



Thursday, February 13, 2020
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 E. Flamingo Road, Las Vegas, NV 89121

Board Meeting Information

Subject	Meeting Information.
Meeting	Feb 13, 2020 - 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 following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, 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 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 Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board 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 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

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 13, 2020 - 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 Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 8.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

3. Progress Monitoring, Focus 2024: Strategic Plan

Subject	3.01 Focus: 2024 Strategic Plan Update.
Meeting	Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Progress Monitoring, Focus 2024: Strategic Plan
Access	Public
Type	Discussion, Presentation

Presentation and discussion on MAP Growth assessment data from fall 2019 to winter 2020 for students who attend the Clark County School District, in support of Focus: 2024 Student Success Priority Area 1: Increase student achievement in English language arts, mathematics, and science, and Student Success Priority Area 2: Decrease student proficiency gaps in English language arts,

mathematics, and science. [Contact Person: Jesus F. Jara] (Ref. 3.01) (According to Governance Policy GP10: Construction of the Agenda, Section 2, A-1)

File Attachments
02.13.20 Ref. 3.01.pdf (2,545 KB)

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Feb 13, 2020 - 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 speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

4. Consent Agenda - Meeting Minutes

Subject	4.01 Approval of the Minutes.
Meeting	Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of January 8, 2020; and the regular meetings of January 9, 2020, and January 23, 2020, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments
01-08-20 Work Session.pdf (88 KB)
Minutes 01-09-20.pdf (149 KB)
Minutes 01-23-20.pdf (179 KB)

4. Consent Agenda - Teaching and Learning

Subject	4.02 Chinese Guest Teacher Program.
Meeting	Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to submit an application for participation in the Chinese Guest Teacher Program, for the schools listed, in the amount of \$271,371.00, to be paid from the participating schools' Strategic Budgets, Fund 0100, and the Chinese Guest Teacher Program, Fund 0170, effective July 1, 2020, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.02)

File Attachments
02.13.20 Ref. 4.02.pdf (198 KB)

Subject	4.03 Clark County Chronic Absenteeism Collaborative Memorandum of Agreement Between the Clark County School District and the Clark County Department of Juvenile Justice Services.
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Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on the approval to enter into a Memorandum of Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services, to address and combat chronic absenteeism for students, families, and schools, with no impact to the general fund, for the period of March 2, 2020, through July 31, 2022, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign this Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments
 02.13.20 Ref. 4.03.pdf (3,739 KB)

Subject 4.04 Student Expulsion.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. 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 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

Executive File Attachments
 02.13.20 Ref. 4.04 CONFIDENTIAL.pdf (375 KB)

Subject 4.05 Automotive Training Equipment Snap-On Tools.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on the request for the purchase of automotive training equipment from Snap-On Tools, for the purpose of student instruction, for an amount not to exceed \$136,776.18, effective February 14, 2020, through June 30, 2020, to be paid through the Strategic Budget of Southeast Career Technical Academy, Fund 0870, Cost Center 9310001870, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 4.05)

File Attachments
 02.13.20 Ref. 4.05.pdf (87 KB)

4. Consent Agenda - Business and Finance

Subject 4.06 Warrants.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 4. 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. 4.06)

File Attachments
 02.13.20 Ref. 4.06.pdf (1,094 KB)

4. Consent Agenda - Human Resources

Subject **4.07 Licensed Personnel Employment.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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. 4.07)

File Attachments
02.13.20 Ref. 4.07.pdf (195 KB)

4. Consent Agenda - Operations

Subject **4.08 Purchase Orders.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,315,304.03 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.08)

File Attachments
02.13.20 Ref. 4.08.pdf (678 KB)

Subject **4.09 Purchasing Awards.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$5,138,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.09)

File Attachments
02.13.20 Ref. 4.09.pdf (1,789 KB)

Subject **4.10 Vegas PBS, State Technology Implementation Funds Grant, Nevada Commission on Educational Technology.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to accept and implement a Nevada Commission on Educational Technology (NCET) State Technology Implementation Funds grant, to increase the reach and impact of Vegas PBS statewide distance learning resources through OnePlace Nevada and the resources offered through the Special Needs Resource Library in cooperation with the Nevada Department of Education in the amount of \$392,329.00 for an anticipated project period of February 14, 2020, to June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 4.10)

File Attachments
 02.13.20 Ref. 4.10.pdf (67 KB)

4. Consent Agenda - Facilities

Subject **4.11 Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority for Legacy High School.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Legacy High School, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.11)

File Attachments
 02.13.20 Ref. 4.11.pdf (634 KB)

Subject **4.12 Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority for J. E. Manch Elementary School.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at J. E. Manch Elementary School, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.12)

File Attachments
 02.13.20 Ref. 4.12.pdf (1,010 KB)

Subject **4.13 Landscape Conversion Agreement between the Clark County School District and the Southern Nevada Water Authority for Dean Petersen Elementary School.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Dean Petersen Elementary School, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.13)

File Attachments
 02.13.20 Ref. 4.13.pdf (1,006 KB)

Subject **4.14 Grant of Easement to City of North Las Vegas at Jo Mackey Elementary School.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual access easement to the City of North Las Vegas generally located along a portion of the north, east, west, and south property lines of Jo Mackey Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.14)

File Attachments
02.13.20 Ref. 4.14.pdf (1,400 KB)

Subject 4.15 Memorandum of Agreement for the Renovation of the Performing Arts Center Theater at the Las Vegas Academy of the Arts.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Agreement for the Renovation of the Performing Arts Center Theater at the Las Vegas Academy of the Arts, between the Clark County School District and Friends of the Las Vegas Academy of the Arts, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.15)

File Attachments
02.13.20 Ref. 4.15.pdf (3,068 KB)

Subject 4.16 Change in Services.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$9,528.00 to the agreements for J. D. Smith Middle School (\$9,528.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.16)

File Attachments
02.13.20 Ref. 4.16.pdf (236 KB)

5. Board of School Trustees

Subject 5.01 Proclamation on the 2020 Census.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a proclamation in support of the 2020 Census and its impact on education. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

File Attachments

02.13.20 Ref. 5.01(A).pdf (629 KB)
 02.13.20 Ref. 5.01(B).pdf (69 KB)

6. Office of the Superintendent

Subject **6.01 Public Hearing for the Approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees. [Contact Person: Jesus F. Jara] (Ref. 6.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A)*

File Attachments
 02.13.20 Ref. 6.01.pdf (217 KB)

Subject **6.02 Approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement Regarding the 2019-2021 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. 6.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A)*

File Attachments
 02.13.20 Ref. 6.02.pdf (480 KB)

Subject **6.03 Innovative Middle Schools.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on Academic Plans for the eight middle schools identified as Innovative Middle Schools. [Contact Person: Grant Hanevold, Debbie Brockett, Karla Loria] (Ref. 6.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
 02.13.20 Ref. 6.03.pdf (650 KB)

7. General Discussion by the Board Members and Superintendent

Subject **7.01 Trustee Reports.**

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes.

Subject 7.02 Board and Superintendent Communication.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

Subject 7.03 Trustee Requests for Agenda Items or Information.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)*

8. Public Comment on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 8. Public Comment on Non-Agenda Items
 Access Public
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

9. Adjourn

Subject Adjourn.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 9. Adjourn
 Access Public
 Type Regular (Action)

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

10. Information

Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 10. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 10.01) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
02.13.20 Info. 10.01.pdf (66 KB)

Subject 10.02 Unified Personnel Separations.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.02) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
02.13.20 Info. 10.02.pdf (80 KB)

Subject 10.03 Licensed Personnel Separations.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.03) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
02.13.20 Info. 10.03.pdf (127 KB)

Subject 10.04 Information on Report of Gifts.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.04) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments
02.13.20 Info. 10.04.pdf (82 KB)

Subject 10.05 Support Professional and School Police Staffing Report.

Meeting Feb 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.05) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments

02.13.20 Info. 10.05.pdf (175 KB)