



Thursday, February 28, 2019
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 28, 2019 - 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
 Chris Garvey, Clerk
 Irene A. Cepeda, Member
 Danielle Ford, 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 <http://www.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.

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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 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

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Feb 28, 2019 - 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 Invocation.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Information

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

Subject **1.03 Adoption of the Agenda.**

Meeting Feb 28, 2019 - 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 28, 2019 - 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 7.01 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)*

Consent Agenda Information

Subject Consent Agenda Information
 Meeting Feb 28, 2019 - 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.

3. Consent Agenda - Teaching and Learning

Subject 3.01 Chinese Guest Teacher Program.
 Meeting Feb 28, 2019 - 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 submit an application for participation in the Chinese Guest Teacher Program, for the schools listed, in the amount of \$624,982.12, to be paid from each participating school's Strategic Budget, Fund 0100, and the Chinese Guest Teacher Program, Fund 0170, effective July 1, 2019, through June 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.01)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Academic Growth (FA-2); College and Career Readiness (FA-4)

File Attachments
02.28.19 Ref. 3.01.pdf (481 KB)

Subject **3.02 Memorandum of Agreement Between the Clark County School District and University of Nevada Las Vegas Medicine for School-Based Health Services.**

Meeting Feb 28, 2019 - 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 approval to enter into a Memorandum of Agreement between the Clark County School District and University of Nevada Las Vegas Medicine to provide school-based medical and behavioral health services at the school-based health centers located on the campus of Dr. William (Bob) H. Bailey Middle School and on the campus of Reynaldo L. Martinez Elementary School, at no cost to the students or the Clark County School District, for the period of March 4, 2019, through March 4, 2024, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

Strategic Imperative(s): School Support (SI-3)

Focus Areas(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
02.28.19 Ref. 3.02.pdf (3,214 KB)

Subject **3.03 Student Expulsions.**

Meeting Feb 28, 2019 - 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 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: Brenda Larsen-Mitchell] (Ref. 3.03)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Disproportionality (FA-6)

Executive File Attachments
02.28.19 Ref. 3.03 CONFIDENTIAL.pdf (371 KB)

3. Consent Agenda - Business and Finance

Subject **3.04 Warrants.**

Meeting Feb 28, 2019 - 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. 3.04)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.04.pdf (888 KB)

Subject **3.05 Recap of Budget Appropriation Transfers.**

Meeting Feb 28, 2019 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning January 1, 2019, through January 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.05.pdf (487 KB)

3. Consent Agenda - Human Resources

Subject **3.06 Licensed Personnel Employment.**

Meeting Feb 28, 2019 - 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 Possi**

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible**

Action) [Contact Person: Andre Long] (Ref. 3.06)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

[02.28.19 Ref. 3.06.pdf \(245 KB\)](#)

Subject **3.07 Licensed Personnel Dismissal Recommendation.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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: Andre Long] (Ref. 3.07)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

Executive File Attachments

[02.28.19 Ref. 3.07 CONFIDENTIAL.pdf \(341 KB\)](#)

3. Consent Agenda - Operations

Subject **3.08 Purchase Orders.**

Meeting Feb 28, 2019 - 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 \$ 880,226.07 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

[02.28.19 Ref. 3.08.pdf \(1,102 KB\)](#)

Subject **3.09 Purchasing Awards.**

Meeting Feb 28, 2019 - 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 \$2,825,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.09)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.09.pdf (800 KB)

Subject **3.10 VEGAS PBS Independent Consultant Margaret Ann Schneweis.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to extend the Contract for Services of an Independent Contractor, Margaret Ann Schneweis, to manage Vegas PBS membership fundraising activities, at an hourly rate of \$40.00, for an additional amount of \$8,000.00 from February 29, 2019, through June 30, 2019, for an approximate total cost of \$57,000.00, to be paid from various cost centers within Vegas PBS, Unit 0140, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.10)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.10.pdf (120 KB)

Subject **3.11 Professional Services Agreement: Test and Balance Services for School Replacement at Twin Lakes Elementary School.**

Meeting Feb 28, 2019 - 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 enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the replacement of Twin Lakes Elementary School including the remaining administration and multi-purpose room buildings in the amount of \$71,640.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013500; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.11)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[02.28.19 Ref. 3.11.pdf \(286 KB\)](#)

Subject **3.12 Engineering Services Agreement - Geotechnical Services Phase II Replacement at Southeast Career and Technical Academy.**

Meeting Feb 28, 2019 - 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 enter into an engineering services agreement with Construction Testing Services in support of the Phase II Replacement, Package II-A, Package II-B, Package II-C at Southeast Career and Technical Academy in the amount of \$508,380.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[02.28.19 Ref. 3.12.pdf \(293 KB\)](#)

Subject **3.13 Access to Equipment Easement Agreement to NV Energy at J.D. Smith Middle School.**

Meeting Feb 28, 2019 - 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 enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at J.D. Smith Middle School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[02.28.19 Ref. 3.13.pdf \(1,083 KB\)](#)

Subject **3.14 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for the Mario C. and Joanne Monaco Middle School.**

Meeting Feb 28, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Mario C. and JoAnne Monaco Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments
02.28.19 Ref. 3.14.pdf (805 KB)

Subject 3.15 Right-of-Entry to NV Energy at J.D. Smith Middle School.

Meeting Feb 28, 2019 - 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 for a right-of-entry to NV Energy at J.D. Smith Middle School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.15.pdf (1,052 KB)

Subject 3.16 Contract Award: Classroom Building Addition and Modernization at Raul P. Elizondo Elementary School.

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for a new 2-story, 18 classroom building addition and modernization of existing school systems at Raul P. Elizondo Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013856; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School

Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.16.pdf (228 KB)

Subject **3.17 Contract Award: Replace Intrusion Alarm at R. Guild Gray Elementary School.**

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the removal and replacement of the intrusion alarm system at R. Guild Gray Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014205; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.17.pdf (363 KB)

Subject **3.18 Contract Award: Swing School Portable Campus at Lomie G. Heard Elementary School, A. Marzano Academy.**

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the phase one grading portion of the designated parcel in support of the swing school portable campus at Lomie G. Heard Elementary School, A Marzano Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014113; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.18.pdf (381 KB)

Subject **3.19 Contract Award: Structural Modifications to Stairs at Spring Valley High School.**

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the structural modifications to the existing stairwells at Spring Valley High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014270; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.19.pdf (335 KB)

Subject **3.20 Contract Award: Replace Playground Equipment and Safety Surface at Doris French Elementary School.**

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the kindergarten, primary, and intermediate playgrounds at Doris French Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014155, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.20)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.20.pdf (166 KB)

Subject **3.21 Contract Award: Replace Playground Equipment and Safety Surface at Mabel Hoggard Elementary School.**

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the complete replacement of the kindergarten, primary, and intermediate playground safety surface area and repair of the primary and intermediate equipment and addition of pre-kinder equipment on the kindergarten playground at Mabel Hoggard Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014152, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.21)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.21.pdf (166 KB)

Subject **3.22 Contract Award: Replace Playground Equipment and Safety Surface at J.E. Manch Elementary School.**

Meeting Feb 28, 2019 - 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 of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the primary and intermediate playgrounds at J.E. Manch Elementary School, to be paid from the Governmental Services Tax Fund 3400000000, Project C0014151, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.22)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.22.pdf (166 KB)

Subject **3.23 Change Orders.**

Meeting Feb 28, 2019 - 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 total change order for a net increase of \$71,823.48 to the construction contracts for Richard W. Byers Building (\$16,401.65) (Western Single Ply – Governmental Services Tax); Cynthia Cunningham Elementary School (\$55,421.83) (Rafael Construction, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 3.23.pdf (412 KB)

4. Board of School Trustees

Subject **4.01 School Board Student Advisory Committee Report.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information

Report on the February 5, 2019, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson. [Contact Person: Lola Brooks] (*According to Governance Policy GP-15: Board Committees*)

Subject **4.02 Board Review of Clark County School District Regulation 3613, Use of District Buildings, Grounds, and Equipment by Non-School Groups.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to Clark County School District Regulation 3613, Use of Buildings, Grounds, and Equipment by Non-School Groups. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Linda E. Young] (Ref. 4.02) (*According to Governance Policy GP-16: Policy Development*)

File Attachments
02.28.19 Ref. 4.02.pdf (2,728 KB)

Subject **4.03 Waiver of Timeline Within the Clark County School District Board of Trustees Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to provide a waiver of up to three-months for timelines noted within the Clark County School District Board of Trustees Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment, to allow the Board of Trustees and Superintendent to align necessary Governance Policies with the Clark County School District Five-Year Strategic Plan, Focus: 2024, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.03) (*According to Governance Policy B/SL-5: Formative Superintendent and Board Performance*)

File Attachments
02.28.19 Ref. 4.03.pdf (507 KB)

5. Office of the Superintendent

Subject **5.01 Clark County School District Five-Year Strategic Plan, Focus: 2024.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to implement the Clark County School District five-year strategic plan, Focus: 2024, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Reference material will be provided.) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Disproportionality (FA-6); Family/Community Engagement and Customer Service (FA-7)

Subject **5.02 Employment Agreement - Region Superintendent.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Karla Loria, assigned as Region Superintendent. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Disproportionality (FA-6); Family/Community Engagement and Customer Service (FA-7)

<p>File Attachments 02.28.19 Ref. 5.02.pdf (163 KB)</p>
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Subject **5.03 Employment Agreement - School Associate Superintendent.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Ann M. Hembrook, assigned as School Associate Superintendent. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Disproportionality (FA-6); Family/Community Engagement and Customer Service (FA-7)

File Attachments
02.28.19 Ref. 5.03.pdf (163 KB)

Subject **5.04 Employment Agreement - School Associate Superintendent.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Samuel P. Scavella, assigned as School Associate Superintendent. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2), School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Disproportionality (FA-6); Family/Community Engagement and Customer Service (FA-7)

File Attachments
02.28.19 Ref. 5.04.pdf (163 KB)

Subject **5.05 Amendment of Clark County School District Regulation 3311.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3311, Purchasing Authority, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 5.05.pdf (397 KB)

Subject **5.06 Amendment of Clark County School District Regulation 3312.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3312, Purchasing Authorization and Nepotism – All Funds, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.06) *(According to Governance Policy GP-16: Policy Development and Review)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
02.28.19 Ref. 5.06.pdf (345 KB)

6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject 6.02 Board and Superintendent Communication.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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 and SE-10: Communication and Support to the Board)*

7. Public Comment Period on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment Period 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)*

8. Adjourn

Subject Adjourn.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support the Board)*

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
[02.28.19 Info. 9.01.pdf \(129 KB\)](#)

Subject 9.02 Unified Personnel Separations.

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[02.28.19 Info. 9.02.pdf \(118 KB\)](#)

Subject **9.03 Licensed Personnel Separations.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[02.28.19 Info. 9.03.pdf \(125 KB\)](#)

Subject **9.04 Information on Report of Gifts.**

Meeting Feb 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[02.28.19 Info. 9.04.pdf \(189 KB\)](#)