



Thursday, March 25, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
Las Vegas Academy of the Arts High School, Lowden Theater
875 E. Clark Avenue
Las Vegas, Nevada 89101
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Las Vegas Academy, Lowden Theater, and Nevada Public Notice Website (http://notice.nv.gov).

Roll Call: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 037 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. PUBLIC ATTENDANCE WILL BE LIMITED TO 100 INDIVIDUALS.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON MARCH 25, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY ON ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. 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.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT https://www.ccsd.net/

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

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 in person will be allowed a total of 6 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 and non-agenda items will be allowed 1½ 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 society.

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Mar 25, 2021 - 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 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, March 25, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity on any mode of communication will not be accepted.

1. Voice Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Mar 25, 2021 - 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.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
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Meeting Mar 25, 2021 - 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 from the special meeting of February 3, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
[Minutes 02-03-21 Work Session.pdf \(417 KB\)](#)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Addendum to the Memorandum of Agreement between the Clark County School District and Eye Care 4 Kids for School-Based Vision Services.

Meeting Mar 25, 2021 - 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 an Addendum to the Memorandum of Agreement between the Clark County School District and Eye Care 4 Kids to extend access of availability to School-Based Vision Services to siblings under 18 years of age who reside with students enrolled in Clark County School District and cease to limit immediate family access to after-school hours, effective March 26, 2021, through May 20, 2023, 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 Addendum to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loría] (Ref. 3.02)

File Attachments
[03.25.21 Ref. 3.02.pdf \(1,530 KB\)](#)

Subject 3.03 Professional Services: Title IV, Part A Grant, Nevada Department of Education.

Meeting Mar 25, 2021 - 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 professional services and a three-year subscription to access Teaching Channel Plus for all educators and administrators, for an amount not to exceed \$2,429,399.70, effective March 26, 2021, through June 30, 2024, to be purchased from the Title IV, Part A Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loría] (Ref. 3.03)

File Attachments
[03.25.21 Ref. 3.03.pdf \(125 KB\)](#)

Subject 3.04 Amended Grant Application: Social Workers in Schools for Continued Funding Nevada Department of Education.

Meeting Mar 25, 2021 - 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 accept additional grant funding from the Nevada Department of Education to provide added social work and mental health support services to schools under the Social Workers in Schools for Continued Funding grant, in an amount of \$3,451,747.57, for a total amount of \$17,193,033.37, to be paid from State Projects, Fund 0279, from July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
[03.25.21 Ref. 3.04.pdf \(396 KB\)](#)

3. Consent Agenda - Business and Finance

Subject 3.05 Oversight Panel for School Facilities Membership.

Meeting Mar 25, 2021 - 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 approval of membership to the Oversight Panel for School Facilities, as indicated, for a one-year term expiring December 31, 2021, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments
03.25.21 Ref. 3.05.pdf (238 KB)

Subject 3.06 Warrants.

Meeting Mar 25, 2021 - 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. 3.06)

File Attachments
03.25.21 Ref. 3.06.pdf (853 KB)

Subject 3.07 Recap of Budget Appropriation Transfers.

Meeting Mar 25, 2021 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning February 1, 2021, through February 28, 2021, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
03.25.21 Ref. 3.07.pdf (447 KB)

Subject 3.08 Professional Services Agreement – Respiratory Protection Training and Fit Testing Services.

Meeting Mar 25, 2021 - 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 approval to increase the professional service agreement for respiratory protection training, qualitative fit testing, and professional industrial hygiene and safety services with Best of the West Safety for an amount not to exceed \$150,000.00, effective March 26, 2021, through June 30, 2021, to be paid from Fund 7000000000, Cost Center 5070001765, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

File Attachments
03.25.21 Ref. 3.08.pdf (144 KB)

3. Consent Agenda - Human Resources

Subject 3.09 Unified Personnel Employment.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.09)

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$109,646.00 to the agreements for Oran K. Gragson Elementary School (\$109,646.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014610, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
03.25.21 Ref. 3.14.pdf (306 KB)

3. Consent Agenda - Office of the Superintendent

Subject 3.15 Vegas PBS Outdoor Nevada Host Commercial Talent Agency/Thunder Road Productions.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Office of the Superintendent
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to extend the Contract for Services of an Independent Contractor, Commercial Talent Agency/Thunder Road Productions, to host 20 episodes of the Vegas PBS series Outdoor Nevada as well as reimbursement for travel, lodging, additional promotional appearances, and workman's compensation insurance in accordance with CCSD policies, for an additional amount of \$40,000.00 from March 26, 2021, through June 30, 2021, for an amount not to exceed \$110,000.00, to be paid from grant and donor funds in Unit 0140, FY 2020-2021, Fund 2200000000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mary F. Mazur] (Ref. 3.15)

File Attachments
03.25.21 Ref. 3.15.pdf (143 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Budget Update.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Discussion, Presentation

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
03.25.21 Ref. 5.01.pdf (838 KB)

Subject 5.02 2021 Winter Application Cycle for Proposed Charter Schools.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action regarding the proposed State Public Charter School Authority sponsored public charter schools for the 2021 Winter Application Cycle. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
03.25.21 Ref. 5.02.pdf (3,014 KB)

Subject 5.03 Notice of Intent — Clark County School District Regulation 6150, Instructional Materials and Services.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6150, Instructional Materials and Services, prior to submission to the Board of School Trustees for approval on Thursday, April 22, 2021, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 5.03)

File Attachments
03.25.21 Ref. 5.03.pdf (379 KB)

Subject 5.04 Legislative Updates.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Discussion and update regarding state legislation that could affect education, including, but not limited to: reports of current legislative issues and events; the establishment of the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Christopher Bernier] (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

Subject 5.05 Resolution in Opposition of Appointed School Boards.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adoption of a resolution in opposition to proposed legislation introduced in the 81st (2021) Session of the Nevada State Legislature that would seek to change the method by which the Board of School Trustees are chosen, i.e. from an elected method to a hybrid elected and appointed method. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.05) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)

File Attachments
03.25.21 Ref. 5.05.pdf (140 KB)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, March 25, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity on any mode of communication will not be accepted.

1. Voice Recorded Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject 10.01 Upcoming Meeting of the Board of Trustees - Wednesday, April 7, 2021, 9:00 a.m.

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Upcoming Meeting Announcement
Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link [here](#).

11. Adjourn

Subject **Adjourn.**
Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

12. Information

Subject **12.01 Information on Report of Gifts.**
Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
03.25.21 Info. 12.01.pdf (150 KB)

Subject **12.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.25.21 Info. 12.02.pdf (154 KB)

Subject **12.03 Unified Personnel Separations.**
Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
03.25.21 Info. 12.03.pdf (150 KB)

Subject **12.04 Licensed Personnel Separations.**
Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Nadine Jones] (Info. 12.04) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
03.25.21 Info. 12.04.pdf (214 KB)

Subject **12.05 Support Professional and School Police Staffing Report.**

Meeting Mar 25, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.05) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
03.25.21 Info. 12.05.pdf (309 KB)