



**Thursday, January 26, 2023**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

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

## **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adam, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, 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/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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

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

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

## 1. Opening Items

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

Meeting                      Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                        Public

Type

### The Pledge of Allegiance to the Flag

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

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

**Subject**                      **1.02 Adoption of the Agenda.**

Meeting                      Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                        Public

Type                            Regular (Action)

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

## Consent Agenda Information

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

Meeting                      Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      Consent Agenda Information

Access                        Public

Type                            Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The

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

## **2. Consent Agenda - Meeting Minutes**

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**Subject** 2.01 Approval of the Minutes.

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of January 3, 2023, and the work session meeting of January 4, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

01.26.23 Ref. 2.01.pdf (523 KB)

01.26.23 Ref. 2.01.pdf (517 KB)

## **2. Consent Agenda - Teaching and Learning**

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**Subject** 2.02 Agreement Between DSD Technologies, Inc. and the Clark County School District for Starbase Nellis.

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Agreement between the Clark County School District and DSD Technologies, Inc. to offer Starbase Nellis Academy program to Clark County School District students, from June 1, 2022, through July 31, 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 Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

01.26.23 Ref. 2.02.pdf (10,387 KB)

**Subject** 2.03 Student Expulsions.

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.437 (Board Policy 5114 and Regulation 5114 and 5141.1, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.03)

Executive File Attachments

01.26.23 Ref. 2.03 CONFIDENTIAL.pdf (143 KB)

## **2. Consent Agenda - Business and Finance**

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**Subject** 2.04 Warrants.

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments  
01.26.23 Ref. 2.04.pdf (3,187 KB)

**Subject 2.05 Recap of Budget Appropriation Transfers.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2022, through December 31, 2022, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments  
01.26.23 Ref. 2.05.pdf (444 KB)

## **2. Consent Agenda - Human Resources**

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**Subject 2.06 Licensed Personnel Employment.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.06)

File Attachments  
01.26.23 Ref. 2.06.pdf (281 KB)

**Subject 2.07 Licensed Personnel Dismissal Recommendation.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.07)

Executive File Attachments

## 2. Consent Agenda - Operations

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**Subject**                      **2.08 Purchasing Awards.**

Meeting                      Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,975,860.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments  
01.26.23 Ref. 2.08.pdf (397 KB)

**Subject**                      **2.09 Purchase Orders.**

Meeting                      Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,075,990.73 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments  
01.26.23 Ref. 2.09.pdf (303 KB)

## 2. Consent Agenda - Facilities

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**Subject**                      **2.10 Architectural Design Services: Replace Dell H. Robison Middle School to a Choice High School.**

Meeting                      Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Cuningham Group Architecture, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace Dell H. Robison Middle School to a choice high school, in the amount of \$3,449,335.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001654; and for Mark Campbell, Interim Chief of Facilities, to act on behalf of the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.10)

File Attachments  
01.26.23 Ref. 2.10.pdf (251 KB)

**Subject**                      **2.11 Architectural Design Services: School Replacement at Doris Hancock Elementary.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for school replacement at Doris Hancock Elementary School, in the amount of \$1,050,355.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.11)

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

## **2. Consent Agenda - General Counsel**

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**Subject 2.12 Special Counsel Rate of Compensation.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - General Counsel  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Luke Puschnig, 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: Luke Puschnig] (Ref. 2.12)

File Attachments  
01.26.23 Ref. 2.12.pdf (140 KB)

## **2. Consent Agenda - Acknowledgment of Attorney General Decision**

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**Subject 2.13 Acknowledgment of Findings of Fact and Conclusions of Law from OAG File 13897-388 pursuant to NRS 241.0395.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Acknowledgment of Attorney General Decision  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the acknowledgment of the findings of the Attorney General on OML File No. 13897-388 dated January 13, 2023, wherein the Attorney General opined that, the CCSD Board of Trustees under the direction of President Linda P. Cavazos violated the Nevada Open Meeting Law at its February 3, 2021 meeting by changing the meeting start time from 8:00 AM to 4:00 PM without sufficient notice to the public as required by the Nevada Open Meeting Law. **(For Possible Action)** [Contact Person: Nicole R. Malich] (Ref. 2.13)

File Attachments  
01.26.23 Ref. 2.13.pdf (538 KB)

## **3. Formative Board Reports and Updates**

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**Subject 3.01 Focus: 2024 Strategic Plan Update – Graduation Rates.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Formative Board Reports and Updates  
Access Public  
Type Regular (Action), Discussion, Presentation

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-1(E): Graduation rate and SS-2(D): Gaps in graduation rate. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.01) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments

01.26.23 Ref. 3.01(A).pdf (2,367 KB)  
01.26.23 Ref. 3.01(B).pdf (1,984 KB)

**Subject 3.02 Winter MAP Growth.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Formative Board Reports and Updates  
Access Public  
Type Discussion, Presentation

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. 3.02) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring)*

File Attachments

01.26.23 Ref. 3.02(A).pdf (3,081 KB)  
01.26.23 Ref. 3.02(B).pdf (2,726 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 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 4. 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)*

#### **5. Upcoming Meeting Announcement**

**Subject 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, February 1, 2023, 9:00 a.m.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. 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/>.

## 6. Adjourn

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)
<b>(For Possible Action)</b>	<i>(According to Governance Policy GP-10: Construction of the Agenda)</i>

## 7. Information

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<b>Subject</b>	<b>7.01 Unified Personnel Promotions and Transfers/Reassignments.</b>
Meeting	Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.
[Contact Person: Carol Tolx] (Info. 7.01)	

File Attachments  
01.26.23 Info. 7.01.pdf (183 KB)

<b>Subject</b>	<b>7.02 Unified Personnel Separations.</b>
Meeting	Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.
[Contact Person: Carol Tolx] (Info. 7.02)	

File Attachments  
01.26.23 Info. 7.02.pdf (155 KB)

<b>Subject</b>	<b>7.03 Licensed Personnel Separations.</b>
Meeting	Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.
[Contact Person: Carol Tolx] (Info. 7.03)	

File Attachments



01.26.23 Info. 7.03.pdf (185 KB)

**Subject** **7.04 Support Professional and School Police Staffing Report.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 7.04)

File Attachments

01.26.23 Info. 7.04.pdf (257 KB)

**Subject** **7.05 Information on Report of Gifts.**

Meeting Jan 26, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.05)

File Attachments

01.26.23 Info. 7.05.pdf (144 KB)