



**Thursday, March 27, 2025  
Agenda, Regular Board Meeting, 5:00 p.m.**

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

**Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- Roll Call: Irene Bustamante Adams, President  
 Brenda Zamora, Vice President  
 Tameka Henry, Clerk  
 Isaac Barron, Member  
 Lorena Biassotti, Member  
 Linda P. Cavazos, Member  
 Lydia Dominguez, Member  
 Ramona Esparza-Stoffregan, Member  
 Adam Johnson, Member  
 Lisa Satory, Member  
 Emily Stevens, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

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

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](mailto: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

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**Subject**                                **1.01 Flag Salute.**

Meeting                                    Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 1. Opening Items

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 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 1. Opening Items

Type                                        Regular (Action)

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

## Consent Agenda Information

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**Subject**                                **Consent Agenda Information**

Meeting                                    Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 Consent Agenda Information

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

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**Subject**                                **2.01 Approval of the Minutes.**

Meeting                                    Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Meeting Minutes

Type                                        Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of January 9, 2025, and January 23, 2025, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[03.27.25 Ref. 2.01.pdf \(495 KB\)](#)  
[03.27.25 Ref. 2.01.pdf \(2,015 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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**Subject** 2.02 Student Expulsions.

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.02)

**Subject** 2.03 Focus: 2024 Strategic Plan Update – Student Discipline.

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student discipline. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.03) (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  
[03.27.25 Ref. 2.03\(A\).pdf \(1,011 KB\)](#)  
[03.27.25 Ref. 2.03\(B\).pdf \(1,299 KB\)](#)

**Subject** 2.04 Clark County School District 2025–2028 Distance Education Program Renewal.

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action to approve the Clark County School District 2025–2028 Distance Education Program Renewal and approval to submit an application to the Nevada Department of Education as required by Nevada Revised Statutes 388.838, effective July 1, 2025, through June 30, 2028, and for the Interim Superintendent of Schools, Clark County School District, to sign the Program Renewal Application, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.04)

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

## 2. Consent Agenda - Business and Finance

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**Subject** 2.05 Warrants.

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.05)

File Attachments  
[03.27.25 Ref. 2.05.pdf \(1,089 KB\)](#)

**Subject** 2.06 Renewal of Engagement of Independent Financial Auditor for Fiscal Year Ending June 30, 2025.

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance



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, 2025, 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 \$291,700.00, and Cost Center 2022010140, Fund 2200000000 in the amount of \$80,000.00, for an approximate total cost of \$371,700.00, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.06)

File Attachments  
[03.27.25 Ref. 2.06.pdf \(5,015 KB\)](#)

**Subject** 2.07 Recap of Budget Appropriation Transfers.  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
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, 2025, through February 28, 2025, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.07)

File Attachments  
[03.27.25 Ref. 2.07.pdf \(986 KB\)](#)

## 2. Consent Agenda - Human Resources

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**Subject** 2.08 Unified Personnel Employment.  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
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  
[03.27.25 Ref. 2.08.pdf \(265 KB\)](#)

**Subject** 2.09 Licensed Personnel Employment.  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
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  
[03.27.25 Ref. 2.09.pdf \(248 KB\)](#)

## 2. Consent Agenda - Operations

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**Subject** 2.10 Purchasing Awards.  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$15,856,086.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments  
[03.27.25 Ref. 2.10.pdf \(2,862 KB\)](#)

**Subject** **2.11 Purchase Orders.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,296,490.35 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments  
[03.27.25 Ref. 2.11.pdf \(275 KB\)](#)

## 2. Consent Agenda - Facilities

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**Subject** **2.12 Change in Service: Cheyenne High School.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$49,360.00, for Cheyenne High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.12)

File Attachments  
[03.27.25 Ref. 2.12.pdf \(626 KB\)](#)

**Subject** **2.13 Change in Service: Desert Rose Adult High School.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$38,632.00, for Desert Rose Adult High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.13)

File Attachments  
[03.27.25 Ref. 2.13.pdf \(341 KB\)](#)

**Subject** **2.14 Change in Service: Green Valley High School.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$6,190.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.14)

File Attachments

[03.27.25 Ref. 2.14.pdf \(537 KB\)](#)

**Subject**                               **2.15 Change in Service: Kirk L. Adams Elementary School.**

Meeting                                   Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Facilities

Type                                       Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$53,510.00, for Kirk L. Adams Elementary School to be paid from the Governmental Services Tax, Fund 3400000000, Project C0017164, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments

[03.27.25 Ref. 2.15.pdf \(880 KB\)](#)

**Subject**                               **2.16 Change in Service: Laughlin Junior/Senior High School.**

Meeting                                   Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Facilities

Type                                       Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$5,168.00, for Laughlin Junior/Senior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.16)

File Attachments

[03.27.25 Ref. 2.16.pdf \(457 KB\)](#)

**Subject**                               **2.17 Change in Service: South Career Technical Academy.**

Meeting                                   Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Facilities

Type                                       Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$355,218.00, for South Career and Technical Academy to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.17)

File Attachments

[03.27.25 Ref. 2.17.pdf \(831 KB\)](#)

**Subject**                               **2.18 Amendment Contract Award: Construction Services School Replacement--Guaranteed Maximum Price#2 at Cyril Wengert Elementary School.**

Meeting                                   Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 2. Consent Agenda - Facilities

Type                                       Consent (Action), Discussion

Discussion and possible action on approval of a contract amendment to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the school replacement at Cyril Wengert Elementary School in the amount of \$41,182,194.52, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.18)

File Attachments



[03.27.25 Ref. 2.18 .pdf \(298 KB\)](#)

**Subject** **2.19 Contract Award: Replace Domestic Boiler - Gymnasium at Edmundo "Eddie" Escobedo, Sr. Middle School.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the domestic boiler at the gymnasium at Edmundo "Eddie" Escobedo, Sr. Middle School in the amount of \$204,800.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0018004; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.19)

File Attachments

[03.27.25 Ref. 2.19.pdf \(322 KB\)](#)

**Subject** **2.20 Contract Award: Replace Football Press Box at Green Valley High School.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the football press box at Green Valley High School in the amount of \$784,775.00, to be site-funded, Fund 1000000000, Project C0016232; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.20)

File Attachments

[03.27.25 Ref. 2.20.pdf \(311 KB\)](#)

**Subject** **2.21 Contract Award: Convert Room 207 to an Agricultural Mechanics Classroom/Welding Shop at Sandy Valley Elementary, Middle, and High School.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to convert room 207 into an agricultural mechanics classroom/welding shop at Sandy Valley Elementary, Middle, and High School, in the amount of \$205,000.00, to be site-funded, Fund 1000000000, Project C0018091; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.21)

File Attachments

[03.27.25 Ref. 2.21.pdf \(348 KB\)](#)

**Subject** **2.22 Contract Award: Heating, Ventilation, Air Conditioning and Electrical Upgrade at Shirley and Bill Wallin Elementary School.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the heating, ventilation, air conditioning and electrical at Shirley and Bill Wallin Elementary School in the amount of \$4,642,000.00, to be paid from the Governmental Service Tax, Fund 3400000000 Project C0017639; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.22)

File Attachments

[03.27.25 Ref. 2.22.pdf \(322 KB\)](#)

**Subject** **2.23 Engineering Design Services: Remove and Replace Rooftop Units at Mary and Zel Lowman Elementary School.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group, 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 removal and replacement of the rooftop units at Mary and Zel Lowman Elementary School, in the amount of \$280,000.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0017401; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.23)

File Attachments

[03.27.25 Ref. 2.23.pdf \(266 KB\)](#)

**Subject** **2.24 Professional Services Agreement: Test and Balance Services School Replacement at Laura Dearing Elementary School.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

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 test and balance services in support of the school replacement at Laura Dearing Elementary School, in the amount of \$85,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.24)

File Attachments

[03.27.25 Ref. 2.24.pdf \(274 KB\)](#)

**Subject** **2.25 Amendment and Extension of the Interlocal Agreement Between the County of Clark and the Clark County School District for Operation of a Community and Recreational Center.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on extending an Interlocal Agreement for Operation of a Community and Recreational Center between the County of Clark and the Clark County School District for an additional 10 years, and for Brandon McLaughlin, Assistant Superintendent, to sign the extension letter on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.25)

File Attachments

[03.27.25 Ref. 2.25.pdf \(3,327 KB\)](#)

## **2. Consent Agenda - General Counsel**

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**Subject** **2.26 Special Counsel Rate of Compensation.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action), Discussion



Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Jon M. Okazaki, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 2.26)

File Attachments  
[03.27.25 Ref. 2.26.pdf \(140 KB\)](#)

## 2. Consent Agenda - Policies/Regulations

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**Subject** 2.27 Adoption of Clark County School District Policy 5129.  
**Meeting** Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Policies/Regulations  
**Type** Consent (Action), Discussion

Discussion and possible action on approval of the adoption of Clark County School District Policy 5129, High School Graduation Ceremonies, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.27)

File Attachments  
[03.27.25 Ref. 2.27.pdf \(259 KB\)](#)

**Subject** 2.28 Adoption of Clark County School District Regulation 5129.  
**Meeting** Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Policies/Regulations  
**Type** Consent (Action), Discussion

Discussion and possible action on approval of the adoption of Clark County School District Regulation 5129, High School Graduation Ceremonies, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.28)

File Attachments  
[03.27.25 Ref. 2.28.pdf \(292 KB\)](#)

## 2. Consent Agenda - Office of the Superintendent

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**Subject** 2.29 Grants Applications Multiple Recurring Grants Various Funding Agencies.  
**Meeting** Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Office of the Superintendent  
**Type** Consent (Action), Discussion

Discussion and possible action on authorization to submit applications and implement multiple recurring competitive grants with various anticipated performance periods as indicated in the Recurring Competitive Grants table, in an estimated amount of \$1,912,898.78, to be paid from Fund 0279 and/or Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.29)

File Attachments  
[03.27.25 Ref. 2.29.pdf \(280 KB\)](#)

## 3. Trustee and Superintendent Business Items

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**Subject** 3.01 Notice of Intent – Clark County School District Regulation 5111.  
**Meeting** Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Trustee and Superintendent Business Items  
**Type** Regular (Action), Discussion  
**Goals** [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5111, Age of Entrance and Enrollment Requirements, prior to submission to the Board of School Trustees for approval on Thursday, April 24, 2025, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.01)

File Attachments  
[03.27.25 Ref. 3.01.pdf \(353 KB\)](#)

**Subject** **3.02 Notice of Intent — Clark County School District Regulation 5123.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

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

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5123, Promotion, Retention, and Demotion of Students, prior to submission to the Board of School Trustees for approval on Thursday, April 24, 2025, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancil] (Ref. 3.02)

File Attachments  
[03.27.25 Ref. 3.02.pdf \(359 KB\)](#)

**Subject** **3.03 2015 Capital Improvement Plan, Revision 6.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion, Presentation

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

Presentation, discussion, and possible action on approval of the proposed 2015 Capital Improvement Plan, Revision 6, with an amendment to the June 20, 2024, recommendation of the Bond Oversight Committee, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.03)

File Attachments  
[03.27.25 Ref. 3.03\(A\).pdf \(2,994 KB\)](#)  
[03.27.25 Ref. 3.03\(B\).pdf \(3,041 KB\)](#)  
[03.27.25 Ref. 3.03\(C\).pdf \(305 KB\)](#)

**Subject** **3.04 Teachers Health Trust Update.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

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 2023–2024 and 2024–2025 School Years. [Contact Person: Diane Bartholomew] (Ref. 3.04)

File Attachments  
[03.27.25 Ref. 3.04.pdf \(2,702 KB\)](#)

**Subject** **3.05 Compliance Monitoring Update.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items  
Type Regular (Action), Discussion, Presentation  
Goals [Priority 4: Sound Fiscal Management.](#)

Presentation, discussion, and possible action on the acceptance of the compliance monitoring update as presented by Yolanda King of King Strategies LLC, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

File Attachments

[03.27.25 Ref. 3.05\(A\).pdf \(880 KB\)](#)  
[03.27.25 Ref. 3.05\(B\).pdf \(976 KB\)](#)

**Subject 3.06 Legislative Update.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Trustee and Superintendent Business Items  
Type Information, Discussion  
Goals [Priority 5: Parent and Community Support.](#)

Discussion and update regarding state legislation possibly affecting education, including, but not limited to: reports of current legislative issues and events; establishing the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story] (Reference material may be provided.)

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

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**Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda  
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 - Wednesday, April 2, 2025, 4:00 p.m.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Upcoming Meeting Announcement  
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**

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**Subject Adjourn.**  
Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 6. Adjourn  
Type Regular (Action)

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

#### **7. Information**

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**Subject 7.01 Information on Report of Gifts.**



Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 4: Sound Fiscal Management.](#)

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

File Attachments  
[03.27.25 Info. 7.01.pdf \(184 KB\)](#)

**Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

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

File Attachments  
[03.27.25 Info. 7.02.pdf \(288 KB\)](#)

**Subject 7.03 Unified Personnel Separations.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

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

File Attachments  
[03.27.25 Info. 7.03.pdf \(157 KB\)](#)

**Subject 7.04 Licensed Personnel Separations.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

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

File Attachments  
[03.27.25 Info. 7.04.pdf \(207 KB\)](#)

**Subject 7.05 Support Professional and School Police Staffing Report.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information

Type Information

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

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

File Attachments

[03.27.25 Info. 7.05.pdf \(265 KB\)](#)

**Subject** **7.06 Information on Trustee Transfer of Funds.**

Meeting Mar 27, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

[Contact Person: Brenda Zamora and Tameka Henry] (Info. 7.06)

File Attachments

[03.27.25 Info. 7.06\(A\).pdf \(525 KB\)](#)

[03.27.25 Info. 7.06\(B\).pdf \(381 KB\)](#)

[03.27.25 Info. 7.06\(C\).pdf \(209 KB\)](#)