



**Thursday, March 13, 2025
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121**

Board Meeting Information

Subject	Meeting Information.
Meeting	Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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: Irene Bustamante Adams, President
Brenda Zamora, Vice President
Tameka Henry, Clerk
Isaac Barron, Member
Lorena Biassotti, Member
Linda P. Cavazos, Member
Lydia Dominguez, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Emily Stevens, Member

Brenda Larsen-Mitchell, Ed.D., Interim 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 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.

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 13, 2025 - 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 13, 2025 - 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 13, 2025 - 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 - Business and Finance

Subject	2.01 Warrants.
Meeting	Mar 13, 2025 - 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: Diane Bartholomew] (Ref. 2.01)

File Attachments

[03.13.25 Ref. 2.01.pdf \(1,125 KB\)](#)

Subject **2.02 Engagement with Taft Stettinius & Hollister LLP Formerly Known as Sherman & Howard L.L.C.**

Meeting Mar 13, 2025 - 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 the approval of the engagement with Taft Stettinius & Hollister LLP formerly known as Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2025A through December 31, 2025, for an approximate fee of \$100,000.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, 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: Diane Bartholomew] (Ref. 2.02)

File Attachments

[03.13.25 Ref. 2.02.pdf \(1,146 KB\)](#)

Subject **2.03 2025A Building Bond Resolution.**

Meeting Mar 13, 2025 - 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 adoption of the 2025A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2025A, in the maximum aggregate principal amount of \$200,000,000.00, for the Improvement Project; authorization for the Interim Superintendent or the Interim Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.03)

File Attachments

[03.13.25 Ref. 2.03.pdf \(922 KB\)](#)

2. Consent Agenda - Human Resources

Subject **2.04 Unified Personnel Employment.**

Meeting Mar 13, 2025 - 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.04)

File Attachments

[03.13.25 Ref. 2.04.pdf \(263 KB\)](#)

Subject **2.05 Licensed Personnel Employment.**

Meeting Mar 13, 2025 - 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: RoAnn Triana] (Ref. 2.05)

File Attachments
[03.13.25 Ref. 2.05.pdf \(275 KB\)](#)

2. Consent Agenda - Operations

Subject 2.06 Purchasing Awards.
Meeting Mar 13, 2025 - 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 \$81,700.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.06)

File Attachments
[03.13.25 Ref. 2.06.pdf \(446 KB\)](#)

Subject 2.07 Purchase Orders.
Meeting Mar 13, 2025 - 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 \$1,464,964.82 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
[03.13.25 Ref. 2.07.pdf \(334 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.08 Approval of Settlement.
Meeting Mar 13, 2025 - 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 settlement of APCO Construction vs. Clark County School District (AAA Case Number 01-24-0000-4962), in the total amount of Three Million Five Hundred Thousand Dollars (\$3,500,000.00), and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement and to authorize General Counsel to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon M. Okazaki] (Ref. 2.08)

2. Consent Agenda - Policies/Regulations

Subject 2.09 Amendment of Clark County School District Regulation 5127.
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Policies/Regulations

Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.09)

File Attachments
[03.13.25 Ref. 2.09.pdf \(321 KB\)](#)

3. Trustee and Superintendent Business Items

Subject 3.01 Superintendent Search.
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on the selection of a superintendent search finalist to fill the position of Superintendent of Schools, Clark County School District; and to direct legal counsel to enter into negotiations for an employment contract with the selected finalist; or, alternatively, direct staff on next steps in the superintendent search. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Reference material may be provided.)
(According to Governance Policy GP-3: Board Responsibilities)

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 13, 2025 - 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 27, 2025, 5:00 p.m.
Meeting Mar 13, 2025 - 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 13, 2025 - 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 Information on Report of Gifts.**
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Diane Bartholomew] (Info. 7.01)

File Attachments
[03.13.25 Info. 7.01.pdf \(466 KB\)](#)

Subject **7.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[03.13.25 Info. 7.02.pdf \(167 KB\)](#)

Subject **7.03 Unified Personnel Separations.**
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[03.13.25 Info. 7.03.pdf \(156 KB\)](#)

Subject **7.04 Licensed Personnel Separations.**
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments

[03.13.25 Info. 7.04.pdf \(255 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Mar 13, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments

[03.13.25 Info. 7.05.pdf \(267 KB\)](#)