. Adjourn

Subject Adjourn.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
01.23.20 Info. 9.01.pdf (97 KB)

Subject 9.02 Unified Personnel Separations.

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
01.23.20 Info. 9.02.pdf (70 KB)

Subject **9.03 Licensed Personnel Separations.**

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
01.23.20 Info. 9.03.pdf (109 KB)

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

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
01.23.20 Info. 9.04.pdf (46 KB)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Jan 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
01.23.20 Info. 9.05.pdf (397 KB)