



Thursday, April 7, 2022
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 (Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), and Type (Information).

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the 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: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member
Jesus F. Jara, Ed.D., Superintendent of Schools

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

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

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested 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.

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 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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 Apr 7, 2022 - 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 Apr 7, 2022 - 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)*

## 2. Public Comment on Non-Agenda Items

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**Subject** 2.01 Public Comment on Non-Agenda Items.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Public Comment on Non-Agenda Items  
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 5.01 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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**Subject** Consent Agenda Information  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category Consent Agenda Information  
Type Information

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

## 3. Consent Agenda - Meeting Minutes

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**Subject** 3.01 Approval of the Minutes.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Meeting Minutes  
Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of February 2, 2022, and the regular meeting of February 10, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
04.07.22 Ref. 3.01.pdf (389 KB)  
04.07.22 Ref. 3.01.pdf (433 KB)

## 3. Consent Agenda - Teaching and Learning

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**Subject** 3.02 Student Expulsions.

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
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. 3.02)

### **3. Consent Agenda - Business and Finance**

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**Subject 3.03 Warrants.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. 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: Jason Goudie] (Ref. 3.03)

File Attachments  
[04.07.22 Ref. 3.03.pdf \(1,780 KB\)](#)

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

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**Subject 3.04 Licensed Personnel Employment.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. 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: April Key] (Ref. 3.04)

File Attachments  
[04.07.22 Ref. 3.04.pdf \(464 KB\)](#)

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

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**Subject 3.05 Purchasing Awards.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,318,374.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.05)

File Attachments  
[04.07.22 Ref. 3.05.pdf \(792 KB\)](#)

**Subject 3.06 Purchase Orders.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Operations  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,597,615.88 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.06)

File Attachments  
[04.07.22 Ref. 3.06.pdf \(532 KB\)](#)

### **3. Consent Agenda - Facilities**

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**Subject** 3.07 Contract Award: Turf Replacement at Wendell P. Williams Elementary School.

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the turf replacement at Wendell P. Williams Elementary School in the amount of \$338,590.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0015439; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.07)

File Attachments  
04.07.22 Ref. 3.07.pdf (423 KB)

**Subject** 3.08 Architectural Design Services: Comprehensive Modernization Cheyenne High School.

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Vedelago-Petsch, Inc., to provide the architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction of the stage two comprehensive modernization at Cheyenne High School, in the amount of \$1,783,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.08)

File Attachments  
04.07.22 Ref. 3.08.pdf (390 KB)

**Subject** 3.09 Architectural Design Services: Comprehensive Modernization at Cimarron-Memorial High School.

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Vedelago-Petsch, Inc., to provide the architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the stage two comprehensive modernization at Cimarron-Memorial High School, in the amount of \$1,985,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015065; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.09)

File Attachments  
04.07.22 Ref. 3.09.pdf (363 KB)

**Subject** 3.10 Architectural Design Services: Comprehensive Modernization at Green Valley High School.

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Vedelago-Petsch, Inc., to provide the architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the stage two comprehensive modernization described above at Green Valley High School, in the amount of \$1,843,950.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.10)

File Attachments  
04.07.22 Ref. 3.10.pdf (381 KB)

**Subject** **3.11 Professional Services Agreement: Commissioning Services Replace Heating, Ventilation, and Air Conditioning Components, Roof, and Security at Walter Johnson Junior High School Academy of International Studies.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the replacement of the heating, ventilation, and air conditioning, roof, and security at Walter Johnson Junior High School Academy of International Studies, in the amount of \$120,135.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014449; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.11)

File Attachments  
04.07.22 Ref. 3.11.pdf (540 KB)

**Subject** **3.12 Resolution of Intent to Sell Real Property and Notice Inviting Bids Site #064.02 – Rancho Destino and Frias.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on a resolution declaring the intent to sell a 2.50-acre parcel of land located at the southeast corner of Rancho Destino Road and East Frias Avenue Las Vegas, Nevada, 89183, Assessor's Parcel Number 177-28-401-006, and for the Superintendent of Schools, Clark County School District, President and Clerk of the Board of School Trustees, Clark County School District, to sign the resolution of intent to sell, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.12)

File Attachments  
04.07.22 Ref. 3.12.pdf (774 KB)

**Subject** **3.13 Signature Designee.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on a resolution to authorize Richard Baldwin, Director of Comprehensive Planning, to act as the Clark County School District Board of School Trustees designee to sign all property related documents, including revocable license agreements, Bureau of Land Management authorizations, declarations of ownership, temporary right-of-entry, entry use permit applications, and correspondence pertinent to the development, acquisition and disposition of lands under local, state, or federal jurisdiction for educational and related school facilities, and for the President and Clerk of the Board of School Trustees, to sign the resolution, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.13)

File Attachments  
04.07.22 Ref. 3.13.pdf (476 KB)

**Subject** **3.14 Change Order.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a net increase of \$19,515.37 to the construction contract for Laughlin Senior High School (\$19,515.37) (A.W. Farrell & Son, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.14)

File Attachments  
04.07.22 Ref. 3.14.pdf (380 KB)

#### **4. Trustee and Superintendent Business Items**

**Subject** **4.01 Public Hearing On and Possible Approval of the Amendment to the 2021-2023 Negotiated Agreement between the Clark County School District and the Education Support Employees Association Regarding Correction to Pay Matrix Language.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the Amendment to the 2021-2023 Negotiated Agreement between the Clark County School District and the Education Support Employees Association regarding correction to pay matrix language. 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) by 2:00 p.m., Thursday, April 7, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.01)

File Attachments

[04.07.22 Ref. 4.01\(A\).pdf \(375 KB\)](#)

[04.07.22 Ref. 4.01\(B\).pdf \(403 KB\)](#)

**Subject** **4.02 Notice of Intent - Clark County School District Regulation 5111.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

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 Identity Documentation Requirements, prior to submission to the Board of School Trustees for approval on May 12, 2022 is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.02)

File Attachments

[04.07.22 Ref. 4.02.pdf \(242 KB\)](#)

**Subject** **4.03 Notice of Intent - Clark County School District Policy 5111.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5111, Age of Entrance and Enrollment Status of Exempted Students, prior to submission to the Board of School Trustees for approval on May 12, 2022 is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.03)

File Attachments

[04.07.22 Ref. 4.03.pdf \(163 KB\)](#)

**Subject** **4.04 Notice of Intent - Clark County School District Regulation 5111.1.**

Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5111.1, Enrollment Identity Documentation Requirements, prior to submission to the Board of School Trustees for approval on May 12, 2022 is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.04)

File Attachments

**Subject** 4.05 2022-2023 Tentative Budget.  
**Meeting** Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 4. Trustee and Superintendent Business Items  
**Type** Regular (Action), Discussion, Presentation

Goals  
Presentation, discussion, and possible action on development and adoption of the 2022-2023 Tentative Budget, and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes (NRS) 354.596; and to authorize the superintendent to initiate a reduction in force, if necessary, because of lack of work or lack of money, per NRS 288.150(3)(b), is recommended. **(For Possible Action)**  
[Contact Person: Jason Goudie] (Ref. 4.05)

File Attachments  
04.07.22 Ref. 4.05(A).pdf (1,422 KB)  
04.07.22 Ref. 4.05(B).pdf (4,384 KB)

**Subject** 4.06 Reorganization of the Clark County School District - Policy Development and Revision.  
**Meeting** Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 4. Trustee and Superintendent Business Items  
**Type** Discussion, Presentation

Goals  
Presentation and discussion on the development and revision of policies and regulations to ensure compliance with NRS 388G.500 to 388G.810 and related State regulations. [Contact Person: Kellie Ballard] (Ref. 4.06)

File Attachments  
04.07.22 Ref. 4.06(A).pdf (476 KB)  
04.07.22 Ref. 4.06(B).pdf (268 KB)

## 5. Public Comment on Non-Agenda Items

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**Subject** 5.01 Public Comment on Non-Agenda Items.  
**Meeting** Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 5. Public Comment on Non-Agenda Items  
**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)*

## 6. Upcoming Meeting Announcement

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**Subject** 6.01 Upcoming Meeting of the Board of Trustees - Thursday, April 21, 2022, 5:00 p.m.  
**Meeting** Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 6. 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/>.

## 7. Adjourn

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**Subject** Adjourn.  
**Meeting** Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 7. Adjourn

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

## 8. Information

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**Subject** 8.01 Information on Report of Gifts.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals  
[Contact Person: Jason Goudie] (Info. 8.01)

File Attachments  
[04.07.22 Info. 8.01.pdf \(153 KB\)](#)

**Subject** 8.02 Unified Personnel Promotions and Transfers/Reassignments.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals  
[Contact Person: April Key] (Info. 8.02)

File Attachments  
[04.07.22 Info. 8.02.pdf \(152 KB\)](#)

**Subject** 8.03 Unified Personnel Separations.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals  
[Contact Person: April Key] (Info. 8.03)

File Attachments  
[04.07.22 Info. 8.03.pdf \(155 KB\)](#)

**Subject** 8.04 Licensed Personnel Separations.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals  
[Contact Person: April Key] (Info. 8.04)

File Attachments  
[04.07.22 Info. 8.04.pdf \(369 KB\)](#)

**Subject** 8.05 Support Professional and School Police Staffing Report.  
Meeting Apr 7, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information



Type Information

Goals

[Contact Person: April Key] (Info. 8.05)

File Attachments

04.07.22 Info. 8.05.pdf (275 KB)