



**Thursday, March 14, 2024
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 14, 2024 - 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: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Dane Watson, Member
Katie Williams, Member
Brenda Zamora, 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/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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

| | |
|----------------|---|
| Subject | 1.01 Flag Salute. |
| Meeting | Mar 14, 2024 - 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 14, 2024 - 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 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | Consent Agenda Information |
| Access | Public |
| Type | Information |

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

| | |
|----------------|---|
| Subject | 2.01 Approval of the Minutes. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 2. Consent Agenda - Meeting Minutes |
| Access | Public |
| Type | Consent (Action), Discussion |

Discussion and possible action on the approval of the minutes from the regular meeting of February 8, 2024, and the work session meeting of February 7, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[03.14.24 Ref. 2.01.pdf \(189 KB\)](#)

[03.14.24 Ref. 2.01.pdf \(214 KB\)](#)

2. Consent Agenda - Teaching and Learning

| | |
|----------------|---|
| Subject | 2.02 School Apparel – Frank F. Garside Junior High School. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 2. Consent Agenda - Teaching and Learning |
| Access | Public |
| Type | Consent (Action), Discussion |

Discussion and possible action on the request for payment to 333 Apparel LLC, for an approximate amount of \$67,019.70, effective August 25, 2023, through June 30, 2024, to be paid through the Frank F. Garside Junior High School Strategic Budget, Cost Center 5610510000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Celese Rayford] (Ref. 2.02)

File Attachments

[03.14.24 Ref. 2.02.pdf \(319 KB\)](#)

2. Consent Agenda - Business and Finance

| | |
|----------------|---|
| Subject | 2.03 Oversight Panel for School Facilities Membership. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 2. Consent Agenda - Business and Finance |
| Access | Public |
| Type | Consent (Action), Discussion |

Discussion and possible action on approval to appoint Michael Longi to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring March 31, 2026, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.03)

File Attachments

[03.14.24 Ref. 2.03.pdf \(261 KB\)](#)

| | |
|----------------|--|
| Subject | 2.04 Renewal of Engagement of Independent Financial Auditor for Fiscal Year Ending June 30, 2024. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 2. Consent Agenda - Business and Finance |
| Access | Public |
| Type | Consent (Action), Discussion |

Discussion and possible action on approval to renew the engagement with Eide Bailly LLP as the independent financial auditing firm for the Clark County School District for the fiscal year ending June 30, 2024, to perform the District's financial and federal compliance audits; review the annual reports for Vegas PBS in order to meet certification requirements of the Corporation for Public Broadcasting; and perform agreed upon procedures to review compliance with the Board of School Trustees' Governance Policies SE-5: Financial Planning/Budgeting, SE-6: Financial Condition and Activities, and SE-8: Asset Protection, to be paid from the following cost centers respectively: Cost Center 1010001060, Fund 1000000000 in the amount of \$275,075.00, and Cost Center 2022010140, Fund 2200000000 in the amount of \$64,315.00, for an approximate total cost of \$339,390.00, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments

[03.14.24 Ref. 2.04.pdf \(995 KB\)](#)

| | |
|----------------|---|
| Subject | 2.05 2024A Building Bond Resolution. |
| Meeting | Mar 14, 2024 - 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 2024A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2024A, in the maximum aggregate principal amount of \$200,000,000.00, for the Improvement Project; authorization for the Interim Superintendent or the Deputy Superintendent of Business Administration and 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: Jason Goudie] (Ref. 2.05)

File Attachments
[03.14.24 Ref. 2.05.pdf \(830 KB\)](#)

Subject 2.06 Engagement with Sherman & Howard L.L.C.
Meeting Mar 14, 2024 - 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 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 2024A, through December 31, 2024, for an approximate fee of \$105,000.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, 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 agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.06)

File Attachments
[03.14.24 Ref. 2.06.pdf \(3,649 KB\)](#)

Subject 2.07 Warrants.
Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.07)

File Attachments
[03.14.24 Ref. 2.07.pdf \(2,093 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.08 Unified Personnel Employment.
Meeting Mar 14, 2024 - 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. 2.08)

File Attachments
[03.14.24 Ref. 2.08.pdf \(306 KB\)](#)

Subject 2.09 Licensed Personnel Employment.

Meeting Mar 14, 2024 - 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. 2.09)

File Attachments
[03.14.24 Ref. 2.09.pdf \(293 KB\)](#)

2. Consent Agenda - Operations

Subject 2.10 Purchasing Awards.
Meeting Mar 14, 2024 - 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 \$14,931,000.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments
[03.14.24 Ref. 2.10.pdf \(2,297 KB\)](#)

Subject 2.11 Purchase Orders.
Meeting Mar 14, 2024 - 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 \$2,095,149.72 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments
[03.14.24 Ref. 2.11.pdf \(381 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.12 Architectural Design Services: Heating, Ventilation, and Air Conditioning and Electrical Upgrade at Shirley and Bill Wallin Elementary School.
Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the heating, ventilation, and air conditioning and electrical upgrade at Shirley and Bill Wallin Elementary School, in the amount of \$276,126.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0017369; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments
[03.14.24 Ref. 2.12.pdf \(282 KB\)](#)

Subject 2.13 Change in Service.
Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$34,020.00 to the agreement for Laura Dearing Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments
[03.14.24 Ref. 2.13.pdf \(282 KB\)](#)

Subject 2.14 Contract Award: School Replacement at Doris Hancock Elementary School.
Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the school replacement at Doris Hancock Elementary School in the amount of \$47,512,823.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments
[03.14.24 Ref. 2.14.pdf \(340 KB\)](#)

Subject 2.15 Contract Award: Preconstruction Services Comprehensive Modernization at Desert Rose High School.
Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at-risk (CMAR) for preconstruction services in support of the comprehensive modernization at Desert Rose High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015069; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments
[03.14.24 Ref. 2.15.pdf \(326 KB\)](#)

Subject 2.16 Contract Award: Preconstruction Services Comprehensive Modernization at Desert Rose Adult High School.
Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best-qualified construction manager at-risk (CMAR) for preconstruction services in support of the comprehensive modernization at Desert Rose Adult High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

[03.14.24 Ref. 2.16.pdf \(362 KB\)](#)**Subject** 2.17 Contract Award: Comprehensive Modernization at Silverado High School.

Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at Silverado High School in the amount of \$53,892,573.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments

[03.14.24 Ref. 2.17.pdf \(280 KB\)](#)**Subject** 2.18 Disposition of Real Property at 4400 Kell Lane.

Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the sale of a 4.81 acre parcel of land located at 4400 Kell Lane, Las Vegas, Nevada, 89115, Assessor's Parcel Number 140-20-301-019, to Clark County for a future public purpose use, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments

[03.14.24 Ref. 2.18.pdf \(297 KB\)](#)**Subject** 2.19 Engineering Design Services: Analysis and Design of Septic System at Ute V. Perkins Elementary School.

Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of GCW Engineering, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the analysis and design of septic system at Ute V. Perkins Elementary School, in the amount of \$61,800.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0017073; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments

[03.14.24 Ref. 2.19.pdf \(253 KB\)](#)**Subject** 2.20 Engineering Services Agreement: Geotechnical Services Replacement School Phase I Las Vegas Academy of the Arts.

Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Aztech Inspections & Testing, LLC, in support of the replacement school Phase I at Las Vegas Academy of the Arts in the amount of \$679,150.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015904; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments
[03.14.24 Ref. 2.20.pdf \(293 KB\)](#)

| | |
|----------------|--|
| Subject | 2.21 Professional Services Agreement: Test and Balance Services Auxiliary Gymnasium and Elementary School Conversion at Laughlin Junior/Senior High School. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 2. Consent Agenda - Facilities |
| Access | Public |
| Type | Consent (Action), Discussion |

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services and assist in the commissioning process in support of the auxiliary gymnasium and elementary school conversion at Laughlin Junior/Senior High School in the amount of \$84,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments
[03.14.24 Ref. 2.21.pdf \(284 KB\)](#)

3. Trustee and Superintendent Business Items

| | |
|----------------|---|
| Subject | 3.01 Teachers Health Trust Update. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 3. Trustee and Superintendent Business Items |
| Access | Public |
| Type | Discussion, Presentation |
| Goals | Priority 4: Sound Fiscal Management. |

Presentation and discussion regarding the state of the Teachers Health Trust as required per section 12(i)(vi) of the Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding the Negotiated Agreement for 2021-2022 and 2022-2023 School Years. [Contact Person: Evelyn Garcia Morales] (Ref. 3.01)

File Attachments
[03.14.24 Ref. 3.01.pdf \(378 KB\)](#)

| | |
|----------------|--|
| Subject | 3.02 Public Hearing On and Possible Approval of the New Negotiated Agreement of 2023–2025 between the Clark County School District and the Police Officers Association of the Clark County School District. |
| Meeting | Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 3. Trustee and Superintendent Business Items |
| Access | Public |
| Type | Regular (Action), Discussion |
| Goals | Priority 4: Sound Fiscal Management. |

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the 2023–2025 Negotiated Agreement between the Clark County School District (CCSD) and the Police Officers Association of the Clark County School District (POA), including but not limited to, a new salary scale and group health insurance contributions. 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.02)

File Attachments

[03.14.24 Ref. 3.02\(A\).pdf \(371 KB\)](#)
[03.14.24 Ref. 3.02\(B\).pdf \(1,178 KB\)](#)

Subject **3.03 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District Regarding the distribution of funds allocated through Senate Bill 231 (2023).**

Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

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

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the distribution of funds to School Police Officers allocated through Senate Bill 231. 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.03)

File Attachments

[03.14.24 Ref. 3.03\(A\).pdf \(329 KB\)](#)
[03.14.24 Ref. 3.03\(B\).pdf \(307 KB\)](#)

Subject **3.04 Public Hearing On and Possible Approval of the New Negotiated Agreement of 2023-2025 between the Clark County School District and the Police Administrators Association of the Clark County School District.**

Meeting Mar 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

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

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the 2023–2025 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.04)

File Attachments

[03.14.24 Ref. 3.04\(A\).pdf \(906 KB\)](#)
[03.14.24 Ref. 3.04\(B\).pdf \(1,079 KB\)](#)

4. Public Comment on Items Not Listed as Action Items on the Agenda

Subject **4.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Mar 14, 2024 - 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

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|----------------|---|
| Subject | 5.01 Upcoming Meeting of the Board of Trustees - Thursday, March 28, 2024, 5:00 p.m. |
| Meeting | Mar 14, 2024 - 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 14, 2024 - 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 14, 2024 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 7. Information |
| Access | Public |
| Type | Information |
| Goals | Priority 4: Sound Fiscal Management. |

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments
[03.14.24 Info. 7.01.pdf \(153 KB\)](#)

| | |
|----------------|---|
| Subject | 7.02 Unified Personnel Promotions and Transfers/Reassignments. |
| Meeting | Mar 14, 2024 - 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
[03.14.24 Info. 7.02.pdf \(196 KB\)](#)

| | |
|----------------|---|
| Subject | 7.03 Unified Personnel Separations. |
| Meeting | Mar 14, 2024 - 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
[03.14.24 Info. 7.03.pdf \(199 KB\)](#)

Subject **7.04 Licensed Personnel Separations.**
Meeting Mar 14, 2024 - 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
[03.14.24 Info. 7.04.pdf \(202 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Mar 14, 2024 - 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
[03.14.24 Info. 7.05.pdf \(289 KB\)](#)