



**Thursday, January 27, 2022
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 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

- Roll Call: Irene A. Cepeda, President
 Evelyn Garcia Morales, Vice President
 Lola Brooks, Clerk
 Linda P. Cavazos, Member
 Danielle Ford, Member
 Lisa Guzmán, Member
 Katie Williams, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up.

No person may sign up for another individual. No person may yield his or her time to another person. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

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

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public

Type

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public

Type

(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 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public

Type

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 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public

Type

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public

Type

Discussion and possible action on the approval of the minutes from the regular meeting of October 28, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
01.27.22 Ref. 3.01.pdf (630 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Memorandum of Agreement Between the Clark County School District and Acceleration Academies, LLC.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew a Memorandum of Agreement between the Clark County School District and Acceleration Academies, LLC to provide students with academic programming and supports to targeted student populations, from July 13, 2022, through July 13, 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 Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
01.27.22 Ref. 3.02.pdf (793 KB)

Subject 3.03 2020-2021 Nevada Revised Statutes 388A.351 — Annual Report of Charter School Performance.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the acceptance of the 2020-2021 Nevada Revised Statutes 388A.351, Annual Report of Charter School Performance, to submit to the Nevada Department of Education, as required by Nevada Revised Statutes 388A.351, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments
01.27.22 Ref. 3.03.pdf (1,306 KB)

Subject 3.04 Travel and Registration: Nevada Distributive Education Clubs of America.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with Nevada Distributive Education Clubs of America for registration and lodging for students and advisors to attend the Nevada Distributive of Education Clubs of America State Leadership and Skills Conference on February 14, 2022, through February 16, 2022, at Bally's Las Vegas Hotel and Casino in Las Vegas, Nevada, for the purpose of improving student leadership skills, effective January 28, 2022, to June 30, 2022, in an amount of \$225,000.00, to be paid from the Perkins Basic Support Grant, Internal Order G6631000522, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
01.27.22 Ref. 3.04.pdf (360 KB)

Subject 3.05 Travel and Registration: Nevada Future Business Leaders of America.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with Nevada Future Business Leaders of America for registration and lodging for students and advisors to attend the Nevada Future Business Leaders of America State Leadership Skills Conference on April 24, 2022, through April 26, 2022, at the Nugget Casino Resort in Reno, Nevada, for the purpose of improving student leadership skills, effective January 28, 2022, to June 30, 2022, in an amount of \$145,000.00, to be paid from the Perkins Basic Support Grant, Internal Order G6631000522, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
01.27.22 Ref. 3.05.pdf (360 KB)

Subject 3.06 Travel and Registration: Nevada Family, Career, and Community Leaders of America.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with Nevada Family, Career, and Community Leaders of America for registration and lodging for students and advisors to attend the Nevada Family, Career, and Community Leaders of America State Leadership and Skills Conference on March 8, 2022, through March 11, 2022, at the Grand Sierra Resort and Casino in Reno, Nevada, for the purpose of improving student leadership skills, effective January 28, 2022, to June 30, 2022, in an amount of \$95,000.00, to be paid from the Perkins Basic Support Grant, Internal Order G6631000522, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
01.27.22 Ref. 3.06.pdf (361 KB)

Subject 3.07 Travel and Registration: Nevada Health Occupations Students of America.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with Nevada Health Occupations Students of America for registration and lodging for students and advisors to attend the Nevada Health Occupations Students of America State Leadership and Skills Conference on March 13, 2022, through March 16, 2022, at the Nugget Casino Resort in Reno, Nevada, for the purpose of improving student leadership skills, effective January 28, 2022, to June 30, 2022, in an amount of \$145,000.00, to be paid from the Perkins Basic Support Grant, Internal Order G6631000522, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
01.27.22 Ref. 3.07.pdf (360 KB)

Subject 3.08 Travel and Registration: Nevada Association of SkillsUSA.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with Nevada Association of SkillsUSA for registration and lodging for students and advisors to attend the Nevada Association of SkillsUSA State Leadership and Skills Conference on April 4, 2022, through April 7, 2022, at Circus Circus Reno Hotel and Casino in Reno, Nevada, for the purpose of improving student leadership skills, effective January 28, 2022, to June 30, 2022, in an amount of \$130,000.00, to be paid from the Perkins Basic Support Grant, Internal Order G6631000522, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments
01.27.22 Ref. 3.08.pdf (360 KB)

Subject **3.09 Memorandum of Agreement Between the Clark County School District and the Victoria's Voice Foundation, Inc.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew the Memorandum of Agreement with the Victoria's Voice Foundation, Inc., for a Victory Club program in an effort to provide a student-involved, proactive approach to drug awareness, effective January 28, 2022, through January 28, 2024, to be paid from the Victoria's Voice Foundation, Inc., 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: Mike Barton] (Ref. 3.09)

File Attachments
01.27.22 Ref. 3.09.pdf (2,806 KB)

Subject **3.10 Student Expulsions.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.10)

Executive File Attachments
01.27.22 Ref. 3.10 CONFIDENTIAL.pdf (501 KB)

Subject **3.11 Professional Services – FranklinCovey Client Sales Inc.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase professional learning services and instructional supplies from FranklinCovey Client Sales Inc.; expenditures in the amount of \$19,250.00 have been completed in the 2020-2021 school year; Lois Craig Elementary School proposes additional purchases in the amount of \$71,014.37, effective January 28, 2022, through May 25, 2024, to be paid from Lois Craig Elementary School's General Budget, Fiscal Year 2022, Fund 0100, Cost Center 9110001317, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.11)

File Attachments
01.27.22 Ref. 3.11.pdf (295 KB)

3. Consent Agenda - Business and Finance

Subject **3.12 Warrants.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.12)

File Attachments
01.27.22 Ref. 3.12.pdf (1,339 KB)

Subject **3.13 Recap of Budget Appropriation Transfers.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning December 1, 2021, through December 31, 2021, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)

File Attachments
01.27.22 Ref. 3.13.pdf (1,002 KB)

3. Consent Agenda - Human Resources

Subject **3.14 Licensed Personnel Employment.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.14)

File Attachments
01.27.22 Ref. 3.14.pdf (270 KB)

3. Consent Agenda - Operations

Subject **3.15 Purchasing Awards.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$106,030,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
01.27.22 Ref. 3.15.pdf (396 KB)

Subject **3.16 Purchase Orders.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,227,660.47, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
01.27.22 Ref. 3.16.pdf (317 KB)

3. Consent Agenda - Facilities

Subject **3.17 Professional Services Agreement: Commissioning Services School Replacement at Gene Ward Elementary School.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the replacement school mechanical, electrical and plumbing systems at Gene Ward Elementary School in the amount of \$123,850.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001634; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.17)

File Attachments
01.27.22 Ref. 3.17.pdf (256 KB)

Subject 3.18 Change Order.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a net increase of \$11,354.33 plus 14 days to the construction contract for J. T. McWilliams Elementary School (\$11,354.33) (CG&B Enterprises, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.18)

File Attachments
01.27.22 Ref. 3.18.pdf (285 KB)

3. Consent Agenda - Vegas PBS

Subject 3.19 Vegas PBS Asset Purchase Agreement Between Sprint Spectrum License Holder, LLC and Clark County School District.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Vegas PBS
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Asset Purchase Agreement with Sprint Spectrum Lease Holder LLC, for the sale of the Educational Broadband Service television channels in Las Vegas, Pahrump, and Boulder City, effective January 31, 2022, and to invest the proceeds from the sale to replace the spectrum lease payments and purchase new broadcast equipment for Vegas PBS and other purposes determined by the licensee, with no impact to the general fund, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Asset Purchase Agreement, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 3.19)

File Attachments
01.27.22 Ref. 3.19.pdf (2,973 KB)

3. Consent Agenda - Office of the Superintendent

Subject 3.20 Professional Services Agreement: Give Better Group.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Office of the Superintendent
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Give Better Group for support for the deployment, accountability, and communication of the District's American Rescue Plan spending priorities, for an approximate total of \$256,000.00, to be paid through the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER III) Fund, Fund 0280, Grant 6619021, effective February 1, 2022, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Kellie Ballard] (Ref. 3.20)

File Attachments
01.27.22 Ref. 3.20.pdf (327 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Public Hearing On and Possible 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 Juneteenth holiday.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, Discussion

Goals Priority 4: Sound Fiscal Management

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding Juneteenth holiday. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, January 27, 2022. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 5.01)

File Attachments
01.27.22 Ref. 5.01(A).pdf (310 KB)
01.27.22 Ref. 5.01(B).pdf (298 KB)

Subject 5.02 2021-2022 School Calendars for Staff and Students.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 2: Teachers, Principals, Staff

Discussion and possible action on approval to amend the 2021-2022 School Calendar for Staff and the 2021-2022 School Calendar for Students, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.02)

File Attachments
01.27.22 Ref. 5.02(A).pdf (245 KB)
01.27.22 Ref. 5.02(B).pdf (233 KB)

Subject 5.03 Public Hearing On and Possible Approval of the Modification to the 2021-2023 Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District approved by the Board of School Trustees on January 13, 2022.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, Discussion

Goals Priority 4: Sound Fiscal Management

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the modification to the 2021-2023 Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District, approved by the Board of School Trustees on January 13, 2022. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, January 27, 2022. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 5.03)

File Attachments

Subject **5.04 Reorganization of the Clark County School District.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Discussion
Goals Priority 3: Coherent Governance and Leadership

Discussion on the implementation of the reorganization of the Clark County School District and compliance with Nevada Revised Statutes (NRS) 388G. [Contact Person: Irene Cepeda] (Reference material may be provided.)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

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

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Public Comment on Non-Agenda Items
Access Public
Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject **10.01 Upcoming Meeting of the Board of Trustees - Wednesday, February 2, 2022, 9:00 a.m.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Upcoming Meeting Announcement
Access Public
Type Information

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

11. Adjourn

Subject **Adjourn.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)

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

12. Information

Subject **12.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: Nadine Jones] (Info. 12.01)

File Attachments
01.27.22 Info. 12.01.pdf (157 KB)

Subject 12.02 Unified Personnel Separations.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

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

File Attachments
01.27.22 Info. 12.02.pdf (154 KB)

Subject 12.03 Licensed Personnel Separations.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

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

File Attachments
01.27.22 Info. 12.03.pdf (212 KB)

Subject 12.04 Support Professional and School Police Staffing Report.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

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

File Attachments
01.27.22 Info. 12.04.pdf (272 KB)

Subject 12.05 Information on Report of Gifts.

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 12.05)

File Attachments
01.27.22 Info. 12.05.pdf (154 KB)

Subject **12.06 Workers' Compensation Award.**

Meeting Jan 27, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 12.06)

File Attachments
01.27.22 Info. 12.06.pdf (130 KB)