



Thursday, February 9, 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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Feb 9, 2023), Category (Board Meeting Information), Access (Public), and 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), 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 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 9, 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 Feb 9, 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

Subject Consent Agenda Information

Meeting Feb 9, 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 - Teaching and Learning

Subject 2.01 2021–2022 Nevada Revised Statutes 388A.351 – Annual Report of Charter School Performance.

Meeting Feb 9, 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 the acceptance of the 2021–2022 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. 2.01)

File Attachments
[02.09.23 Ref. 2.01.pdf \(753 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.02 Warrants.

Meeting Feb 9, 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. 2.02)

File Attachments
[02.09.23 Ref. 2.02.pdf \(1,352 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.03 Unified Personnel Employment.

Meeting Feb 9, 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.03)

File Attachments
[02.09.23 Ref. 2.03.pdf \(266 KB\)](#)

Subject 2.04 Licensed Personnel Employment.

Meeting Feb 9, 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. 2.04)

File Attachments
[02.09.23 Ref. 2.04.pdf \(322 KB\)](#)

2. Consent Agenda - Operations

Subject 2.05 New Grant Application: Electric School Bus Incentives Program, NV Energy.

Meeting Feb 9, 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 authorization to submit an application and implement the Electric School Bus Incentives Program, funded by NV Energy to offset the cost of purchasing two new electric school buses and installing two charging stations in an amount of approximately \$900,000.00, to be paid from Fund 0279 from February 10, 2023, through August 24, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.05)

File Attachments
[02.09.23 Ref. 2.05.pdf \(237 KB\)](#)

Subject 2.06 Subgrant Agreement Between the Clark County School District and the Conservation and Natural Resources Division of Environmental Protection Bureau of Air Quality Planning and Esmeralda County School District.

Meeting Feb 9, 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 authorization to enter into the subgrant agreement between the Clark County School District, and the Department of Conservation and Natural Resources Division of Environmental Protection Bureau of Air Quality Planning, and Esmeralda County School District to replace two eligible diesel-powered school buses with two zero emission school buses and transfer the two eligible diesel-powered school buses to Esmeralda County School District, effective February 10, 2023, to September 30, 2023, 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 Casey] (Ref. 2.06)

File Attachments
[02.09.23 Ref. 2.06.pdf \(2,335 KB\)](#)

Subject 2.07 Purchasing Awards.

Meeting Feb 9, 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 \$17,665,751.21 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
[02.09.23 Ref. 2.07.pdf \(5,055 KB\)](#)

Subject 2.08 Purchase Orders.

Meeting Feb 9, 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 \$1,033,562.25 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
[02.09.23 Ref. 2.08.pdf \(325 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.09 Contract Award: Construction Services Phase I Electrical Equipment at Mountain View Elementary School.

Meeting Feb 9, 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 of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk for construction services in support of the Phase I Electrical Equipment at Mountain View Elementary School in the amount of \$602,822.33, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.09)

File Attachments
[02.09.23 Ref. 2.09.pdf \(392 KB\)](#)

Subject 2.10 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components at Western High School.

Meeting Feb 9, 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 of award to the lowest responsive and responsible bidder for the support to replace the heating, ventilation, and air conditioning components at Western High School, in the amount of \$978,000.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016005; and for Mark Campbell, Interim Chief of Facilities, to act as 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
[02.09.23 Ref. 2.10.pdf \(301 KB\)](#)

Subject 2.11 Architectural Design Services: Cafeteria Addition at Eldorado High School.

Meeting Feb 9, 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 Bloc9 Architecture, LLC, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the cafeteria addition at Eldorado High School, in the amount of \$269,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016242; 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
[02.09.23 Ref. 2.11.pdf \(250 KB\)](#)

Subject 2.12 Right-of-Entry to Southwest Gas Corporation at Charles A. Silvestri Junior High School.

Meeting Feb 9, 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 allow Southwest Gas Corporation a right-of-entry at Charles A. Silvestri Junior High School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.12)

File Attachments
[02.09.23 Ref. 2.12.pdf \(1,172 KB\)](#)

Subject 2.13 Change Orders.

Meeting Feb 9, 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 ratification of change orders for a net increase of \$989,614.07 to the construction contracts for John C. Fremont Professional Development Middle School (\$258,643.82) (APCO Construction – 2015 Capital Improvement Program); Harley Harmon Elementary School (\$730,970.25) (Boyd Martin Construction, LLC, – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.13)

File Attachments
[02.09.23 Ref. 2.13.pdf \(586 KB\)](#)

2. Consent Agenda - Policies/Regulations

Subject 2.14 Amendment of Clark County School District Policy 4111.

Meeting Feb 9, 2023 - 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 Policy 4111, Administrative Selection and Appointment, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.14)

File Attachments
[02.09.23 Ref. 2.14.pdf \(310 KB\)](#)

Subject 2.15 Amendment of Clark County School District Regulation 4111.

Meeting Feb 9, 2023 - 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 4111, Administrative Selection and Appointment, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.15)

File Attachments
[02.09.23 Ref. 2.15.pdf \(312 KB\)](#)

Subject 2.16 Amendment of Clark County School District Policy 6123.

Meeting Feb 9, 2023 - 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 Policy 6123, Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS), is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.16)

File Attachments
[02.09.23 Ref. 2.16.pdf \(379 KB\)](#)

Subject 2.17 Amendment of Clark County School District Regulation 6123.

Meeting Feb 9, 2023 - 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 6123, Instruction in the Human Reproductive System, Related Communicable Diseases, Sexual Responsibility, and Acquired Immune Deficiency Syndrome (AIDS), is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.17)

File Attachments
[02.09.23 Ref. 2.17.pdf \(344 KB\)](#)

3. Formative Board Reports and Updates

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

Meeting Feb 9, 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 Algebra I and Geometry Participation in Middle School, in support of Focus: 2024 Indicators and Results pertaining to SS-3(B): Algebra I and Geometry Participation in Middle School. [Contact Person: Mike Barton] (Ref. 3.01) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring)*

File Attachments
[02.06.23 Ref. 3.01\(A\).pdf \(1,132 KB\)](#)
[02.09.23 Ref. 3.01\(B\).pdf \(1,155 KB\)](#)

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 9, 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 - Thursday, February 23, 2023, 5:00 p.m.

Meeting Feb 9, 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

Subject Adjourn.

Meeting Feb 9, 2023 - 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 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Feb 9, 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
[02.09.23 Info. 7.01.pdf \(163 KB\)](#)

Subject **7.02 Unified Personnel Separations.**

Meeting Feb 9, 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
[02.09.23 Info. 7.02.pdf \(156 KB\)](#)

Subject **7.03 Licensed Personnel Separations.**

Meeting Feb 9, 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
[02.09.23 Info. 7.03.pdf \(178 KB\)](#)

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

Meeting Feb 9, 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
[02.09.23 Info. 7.04.pdf \(269 KB\)](#)

Subject **7.05 Report of Gifts.**

Meeting Feb 9, 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
[02.09.23 Info. 7.05.pdf \(156 KB\)](#)

Subject **7.06 Workers' Compensation Award.**

Meeting Feb 9, 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. 7.06)

File Attachments

[02.09.23 Info. 7.06.pdf \(233 KB\)](#)