



Thursday, February 11, 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 (Feb 11, 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 FEBRUARY 11, 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/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	Feb 11, 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	Feb 11, 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, February 11, 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](mailto: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	Feb 11, 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](mailto:BoardMtgcomments@nv.ccsd.net) **or they may call 702-799-1166 to voice record comments** by 2:00 p.m. on Thursday, February 11, 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	Feb 11, 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 meetings of December 15, 2020, January 4, 2021, and January 6, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 12-15-20 Special Meeting.pdf (199 KB) Minutes 01-04-21 Oath of Office.pdf (197 KB) Minutes 01-06-21 Work Session.pdf (198 KB)
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### 3. Consent Agenda - Teaching and Learning

**Subject** 3.02 Memorandum of Agreement Between Clark County School District and Square Panda, Inc.

Meeting Feb 11, 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 enter into a Memorandum of Agreement between the Clark County School District and Square Panda, Inc. for parents/guardians and students in Grades Kindergarten through 2, effective February 12, 2021, through February 12, 2023, with no impact to the general fund, 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, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments  
02.11.21 Ref. 3.02.pdf (679 KB)

**Subject** 3.03 Early Childhood Curriculum: Teaching Strategies®

Meeting Feb 11, 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 for the Early Childhood Department within the Student Services Division to purchase 61 sets of The Creative Curriculum® for Preschool, Deluxe Edition, from Teaching Strategies®, effective February 12, 2021, through June 30, 2022, for an approximate cost of \$212,280.00, with \$174,000.00 to be paid from the Individuals with Disabilities Act (IDEA): Local Plan, Public Law 108-446, Fund 0280, Grant 6639021, Internal Order G6639009921; and \$38,280.00 to be paid from the Nevada Ready! State Pre-Kindergarten Grant, Fund 0279, Grant 4407021, Internal Order G4407000120, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

File Attachments  
02.11.21 Ref. 3.03.pdf (218 KB)

**Subject** 3.04 COVID-19 Testing and Screening: emocha Mobile Health, Inc.

Meeting Feb 11, 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 authorize the Clark County School District to contract with emocha Mobile Health, Inc. to provide daily symptom screening and testing management of software and services, to be purchased through the Elementary and Secondary School Emergency Relief (ESSER) allocation grant under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, for an approximate amount of \$1,300,000.00, effective February 12, 2021, through February 10, 2022, to be paid from the ESSER Allocation Grant, Grant 6612020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

File Attachments  
02.11.21 Ref. 3.04.pdf (213 KB)

**Subject** 3.05 COVID-19 Testing: Fulgent Genetics.

Meeting Feb 11, 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 authorize the Clark County School District to contract with Fulgent Genetics to provide randomized, mandatory COVID-19 testing for all employees, to be purchased through the Elementary and Secondary School Emergency Relief (ESSER) allocation grant under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, for an approximate amount of \$2,000,000.00, effective February 12, 2021, through February 10, 2022, to be paid from ESSER Allocation Grant, Grant 6612020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.05)

File Attachments  
02.11.21 Ref. 3.05.pdf (225 KB)

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### 3. Consent Agenda - Business and Finance

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**Subject**                      **3.06 Warrants.**

Meeting                      Feb 11, 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. 3.06)

File Attachments  
02.11.21 Ref. 3.06.pdf (636 KB)

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### 3. Consent Agenda - Human Resources

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**Subject**                      **3.07 Unified Personnel Employment.**

Meeting                      Feb 11, 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  
02.11.21 Ref. 3.07.pdf (186 KB)

**Subject**                      **3.08 Licensed Personnel Employment.**

Meeting                      Feb 11, 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  
02.11.21 Ref. 3.08.pdf (274 KB)

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### 3. Consent Agenda - Operations

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**Subject**                      **3.09 Purchasing Awards.**

Meeting                      Feb 11, 2021 - 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 \$4,780,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.09)

File Attachments  
02.11.21 Ref. 3.09.pdf (1,561 KB)

**Subject**                      **3.10 Purchase Orders.**

Meeting Feb 11, 2021 - 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 \$1,222,325.96 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments  
02.11.21 Ref. 3.10.pdf (264 KB)

**Subject 3.11 Second Amendment to the Memorandum of Agreement between the Clark County School District and Communities in Schools of Nevada Inc.**

Meeting Feb 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the approval of the Second Amendment to the Memorandum of Agreement extending the termination date to and including September 30, 2021, to provide Infinite Campus data, which is maintained by the District, for the sole purpose of assisting students obtain internet connectivity in order to provide distance education to students, executed by both Parties, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District, Board of School Trustees, to sign the Addendum to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments  
02.11.21 Ref. 3.11.pdf (1,197 KB)

### **3. Consent Agenda - Facilities**

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**Subject 3.12 Change Order.**

Meeting Feb 11, 2021 - 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 total change order for a net increase of \$48,543.99 to the construction contracts for Roy W. Martin Middle School (\$48,543.99) (Ryan Mechanical, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.12)

File Attachments  
02.11.21 Ref. 3.12.pdf (296 KB)

**Subject 3.13 Memorandum of Agreement between Campus 2020, LLC, and the Clark County School District.**

Meeting Feb 11, 2021 - 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 an Agreement between Campus 2020, LLC, and the Clark County School District for the purpose of creating a framework through which the Parties will negotiate a business relationship, a Public/Private Partnership, to construct an elementary school with private funds and enter into a lease back arrangement with the District on a vacant Bureau of Land Management property, 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. 3.13)

File Attachments  
02.11.21 Ref. 3.13.pdf (2,035 KB)

### **4. Formative Board Reports and Updates**

### **5. Trustee and Superintendent Business Items**

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**Subject** 5.01 Notice of Intent – Clark County School District Policy 3100.

Meeting Feb 11, 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 Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 3100, Code of Ethics/Anti-Fraud, prior to submission to the Board of School Trustees for approval on March 11, 2021, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.01) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)

File Attachments  
02.11.21 Ref. 5.01.pdf (236 KB)

**Subject** 5.02 Notice of Intent – Clark County School District Regulation 3100.

Meeting Feb 11, 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 Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3100, Code of Ethics/Anti-Fraud, prior to submission to the Board of School Trustees for approval on March 11, 2021, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.02) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)

File Attachments  
02.11.21 Ref. 5.02.pdf (345 KB)

**Subject** 5.03 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 Feb 11, 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, February 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.03) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments  
02.11.21 Ref. 5.03.pdf (343 KB)

**Subject** 5.04 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.

Meeting Feb 11, 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. 5.04) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments  
02.11.21 Ref. 5.04.pdf (359 KB)

**Subject** **5.05 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 Association of School Administrators and Professional-Technical Employees.**

Meeting Feb 11, 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 Association of School Administrators and Professional-Technical Employees. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, February 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.05) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments  
02.11.21 Ref. 5.05.pdf (308 KB)

**Subject** **5.06 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting Feb 11, 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 Association of School Administrators and Professional-Technical Employees. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.06) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments  
02.11.21 Ref. 5.06.pdf (326 KB)

**Subject** **5.07 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Feb 11, 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 Education Support Employees Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, February 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.07) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments  
02.11.21 Ref. 5.07.pdf (309 KB)

**Subject** **5.08 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Feb 11, 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 Education Support Employees Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.08) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments  
02.11.21 Ref. 5.08.pdf (392 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 Feb 11, 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, February 11, 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 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, or
2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name 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 - Thursday, February 25, 2021, 5:00 p.m.

Meeting Feb 11, 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 Feb 11, 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 Feb 11, 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  
02.11.21 Info. 12.01.pdf (144 KB)

**Subject** 12.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Feb 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information



[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
02.11.21 Info. 12.02.pdf (149 KB)

**Subject**                      **12.03 Unified Personnel Separations.**

Meeting                        Feb 11, 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  
02.11.21 Info. 12.03.pdf (154 KB)

**Subject**                      **12.04 Licensed Personnel Separations.**

Meeting                        Feb 11, 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  
02.11.21 Info. 12.04.pdf (165 KB)

**Subject**                      **12.05 Support Professional and School Police Staffing Report.**

Meeting                        Feb 11, 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  
02.11.21 Info. 12.05.pdf (265 KB)