



Thursday, March 14, 2019
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Chris Garvey, Clerk
 Irene A. Cepeda, Member
 Danielle Ford, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsd/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

Subject	1.02 Invocation.
Meeting	Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Dr. Robert E. Fowler Sr. Pastor of Victory Missionary Baptist Church. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject	1.03 Adoption of the Agenda.
Meeting	Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
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Meeting Mar 14, 2019 - 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 of the special meetings of January 18, 2019, and February 6, 2019; and the regular meeting of January 24, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
[01-18-19 Board Retreat.pdf \(126 KB\)](#)
[02-06-19 Work Session.pdf \(172 KB\)](#)
[Minutes 01-24-19.pdf \(257 KB\)](#)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Testing Fees - College Board.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase a portion of the May 2019 Advanced Placement testing fees from the College Board, for the purpose of student success for approximately 19,500 students, for an approximate cost of \$2,352,000.00, from May 1, 2019, through June 30, 2019, to be paid from the high school Strategic Budgets as listed: 9310001436, 9310001579, 9310001951, 9310001452, 9310001941, 9310001578, 9310001563, 9310001554, 9310001454, 9310001453, 9310001551, 9310001573, 9310001888, 9310001577, 9310001445, 9310001562, 9310001550, 9310001555, 9310001409, 9310001352, 9310001572, 9310001878, 9310001945, 9310001932, 9310001353, 9310001251, 9310001946, 9310001556, 9310001565, 9310001942, 9310001245, 9310001815, 931000633, 9310001548, 9310001246, 9310001351, 9310001935, 9310001576, 9310001564, 9310001940, 9310001870, 9310001448, 9310001502, 9310001446, 9310001552, 9310001449, 9310001944, 931000603, 9310001447, 9310001793, 9310001451; College and Career Readiness Advanced Placement Grant, Internal Order G4473000119, Fund 0279; and Title I Grant, Internal Order G6633015319, Fund 0280, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

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

Focus Area(s): Academic Growth (FA-2)

File Attachments
[03.14.19 Ref. 3.02.pdf \(450 KB\)](#)

Subject 3.03 Memorandum of Understanding Between the Clark County School District and the Board of Regents of the Nevada Systems of Higher Education on Behalf of the University of Nevada, Las Vegas, College of Education.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Understanding with the University of Nevada, Las Vegas, to offer qualified Clark County School District students a head start on their college education by enrolling in the University of Nevada, Las Vegas, College of Education courses before high school graduation, from July 1, 2019, through June 30, 2024, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School Board of Trustees, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

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

Focus Area(s): College and Career Readiness (FA-4)

File Attachments
03.14.19 Ref. 3.03.pdf (3,690 KB)

Subject **3.04 Student Expulsions.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

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

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

Executive File Attachments
03.14.19 Ref. 3.04 CONFIDENTIAL.pdf (547 KB)

3. Consent Agenda - Business and Finance

Subject **3.05 Warrants.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

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

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

File Attachments
03.14.19 Ref. 3.05.pdf (1,029 KB)

3. Consent Agenda - Human Resources

Subject **3.06 Licensed Personnel Employment.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.06)

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

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

File Attachments
[03.14.19 Ref. 3.06.pdf \(236 KB\)](#)

3. Consent Agenda - Operations

Subject **3.07 Purchase Orders.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,172,812.35 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.07)

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

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

File Attachments
[03.14.19 Ref. 3.07.pdf \(1,245 KB\)](#)

Subject **3.08 Purchasing Awards.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,937,500.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.08)

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

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

File Attachments
[03.14.19 Ref. 3.08.pdf \(827 KB\)](#)

Subject **3.09 Interlocal Agreement Between the City of Las Vegas and the Clark County School District for the Continued use of a Private Driveway for School Traffic and Shared Property Fence at Edythe and Lloyd Katz Elementary School.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the City of Las Vegas to set forth the respective rights and obligations of the Parties in connection with the improvements on District Property and City Property as well as the mutual agreement of the Parties for the continued use of the private access drive and the location of the shared property fence servicing the Edythe and Lloyd Katz Elementary School and the City of Las Vegas Woofert Park, shall expire twenty-five years from the effective date, with no fiscal impact, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Interlocal Agreement, is recommended.

(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.09)

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

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

File Attachments
[03.14.19 Ref. 3.09.pdf \(1,802 KB\)](#)

Subject **3.10 Architectural Design Services: Elementary School Replacement at Jo Mackey Elementary School Academy of Leadership and Global Communication.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., 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 Jo Mackey Elementary School – Academy of Leadership and Global Communication replacement in the amount of \$1,176,922.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001624; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.10)

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

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

File Attachments
[03.14.19 Ref. 3.10.pdf \(305 KB\)](#)

Subject **3.11 Contract Award: Unit Cost Contract for Repairs and Resurfacing of Tennis Courts and Running Tracks at Various School Facilities.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to award a one year contract to the lowest responsive and responsible bidder for a unit cost contract for repairs and resurfacing of tennis courts and running tracks with options to extend up to five additional years at various Clark County School District school facilities not-to-exceed amount of \$5,000,000 for one year, to be paid from, Various Funds, Various Projects; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.11)

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

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

File Attachments
03.14.19 Ref. 3.11.pdf (313 KB)

Subject 3.12 Change Orders.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$524,008.46 to the construction contracts for Shirley A. Barber Elementary School (\$393,708.27) (APCO Construction Company – 2015 Capital Improvement Program); Kenneth Divich Elementary School (\$130,300.19) (Pace Contracting – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.12)

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

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

File Attachments
03.14.19 Ref. 3.12.pdf (490 KB)

4. Board of School Trustees

Subject 4.01 Monitoring Plan for the Clark County School District Five-Year Strategic Plan, Focus: 2024.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to implement a monitoring plan for the Clark County School District five-year strategic plan, Focus: 2024, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) (*According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment*)

File Attachments

03.14.19 Ref. 4.01A.pdf (1,635 KB)

03.14.19 Ref. 4.01B.pdf (1,203 KB)

Subject **4.02 Agreement Between the Board of School Trustees and the Superintendent.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on an agreement between the Board of School Trustees and the Superintendent, to improve communications and set clear expectations between the Superintendent and the Board of School Trustees; the guardrails and expectations are the result of multiple discussions at Board retreats. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.02) *(According to Governance Policy GP-4.2: Board Members' Principles of Operation)*

File Attachments

03.14.19 Ref. 4.02.pdf (428 KB)

Subject **4.03 Discussion on Possible Revision of the Sex Education Advisory Committee By-Laws Pertaining to the Composition and Role of the Recommending Committee.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to revise the Clark County School District Sex Education Advisory Committee By-laws pertaining to the composition and role of the Recommending Committee, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.03) *(According to the Governance Policy GP-15: Board Committees)*

File Attachments

03.14.19 Ref. 4.03.pdf (916 KB)

Subject **4.04 Amendment of Clark County School District Board of Trustees Governance Policy GP-18: Travel and Other Board Expenses.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Board of Trustees Governance Policy GP-18: Travel and Other Board Expenses, is recommended. **(For Possible Action)** [Contact

Person: Chris Garvey] (Ref. 4.04) (According to Governance Policy GP-2: Governance Style)

File Attachments
03.14.19 Ref. 4.04.pdf (504 KB)

5. Office of the Superintendent

Subject 5.01 2018-2019 School Calendar.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to revise the 2018-2019 school calendar for students, and the 2018-2019 school calendar for staff, to reflect the makeup day due to the closure of schools on February 22, 2019, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 5.01) (According to Governance Policy SE-10: Communication and Support to the Board)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)

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

File Attachments
03.14.19 Ref. 5.01.pdf (242 KB)

Subject 5.02 Three-Year Pilot Program - Principal Recruitment and Retention.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County Association of School Administrators and Professional-technical Employees and the Clark County School District for principals recruited to lead at targeted schools to receive recruitment and retention supplemental pay based on established criteria, effective August 2019 through June 2022, and for the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.02) (According to Governance Policy SE-10: Communication and Support to the Board)

Strategic Imperative(s): School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3); Value/Return on Investment (FA-5)

File Attachments
03.14.19 Ref. 5.02.pdf (2,424 KB)

Subject 5.03 Memorandum of Understanding Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 5. Office of the Superintendent
 Access Public
 Type Regular (Action), Discussion

Discussion and possible action on the authorization to enter into a Memorandum of Understanding between the Clark County School District and the Clark County Education Association to exempt the Read by Grade Three full-time learning strategist position from the provisions of Article 35, Transfer, the same as the positions listed in Article 35-3-4, within the 2018-2021 Negotiated Agreement between the Clark County School District and the Clark County Education Association, for the current 2018-2019 school year, and for the purposes of this Memorandum of Understanding, the number of positions affected by this exemption from surplus are all elementary schools that receive and/or allocate funds for the Read by Grade Three full-time learning strategist position, 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 Understanding, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03) *(According to the Governance Policy SE-10: Communication and Support to the Board)*

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

Focus Area(s): Proficiency (FA-1), Academic Growth (FA-2); Achievement Gaps (FA-3); Value/Return on Investment (FA-5)

File Attachments
[03.14.19 Ref. 5.03.pdf \(893 KB\)](#)

6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 6. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject 6.02 Board and Superintendent Communication.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 6. General Discussion by the Board Members and Superintendent
 Access Public
 Type Information, Discussion

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

Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Mar 14, 2019 - 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 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

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

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

File Attachments
[03.14.19 Info. 9.01.pdf \(121 KB\)](#)

Subject **9.02 Unified Personnel Separations.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Engagement (SI-2)**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

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

Subject **9.03 Licensed Personnel Separations.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Engagement (SI-2)**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments
[03.14.19 Info. 9.03.pdf \(117 KB\)](#)

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

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments
[03.14.19 Info. 9.04.pdf \(191 KB\)](#)

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

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

Strategic Imperative(s): Engagement (SI-2)**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments
03.14.19 Info. 9.05.pdf (209 KB)

Subject **9.06 Lee Tate Transportation Center Change Order Correction.**

Meeting Mar 14, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Blake Cumbers] (Ref. 9.06) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments
03.14.19 Info. 9.06.pdf (268 KB)