



**Thursday, February 13, 2025**  
**AMENDED 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**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- Roll Call:
- Irene Bustamante Adams, President
  - Brenda Zamora, Vice President
  - Tameka Henry, Clerk
  - Isaac Barron, Member
  - Lorena Biassotti, Member
  - Linda P. Cavazos, Member
  - Lydia Dominguez, Member
  - Ramona Esparza-Stoffregan, Member
  - Adam Johnson, Member
  - Lisa Satory, Member
  - Emily Stevens, Member

Brenda Larsen-Mitchell, Ed.D., Interim 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.

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](mailto: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

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Feb 13, 2025 - AMENDED 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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Feb 13, 2025 - AMENDED 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

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Feb 13, 2025 - AMENDED 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 - Meeting Minutes

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<b>Subject</b>	<b>2.01 Approval of the Minutes.</b>
Meeting	Feb 13, 2025 - AMENDED 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 December 12, 2024, and the work session meeting of December 4, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[02.13.25 Ref. 2.01.pdf \(477 KB\)](#)

[02.13.25 Ref. 2.01.pdf \(581 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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**Subject** 2.02 Focus: 2024 Strategic Plan Update – Algebra I and Geometry Participation in Middle School.

**Meeting** Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Teaching and Learning

**Access** Public

**Type** Consent (Action), Discussion

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: Dustin Mancl] (Ref. 2.02) (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

[02.13.25 Ref. 2.02\(A\).pdf \(2,252 KB\)](#)

[02.13.25 Ref. 2.02\(B\).pdf \(2,375 KB\)](#)

**Subject** 2.03 Memorandum of Agreement Between the Clark County School District and Jobs for Nevada's Graduates Incorporated.

**Meeting** Feb 13, 2025 - AMENDED 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 renew the Memorandum of Agreement between the Clark County School District and Jobs for Nevada's Graduates Incorporated to promote college and career readiness, effective July 1, 2025, through June 30, 2028, and for the Interim 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: Melissa Gutierrez] (Ref. 2.03)

File Attachments

[02.13.25 Ref. 2.03.pdf \(596 KB\)](#)

## 2. Consent Agenda - Business and Finance

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**Subject** 2.04 Warrants.

**Meeting** Feb 13, 2025 - AMENDED 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: Diane Bartholomew] (Ref. 2.04)

File Attachments

[02.13.25 Ref. 2.04.pdf \(615 KB\)](#)

**Subject** 2.05 Oversight Panel for School Facilities Membership.

Meeting Feb 13, 2025 - AMENDED 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 approval of membership to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring February 28, 2027, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.05)

File Attachments  
[02.13.25 Ref. 2.05.pdf \(239 KB\)](#)

## 2. Consent Agenda - Human Resources

**Subject 2.06 Unified Personnel Employment.**  
Meeting Feb 13, 2025 - AMENDED 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: RoAnn Triana] (Ref. 2.06)

File Attachments  
[02.13.25 Ref. 2.06.pdf \(275 KB\)](#)

**Subject 2.07 Licensed Personnel Employment.**  
Meeting Feb 13, 2025 - AMENDED 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: RoAnn Triana] (Ref. 2.07)

File Attachments  
[02.13.25 Ref. 2.07.pdf \(300 KB\)](#)

**Subject 2.08 Licensed Personnel Dismissal Recommendation.**  
Meeting Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.08)

Executive File Attachments  
[02.13.25 Ref. 2.08 CONFIDENTIAL.pdf \(168 KB\)](#)

**Subject 2.09 Memorandum of Agreement Between the Clark County School District and Teach For America, Inc.**

Meeting Feb 13, 2025 - AMENDED 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 authorization to enter into a Memorandum of Agreement between the Clark County School District and Teach For America, Inc. to participate in a tuition-free summer school program at Clyde C. Cox Elementary School and Cimarron-Memorial High School, to commence on June 20, 2025, and conclude on July 18, 2025, using funds from Cimarron-Memorial High School Cost Center 9300000453, Fund 208, Functional Area F04301000 and Clyde C. Cox Cost Center 9100000310, Fund 1000000000, Functional Area F01001000 and for the Interim 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: RoAnn Triana] (Ref. 2.09)

File Attachments  
[02.13.25 Ref. 2.09.pdf \(648 KB\)](#)

**Subject 2.10 Memorandum of Agreement Between the Clark County School District and Teach For America, Inc.**  
Meeting Feb 13, 2025 - AMENDED 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 authorization to contract to hire up to 65 Teach For America teachers in 2025-2026 and 2026-2027 to teach in critical need subject areas in at-risk schools for two-year periods at the then current salary negotiated between the Clark County School District (District) and the Clark County Education Association, with Teach For America receiving an annual per-teacher payment of \$2,000.00 during the first year only of employment with the District for each teacher placed, and a yearly per-teacher payment of \$2,750.00 during the second year only of employment with the District for each teacher placed, with costs to the District determined directly by the number of teachers placed and with the amount not to exceed \$250,000.00 per fiscal year, effective July 1, 2025, through June 30, 2028, using pending funds from the Teach For America Cost Center 1010012031, Fund 0100, Functional Area F10002570, and for the Superintendent of Schools or Designee, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.10)

File Attachments  
[02.13.25 Ref. 2.10.pdf \(782 KB\)](#)

## 2. Consent Agenda - Operations

**Subject 2.11 Purchase Orders.**  
Meeting Feb 13, 2025 - AMENDED 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 \$2,175,807.01 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments  
[02.13.25 Ref. 2.11.pdf \(401 KB\)](#)

**Subject 2.12 Purchasing Awards.**  
Meeting Feb 13, 2025 - AMENDED 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 \$5,954,532.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments

[02.13.25 Ref. 2.12.pdf \(2,853 KB\)](#)

## 2. Consent Agenda - Facilities

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**Subject** 2.13 Change in Service: Ed Von Tobel Middle School.

Meeting Feb 13, 2025 - AMENDED 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 commissioning services agreement for a net increase of \$19,000.00, for Ed Von Tobel Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.13)

File Attachments

[02.13.25 Ref. 2.13.pdf \(279 KB\)](#)

**Subject** 2.14 Change Order: Crestwood Elementary School.

Meeting Feb 13, 2025 - AMENDED 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 the change order for a net increase of \$58,969.15, to the construction contract for Crestwood Elementary School (\$58,969.15 – CG&B Enterprises, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.14)

File Attachments

[02.13.25 Ref. 2.14.pdf \(355 KB\)](#)

**Subject** 2.15 Change Order: Kay Carl Elementary School.

Meeting Feb 13, 2025 - AMENDED 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 the change order for a net increase of \$13,958.63, to the construction contract for Kay Carl Elementary School (\$13,958.63 – Burke Construction Group, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments

[02.13.25 Ref. 2.15.pdf \(347 KB\)](#)

**Subject** 2.16 Change Order: Ruby S. Thomas Elementary School.

Meeting Feb 13, 2025 - AMENDED 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 the change order for a net increase of \$272,917.65, to the construction contract for Ruby S. Thomas Elementary School (\$272,917.65 – Roche Constructors, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.16)

File Attachments  
[02.13.25 Ref. 2.16.pdf \(482 KB\)](#)

**Subject** 2.17 Amendment #2 Contract Award: Construction Services Phase II School Replacement at Mountain View Elementary School.

Meeting Feb 13, 2025 - AMENDED 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 amended award of contract to Sletten Construction of Nevada, Inc., in support of the Phase II School Replacement at Mountain View Elementary School in the amount of \$46,591,690.89, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.17)

File Attachments  
[02.13.25 Ref. 2.17.pdf \(266 KB\)](#)

**Subject** 2.18 Contract Award: Early Procurement of Mechanical Equipment Chillers - GMP #1 at Las Vegas Academy of the Arts.

Meeting Feb 13, 2025 - AMENDED 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 The PENTA Building Group, Inc., as the best-qualified construction manager at risk for construction services in support of the early procurement of mechanical equipment chiller – GMP #1 at Las Vegas Academy of the Arts in the amount of \$6,400,893.00, to be paid from the 2015 Capital Improvement Program Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.18)

File Attachments  
[02.13.25 Ref. 2.18.pdf \(342 KB\)](#)

**Subject** 2.19 Contract Award: Camera in Theater Lobby at Desert Pines High School.

Meeting Feb 13, 2025 - AMENDED 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 Robco Electric, Inc., for the camera in the theater lobby at Desert Pines High School in the amount of \$84,000.00, to be paid from the Statutory Reserve, Fund 3700000000, Project C0016060; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.19)

File Attachments  
[02.13.25 Ref. 2.19.pdf \(277 KB\)](#)

**Subject** 2.20 Change in Service: C.W. Woodbury Middle School.  
Meeting Feb 13, 2025 - AMENDED 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 commissioning services agreement for a net increase of \$19,000.00, for C.W. Woodbury Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.20)

File Attachments  
[02.13.25 Ref. 2.20.pdf \(280 KB\)](#)

## 2. Consent Agenda - General Counsel

**Subject** 2.21 Approval of Settlement.  
Meeting Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - General Counsel  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on settlement of S.D., by and through her parents Andre Dupree and Daijeana Rogers, against the Clark County School District, in the total amount of \$800,000.00, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Jon M. Okazaki, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.21)

Executive File Attachments  
[02.13.25 Ref. 2.21 CONFIDENTIAL.pdf \(4,305 KB\)](#)

## 2. Consent Agenda - Office of the Superintendent

**Subject** 2.22 AMENDED - Grants Applications Multiple Recurring Grants Various Funding Agencies.  
Meeting Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Office of the Superintendent  
Access Public  
Type 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 \$428,669,563, 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. 2.22)

File Attachments  
[02.13.25 Ref. 2.22.pdf \(393 KB\)](#)  
[2.13.25 Revised Ref. 2.22.pdf \(173 KB\)](#)

## 3. Formative Board Reports and Updates

**Subject** 3.01 Focus: 2024 Strategic Plan Update – Chronic Absenteeism.  
Meeting Feb 13, 2025 - AMENDED 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: Melissa Gutierrez] (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

[02.13.25 Ref. 3.01\(A\).pdf \(1,175 KB\)](#)

[02.13.25 Ref. 3.01\(B\).pdf \(1,089 KB\)](#)

#### 4. Trustee and Superintendent Business Items

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<b>Subject</b>	<b>4.01 Legislative Update.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Information, Discussion
Goals	<a href="#">Priority 5: Parent and Community Support.</a>

Discussion and update regarding state legislation possibly affecting education, including, but not limited to: reports of current legislative issues and events; establishing the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story] (Reference material may be provided.)

<b>Subject</b>	<b>4.02 Notice of Intent — Clark County School District Regulation 5127.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	<a href="#">Priority 1: Student Success.</a>

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on Thursday, March 13, 2025, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 4.02)

File Attachments

[02.13.25 Ref. 4.02.pdf \(335 KB\)](#)

<b>Subject</b>	<b>4.03 American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Final Use of Funds Report.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion, Presentation
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

Presentation and discussion on the American Rescue Plan Elementary and Secondary School Emergency Relief Funds (ARP ESSER III) Final Use of Funds Report. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 4.03)

File Attachments

[02.13.25 Ref. 4.03\(A\).pdf \(1,843 KB\)](#)

[02.13.25 Ref. 4.03\(B\).pdf \(65,769 KB\)](#)

#### 5. Public Comment on Items Not Listed as Action Items on the Agenda

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<b>Subject</b>	<b>5.01 Public Comment on Items Not Listed as Action Items on the Agenda.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	5. 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)*

## **6. Upcoming Meeting Announcement**

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<b>Subject</b>	<b>6.01 Upcoming Meeting of the Board of Trustees - Thursday, February 27, 2025, 5:00 p.m.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. 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/>.

## **7. Adjourn**

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Adjourn
Access	Public
Type	Regular (Action)

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

## **8. Information**

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<b>Subject</b>	<b>8.01 Information on Report of Gifts.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Access	Public
Type	Information
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

[Contact Person: Diane Bartholomew] (Info. 8.01)

File Attachments  
[02.13.25 Info. 8.01.pdf \(170 KB\)](#)

<b>Subject</b>	<b>8.02 Unified Personnel Promotions and Transfers/Reassignments.</b>
Meeting	Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Access	Public

Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.02)

File Attachments  
[02.13.25 Info. 8.02.pdf \(182 KB\)](#)

**Subject** **8.03 Unified Personnel Separations.**  
Meeting Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments  
[02.13.25 Info. 8.03.pdf \(157 KB\)](#)

**Subject** **8.04 Licensed Personnel Separations.**  
Meeting Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments  
[02.13.25 Info. 8.04.pdf \(174 KB\)](#)

**Subject** **8.05 Support Professional and School Police Staffing Report.**  
Meeting Feb 13, 2025 - AMENDED Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.05)

File Attachments  
[02.13.25 Info. 8.05.pdf \(268 KB\)](#)