



Thursday, March 9, 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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and 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.

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. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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 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

Subject **1.01 Flag Salute.**

Meeting Mar 9, 2023 - 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)

Subject **1.02 Adoption of the Agenda.**

Meeting Mar 9, 2023 - 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

Subject **Consent Agenda Information**

Meeting Mar 9, 2023 - 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

Subject **2.01 Approval of the Minutes.**

Meeting Mar 9, 2023 - 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 February 9, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

2. Consent Agenda - Teaching and Learning

Subject	2.02 Memorandum of Agreement Between the Clark County School District and the Nevada Department of Health and Human Services.
Meeting	Mar 9, 2023 - 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 enter into a Memorandum of Agreement between the Clark County School District and the Nevada Department of Health and Human Services to provide students counselor-related services for students at Mission High School, at no cost to the students or cost to the Clark County School District, effective March 10, 2023, through February 22, 2024, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments

[03.09.23 Ref. 2.02.pdf \(3,772 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.03 Warrants.
Meeting	Mar 9, 2023 - 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: Jason Goudie] (Ref. 2.03)

File Attachments

[03.09.23 Ref. 2.03.pdf \(1,402 KB\)](#)

Subject	2.04 Renewal of Engagement of Independent Financial Auditor for Fiscal Year Ending June 30, 2023.
Meeting	Mar 9, 2023 - 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 to renew the engagement with Eide Bailly LLP as the independent financial auditing firm for the Clark County School District for the fiscal year ending June 30, 2023, to perform the District's financial and federal compliance audits; review the annual reports for Vegas PBS in order to meet certification requirements of the Corporation for Public Broadcasting; and perform agreed upon procedures to review compliance with the Board of School Trustees' Governance Policies SE-5: Financial Planning/Budgeting, SE-6: Financial Condition and Activities, and SE-8: Asset Protection, to be paid from the following cost centers respectively: Cost Center 1010001060, Fund 1000000000 in the amount of \$183,960.00, and Cost Center 2022010140, Fund 2200000000 in the amount of \$30,214.00, for an approximate total cost of \$214,174.00, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments

[03.09.23 Ref. 2.04.pdf \(958 KB\)](#)

2. Consent Agenda - Human Resources

Subject	2.05 Licensed Personnel Employment.
Meeting	Mar 9, 2023 - 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: Carol Tolx] (Ref. 2.05)

File Attachments

[03.09.23 Ref. 2.05.pdf \(289 KB\)](#)

2. Consent Agenda - Operations

Subject 2.06 Purchasing Awards.

Meeting Mar 9, 2023 - 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 \$45,540,929.36 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.06)

File Attachments

[03.09.23 Ref. 2.06.pdf \(3,744 KB\)](#)

Subject 2.07 Purchase Orders.

Meeting Mar 9, 2023 - 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 \$1,512,268.09 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] Ref. 2.07)

File Attachments

[03.09.23 Ref. 2.07.pdf \(362 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.08 Architectural Design Services: School Replacement at B. Mahlon Brown Academy of International Studies.

Meeting Mar 9, 2023 - 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 to select the architectural firm of Carpenter Sellers Del Gatto Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction to replace the middle school at B. Mahlon Brown Academy of International Studies in the amount of \$1,714,870.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001655; 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. 2.08)

File Attachments

[03.09.23 Ref. 2.08.pdf \(295 KB\)](#)

Subject 2.09 Architectural Design Services: School Replacement at James Cashman Middle School.

Meeting Mar 9, 2023 - 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 to select the architectural firm of Simpson Coulter STUDIO to provide the architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction in support of school replacement at James Cashman Middle School, in the amount of \$3,541,255.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001656; 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. 2.09)

File Attachments

[03.09.23 Ref. 2.09.pdf \(253 KB\)](#)

Subject 2.10 Architectural Design Services: Comprehensive Modernization at William Lummis Elementary School.

Meeting Mar 9, 2023 - 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 to select the architectural firm of Bloc9 Architecture, LLC, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at William Lummis Elementary School, in the amount of \$1,010,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015053; 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. 2.10)

File Attachments

[03.09.23 Ref. 2.10.pdf \(272 KB\)](#)

Subject 2.11 Contract Award: Remove and Replace Bleachers at Grant Sawyer Middle School.

Meeting Mar 9, 2023 - 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 award to the lowest responsive and responsible bidder to remove and replace bleachers at Grant Sawyer Middle School in the amount of \$229,999.59 to be Site Funded, Fund 1000000000, Project C0016428; 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. 2.11)

File Attachments

[03.09.23 Ref. 2.11.pdf \(291 KB\)](#)

Subject 2.12 Professional Services Agreement: Commissioning Services Comprehensive Modernization at William Lummis Elementary School.

Meeting Mar 9, 2023 - 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 to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at William Lummis Elementary School in the amount of \$177,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015053; 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. 2.12)

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the settlement offer for Government Entity claims against Juul Labs, Inc., for approximately \$9,500,000.00. The settlement amount is approximate and based on a gross amount of \$14,643,863.00, after the deductions set forth in the Fee Agreement approved by the Clark County School District Board of Trustees on August 11, 2022. Signature on the Consent Letter and Government Entity Release of All Claims by the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.16)

Executive File Attachments
[03.09.23 Ref. 2.16 \(CONFIDENTIAL\).pdf \(1,053 KB\)](#)

Subject 2.17 Request for Authorization To File an Offer of Judgment.

Meeting Mar 9, 2023 - 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 Offer of Judgment of United States District Court Case No. 2:19-cv-00965-RFB-EJY, Joshua and Britten Wahrer as parents/guardians of J.W. against the Clark County School District and Melody Carter, in the total amount of \$5,450,000.00, and to authorize Luke Puschnig, General Counsel, to file an Offer of Judgment, and execute any potential settlement documents related thereto, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.17)

Executive File Attachments
[03.09.23 Ref. 2.17 \(CONFIDENTIAL\).pdf \(542 KB\)](#)

3. Trustee and Superintendent Business Items

Subject 3.01 Culture and Climate Study.

Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Discussion

Update and discussion on the progress of the Culture and Climate Study at the Clark County School District. [Contact Person: Evelyn Garcia Morales] (Ref. 3.01) (*According to Governance Policy GP-02: Governing Style*)

File Attachments
[03.09.23 Ref. 3.01.pdf \(262 KB\)](#)

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 Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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*)

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Thursday, March 23, 2023, 5:00 p.m.

Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. 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/>.

6. Adjourn

Subject **Adjourn.**
Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. Adjourn
Access Public
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 Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)
[Contact Person: Carol Tolx] (Info. 7.01)

File Attachments
[03.09.23 Info. 7.01.pdf \(157 KB\)](#)

Subject **7.02 Unified Personnel Separations.**
Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)
[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments
[03.09.23 Info. 7.02.pdf \(154 KB\)](#)

Subject **7.03 Licensed Personnel Separations.**
Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

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

File Attachments

[03.09.23 Info. 7.03.pdf \(184 KB\)](#)

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

Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

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

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

File Attachments

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

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

Meeting Mar 9, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals [Priority 4: Sound Fiscal Management.](#)

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

File Attachments

[03.09.23 Info. 7.05.pdf \(163 KB\)](#)