



Thursday, January 25, 2024
CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

CORRECTED AGENDA
Clark County School District
Regular Meeting of the Board of School Trustees
Northeast Career and Technical Academy
405 West Dorrell Lane, North Las Vegas, NV 89084

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and 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: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Dane Watson, Member
Katie Williams, Member
Brenda Zamora, 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 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

Subject 1.01 Flag Salute.
Meeting Jan 25, 2024 - CORRECTED 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 25, 2024 - CORRECTED 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

Subject Consent Agenda Information
Meeting Jan 25, 2024 - CORRECTED 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

Subject 2.01 Approval of the Minutes.
Meeting Jan 25, 2024 - CORRECTED 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 special meeting of January 2, 2024, and the work session meeting of January 3, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[01.25.24 Ref. 2.01.pdf \(155 KB\)](#)

[01.25.24 Ref. 2.01.pdf \(159 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Grant Application: Progressive Discipline Based on Restorative Justice, American Rescue Plan Elementary and Secondary School Emergency Relief Fund III.
Meeting	Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action to submit the application under the American Rescue Plan Elementary and Secondary School Emergency Relief III funds from the Nevada Department of Education to create and implement progressive disciplinary actions based on restorative justice, effective January 26, 2024, through September 30, 2024, in an amount of \$1,421,139.26, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

[01.25.24 Ref. 2.02.pdf \(139 KB\)](#)

Subject	2.03 Memorandum of Agreement Between the Clark County School District and Vision Consultants, PC DBA Las Vegas Eye Center.
Meeting	Jan 25, 2024 - CORRECTED 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 Vision Consultants, PC DBA Las Vegas Eye Center, to provide Vision Services to Clark County School District students referred by a school nurse for vision concerns, at no cost to the Clark County School District or students, effective January 26, 2024, through January 25, 2029, 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: Monica Cortez] (Ref. 2.03)

File Attachments

[01.25.24 Ref. 2.03.pdf \(1,209 KB\)](#)

Subject	2.04 Request by The Delta Academy to Amend the Charter Contract to Acquire its Current Facility Through a Bond Loan Agreement with the Industrial Development Authority of the City of Sierra Vista, a Nonprofit Corporation Designated as a Political Subdivision of the State of Arizona.
Meeting	Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the request by The Delta Academy to amend its Charter Contract to acquire its current facility through a bond loan agreement, not to exceed \$24,500,000.00, with the Industrial Development Authority of the City of Sierra Vista, a nonprofit corporation designated as a political subdivision of the State of Arizona, incorporated with the approval of the City of Sierra Vista, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to approve the amendment to the Charter Contract, is not recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.04)

File Attachments

[01.25.24 Ref. 2.04.pdf \(3,742 KB\)](#)

Subject	2.05 Required Report to the Nevada Department of Education for Assembly Bill 285 and Assembly Bill 330 of the 82nd Session of the Nevada Legislature.
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Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action to submit the required report to the Nevada Department of Education, effective January 26, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.05)

File Attachments
[01.25.24 Ref. 2.05.pdf \(471 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.06 Warrants.
Meeting Jan 25, 2024 - CORRECTED 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. 2.06)

File Attachments
[01.25.24 Ref. 2.06.pdf \(1,373 KB\)](#)

Subject 2.07 Recap of Budget Appropriation Transfers.
Meeting Jan 25, 2024 - CORRECTED 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2023, through December 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.07)

File Attachments
[01.25.24 Ref. 2.07.pdf \(447 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.08 Unified Personnel Employment.
Meeting Jan 25, 2024 - CORRECTED 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: Cedric Cole] (Ref. 2.08)

File Attachments
[01.25.24 Ref. 2.08.pdf \(295 KB\)](#)

Subject 2.13 Contract Award: Construction Services New South Career and Technical Academy.

Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to The PENTA Building Group, for the best-qualified construction manager at-risk (CMAR) for construction services in support of the new South Career and Technical Academy for \$148,159,142.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments
[01.25.24 Ref. 2.13.pdf \(319 KB\)](#)

Subject 2.14 Contract Award: Construction Services School Replacement – Gmp #2 at Laura Dearing Elementary School.

Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Roche Constructors, Inc., for the best-qualified construction manager at-risk (CMAR) for construction services in support of school replacement at Laura Dearing Elementary School in the amount of \$43,513,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments
[01.25.24 Ref. 2.14.pdf \(264 KB\)](#)

Subject 2.15 Change Order.

Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change orders for a total net increase of \$75,141.25 to the construction contracts for Ruby S. Thomas Elementary School (\$75,141.25 - Roche Constructors, Inc.), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments
[01.25.24 Ref. 2.15.pdf \(380 KB\)](#)

Subject 2.16 Grant of Easement Las Vegas Valley Water District J. Harold Brinley Middle School.

Meeting Jan 25, 2024 - CORRECTED 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 easements to the Las Vegas Valley Water District at J. Harold Brinley Middle 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 Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments
[01.25.24 Ref. 2.16.pdf \(4,472 KB\)](#)

Subject 2.17 Grant of Easement City of North Las Vegas Mountain View Elementary School.

Meeting Jan 25, 2024 - CORRECTED 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 easements to the City of North Las Vegas at Mountain View Elementary School, for utility purposes in conjunction with the replacement of the school, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments
[01.25.24 Ref. 2.17.pdf \(6,164 KB\)](#)

Subject 2.18 Grant of Easement Southwest Gas Corporation Preparatory Institute, School for Academic Excellence at Charles I. West Hall.

Meeting Jan 25, 2024 - CORRECTED 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 Southwest Gas Corporation an easement at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall, to install and replace a natural gas pipeline or pipelines and appurtenances, and for Brandon McLaughlin, Assistant Superintendent of Construction to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments
[01.25.24 Ref. 2.18.pdf \(1,320 KB\)](#)

Subject 2.19 Professional Services Agreement Comprehensive Modernization at Aggie Roberts Elementary School.

Meeting Jan 25, 2024 - CORRECTED 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 Sletten Construction of Nevada, Inc., to provide constructability review services of the comprehensive modernization at Aggie Roberts Elementary School of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015054, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments
[01.25.24 Ref. 2.19.pdf \(253 KB\)](#)

Subject 2.20 Professional Services Agreement Closed-Circuit Television Sewer Assessment at Boulder City High School.

Meeting Jan 25, 2024 - CORRECTED 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 BCC Management, Inc., in support of the closed-circuit television (CCTV) sewer assessment at Boulder City High School of \$91,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0015640; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments
[01.25.24 Ref. 2.20.pdf \(287 KB\)](#)

Subject 2.21 Right-of-Entry NV Energy at Laura Dearing Elementary School.

Meeting Jan 25, 2024 - CORRECTED 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 for a right-of-entry to Laura Dearing Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors, and subcontractors, and their vehicles, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments
[01.25.24 Ref. 2.21.pdf \(1,535 KB\)](#)

Subject 2.22 Right-of-Entry NV Energy at C. W. Woodbury Middle School.

Meeting Jan 25, 2024 - CORRECTED 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 for a right-of-entry to C. W. Woodbury Middle School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors, and subcontractors, and their vehicles, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments
[01.25.24 Ref. 2.22.pdf \(1,405 KB\)](#)

Subject 2.23 Right-of-Entry NV Energy at Laughlin Junior/Senior High School.

Meeting Jan 25, 2024 - CORRECTED 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 for a right-of-entry to Laughlin Junior/Senior High School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors, and subcontractors, and their vehicles, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments

[01.25.24 Ref. 2.23.pdf \(1,516 KB\)](#)

Subject 2.24 Right-of-Entry Southwest Gas Corporation at Jerome D. Mack Middle School.

Meeting Jan 25, 2024 - CORRECTED 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 the Jerome D. Mack Middle School, to replace and maintain a natural gas pipeline or pipelines and appurtenances, for temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

File Attachments
[01.25.24 Ref. 2.24.pdf \(1,339 KB\)](#)

Subject 2.25 Professional Services Agreement Construction Management Services.

Meeting Jan 25, 2024 - CORRECTED 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 OCMI, Inc., in support of Construction Management Services, for a yearly not to exceed amount of \$ 1,500,000.00, to be paid from the General, Fund 1000000000 Cost Center 101001022 and 1010002022; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

File Attachments
[01.25.24 Ref. 2.25.pdf \(228 KB\)](#)

2. Consent Agenda - Office of the Board of School Trustees

Subject 2.26 Amendment of Clark County School District Board of Trustees Governance Policy GP-4.2: Board Members' Principles of Operation.

Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Board of School Trustees

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-4.2: Board Members' Principles of Operation, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.26)

File Attachments
[01.25.24 Ref. 2.26.pdf \(561 KB\)](#)

3. Formative Board Reports and Updates

Subject 3.01 Winter MAP Growth.

Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion on Winter MAP Growth Results, in support of Focus: 2024 Indicators and Results pertaining to SS-1(A): English language arts, SS-1(B): Grade 3 reading, and SS-1(C): Mathematics. [Contact Person: Dustin Mancl] (Ref. 3.01) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring)

File Attachments

[01.25.24 Ref. 3.01\(A\).pdf \(1,947 KB\)](#)

[01.25.24 Ref. 3.01\(B\).pdf \(3,369 KB\)](#)

4. Trustee and Superintendent Business Items

Subject	4.01 Public Hearing on and Possible Approval of American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003.
Meeting	Jan 25, 2024 - CORRECTED 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 of American Indian/Alaska Native Policies and Procedures for the Federal Impact Aid Section 7003. 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 4.01)

File Attachments

[01.25.24 Ref. 4.01.pdf \(441 KB\)](#)

Subject	4.02 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 Recruitment and Retention Incentives to School-Based Education Support Professionals.
Meeting	Jan 25, 2024 - CORRECTED 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 the provision of recruitment and retention incentives to school-based education support professionals. 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.02)

File Attachments

[01.25.24 Ref. 4.02\(A\).pdf \(325 KB\)](#)

[01.25.24 Ref. 4.02\(B\).pdf \(354 KB\)](#)

Subject	4.03 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Reclassification of Elementary School Assistant Principals and Increase in Cost-of-Living Adjustment in Second Year of 2023-2025 Negotiated Agreement.
Meeting	Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public

Type Regular (Action), Information
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 Clark County Association of School Administrators and Professional-Technical Employees regarding the reclassification of elementary school assistant principals from Step 40 to Step 41, and an increase in the cost-of-living adjustment provided in the second year of the 2023-2025 Negotiated Agreement from two percent (2%) to three percent (3%). 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.03)

File Attachments
[01.25.24 Ref. 4.03\(A\).pdf \(335 KB\)](#)
[01.25.24 Ref. 4.03\(B\).pdf \(502 KB\)](#)

Subject 4.04 Professional Learning From the Council of the Great City Schools.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Discussion

Discussion regarding the Board Implementation Timeline and next steps pursuant to the Professional Services Agreement Assisting with Member District Governance. [Contact Person: Evelyn Garcia Morales] (Ref. 4.04) *(According to Governance Policy GP-17: Cost of Governance)*

File Attachments
[01.25.24 Ref. 4.04.pdf \(2,102 KB\)](#)

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

Subject 5.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 5. Public Comment on Items Not Listed as Action Items on the Agenda
Access Public
Type Information

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

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Wednesday, February 7, 2024, 4:00 p.m.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 6. Upcoming Meeting Announcement
Access Public
Type Information

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

7. Adjourn

Subject Adjourn.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 7. Adjourn

Access Public
Type Regular (Action)

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

8. Information

Subject 8.01 Information on Report of Gifts.
Meeting Jan 25, 2024 - CORRECTED 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. 8.01)

File Attachments
[01.25.24 Info. 8.01.pdf \(177 KB\)](#)

Subject 8.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Cedric Cole] (Info. 8.02)

File Attachments
[01.25.24 Info. 8.02.pdf \(212 KB\)](#)

Subject 8.03 Unified Personnel Separations.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Cedric Cole] (Info. 8.03)

File Attachments
[01.25.24 Info. 8.03.pdf \(168 KB\)](#)

Subject 8.04 Licensed Personnel Separations.
Meeting Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 8.04)

File Attachments

[01.25.24 Info. 8.04.pdf \(173 KB\)](#)

Subject

8.05 Support Professional and School Police Staffing Report.

Meeting

Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category

8. Information

Access

Public

Type

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 8.05)

File Attachments

[01.25.24 Info. 8.05.pdf \(258 KB\)](#)

Subject

8.06 Informational Item Emergency Repairs to Building 7 and Related Structures at Edward A. Greer Education Center.

Meeting

Jan 25, 2024 - CORRECTED AGENDA, Regular Board Meeting, 5:00 p.m.

Category

8. Information

Access

Public

Type

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Jason Goudie] (Info. 8.06)

File Attachments

[01.25.24 Info. 8.06.pdf \(223 KB\)](#)