

Thursday, February 8, 2024 Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District Regular Meeting of the Board of School Trustees City of Henderson Council Chambers 240 South Water Street, Henderson, Nevada 89015

Board Meeting Information

Subject Meeting Information.

Meeting Feb 8, 2024 - 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: 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/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 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 <u>boardmtgcomments@nv.ccsd.net</u> 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 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

1. Opening Items

Access

Public

Туре

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 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

1. Opening Items

Access

Public

Туре

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

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

Consent Agenda Information

Access

Public

Туре

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

Feb 8, 2024 - 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 regular meeting of January 11, 2024, and the special meeting of January 10, 2024, is recommended. (For Possible Action) (Ref. 2.01)

File Attachments 02.08.24 Ref. 2.01.pdf (270 KB) 02.08.24 Ref. 2.01.pdf (147 KB)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Interlocal Agreement for the Emergency Medical Technician Clinical Experience Between the Clark

County School District and the City of Las Vegas.

Meeting Feb 8, 2024 - 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 authorization to establish an Interlocal Agreement between the Clark County School District and the City of Las Vegas for students to receive clinical experience in a healthcare setting, effective February 9, 2024, through February 9, 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 Interlocal Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

02.08.24 Ref. 2.02.pdf (909 KB)

Subject 2.03 2022–2023 Nevada Revised Statutes 388A.351 — Annual Report of Charter School Performance.

Meeting Feb 8, 2024 - 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 acceptance of the 2022–2023 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. 2.03)

File Attachments

02.08.24 Ref. 2.03.pdf (566 KB)

Subject 2.04 Grant Application: Early Childhood Innovative Literacy Program — Opportunity 1: Additional Seats.

Meeting Feb 8, 2024 - 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 authorization to submit and implement Opportunity 1: Additional Seats through the Early Childhood Innovative Literacy Program Grant to expand Pre-Kindergarten programs in the Clark County School District, with funding made available through the Nevada Department of Education, for an approximate amount of \$168,200.00, to be paid from the Early Childhood Innovative Literacy Program Grant, Fund 0279, effective February 9, 2024, through June 30, 2024, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.04)

File Attachments

02.08.24 Ref. 2.04.pdf (300 KB)

Subject 2.05 Grant Application: Early Childhood Innovative Literacy Program — Pre-Kindergarten Family

Engagement Program.

Meeting Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Pre-Kindergarten Family Engagement Program through the Early Childhood Innovative Literacy Program Grant to expand Pre-Kindergarten programs in the Clark County School District, with funding made available through the Nevada Department of Education, for an approximate amount of \$990,000.00, to be paid from the Early Childhood Innovative Literacy Program Grant, Fund 0279, effective February 9, 2024, through June 30, 2024, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.05)

File Attachments

02.08.24 Ref. 2.05.pdf (256 KB)

Subject 2.06 Interlocal Contract Between Clark County, Clark County School District, Las Vegas Metropolitan

Police Department, City of Henderson, City of Las Vegas, and City of North Las Vegas for The Harbor

Juvenile Assessment Centers.

Meeting

Feb 8, 2024 - 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 Interlocal Contract between Clark County, Clark County School District, Las Vegas Metropolitan Police Department, City of Henderson, City of Las Vegas, and the City of North Las Vegas on behalf of the Department of Juvenile Justice Services, related to the operation of The Harbor Juvenile Assessment Centers, effective February 9, 2024, 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 Interlocal Contract, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 2.06)

File Attachments

02.08.24 Ref. 2.06.pdf (681 KB)

2. Consent Agenda - Business and Finance

Subject 2.07 Warrants.

Meeting Feb 8, 2024 - 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. 2.07)

File Attachments

02.08.24 Ref. 2.07.pdf (1,466 KB)

Subject 2.08 Intrastate Interlocal Contract Between Public Agencies: State of Nevada, Department Of Health and

Human Services, Division of Health Care Financing and Policy and Clark County School District.

Meeting Feb 8, 2024 - 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 enter into an Interlocal Contract between the State of Nevada, Department of Health and Human Services, Division of Health Care Financing and Policy, and the Clark County School District, for administrative services relating to Medicaid claiming from July 1, 2024, through June 30, 2028; and authorize the Superintendent of Schools, Clark County School District, the President and Clerk, Clark County School District Board of Trustees, to sign the document, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.08)

File Attachments

02.08.24 Ref. 2.08.pdf (2,349 KB)

Subject 2.09 Statutory Reserve Account Available Balance Approval Process.

Meeting Feb 8, 2024 - 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 the approval of the Statutory Reserve Account Available Balance Approval Process for the use of an additional \$50 million pay-as-you-go funds from the Statutory Reserve account's available balance for capital modernization projects to be paid from the Capital Replacement Fund 370000000, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments

02.08.24 Ref. 2.09.pdf (293 KB)

2. Consent Agenda - Human Resources

Subject 2.10 Unified Personnel Employment.

Meeting Feb 8, 2024 - 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. 2.10)

File Attachments

02.08.24 Ref. 2.10.pdf (263 KB)

Subject 2.11 Licensed Personnel Employment.

Meeting Feb 8, 2024 - 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: Cedric Cole] (Ref. 2.11)

File Attachments

02.08.24 Ref. 2.11.pdf (267 KB)

Subject 2.12 Employment Agreement – Assistant General Counsel, Office of the General Counsel.

Meeting Feb 8, 2024 - 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 of an employment agreement for Geraldine M. Castillo assigned as Assistant General Counsel, Office of the General Counsel. (For Possible Action) [Contact Person: Cedric Cole] (Ref. 2.12)

File Attachments

02.08.24 Ref. 2.12.pdf (417 KB)

2. Consent Agenda - Operations

Subject

2.13 Purchase Orders.

Meeting

Feb 8, 2024 - 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 \$1,956,103.17 as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

02.08.24 Ref. 2.13.pdf (345 KB)

Subject

2.14 Purchasing Awards.

Meeting

Feb 8, 2024 - 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 \$10,364,275.94 in compliance with NRS 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments

02.08.24 Ref. 2.14.pdf (1,247 KB)

Subject

2.15 Memorandum of Understanding Between the Clark County School District and the Elko County

School District.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Operations

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and the Elko County School District to provide use of a Clark County School District white fleet vehicle and bus parking at an assigned bus yard, from March 1, 2024, through March 31, 2024, 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 Understanding, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments

02.08.24 Ref. 2.15.pdf (436 KB)

2. Consent Agenda - Facilities

Subject

2.16 Board Delegation of Selection Process for Appraisal Services for the Disposition of Real Property.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on approval to delegate the selection process for appraisal services for the disposition of real property to Brandon McLaughlin, Assistant Superintendent of Construction, or his designee from the Real Property Management Department, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

02.08.24 Ref. 2.16.pdf (335 KB)

Subject 2.17 Professional Services Agreement: Roof and Heating, Ventilation, and Air Conditioning Assessment

at Western High School.

Meeting Feb 8, 2024 - 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 roof and heating, ventilation, and air conditioning assessment at Western High School for \$136,250.00, to be paid from the Governmental Service Tax Fund 3400000000, Project C0017107; 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. 2.17)

File Attachments

02.08.24 Ref. 2.17.pdf (255 KB)

Subject 2.18 Change in Service.

Meeting Feb 8, 2024 - 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 a change in service to the professional services agreement for a net increase of \$11,402.50 to the agreement for Crestwood Elementary School to be paid from the Governmental Service Tax Fund 3400000000, Project C0014604, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments

02.08.24 Ref. 2.18.pdf (291 KB)

2. Consent Agenda - Policies/Regulations

Subject 2.19 Amendment of Clark County School District Regulation 5127.

Meeting Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 2.19)

File Attachments

02.08.24 Ref. 2.19.pdf (554 KB)

2. Consent Agenda - Office of the Superintendent

Subject 2.20 Grant Applications Multiple Recurring Grants Various Funding Agencies.

Meeting Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Office of the Superintendent

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on authorization to submit applications and implement multiple recurring grants with various anticipated performance periods as indicated in the Recurring Grants tables, in an estimated amount of \$358,826,609.00, to be paid from Fund 0279 and/or Fund 0280, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Kellie Kowal-Paul] (Ref. 2.20)

File Attachments

02.08.24 Ref. 2.20.pdf (513 KB)

3. Formative Board Reports and Updates

Subject 3.01 Focus: 2024 Strategic Plan Update — Algebra I and Geometry Participation in Middle School.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Formative Board Reports and Updates

Access

Public

Type

Regular (Action), Discussion, Presentation

Goals

Priority 1: Student Success.

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3(B): Advanced coursework diversity and achievement. (For Possible Action) [Contact Person: Mike Barton] (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

02.08.24 Ref. 3.01(A).pdf (1,056 KB) 02.08.24 Ref. 3.01(B).pdf (1,105 KB)

Subject 3.02 Focus: 2024 Strategic Plan Update — Chronic Absenteeism.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Formative Board Reports and Updates

Access

Public

Type

Regular (Action), Discussion, Presentation

Goals

Priority 1: Student Success.

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism. (For Possible Action) [Contact Person: Mike Barton] (Ref. 3.02) (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

02.08.24 Ref. 3.02(A).pdf (1,129 KB) 02.08.24 Ref. 3.02(B).pdf (1,162 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 Feb 8, 2024 - 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 - Thursday, February 22, 2024, 5:00 p.m.

Meeting Feb 8, 2024 - 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

Subject Adjourn.

Meeting Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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

7. Information

Subject 7.01 Information on Report of Gifts.

Meeting Feb 8, 2024 - 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. 7.01)

File Attachments

02.08.24 Info. 7.01.pdf (176 KB)

Subject 7.02 Workers' Compensation Award.

Meeting Feb 8, 2024 - 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. 7.02)

File Attachments

02.08.24 Info. 7.02.pdf (238 KB)

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Information

Access

Public

Туре

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.03)

File Attachments

02.08.24 Info. 7.03.pdf (172 KB)

Subject

7.04 Unified Personnel Separations.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Information

Access

Public

Type

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.04)

File Attachments

02.08.24 Info. 7.04.pdf (156 KB)

Subject

7.05 Licensed Personnel Separations.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Information

Access

Public

Туре

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.05)

File Attachments

02.08.24 Info. 7.05.pdf (161 KB)

Subject

7.06 Support Professional and School Police Staffing Report.

Meeting

Feb 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Information

Access

Public

Type

Information

Goals

Priority 2: Teachers, Principals, Staff.

[Contact Person: Cedric Cole] (Info. 7.06)

File Attachments

02.08.24 Info. 7.06.pdf (256 KB)