



Thursday, March 28, 2024
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (https://notice.nv.gov/).

- Roll Call: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Dane Watson, Member
Katie Williams, Member
Brenda Zamora, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/ccsd/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. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](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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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

### The Pledge of Allegiance to the Flag

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

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

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

## 2. Consent Agenda - Teaching and Learning

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<b>Subject</b>	<b>2.01 Student Expulsions.</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statute (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. 2.01)

Executive File Attachments  
[03.28.24 Ref. 2.01 CONFIDENTIAL.pdf \(308 KB\)](#)

**Subject** 2.02 Interlocal Agreement for Emergency Medical Technician Clinical Experience Between the Clark County School District and Community Ambulance.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to establish an Interlocal Agreement between the Clark County School District and Community Ambulance for students to receive clinical experience in a healthcare setting, effective March 29, 2024, through March 29, 2029, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments  
[03.28.24 Ref. 2.02.pdf \(902 KB\)](#)

## 2. Consent Agenda - Business and Finance

**Subject** 2.03 Warrants.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.03)

File Attachments  
[03.28.24 Ref. 2.03.pdf \(2,456 KB\)](#)

**Subject** 2.04 Recap of Budget Appropriation Transfers.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning February 1, 2024, through February 29, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments  
[03.28.24 Ref. 2.04.pdf \(443 KB\)](#)

**Subject** 2.05 Non-Instructional Related Out-of-District Consultant Employee "Cooling Off" Period.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action for authorization to contract Patrick Marchant through Link Technologies to provide job continuity and training contracting services, for an approximate upper-end cost of \$102,000.00, effective April 29, 2024, through June 30, 2025, to be paid from Funds 1000000000 (50 percent) and 3150000000 (50 percent), Cost Center 100000023, is recommended. This distribution is subject to change predicated on the realignment of the Facilities Service Unit organization structure. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments  
[03.28.24 Ref. 2.05.pdf \(573 KB\)](#)

## 2. Consent Agenda - Human Resources

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**Subject** 2.06 Unified Personnel Employment.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments  
[03.28.24 Ref. 2.06.pdf \(273 KB\)](#)

**Subject** 2.07 Licensed Personnel Employment.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments  
[03.28.24 Ref. 2.07.pdf \(248 KB\)](#)

**Subject** 2.08 Licensed Personnel Dismissal Recommendation.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.08)

Executive File Attachments  
[03.28.24 Ref. 2.08 CONFIDENTIAL.pdf \(331 KB\)](#)

## 2. Consent Agenda - Operations

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**Subject** 2.09 Purchasing Awards.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$43,905,348.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments  
[03.28.24 Ref. 2.09.pdf \(2,731 KB\)](#)

**Subject 2.10 Purchase Orders.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,364,030.91 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments  
[03.28.24 Ref. 2.10.pdf \(430 KB\)](#)

## 2. Consent Agenda - Facilities

**Subject 2.11 Architectural Design Services: School Replacement at Matt Kelly Elementary School.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KME Architects, LLC to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the school replacement at Matt Kelly Elementary School, in the amount of \$3,393,785.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project 0001653; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments  
[03.28.24 Ref. 2.11.pdf \(294 KB\)](#)

**Subject 2.12 Architectural Design Services: Phase II Phased Replacement at Las Vegas Academy of the Arts.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter STUDIO to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk (CMAR) method of construction in support of the Phase II phased replacement at Las Vegas Academy of the Arts, in the amount of \$2,475,355.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments  
[03.28.24 Ref. 2.12.pdf \(328 KB\)](#)

**Subject** 2.13 Change in Service.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$97,743.00, to the agreement for John C. Fremont Professional Development Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments  
[03.28.24 Ref. 2.13.pdf \(442 KB\)](#)

**Subject** 2.14 Change Order.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order to the construction services agreement for a net increase of \$1,814,215.79, to the agreement for Ruby S. Thomas Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments  
[03.28.24 Ref. 2.14.pdf \(460 KB\)](#)

**Subject** 2.15 Contract Award: Replace Theater Seats at Canyon Springs High School and the Leadership and Law Preparatory Academy.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the theater seats at Canyon Springs High School and the Leadership and Law Preparatory Academy in the amount of \$236,511.00, to be site-funded, Fund 1000000000, Project C0017057; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments  
[03.28.24 Ref. 2.15.pdf \(368 KB\)](#)

**Subject** 2.16 Contract Award: Low Voltage Upgrade at Chaparral High School.  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the low voltage upgrade at Chaparral High School in the amount of \$22,407,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015357; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments  
[03.28.24 Ref. 2.16.pdf \(404 KB\)](#)

**Subject** 2.17 Contract Award: Remove and Replace Bleacher Seating at Valley High School.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to remove and replace bleacher seating at Valley High School in the amount of \$479,998.23, to be site-funded, Fund 1000000000, Project C0016953; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments  
[03.28.24 Ref. 2.17.pdf \(367 KB\)](#)

## 2. Consent Agenda - General Counsel

**Subject** 2.18 Special Counsel Rate of Compensation.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by Nevada Revised Statute 41.0344, and to authorize Luke Puschnig, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.18)

Executive File Attachments  
[03.28.24 Ref. 2.18 CONFIDENTIAL.pdf \(281 KB\)](#)

## 2. Consent Agenda - Communications

**Subject** 2.19 Renaming of Carroll M. Johnston Middle School.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the School Name Committee recommendation to rename the Carroll M. Johnston Middle School, the Carroll M. Johnston STEM Academy for Environmental Studies. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.19)

File Attachments  
[03.28.24 Ref. 2.19\(A\).pdf \(293 KB\)](#)  
[03.28.24 Ref. 2.19\(B\).pdf \(1,510 KB\)](#)

**Subject** 2.20 Renaming of Lyal Burkholder Middle School.

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the School Name Committee recommendation to rename the Lyal Burkholder Middle School, the Lyal Burkholder Academy of Environmental Science. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.20)

File Attachments  
[03.28.24 Ref. 2.20\(A\).pdf \(4,693 KB\)](#)  
[03.28.24 Ref. 2.20\(B\).pdf \(1,721 KB\)](#)

**Subject** 2.21 Naming of Moapa Valley High School Wrestling Room.  
**Meeting** Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Communications  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on the School Name Committee recommendation to name the Moapa Valley High School Wrestling Room, the Marty Taggart Wrestling Room. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.21)

File Attachments  
[03.28.24 Ref. 2.21\(A\).pdf \(4,759 KB\)](#)  
[03.28.24 Ref. 2.21\(B\).pdf \(2,723 KB\)](#)

## 2. Consent Agenda - Office of the Superintendent

**Subject** 2.22 Grant Applications Multiple Recurring Grants Competitive Grants Various Funding Agencies.  
**Meeting** Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Office of the Superintendent  
**Access** Public  
**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 \$4,555,000.00, 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. 2.22)

File Attachments  
[03.28.24 Ref. 2.22.pdf \(370 KB\)](#)

## 2. Consent Agenda - Office of the Chief of Staff

**Subject** 2.23 Interlocal Agreement Between the Clark County School District and the Southern Nevada Health District.  
**Meeting** Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Office of the Chief of Staff  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Southern Nevada Health District (SNHD), to invest in supports to strengthen, protect, and promote the health and environment of the local community, with the inclusion of the option to renew annually the Interlocal Agreement if agreed upon by both parties, and for the Interim Superintendent of Schools, Clark County School District, the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.23)

File Attachments  
[03.28.24 Ref. 2.23.pdf \(3,897 KB\)](#)

## 3. Formative Board Reports and Updates



**Subject** **3.01 Focus: 2024 Strategic Plan Update — Student Discipline.**

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Regular (Action), Discussion, Presentation

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

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

File Attachments  
[03.28.24 Ref. 3.01\(A\).pdf \(1,059 KB\)](#)  
[03.28.24 Ref. 3.01\(B\).pdf \(1,500 KB\)](#)

#### 4. Trustee and Superintendent Business Items

**Subject** **4.01 Notice of Intent — Clark County School District Regulation 5135.13.**

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

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 5135.13, Trips for Extracurricular Activities, prior to submission to the Board of School Trustees for approval on Thursday, April 25, 2024, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.01)

File Attachments  
[03.28.24 Ref. 4.01.pdf \(372 KB\)](#)

**Subject** **4.02 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding an Amendment to the 2023–2025 Negotiated Agreement and the Disbursement of Funds from Senate Bill 231.**

Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

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

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding an amendment to Article 18-1-1 of the 2023–2025 Negotiated Agreement and the distribution of funds to Education Support Professionals allocated through Senate Bill 231. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at (702) 799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.02)

File Attachments  
[03.28.24 Ref. 4.02\(A\).pdf \(330 KB\)](#)  
[03.28.24 Ref. 4.02\(B\).pdf \(283 KB\)](#)

**Subject**

**4.03 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Clark County Education Association Regarding the Disbursement of Funds from Senate Bill 231.**

Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Education Association regarding the distribution of funds allocated by Senate Bill 231. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at (702) 799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.03)

File Attachments

[03.28.24 Ref. 4.03\(A\).pdf \(270 KB\)](#)

[03.28.24 Ref. 4.03\(B\).pdf \(396 KB\)](#)

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

<b>Subject</b>	<b>5.01 Public Comment on Items Not Listed as Action Items on the Agenda.</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	5. Public Comment on Items Not Listed as Action Items on the Agenda
Access	Public
Type	Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

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## 6. Upcoming Meeting Announcement

<b>Subject</b>	<b>6.01 Upcoming Meeting of the Board of Trustees - Wednesday, April 3, 2024, 4:00 p.m.</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Upcoming Meeting Announcement
Access	Public
Type	Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

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## 7. Adjourn

<b>Subject</b>	<b>Adjourn.</b>
Meeting	Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Adjourn
Access	Public
Type	Regular (Action)

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

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## 8. Information

<b>Subject</b>	<b>8.01 Information on Report of Gifts.</b>
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Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 4: Sound Fiscal Management.](#)

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

File Attachments  
[03.28.24 Info. 8.01.pdf \(152 KB\)](#)

**Subject 8.02 Unified Personnel Promotions and Transfers/Reassignments.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.02)

File Attachments  
[03.28.24 Info. 8.02.pdf \(197 KB\)](#)

**Subject 8.03 Unified Personnel Separations.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments  
[03.28.24 Info. 8.03.pdf \(164 KB\)](#)

**Subject 8.04 Licensed Personnel Separations.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments  
[03.28.24 Info. 8.04.pdf \(202 KB\)](#)

**Subject** **8.05 Support Professional and School Police Staffing Report.**  
Meeting Mar 28, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.05)

File Attachments  
[03.28.24 Info. 8.05.pdf \(288 KB\)](#)