



Thursday, March 11, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
Las Vegas Academy of the Arts High School, Lowden Theater
875 E. Clark Avenue
Las Vegas, Nevada 89101
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Subject	Meeting Information.
Meeting	Mar 11, 2021 - 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Las Vegas Academy, Lowden Theater, and Nevada Public Notice Website (<http://notice.nv.gov>).

Roll Call: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 037 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. PUBLIC ATTENDANCE WILL BE LIMITED TO 100 INDIVIDUALS.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON MARCH 11, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD.

- 1. VOICE RECORD COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON AGENDA ITEMS AT THE BOARD MEETING.** TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
- 2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 8.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING.** TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD.
- 3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS.** TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE

DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

4. **PUBLIC COMMENT IN PERSON.** 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.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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 Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has 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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 in person will be allowed a total of 6 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 and non-agenda items will be allowed 1½ minutes to address the Board.

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Mar 11, 2021 - 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	Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, March 11, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board.

1. Voice Record Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record.
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3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Mar 11, 2021 - 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.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. 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 January 28, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 01-28-21 Regular Board Meeting.pdf (809 KB)

3. Consent Agenda - Teaching and Learning

Subject	3.02 Grant Application: Southern Nevada Regional STEM Network Grant, J. Marlan Walker International School, Nevada Governor's Office of Science, Innovation, and Technology.
Meeting	Mar 11, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation, and Technology with a Southern Nevada Regional Science, Technology, Engineering and Mathematics (STEM) Network Grant to create and implement professional learning and planning sessions that will build educator capacity for STEM education, in an amount not to exceed \$7,114.00, to be paid from the Southern Nevada Regional STEM Network Grant,

Fund 0279, from March 12, 2021, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.02)

File Attachments
03.11.21 Ref. 3.02.pdf (303 KB)

3. Consent Agenda - Business and Finance

Subject 3.03 Tuition Agreement for Non-Resident Students from Baker Valley Unified School District.

Meeting Mar 11, 2021 - 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 approval of the tuition agreement between the Clark County School District and Baker Valley Unified School District, 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 agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.03)

File Attachments
03.11.21 Ref 3.03.pdf (535 KB)

Subject 3.04 Warrants.

Meeting Mar 11, 2021 - 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)

File Attachments
03.11.21 Ref. 3.04.pdf (919 KB)

3. Consent Agenda - Human Resources

Subject 3.05 Licensed Personnel Employment.

Meeting Mar 11, 2021 - 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 Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.05)

File Attachments
03.11.21 Ref. 3.05.pdf (296 KB)

3. Consent Agenda - Operations

Subject **3.06 Purchase Orders.**

Meeting Mar 11, 2021 - 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 \$1,391,562.76 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.06)

File Attachments
03.11.21 Ref. 3.06.pdf (438 KB)

Subject **3.07 Software Licenses, Maintenance, and Support, Computer Associates Technologies, Inc.**

Meeting Mar 11, 2021 - 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 contract with Computer Associates Technologies, Inc. (CA), for the annual purchase of CA Service Desk Manager maintenance and support, additional license seats, CA Education Training Services, and CA Professional Services with an approximate annual cost of \$90,000.00, for an approximate three-year cost of \$270,000.00, effective March 12, 2021, through March 31, 2024, to be paid from Fund 1000000000, Cost Center 1010001057, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.07)

File Attachments
03.11.21 Ref. 3.07.pdf (226 KB)

Subject **3.08 Non-Instructional Related Out-of-District Consultant Employee "Cooling Off" Period.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action for authorization to contract Mr. Thomas Nacos through AppleOne Temporary Services, to provide RFP development and procurement contracting services, for an approximate total cost of \$35,000.00, effective March 15, 2021, through December 14, 2021, to be paid from Unit 070, Fund 1000000000, Cost Center 1010001070, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments
03.11.21 Ref. 3.08.pdf (344 KB)

Subject **3.09 Purchasing Awards.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Subject **3.16 Right of Entry to NV Energy at Dean Petersen Elementary School.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Dean Petersen Elementary 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 Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
03.11.21 Ref. 3.16.pdf (1,011 KB)

3. Consent Agenda - Policies/Regulations

Subject **3.17 Adopt Clark County School District Policy 3100.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to adopt Clark County School District Policy 3100, Code of Ethics/Anti-Fraud, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.17)

File Attachments
03.11.21 Ref. 3.17.pdf (220 KB)

Subject **3.18 Adopt Clark County School District Regulation 3100.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to adopt Clark County School District Regulation 3100, Code of Ethics/Anti-Fraud, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.18)

File Attachments
03.11.21 Ref. 3.18.pdf (329 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject **5.01 Legislative Updates.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Discussion and update regarding state legislation that could affect education, including, but not limited to: reports of current legislative issues and events; the establishment of the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Christopher Bernier] (Ref. 5.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

Subject **5.02 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, March 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.02) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments
03.11.21 Ref. 5.02.pdf (409 KB)

Subject **5.03 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments
03.11.21 Ref. 5.03.pdf (311 KB)

Subject **5.04 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, March 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.04) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
03.11.21 Ref. 5.04.pdf (309 KB)

Subject **5.05 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District (POA). **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.05) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
03.11.21 Ref. 5.05.pdf (418 KB)

Subject **5.06 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, March 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.06) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
03.11.21 Ref. 5.06.pdf (315 KB)

Subject **5.07 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.07) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
03.11.21 Ref. 5.07.pdf (379 KB)

Subject **5.08 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, March 11, 2021. [Contact Person: Jesus F. Jara] (Ref. 5.08) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
03.11.21 Ref. 5.08.pdf (308 KB)

Subject **5.09 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.09) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
03.11.21 Ref. 5.09.pdf (377 KB)

Subject **5.10 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, March 11, 2021. [Contact Person: Fikisha Miller] (Ref. 5.10) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
03.11.21 Ref. 5.10.pdf (318 KB)

Subject **5.11 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 5.11) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
03.11.21 Ref. 5.11.pdf (507 KB)

Subject **5.12 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-9: Meeting Planning.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-9: Meeting Planning, prior to submission to the Board of Trustees for approval on March 25, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.12) (According to Governance Policy GP-16: Policy Development and Review)

File Attachments
03.11.21 Ref. 5.12.pdf (287 KB)

Subject **5.13 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-10: Construction of the Agenda.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-10: Construction of the Agenda, prior to submission to the Board of Trustees for approval on March 25, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.13) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
03.11.21 Ref. 5.13.pdf (250 KB)

Subject **5.14 Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-2: Unity of Control.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SL-2: Unity of Control, prior to submission to the Board of Trustees for approval on March 25, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.14) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
03.11.21 Ref. 5.14.pdf (362 KB)

Subject **5.15 Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SE-1: Board and Superintendent Evaluation Methodology.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SE-1: Board and Superintendent Evaluation Methodology, prior to submission to the Board of Trustees for approval on March 25, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.15) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
03.11.21 Ref. 5.15.pdf (459 KB)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject **8.01 Public Comment on Non-Agenda Items.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, March 11, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time

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3. Public Comments in Person. Those wishing to address the Board in person on non-agenda items 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.

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject	10.01 Upcoming Meeting of the Board of Trustees - Thursday, March 25, 2021, 5:00 p.m.
Meeting	Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	10. Upcoming Meeting Announcement
Access	Public
Type	Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

11. Adjourn

Subject	Adjourn.
Meeting	Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	11. Adjourn
Access	Public
Type	Regular (Action)

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

12. Information

Subject	12.01 Information on Report of Gifts.
Meeting	Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	12. Information
Access	Public
Type	Information

[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments 03.11.21 Info. 12.01.pdf (140 KB)

Subject	12.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.11.21 Info. 12.02.pdf (150 KB)

Subject **12.03 Unified Personnel Separations.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.11.21 Info. 12.03.pdf (151 KB)

Subject **12.04 Licensed Personnel Separations.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.11.21 Info. 12.04.pdf (248 KB)

Subject **12.05 Support Professional and School Police Staffing Report.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.11.21 Info. 12.05.pdf (264 KB)

Subject **12.06 Emergency Boiler Replacement at Lois Tarkanian Middle School.**

Meeting Mar 11, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

03.11.21 Info. 12.06.pdf (240 KB)