



Thursday, January 28, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jan 28, 2021 - 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 following locations: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (http://notice.nv.gov).

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

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENTS. PUBLIC COMMENTS MUST BE SUBMITTED BY 2:00 P.M. ON JANUARY 28, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD.

- 1. VOICE RECORD COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT https://www.ccsd.net/

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 Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

The 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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<b>Subject</b>	<b>1.01 Adoption of the Agenda.</b>
Meeting	Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## 2. Public Comment on Agenda Items

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<b>Subject</b>	<b>2.01 Public Comment on Agenda Items.</b>
Meeting	Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comments on agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, January 28, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board.

1. Voice Record Comments on Agenda Items. Recordings will be played at the Board Meetings. To submit a voice recording on items listed on the meeting agenda, please call 702-799-1166. Clearly state your name and corresponding agenda item number prior to your comments. Callers will have 1½ minutes to record, or
2. Email Written Public Comments on Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name and the corresponding agenda item number with any comments submitted. Written comments should contain no more than 300 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting and noted for the record as each item is heard by the Board.

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, January 28, 2021. Please include the corresponding agenda item number within the email.

## 3. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of December 2, 2020, and the regular meeting of December 10, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 12-02-20 Work Session.pdf (186 KB) Minutes 12-10-20 Regular Board Meeting.pdf (316 KB)
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## 3. Consent Agenda - Teaching and Learning

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**Subject** 3.02 Grant Application: Elementary Schools- Prevention, Advocacy, Choice, and Teamwork (PACT) Coalition.

Meeting Jan 28, 2021 - 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 submit and implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Quannah McCall Elementary School and Claude and Stella Parson Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to implement the Leader in Me drug prevention program, for an amount not to exceed \$120,000.00, to be paid from Federal Fund 0280, from January 29, 2021, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.02)

File Attachments  
01.28.21 Ref. 3.02.pdf (170 KB)

**Subject** 3.03 Credit Toward Graduation from High School for Courses Completed Through the Nevada System of Higher Education.

Meeting Jan 28, 2021 - 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 to approve high school dual credit coursework, aligned to the Nevada System of Higher Education, for the purpose of articulation, with no impact to the general budget, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments  
01.28.21 Ref. 3.03.pdf (167 KB)

**Subject** 3.04 Student Expulsions.

Meeting Jan 28, 2021 - 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 5114.2 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

Executive File Attachments  
01.28.21 Ref. 3.04 CONFIDENTIAL.pdf (428 KB)

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### 3. Consent Agenda - Business and Finance

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**Subject** 3.05 Warrants.

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments  
01.28.21 Ref. 3.05.pdf (762 KB)

**Subject** 3.06 Recap of Budget Appropriation Transfers.

Meeting Jan 28, 2021 - 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, 2020, through December 31, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments  
01.28.21 Ref. 3.06.pdf (427 KB)

### 3. Consent Agenda - Human Resources

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**Subject 3.07 Unified Personnel Employment.**

Meeting Jan 28, 2021 - 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.07)

File Attachments  
01.28.21 Ref. 3.07.pdf (175 KB)

**Subject 3.08 Licensed Personnel Employment.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.08)

File Attachments  
01.28.21 Ref. 3.08.pdf (229 KB)

**Subject 3.09 Licensed Personnel Dismissal Recommendation.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. 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: Nadine Jones] (Ref. 3.09)

Executive File Attachments  
01.28.21 Ref. 3.09 CONFIDENTIAL.pdf (382 KB)

### 3. Consent Agenda - Operations

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**Subject 3.10 Purchasing Awards.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion





approved technologies and the procedures for distributing incentive rebate payments from the Water Efficient Technology Program, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments  
01.28.21 Ref. 3.18.pdf (1,267 KB)

### 3. Consent Agenda - General Counsel

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**Subject** 3.19 Approval of Settlement.  
**Meeting** Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda - General Counsel  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on settlement of United States District Court Case No. 2:19-cv-01480-JCM-NJK, B.S.R. v. CCSD, Karen Bennett, and Randy Cheung in the total amount of \$205,000.00, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 3.19)

Executive File Attachments  
01.28.21 Ref. 3.19 CONFIDENTIAL.pdf (1,438 KB)

### 4. Formative Board Reports and Updates

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**Subject** 4.01 Information Technology Organizational Study.  
**Meeting** Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 4. Formative Board Reports and Updates  
**Access** Public  
**Type** Presentation

Presentation on the restructuring and consolidation of Clark County School District's Information Technology (IT) organizational structure as a way to redirect costs and improve utilization of IT services, programs, and resources as in alignment with Focus 2024. [Contact Person: Mike Casey] (Ref. 4.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
01.28.21 Ref. 4.01.pdf (8,656 KB)

### 5. Trustee and Superintendent Business Items

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**Subject** 5.01 Debt Management Commission and Southern Nevada Regional Planning Coalition Representative.  
**Meeting** Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 5. Trustee and Superintendent Business Items  
**Access** Public  
**Type** Regular (Action), Discussion

Discussion and possible action to appoint a member of the Board as representative to the Debt Management Commission and the Southern Nevada Regional Planning Coalition, whose term will be coterminous with his or her elected term, in accordance NRS 350.0115 and the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.01) *(According to Governance Policy GP- 15: Board Affiliated Committees)*

File Attachments  
01.28.21 Ref. 5.01.pdf (188 KB)

**Subject** 5.02 Appointment of a Board Member to Fill an Unexpired Term on the Nevada Interscholastic Activities Association Board of Control.  
**Meeting** Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 5. Trustee and Superintendent Business Items  
**Access** Public  
**Type** Regular (Action), Discussion

Discussion and possible action to appoint a member of the Board to fill the unexpired term of Dr. Linda E. Young on the Nevada Interscholastic Activities Association Board of Control, effective January 28, 2021, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.02) *(According to Governance Policy GP-15: Board Committees)*

File Attachments  
01.28.21 Ref. 5.02.pdf (411 KB)

**Subject** **5.03 Trustee Involvement and Advocacy - Legislative Session.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on plans for Trustee participation during the 81st (2021) Session of the Nevada Legislature. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, B-1)*

File Attachments  
01.28.21 Ref. 5.03(A).pdf (392 KB)  
01.28.21 Ref. 5.03(B).pdf (409 KB)  
01.28.21 Ref. 5.03(C).pdf (545 KB)  
01.28.21 Ref. 5.03(D).pdf (1,933 KB)

**Subject** **5.04 Resolution Regarding Safe Storage of Firearms.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a resolution of the Board of School Trustees in support of safe storage of firearms, and for the Board President and Board Clerk to sign the necessary document; to be submitted to the Nevada Association of School Boards, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
01.28.21 Ref. 5.04(A).pdf (272 KB)  
01.28.21 Ref. 5.04(B).pdf (128 KB)

**Subject** **5.05 Budget Update.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 5.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
01.28.21 Ref. 5.05.pdf (662 KB)

**Subject** **5.06 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, January 28, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*



File Attachments  
01.28.21 Ref. 5.06.pdf (275 KB)

**Subject** **5.07 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.07) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments  
01.28.21 Ref. 5.07.pdf (262 KB)

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## 6. Trustee Discussion Items

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### 7. Trustee Community Activity Reports

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### 8. Public Comment on Non-Agenda Items

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

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comments on agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, January 28, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board.

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2. Email Written Public Comments on Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name and the corresponding agenda item number with any comments submitted. Written comments should contain no more than 300 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting and noted for the record as each item is heard by the Board.

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## 9. Board Self-Assessment Assignment

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### 10. Upcoming Meeting Announcement

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**Subject** **10.01 Upcoming Meeting of the Board of Trustees - Wednesday, February 3, 2021, 8:00 a.m.**

Meeting Jan 28, 2021 - 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.

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### 11. Adjourn

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**Subject** **Adjourn.**

Meeting Jan 28, 2021 - 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)*

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### 12. Information

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**Subject** **12.01 Information on Report of Gifts.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Jason Goudie] (Info. 12.01) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments  
01.28.21 Info. 12.01.pdf (139 KB)

**Subject 12.02 Workers' Compensation Award.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Jason Goudie] (Info. 12.02) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments  
01.28.21 Info. 12.02.pdf (106 KB)

**Subject 12.03 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.03) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments  
01.28.21 Info. 12.03.pdf (143 KB)

**Subject 12.04 Unified Personnel Separations.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.04) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments  
01.28.21 Info. 12.04.pdf (147 KB)

**Subject 12.05 Licensed Personnel Separations.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.05) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments  
01.28.21 Info. 12.05.pdf (160 KB)

**Subject** **12.06 Support Professional and School Police Staffing Report.**

Meeting Jan 28, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**File Attachments**

01.28.21 Info. 12.06.pdf (240 KB)