



Thursday, February 23, 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

Subject	Meeting Information.
Meeting	Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
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 Adams, 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/v/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.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of January 12, 2023, and January 26, 2023, and the work session meeting of February 1, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[02.23.23 Ref. 2.01.pdf \(423 KB\)](#)

[02.23.23 Ref. 2.01.pdf \(353 KB\)](#)

[02.23.23 Ref. 2.01.pdf \(358 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Clinical Affiliation Agreement Between the Clark County School District and Moon Cove Healthcare, Inc., DBA Henderson Health and Rehabilitation.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to establish a Clinical Affiliation Agreement between the Clark County School District and Moon Cove Healthcare, Inc., DBA Henderson Health and Rehabilitation for students to receive clinical experience in a healthcare setting, from February 24, 2023, through February 24, 2028, 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 Clinical Affiliation Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

[02.23.23 Ref. 2.02.pdf \(3,189 KB\)](#)

Subject 2.03 Charter Contract Renewal Between the Clark County School District and 100 Academy School of Engineering and Technology.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action regarding approval to renew the charter contract between the Clark County School District and 100 Academy School of Engineering and Technology for a period of three years, effective July 1, 2023, through June 30, 2026, 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 charter contract, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.03)

File Attachments

[02.23.23 Ref. 2.03.pdf \(23,020 KB\)](#)

Subject 2.04 Charter Contract Renewal Between the Clark County School District and The Delta Academy.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action regarding approval to renew the charter contract between the Clark County School District and The Delta Academy for a period of three years, effective July 1, 2023, through June 30, 2026, 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 charter contract, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.04)

File Attachments

[02.23.23 Ref. 2.04.pdf \(23,434 KB\)](#)

Subject **2.05 Charter Contract Renewal Between the Clark County School District and Explore Knowledge Academy.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action regarding approval to renew the charter contract between the Clark County School District and Explore Knowledge Academy for a period of three years, effective July 1, 2023, through June 30, 2026, 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 charter contract, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.05)

File Attachments

[02.23.23 Ref. 2.05.pdf \(22,964 KB\)](#)

Subject **2.06 Charter Contract Renewal Between the Clark County School District and Innovations International Charter School of Nevada.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action regarding approval to renew the charter contract between the Clark County School District and Innovations International Charter School of Nevada for a period of three years, effective July 1, 2023, through June 30, 2026, 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 charter contract, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

File Attachments

[02.23.23 Ref. 2.06.pdf \(23,206 KB\)](#)

Subject **2.07 Charter Contract Renewal Between the Clark County School District and Odyssey Charter School.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action regarding approval to renew the charter contract between the Clark County School District and Odyssey Charter School for a period of three years, effective July 1, 2023, through June 30, 2026, 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 charter contract, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.07)

File Attachments

[02.23.23 Ref. 2.07.pdf \(22,676 KB\)](#)

Subject **2.08 Charter Contract Renewal Between the Clark County School District and Rainbow Dreams Academy.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action regarding approval to renew the charter contract between the Clark County School District and Rainbow Dreams Academy for a period of three years, effective July 1, 2023, through June 30, 2026, 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 charter contract, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

File Attachments

[02.23.23 Ref. 2.08.pdf \(22,942 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.09 Warrants.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.09)

File Attachments

[02.23.23 Ref. 2.09.pdf \(2,328 KB\)](#)

Subject 2.10 Recap of Budget Appropriation Transfers.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning January 1, 2023, through January 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.10)

File Attachments

[02.23.23 Ref. 2.10.pdf \(444 KB\)](#)

Subject 2.11 Focus: 2024 Strategic Plan Update – Sound Fiscal Management.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion, Presentation

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMF-2(A): District funding model, SFMF-2(B): Employee benefits, and SFMF-2(D): AB469 compliance. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11) (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

[02.23.23 Ref. 2.11\(A\).pdf \(1,257 KB\)](#)

[02.23.23 Ref. 2.11\(B\).pdf \(1,465 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.12 Unified Personnel Employment.
Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
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. 2.12)

File Attachments
[02.23.23 Ref. 2.12.pdf \(276 KB\)](#)

Subject 2.13 Licensed Personnel Employment.
Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
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. 2.13)

File Attachments
[02.23.23 Ref. 2.13.pdf \(298 KB\)](#)

2. Consent Agenda - Operations

Subject 2.14 Purchasing Awards.
Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,760,815.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments
[02.23.23 Ref. 2.14.pdf \(2,712 KB\)](#)

Subject 2.15 Purchase Orders.
Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,548,658.01 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments
[02.23.23 Ref. 2.15.pdf \(360 KB\)](#)

2. Consent Agenda - Facilities

Subject **2.16 Professional Services Agreement: Commissioning Services Junior Reserve Officer's Training Corps Heating, Ventilation, and Air Conditioning Upgrade at Rancho High School.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the Junior Reserve Officer's Training Corps heating, ventilation, and air conditioning upgrade at Rancho High School in the amount of \$59,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015440; 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. 2.16)

File Attachments

[02.23.23 Ref. 2.16.pdf \(279 KB\)](#)

Subject **2.17 Contract Award: Construction Services Phase I Early Procurement of Mechanical, Electrical, Plumbing, Structural, Fire Protection, and Membrane Roofing at Red Rock Elementary School.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to CORE West, Inc. dba CORE Construction, for the best qualified construction manager at-risk for construction services in support of the Phase I Early Procurement of Mechanical, Electrical, Plumbing, Structural, Fire Protection, and Membrane Roofing at Red Rock Elementary School in the amount of \$17,244,222.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; 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. 2.17)

File Attachments

[02.23.23 Ref. 2.17.pdf \(367 KB\)](#)

3. Trustee and Superintendent Business Items

Subject **3.01 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding an Incentives Program for School-Based Administrators.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding an incentives program for school-based administrators. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.01)

File Attachments

[02.23.23 Ref. 3.01\(A\).pdf \(737 KB\)](#)

Subject **3.02 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding an Incentives Program for School-Based Administrators at Transformation Network Schools.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding an Incentives Program to school-based administrators at Transformation Network Schools. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.02)

File Attachments

[02.23.23 Ref. 3.02\(A\).pdf \(273 KB\)](#)

[02.23.23 Ref. 3.02\(B\).pdf \(275 KB\)](#)

Subject **3.03 Teachers Health Trust Update.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Discussion, Presentation

Goals

Presentation and discussion regarding the state of the Teachers Health Trust as required per section 12(i)(vi) of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding the Negotiated Agreement for 2021-2022 and 2022-2023 School Years. [Contact Person: Evelyn Garcia Morales] (Ref. 3.03)

File Attachments

[02.23.23 Ref. 3.03.pdf \(573 KB\)](#)

Subject **3.04 Notice of Intent – Clark County School District Regulation 4291.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4291, Placement and Advancement on the Unified Administrative Salary Schedule, prior to submission to the Board of School Trustees for approval on Thursday, March 23, 2023, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.04)

File Attachments

[02.23.23 Ref. 3.04.pdf \(380 KB\)](#)

Subject 3.05 Notice of Intent – Clark County School District Regulation 4352.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4352, Military Leave: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, March 23, 2023, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.05)

File Attachments

[02.23.23 Ref. 3.05.pdf \(374 KB\)](#)

Subject 3.06 Notice of Intent – Clark County School District Regulation 4357.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4357, Political Leave: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, March 23, 2023, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.06)

File Attachments

[02.23.23 Ref. 3.06.pdf \(365 KB\)](#)

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 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Public Comment on Items Not Listed as Action Items on the Agenda

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 - Monday, February 27, 2023, 5:00 p.m.

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

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 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

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 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.01)

File Attachments
[02.23.23 Info. 7.01.pdf \(168 KB\)](#)

Subject **7.02 Unified Personnel Separations.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments
[02.23.23 Info. 7.02.pdf \(163 KB\)](#)

Subject **7.03 Licensed Personnel Separations.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments
[02.23.23 Info. 7.03.pdf \(183 KB\)](#)

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

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.04)

File Attachments

[02.23.23 Info. 7.04.pdf \(265 KB\)](#)

Subject **7.05 Information on Report of Gifts.**

Meeting Feb 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals

[Contact Person: Jason Goudie] (Info. 7.05)

File Attachments

[02.23.23 Info. 7.05.pdf \(162 KB\)](#)