



**Wednesday, February 7, 2024
Agenda, Work Session, 4:00 p.m.**

**Clark County School District
Board of School Trustees Work Session
City of Henderson Council Chambers
240 South Water Street, Henderson, Nevada 89015**

Board Meeting Information

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| Subject | Meeting Information. |
| Meeting | Feb 7, 2024 - Agenda, Work Session, 4:00 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: 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.

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 Feb 7, 2024 - Agenda, Work Session, 4:00 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 Feb 7, 2024 - Agenda, Work Session, 4:00 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. Trustee Business Items

Subject 2.01 Resignation of Superintendent.

Meeting Feb 7, 2024 - Agenda, Work Session, 4:00 p.m.

Category 2. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the approval of the conditional resignation and acceptance of the Third Amendment to Employment Agreement Between the Board of Trustees and Jesus F. Jara. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.01) *(According to Governance Policy GP-3: Board Responsibilities)*

File Attachments

[02.07.24 Ref. 2.01\(A\).pdf \(609 KB\)](#)
[02.07.24 Ref. 2.01\(B\).pdf \(185 KB\)](#)
[02.07.24 Ref. 2.01\(C\).pdf \(4,142 KB\)](#)
[02.07.24 Ref. 2.01\(D\).pdf \(522 KB\)](#)
[02.07.24 Ref. 2.01\(E\).pdf \(2,635 KB\)](#)
[02.07.24 Ref. 2.01\(F\).pdf \(203 KB\)](#)
[02.07.24 Ref. 2.01\(G\).pdf \(217 KB\)](#)

Subject 2.02 Termination for Convenience of Superintendent Employment Agreement.

Meeting Feb 7, 2024 - Agenda, Work Session, 4:00 p.m.

Category 2. Trustee Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action to direct Board Counsel to give written notification of "Termination for Convenience by Board" of the existing Employment Agreement and Amendments thereto Between the Board of Trustees and Jesus F. Jara. **(For Possible Action)** [Contact Person: Nicole R. Malich] (Ref. 2.02) *(According to Governance Policy GP-3: Board Responsibilities)*

File Attachments

[02.07.24 Ref. 2.02\(A\).pdf \(198 KB\)](#)
[02.07.24 Ref. 2.02\(B\).pdf \(4,143 KB\)](#)
[02.07.24 Ref. 2.02\(C\).pdf \(524 KB\)](#)
[02.07.24 Ref. 2.02\(D\).pdf \(2,635 KB\)](#)
[02.07.24 Ref. 2.02\(E\).pdf \(217 KB\)](#)

Subject 2.03 Appointment of Brenda Larsen-Mitchell as Superintendent.
Meeting Feb 7, 2024 - Agenda, Work Session, 4:00 p.m.
Category 2. Trustee Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action to appoint Brenda Larsen-Mitchell as Superintendent upon the conclusion of Jesus F. Jara serving in such capacity, and direct Board Counsel to negotiate an employment agreement with Brenda Larsen-Mitchell or her designee to serve as Superintendent. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.03) (According to Governance Policy GP-3: Board Responsibilities, GP-4.2: Board Members' Principles of Operation, and B/SL-4: Delegation to the Superintendent)

File Attachments

[02.07.24 Ref. 2.03\(A\).pdf \(240 KB\)](#)

[02.07.24 Ref. 20.3\(B\).pdf \(366 KB\)](#)

[02.07.24 Ref. 20.3\(C\).pdf \(230 KB\)](#)

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

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Feb 7, 2024 - Agenda, Work Session, 4:00 p.m.
Category 3. 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)

4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, February 8, 2024, 5:00 p.m.
Meeting Feb 7, 2024 - Agenda, Work Session, 4:00 p.m.
Category 4. 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/>.

5. Adjourn

Subject Adjourn.
Meeting Feb 7, 2024 - Agenda, Work Session, 4:00 p.m.
Category 5. Adjourn
Access Public
Type Regular (Action)

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