



**Thursday, March 28, 2019**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

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

## **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

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

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

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

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

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, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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

## 1. Opening Items

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

Meeting                      Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Procedural

**The Pledge of Allegiance to the Flag**

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

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

**Subject**                      **1.02 Invocation.**

Meeting                      Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Information

Imam Mustafa Yunus Richards of Masjid As'Sabur. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

<b>Subject</b>	<b>1.03 Adoption of the Agenda.</b>
Meeting	Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## **2. Public Comment on Non-Agenda Items**

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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

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

## **Consent Agenda Information**

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

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

## **3. Consent Agenda - Meeting Minutes**

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
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Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of February 25, 2019; and the regular meeting of February 14, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
[02-25-19 Joint AZAC Meeting.pdf \(157 KB\)](#)  
[Minutes 02-14-19.pdf \(217 KB\)](#)

### **3. Consent Agenda - Teaching and Learning**

**Subject 3.02 Interlocal Agreement Between the Clark County School District, the Board of Regents of the Nevada System of Higher Education, on Behalf of Nevada State College.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District, the Board of Regents of the Nevada System of Higher Education, on behalf of Nevada State College to establish a partnership for the offering of concurrent enrollment courses of study for student growth from March 29, 2019, through June 30, 2019, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of School Trustees, to sign the Interlocal Agreement, for a total cost of \$9,680.00, to be paid from General Fund 0100, Cost Center 1010011662, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

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

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

File Attachments  
[03.28.19 Ref. 3.02.pdf \(7,611 KB\)](#)

**Subject 3.03 Aztec Software Licenses.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization for the Department of Adult Education to contract with Aztec Software for the renewal purchase of site licenses, designed for preparation for the Certification of High School Equivalency Test, for an amount not to exceed \$75,295.24, effective March 29, 2019, through June 30, 2019, to be paid from Unit 0617, FY19, Grant 4431019, Internal Order G4431000219, Fund 0230, with no impact to the general fund is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

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

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

File Attachments  
[03.28.19 Ref. 3.03.pdf \(175 KB\)](#)

**Subject**                    **3.04 Amendment to the Youthful Offender Program and Interlocal Contract Title I, Part D, Subpart I.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on the authorization to submit the amendment and implement the federally-funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I, to improve educational opportunities for neglected or delinquent youth, with an anticipated project period of July 1, 2018, through September 30, 2019, to be paid from Fund 0280, Unit 0137, FY19, Grant 6629019, submitted in the approximate amount of \$226,356.35, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

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

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

File Attachments  
[03.28.19 Ref. 3.04.pdf \(11,858 KB\)](#)

**Subject**                    **3.05 Grant Application-New Multi-Grant Application Read by Grade 3, Nevada Department of Education.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Competitive Multi-Grant application for Read by Grade 3, to continue to support effective activities that increase literacy proficiency programs, and improve the academic achievement of students in reading across Kindergarten through Grade 3, with funding made available through the Nevada Department of Education, submitted in the approximate amount of \$16,101,089.33, to be paid from the Competitive Multi-Grant, Fund 0279, Grant 4414020, effective July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

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

**Focus Area(s):** Proficiency (FA-1)

File Attachments  
[03.28.19 Ref. 3.05.pdf \(477 KB\)](#)

**Subject**                    **3.06 Student Expulsions.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 3. Consent Agenda - Teaching and Learning  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)**  
 [Contact Person: Mike Barton] (Ref. 3.06)

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

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

Executive File Attachments  
[03.28.19 Ref. 3.06 CONFIDENTIAL.pdf \(441 KB\)](#)

### 3. Consent Agenda - Business and Finance

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**Subject 3.07 Warrants.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 3. Consent Agenda - Business and Finance  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

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

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

File Attachments  
[03.28.19 Ref. 3.07.pdf \(907 KB\)](#)

**Subject 3.08 Recap of Budget Appropriation Transfers.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 3. Consent Agenda - Business and Finance  
 Access Public  
 Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning February 1, 2019, through February 28, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

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

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

File Attachments  
[03.28.19 Ref. 3.08.pdf \(481 KB\)](#)

**Subject**                    **3.09 Revised Tuition Agreement Between the Clark County School District and the Nye County School District.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval of the revised Tuition Agreement between the Clark County School District and the Nye County School District, and for Jason A. Goudie, chief financial officer, to sign the agreement and renewal thereof, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

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

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

File Attachments  
03.28.19 Ref. 3.09.pdf (398 KB)

**Subject**                    **3.10 Renewal of Engagement of Independent Financial Auditor for Fiscal Year Ending June 30, 2019.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on 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, 2019, 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 \$164,834.00, and Cost Center 2022010140, Fund 2200000000 in the amount of \$27,800.00, for an approximate total cost of \$192,634.00, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.10)

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

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

File Attachments  
03.28.19 Ref. 3.10.pdf (1,492 KB)

### **3. Consent Agenda - Human Resources**

**Subject**                    **3.11 Unified Personnel Employment.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.11)

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

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

File Attachments  
03.28.19 Ref. 3.11.pdf (126 KB)

**Subject 3.12 Licensed Personnel Employment.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.12)

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

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

File Attachments  
03.28.19 Ref. 3.12.pdf (234 KB)

### **3. Consent Agenda - Operations**

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**Subject 3.13 Purchase Orders.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,082,813.91 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.13)

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

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

File Attachments  
03.28.19 Ref. 3.13.pdf (1,251 KB)

**Subject 3.14 Purchasing Awards.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations



Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,400,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)

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

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

File Attachments  
03.28.19 Ref. 3.14.pdf (799 KB)

**Subject** **3.15 Professional Services Agreement: Building Commissioning Services, Classroom Building Addition, and Roof Replacement at John W. Bonner Elementary School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC., to provide third-party commissioning services of the heating, ventilating, and air conditioning components, and associated controls; lighting controls; and plumbing systems at John W. Bonner Elementary School in the amount of \$84,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013529; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

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

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

File Attachments  
03.28.19 Ref. 3.15.pdf (320 KB)

**Subject** **3.16 Professional Services Agreement: Building Commissioning Services, Replace Heating, Ventilation, and Air Conditioning Components at Robert O. Gibson Middle School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning components at Robert O. Gibson Middle School in the amount of \$97,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013662; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

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

File Attachments  
[03.28.19 Ref. 3.16.pdf \(329 KB\)](#)

**Subject** **3.17 Professional Services Agreement: Building Commissioning Services, Classroom Building Addition, and Modernization at Daniel Goldfarb Elementary School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the new 2-story, 18 classroom building addition and modernization at Daniel Goldfarb Elementary School in the amount of \$88,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014205; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

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

File Attachments  
[03.28.19 Ref. 3.17.pdf \(317 KB\)](#)

**Subject** **3.18 Professional Services Agreement: Building Commissioning Services, Classroom Building Addition, and Modernization at Edythe and Lloyd Katz Elementary School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the new 2-story, 18 classroom building addition and modernization at Edythe and Lloyd Katz Elementary School in the amount of \$53,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013512; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.18)

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

File Attachments  
[03.28.19 Ref. 3.18.pdf \(305 KB\)](#)

**Subject**                    **3.19 Architectural Design Services: Entitlements and Off-Site Submittals for George E. Harris Elementary School Replacement.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Tate Snyder Kimsey, Architects, to provide architectural site design services in support of the entitlements and off-site submittal packages for George E. Harris Elementary School replacement, in the amount of \$99,913.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.

**(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.19)

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

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

File Attachments  
03.28.19 Ref. 3.19.pdf (329 KB)

**Subject**                    **3.20 Engineering Services Agreement-Geotechnical Services, Classroom Building Addition at Raul P. Elizondo Elementary School.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Nova Geotechnical & Inspection Services in support of the classroom building addition and modernization of existing school systems at Raul P. Elizondo Elementary School in the amount of \$69,585.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013856; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.20)

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

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

File Attachments  
03.28.19 Ref. 3.20.pdf (309 KB)

**Subject**                    **3.21 Engineering Services Agreement-Geotechnical Services for the Unnamed Elementary School near El Capitan Way and Mountains Edge Parkway.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering in support of the unnamed elementary school located near El Capitan Way and Mountains Edge Parkway in the amount of \$265,010.40; to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001618; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.21)

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

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

File Attachments  
03.28.19 Ref. 3.21.pdf (328 KB)

**Subject** **3.22 Engineering Design Services-Replace Heating, Ventilation, and Air Conditioning System at the Clark County School District Administrative Building.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group to provide engineering design services to prepare plans, specifications, an opinion-of-probable cost, and other construction documents for a design, bid, build method of construction for the replacement of the heating, ventilation, and air conditioning system at the Clark County School District Administrative Building in the amount of \$473,800.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0014285; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

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

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

File Attachments  
03.28.19 Ref. 3.22.pdf (303 KB)

**Subject** **3.23 Grant of Easement to the City of Henderson at Fay Galloway Elementary School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual easement to the City of Henderson for municipal utility at Fay Galloway Elementary School, including the right to survey, construct, operate, remove, repair, replace, abandon in place and control municipal utility facilities over, under, through, and across the described property, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

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

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

File Attachments  
[03.28.19 Ref. 3.23.pdf \(1,053 KB\)](#)

**Subject**                    **3.24 Grant of Easement to the City of Henderson at James Gibson Elementary School.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a perpetual easement to the City of Henderson for municipal utility at James Gibson Elementary School, including the right to survey, construct, operate, remove, repair, replace, abandon in place and control municipal utility facilities over, under, through, and across the described property, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

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

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

File Attachments  
[03.28.19 Ref. 3.24.pdf \(1,259 KB\)](#)

**Subject**                    **3.25 Right-of-Entry to Southwest Gas Corporation at E. W. Griffith Elementary School.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to Southwest Gas Corporation at E. W. Griffith Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances; and for temporary work space for the duration of the construction activities, across, over, under, and through the described property, and for Blake Cumbers, Associate Superintendent of Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)

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

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

File Attachments  
[03.28.19 Ref. 3.25.pdf \(1,673 KB\)](#)

**Subject**                    **3.26 Contract Award: Unnamed Elementary School near El Capitan Way and Mountains Edge Parkway.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for construction of a new unnamed elementary school to be located near El Capitan Way and Mountains Edge Parkway, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001618; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)

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

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

File Attachments  
[03.28.19 Ref. 3.26.pdf \(303 KB\)](#)

**Subject 3.27 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof Systems at Matt Kelly Elementary School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components, and roof systems on all buildings, totaling 48,700 square feet of roof surface at Matt Kelly Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013651; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)

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

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

File Attachments  
[03.28.19 Ref. 3.27.pdf \(311 KB\)](#)

**Subject 3.28 Contract Award: Structural Modifications to Stairs at Sierra Vista High School.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the structural modifications to the existing stairwells at Sierra Vista High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014269; and for Blake Cumbers, Associate

Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.28)

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

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

File Attachments  
03.28.19 Ref. 3.28.pdf (317 KB)

**Subject**                      **3.29 Change Orders.**

Meeting                      Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$27,747.62 to the construction contracts for Josh Stevens Elementary School (\$21,527.89) (McCarthy Building Companies, Inc. – 2015 Capital Improvement Program); Elaine Wynn Elementary School (\$6,219.73) (Cobblestone Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.29)

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

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

File Attachments  
03.28.19 Ref. 3.29.pdf (433 KB)

## **4. Board of School Trustees**

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**Subject**                      **4.01 School Board Student Advisory Committee Report.**

Meeting                      Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Board of School Trustees

Access                      Public

Type                      Information

Report on the March 5, 2019, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson. [Contact Person: Lola Brooks] (*According to Governance Policy GP-15: Board Committees*)

## **5. Office of the Superintendent**

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**Subject**                      **5.01 Qualitative Budget Forecast Update.**

Meeting                      Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      5. Office of the Superintendent

Access                      Public

Type                      Regular (Action), Discussion

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 SE-10: Communication*)

*and Support to the Board)*

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

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

File Attachments

03.28.19 Ref. 5.01.pdf (675 KB)

## **6. General Discussion by the Board Members and Superintendent**

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### **Subject 6.01 Trustee Reports.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

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

### **Subject 6.02 Board and Superintendent Communication.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

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

### **Subject 6.03 Trustee Requests for Agenda Items or Information.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

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

## **7. Public Comment on Non-Agenda Items**

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### **Subject 7.01 Public Comment on Non-Agenda Items.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items



Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## 8. Adjourn

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**Subject Adjourn.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

## 9. Information

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**Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

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

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

File Attachments  
03.28.19 Info. 9.01.pdf (118 KB)

**Subject 9.02 Unified Personnel Separations.**

Meeting Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

**Strategic Imperative(s):** Engagement (SI-2)

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

File Attachments

[03.28.19 Info. 9.02.pdf \(117 KB\)](#)

**Subject**                    **9.03 Licensed Personnel Separations.**

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

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

**Strategic Imperative(s):** Engagement (SI-2)

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

File Attachments

[03.28.19 Info. 9.03.pdf \(124 KB\)](#)

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

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

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

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

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

File Attachments

[03.28.19 Info. 9.04.pdf \(200 KB\)](#)

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

Meeting                    Mar 28, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

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

**Strategic Imperative(s):** Engagement (SI-2)

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

File Attachments

[03.28.19 Info. 9.05.pdf \(208 KB\)](#)

