



**Thursday, January 23, 2025
Agenda, Regular Board Meeting, 5:00 p.m.**

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Type	Information

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

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

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

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

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

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

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

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

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

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

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

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

Subject **1.01 Flag Salute.**

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

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 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Type Regular (Action)

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

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

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 - Teaching and Learning

Subject **2.01 Student Expulsions.**

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.01)

Subject **2.02 Amendment to the Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Las Vegas.**

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Type Consent (Action), Discussion

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas to provide school-based mental health services, effective January 24, 2025, through June 30, 2029, and for the Interim 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: Melissa Gutierrez] (Ref. 2.02)

File Attachments
[01.23.25 Ref. 2.02.pdf \(4,418 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.03 Warrants.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.03)

File Attachments
[01.23.25 Ref. 2.03.pdf \(895 KB\)](#)

Subject 2.04 Recap of Budget Appropriation Transfers.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
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, 2024, through December 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.04)

File Attachments
[01.23.25 Ref. 2.04.pdf \(406 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.05 Licensed Personnel Employment.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.05)

File Attachments
[01.23.25 Ref. 2.05.pdf \(284 KB\)](#)

Subject 2.06 Grant Application 2023-2024 Salary Incentives for Licensed Educational Personnel State of Nevada.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the state-funded program for Salary Incentives for eligible 2023–2024 licensed personnel to be paid from FY24, Grant 4439019, Fund 0279, in the approximate amount of \$473,767.91, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments

[01.23.25 Ref. 2.06.pdf \(381 KB\)](#)

2. Consent Agenda - Operations

Subject 2.07 Purchasing Awards.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$45,865,818.40 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments

[01.23.25 Ref. 2.07.pdf \(2,436 KB\)](#)

Subject 2.08 Purchase Orders.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,827,249.48 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments

[01.23.25 Ref. 2.08.pdf \(302 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.09 Change Order: Sandy Valley Elementary, Middle, and High School.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$28,577.48, to the construction contract for Sandy Valley Elementary, Middle, and High School (\$28,577.48 – Mountain Vista Development, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.09)

File Attachments

[01.23.25 Ref. 2.09.pdf \(299 KB\)](#)

Subject 2.10 Change in Service: Green Valley High School.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$12,375.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.10)

File Attachments

[01.23.25 Ref. 2.10.pdf \(288 KB\)](#)

Subject 2.11 Ground Lease Agreement Green Valley High School Parking Lot.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on entering into a ground lease agreement between the City of Henderson and the Clark County School District for the property adjacent to Green Valley High School to be used by the school as an additional parking lot and access driveway, and for Brandon McLaughlin, Assistant Superintendent, to sign the lease agreement on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.11)

File Attachments

[01.23.25 Ref. 2.11.pdf \(882 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.12 Approval of Settlement.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - General Counsel
Type Consent (Action), Discussion

Discussion and possible action on settlement of M.W., by and through his parents Steven and Tjara McDuffy, and J.T., by and through his parents Justin and Phahren Hill, against the Clark County School District, in the total amount of \$1,000,000.00, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.12)

Subject 2.13 Approval of Settlement.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - General Counsel
Type Consent (Action), Discussion

Discussion and possible action on settlement of K.G.S., by and through his parent, Simon Goncalves, against the Clark County School District, in the total amount of \$2,000,000.00, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.13)

Subject 2.14 Approval of Settlement.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - General Counsel
Type Consent (Action), Discussion

Discussion and possible action on settlement of R.E.R. and R.J.R., by and through their parents Valerie and David Reto, against the Clark County School District, in the total amount of \$9,600,000.00, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.14)

3. Trustee and Superintendent Business Items

Subject 3.01 Compliance Monitoring Update.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion, Presentation

Goals Priority 4: Sound Fiscal Management.

Presentation, discussion, and possible action on the acceptance of the compliance monitoring update as presented by Yolanda King of King Strategies LLC, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.01)

File Attachments

[01.23.25 Ref. 3.01\(A\).pdf \(686 KB\)](#)
[01.23.25 Ref. 3.01\(B\).pdf \(791 KB\)](#)
[01.23.25 Ref. 3.01\(C\).pdf \(407 KB\)](#)
[01.23.25 Ref. 3.01\(D\).pdf \(17,629 KB\)](#)
[01.23.25 Ref. 3.01\(E\).pdf \(1,155 KB\)](#)

Subject 3.02 Council of the Great City Schools Professional Services Agreement.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Discussion and possible action regarding the Council of the Great City Schools Professional Services Agreement dated January 9, 2024, and next steps. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Ref.3.02) *(According to Governance Policy GP-17: Cost of Governance)*

File Attachments

[01.23.25 Ref. 3.02\(A\).pdf \(1,962 KB\)](#)
[01.23.25 Ref. 3.02\(B\).pdf \(621 KB\)](#)

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

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Public Comment on Items Not Listed as Action Items on the Agenda

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)*

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, February 5, 2025, 4:00 p.m.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

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/>.

6. Adjourn

Subject Adjourn.

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Type Regular (Action)

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

7. Information

Subject 7.01 Information on Report of Gifts.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Diane Bartholomew] (Info. 7.01)

File Attachments
[01.23.25 Info. 7.01.pdf \(176 KB\)](#)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[01.23.25 Info. 7.02.pdf \(184 KB\)](#)

Subject 7.03 Unified Personnel Separations.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[01.23.25 Info. 7.03.pdf \(155 KB\)](#)

Subject 7.04 Licensed Personnel Separations.
Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments

[01.23.25 Info. 7.04.pdf \(177 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**

Meeting Jan 23, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments

[01.23.25 Info. 7.05.pdf \(266 KB\)](#)