



Thursday, March 12, 2020
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	Mar 12, 2020 - 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
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, 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 <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, 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.

<p>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.</p>

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Mar 12, 2020 - 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 Adoption of the Agenda.
Meeting	Mar 12, 2020 - 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 12, 2020 - 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	Mar 12, 2020 - 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 Services to the Blind and Visually Impaired – Intrastate Interlocal Contract Between the Clark County School District and the Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation/Bureau of Services to the Blind and Visually Impaired.**

Meeting Mar 12, 2020 - 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 enter into an Intrastate Interlocal Contract with the Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation/Bureau of Services to the Blind and Visually Impaired, to continue to provide pre-employment transition services and vocational training skills for students with disabilities in Grades 9 through 13, effective March 13, 2020, through June 30, 2022, with no impact to the general fund, 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 Intrastate Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.01)

File Attachments
03.12.20 Ref. 3.01.pdf (4,602 KB)

Subject **3.02 Student Expulsion.**

Meeting Mar 12, 2020 - 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: Mike Barton] (Ref. 3.02)

Executive File Attachments
03.12.20 Ref. 3.02 CONFIDENTIAL.pdf (50 KB)

3. Consent Agenda - Business and Finance

Subject **3.03 Warrants.**

Meeting Mar 12, 2020 - 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. 3.03)

File Attachments
03.12.20 Ref. 3.03.pdf (413 KB)

3. Consent Agenda - Human Resources

Subject **3.04 Unified Personnel Employment.**

Meeting Mar 12, 2020 - 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.04)

File Attachments
03.12.20 Ref. 3.04.pdf (64 KB)

Subject 3.05 Licensed Personnel Employment.

Meeting Mar 12, 2020 - 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
03.12.20 Ref. 3.05.pdf (30 KB)

3. Consent Agenda - Operations

Subject 3.06 Purchase Orders.

Meeting Mar 12, 2020 - 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 \$1,557,925.90 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.06)

File Attachments
03.12.20 Ref. 3.06.pdf (1,709 KB)

Subject 3.07 Purchasing Awards.

Meeting Mar 12, 2020 - 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 \$2,528,686.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.07)

File Attachments
03.12.20 Ref. 3.07.pdf (1,160 KB)

Subject 3.08 Vegas PBS Consulting Services Dumont Communications LLC.

Meeting Mar 12, 2020 - 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 between Vegas PBS and Independent Contractor, Dumont Communications, LLC, to manage and develop the Vegas PBS Strategic Plan 2020-2025; expenditures in the amount of \$47,850.00 have been completed; Vegas PBS is proposing additional purchases in the amount of \$12,650.00, for an approximate total of \$60,500.00, effective March 13, 2020, through June 30, 2020, to be paid from FY 20, Unit 0140, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.08)

File Attachments
03.12.20 Ref. 3.08.pdf (34 KB)

3. Consent Agenda - Facilities

Subject 3.09 Professional Services Agreement: Test and Balance Services for School Replacement at Jo Mackey Elementary School Academy of Leadership and Global Communication.

Meeting Mar 12, 2020 - 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 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 Jo Mackey Elementary School, Academy of Leadership and Global Communication in the amount of \$80,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001624; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.09)

File Attachments
03.12.20 Ref. 3.09.pdf (34 KB)

Subject 3.10 Professional Services Agreement: Test and Balance Services Tyrone Thompson Elementary School near Mountains Edge Parkway and El Capitan Way.

Meeting Mar 12, 2020 - 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 to enter into a professional services agreement for test and balance services with RSAnalysis, 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 Tyrone Thompson Elementary School near Mountains Edge Parkway and El Capitan Way in the amount of \$56,760.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001618; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.10)

File Attachments
03.12.20 Ref. 3.10.pdf (33 KB)

Subject 3.11 Architectural Design Services: Replace Heating, Ventilation, Air Conditioning Components and Roof at John R. Beatty Elementary School.

Meeting Mar 12, 2020 - 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 to select the architectural firm of Vedelago-Petsch Architects, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, air conditioning and roof at John R. Beatty Elementary School, in the amount of \$180,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014411; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.11)

File Attachments
03.12.20 Ref. 3.11.pdf (46 KB)

Subject **3.12 Architectural Design Services: Replace Heating, Ventilation, Air Conditioning Components and Roof at Cowan Alternative Junior/Senior High School.**

Meeting Mar 12, 2020 - 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 to select the architectural firm of DG Koch Associates to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, air conditioning and roof at Cowan Alternative Junior/Senior High School, in the amount of \$135,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014447; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.12)

File Attachments
03.12.20 Ref. 3.12.pdf (52 KB)

Subject **3.13 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof Systems at Marion B. Earl Elementary School.**

Meeting Mar 12, 2020 - 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 to select the architectural firm of Bloc9 Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation, and air conditioning components, and roof systems at Marion B. Earl Elementary School in the amount of \$274,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014412; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.13)

File Attachments
03.12.20 Ref. 3.13.pdf (53 KB)

Subject **3.14 Change Orders.**

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$6,409.00 to the construction contract for Shelley Berkley Elementary School (\$6,409.00) (Rafael Construction, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
03.12.20 Ref. 3.14.pdf (109 KB)

4. Board of School Trustees

5. Office of the Superintendent

Subject 5.01 Employment Agreement – Chief of Facilities.

Meeting Mar 12, 2020 - 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 Jeff Herring, assigned as Chief of Facilities. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.12.20 Ref. 5.01.pdf (172 KB)

Subject 5.02 Workforce Connections.

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on Workforce Connections. [Contact Person: Mike Barton] (Ref. 5.02) *(According to Governance Policy SE-10: Communication and Support to Board)*

File Attachments
03.12.20 Ref. 5.02.pdf (4,484 KB)

Subject 5.03 2019-2020 Winter Application Cycle for Proposed Charter Schools.

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation and discussion regarding the proposed State Public Charter School Authority sponsored public charter schools. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03) *(According to Governance Policy GP-3: Board Responsibilities)*

File Attachments
03.12.20 Ref. 5.03.pdf (1,990 KB)

Subject 5.04 Human Capital Management System Update.

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and update on the Human Capital Management System (HCMS). [Contact Person: Greg Halopoff] (Reference material will be provided.) (Ref. 5.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

Subject 5.05 Legislative Priorities.

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 5. Office of the Superintendent
 Access Public
 Type Regular (Action), Discussion

Discussion and possible action regarding the approval of Clark County School District's state legislative platform for the 2021 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 5.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
 03.12.20 Ref. 5.05(A).pdf (429 KB)
 03.12.20 Ref. 5.05(B).pdf (129 KB)

6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting Mar 12, 2020 - 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.

Subject 6.02 Superintendent Communication.

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 6. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Mar 12, 2020 - 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, Sections A, B, C, D)*

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 7. 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. 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 Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

Subject **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Mar 12, 2020 - 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 to the Board)*

File Attachments
03.12.20 Info. 9.01.pdf (39 KB)

Subject **9.02 Unified Personnel Separations.**

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
03.12.20 Info. 9.02.pdf (55 KB)

Subject **9.03 Licensed Personnel Separations.**

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
03.12.20 Info. 9.03.pdf (54 KB)

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

Meeting Mar 12, 2020 - 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 GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments
03.12.20 Info. 9.04.pdf (49 KB)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
03.12.20 Info. 9.05.pdf (42 KB)

Subject **9.06 Emergency Sewer and Plumbing Lines Replacement at Robert O. Gibson Middle School.**

Meeting Mar 12, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Emergency sewer and plumbing lines replacement at Robert O. Gibson Middle School. [Contact Person: Jeff Wagner] (Info. 9.06) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
03.12.20 Info. 9.06.pdf (45 KB)