



Thursday, March 23, 2023
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 23, 2023 - 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
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, 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/ccsd/v/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 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 23, 2023 - 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 23, 2023 - 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 23, 2023 - 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 23, 2023 - 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 23, 2023, and the special meeting of February 27, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[03.23.23 Ref. 2.01.pdf \(409 KB\)](#)
[03.23.23 Ref. 2.01.pdf \(369 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Sex Education Advisory Committee — Request for Approval of Sex Education Materials.

Meeting Mar 23, 2023 - 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 approval to accept the recommendation of the Sex Education Advisory Committee for items 1337, 1337a, 1338 and 1338S, 1339, 1340, 1341, 1341a, 1342, 1343, and 1344, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.02)

File Attachments
[03.23.23 Ref. 2.02.pdf \(259 KB\)](#)

Subject 2.03 Revision of the Clark County School District Sex Education Advisory Committee Bylaws and Sex Education Operational Guide for K–12 Curriculum Development.

Meeting Mar 23, 2023 - 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 approval to revise the Clark County School District Sex Education Advisory Committee Bylaws and Sex Education Operational Guide for K–12 Curriculum Development, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments
[03.23.23 Ref. 2.03\(A\).pdf \(467 KB\)](#)
[03.23.23 Ref. 2.03\(B\).pdf \(623 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.04 Warrants.

Meeting Mar 23, 2023 - 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. 2.04)

File Attachments
[03.23.23 Ref. 2.04.pdf \(1,313 KB\)](#)

Subject 2.05 Recap of Budget Appropriation Transfers.

Meeting Mar 23, 2023 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning February 1, 2023, through February 28, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments

[03.23.23 Ref. 2.05.pdf \(420 KB\)](#)

Subject 2.06 Engagement with Sherman & Howard L.L.C.

Meeting Mar 23, 2023 - 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. to represent the Clark County School District as bond counsel and special counsel in connection with the 2023 Internal Revenue Service (IRS) Examination Audit of the General Obligation (Limited Tax) Building and Refunding Bonds, Series 2015C., for an approximate fee of \$35,000.00 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: Jason Goudie] (Ref. 2.06)

File Attachments

[03.23.23 Ref. 2.06.pdf \(581 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.07 Unified Personnel Employment.

Meeting Mar 23, 2023 - 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: Carol Tolx] (Ref. 2.07)

File Attachments

[03.23.23 Ref. 2.07.pdf \(265 KB\)](#)

Subject 2.08 Licensed Personnel Employment.

Meeting Mar 23, 2023 - 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: Carol Tolx] (Ref. 2.08)

File Attachments

[03.23.23 Ref. 2.08.pdf \(288 KB\)](#)

2. Consent Agenda - Operations

Subject 2.09 Purchasing Awards.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Bloc9 Architecture, LLC, 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 comprehensive modernization at Aggie Roberts Elementary School, in the amount of \$755,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015054; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.13)

File Attachments
[03.23.23 Ref. 2.13.pdf \(271 KB\)](#)

Subject 2.14 Architectural Design Services: Comprehensive Modernization at Desert Rose Adult High School.

Meeting Mar 23, 2023 - 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 Bloc9 Architecture, LLC, 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 comprehensive modernization at Desert Rose Adult High School, in the amount of \$765,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.14)

File Attachments
[03.23.23 Ref. 2.14.pdf \(270 KB\)](#)

Subject 2.15 Change in Services.

Meeting Mar 23, 2023 - 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 change in services to the architectural/engineering services agreement for a net increase of \$111,006.25 to the agreements for Ernest A. Becker Middle School (\$41,706.25) to be paid from the 2015 Capital Improvement Program, Fund 3150000000 Project C0014414, John C. Fremont Professional Development Middle School (\$69,300.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000 Project C0001623, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.15)

File Attachments
[03.23.23 Ref. 2.15.pdf \(415 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.16 Approval of Settlement.

Meeting Mar 23, 2023 - 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 United States District Court Case No. 2:22-cv-00495-ART-VCF, L.N., a minor, by and through her guardian Cherine Archer v. CCSD, et al. in the total amount of \$9,000,000.00, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.16)

Executive File Attachments

2. Consent Agenda - Policies/Regulations

Subject 2.17 Amendment of Clark County School District Regulation 4291.

Meeting Mar 23, 2023 - 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 4291, Placement and Advancement on the Unified Administrative Salary Schedule, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.17)

File Attachments

[03.23.23 Ref. 2.17.pdf \(318 KB\)](#)

Subject 2.18 Amendment of Clark County School District Regulation 4352.

Meeting Mar 23, 2023 - 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 4352, Military Leave: All Employees, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.18)

File Attachments

[03.23.23 Ref. 2.18.pdf \(306 KB\)](#)

Subject 2.19 Amendment of Clark County School District Regulation 4357.

Meeting Mar 23, 2023 - 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 4357, Political Leave: All Employees, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.19)

File Attachments

[03.23.23 Ref. 2.19.pdf \(312 KB\)](#)

3. Formative Board Reports and Updates

Subject 3.01 Focus: 2024 Strategic Plan Update – Chronic Absenteeism.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic Absenteeism. [Contact Person: Mike Barton] (Ref. 3.01) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments
[03.23.23 Ref. 3.01.pdf \(1,257 KB\)](#)

Subject 3.02 Focus: 2024 Strategic Plan Update — Student Discipline.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student discipline. [Contact Person: Mike Barton] (Ref. 3.02) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments
[03.23.23 Ref. 3.02.pdf \(1,177 KB\)](#)

4. Trustee and Superintendent Business Items

Subject 4.01 Naming of District Facilities.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Consent (Action), Discussion

Discussion and possible action to forward a recommendation to name a career and technical academy, the Northeast Career and Technical Academy for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 4.01)

File Attachments
[03.23.23 Ref. 4.01\(A\).pdf \(230 KB\)](#)
[03.23.23 Ref. 4.01\(B\).pdf \(1,186 KB\)](#)

Subject 4.02 Naming of Portions of Facilities.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Consent (Action), Discussion

Discussion and possible action to forward a recommendation to name the maintenance building at the Matthew B. Wallace Transportation Center, the Paul Sawicki Vehicle Maintenance Building, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 4.02)

File Attachments
[03.23.23 Ref. 4.02.pdf \(1,207 KB\)](#)

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

Subject 5.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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)*

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Wednesday, April 5, 2023, 4:00 p.m.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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/>.

7. Adjourn

Subject Adjourn.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

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

8. Information

Subject 8.01 Information on Report of Gifts.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

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

[Contact Person: Jason Goudie] (Info. 8.01)

File Attachments
[03.23.23 Info. 8.01.pdf \(149 KB\)](#)

Subject 8.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments
[03.23.23 Info. 8.02.pdf \(168 KB\)](#)

Subject **8.03 Licensed Personnel Separations.**
Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.03)

File Attachments
[03.23.23 Info. 8.03.pdf \(240 KB\)](#)

Subject **8.04 Unified Personnel Separations.**
Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.04)

File Attachments
[03.23.23 Info. 8.04.pdf \(163 KB\)](#)

Subject **8.05 Support Professional and School Police Staffing Report.**
Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.05)

File Attachments
[03.23.23 Info. 8.05.pdf \(266 KB\)](#)

Subject **8.06 Workers' Compensation Award.**
Meeting Mar 23, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Access Public
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 8.06)

File Attachments
[03.23.23 Info. 8.06.pdf \(131 KB\)](#)