



Thursday, April 8, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Las Vegas Academy, Lowden Theater, and Nevada Public Notice Website (http://notice.nv.gov).

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

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

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

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON APRIL 8, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY ON ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1 1/2 MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1 1/2 MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. THOSE WISHING TO ADDRESS THE BOARD IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE BOARD OFFICE AT 702-799-1072 DURING REGULAR BUSINESS HOURS. ALTERNATIVELY, SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

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

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

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

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

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items in person will be allowed a total of 6 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items and non-agenda items will be allowed 1½ minutes to address the Board.

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, April 8, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity on any mode of communication will not be accepted.

1. Voice Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. **Alternatively**, speakers may sign up in person immediately prior to the beginning of the meeting.

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meetings of January 4, 2021, and January 6, 2021, and the regular meeting of February 11, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

Minutes 01-04-21 Oath of Office.pdf (335 KB)
Minutes 01-06-21 Work Session.pdf (311 KB)
Minutes 02-11-21 Regular Board Meeting.pdf (579 KB)

3. Consent Agenda - Teaching and Learning

Subject	3.02 Intrastate Interlocal Contract between the Clark County School District and the Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation.
Meeting	Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Intrastate Interlocal Contract in collaboration with the State of Nevada through the Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation to provide transition programs for students with visual impairments, for an amount of \$1,250.00 per student (12-student maximum, per year), not to exceed \$45,000.00, to be purchased through the Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446, Fund 0280, effective June 1, 2021, through June 30, 2023, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments

04.08.21 Ref. 3.02.pdf (2,478 KB)

Subject	3.03 Addendum to the Memorandum of Agreement between the Clark County School District and the University of Nevada, Las Vegas Educational Policy and Leadership Program.
Meeting	Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the Addendum to the Memorandum of Agreement between the Clark County School District and the University of Nevada, Las Vegas to build instructional leadership capacity in the Clark County School District, effective April 9, 2021, through June 30, 2022, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School

District Board of Trustees, to sign the Addendum of the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

File Attachments
04.08.21 Ref. 3.03.pdf (2,539 KB)

3. Consent Agenda - Business and Finance

Subject **3.04 Warrants.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

File Attachments
04.08.21 Ref. 3.04.pdf (968 KB)

3. Consent Agenda - Human Resources

Subject **3.05 Licensed Personnel Employment.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.05)

File Attachments
04.08.21 Ref. 3.05.pdf (256 KB)

3. Consent Agenda - Operations

Subject **3.06 Purchase Orders.**

Meeting Apr 8, 2021 - 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 \$1,847,707.54 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.06)

File Attachments
04.08.21 Ref. 3.06.pdf (325 KB)

Subject **3.07 Purchasing Awards.**

Meeting Apr 8, 2021 - 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 \$16,633,977.15 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.07)

File Attachments
04.08.21 Ref. 3.07.pdf (2,722 KB)

Subject **3.08 Grant Application, Governor's Emergency Education Relief Funds, Nevada Department of Education.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Governor's Emergency Education Relief (GEER) Funds grant application to purchase Chromebooks, iPads, and multimedia kits for teachers, submitted in the amount of \$5,700,745.46, to be paid from the Governor's Emergency Education Relief (GEER) Funds grant, Fund 0280, effective April 9, 2021, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments
04.08.21 Ref. 3.08.pdf (155 KB)

3. Consent Agenda - Facilities

Subject **3.09 Contract Award: Site Funded Project to Replace Gymnasium Bleachers at Walter Johnson Junior High School Academy of International Studies.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the site funded project to replace gym bleachers at Walter Johnson Junior High School Academy of International Studies in the amount of \$158,880.20, to be paid from Site Generated Funds, Fund 10000000000, Cost Center 1010001022, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.09)

File Attachments
04.08.21 Ref. 3.09.pdf (498 KB)

Subject **3.10 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Francis H. Cortney Junior High School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with TABITT, LLC, to provide testing and balancing services for replacing the heating, ventilation, air conditioning components and roof at Francis H. Cortney Junior High School in the amount of \$88,170.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014448; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.10)

File Attachments
04.08.21 Ref. 3.10.pdf (254 KB)

Subject **3.11 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Barbara and Hank Greenspun Junior High School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, Inc., to provide testing and balancing services to replace the heating, ventilation, air conditioning components and roof at Barbara and Hank Greenspun Junior High School in the amount of \$65,940.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014435; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.11)

File Attachments
04.08.21 Ref. 3.11.pdf (272 KB)

Subject **3.12 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Clifford J. Lawrence Junior High School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services to replace the heating, ventilation, air conditioning components, and roof at Clifford J. Lawrence Junior High School in the amount of \$92,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014173; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.12)

File Attachments
04.08.21 Ref. 3.12.pdf (252 KB)

Subject **3.13 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Lied STEM Academy Middle School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, Inc., to provide testing and balancing services to replace heating, ventilation, air conditioning components and roof at Lied STEM Academy Middle School in the amount of \$67,140.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014429; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.13)

File Attachments
04.08.21 Ref. 3.13.pdf (150 KB)

Subject **3.14 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components at Irwin A. and Susan Molasky Junior High School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services to replace the heating, ventilation, air conditioning components at Irwin A. and Susan Molasky Junior High School in the amount of \$94,900.00, to be paid from the 2015 Capital Improvement Program, Fund 315000000, Project C0014410; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
04.08.21 Ref. 3.14.pdf (429 KB)

Subject 3.15 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Sig Rogich Middle School.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC., to provide services to replace the heating, ventilation, air conditioning components and roof at Sig Rogich Middle School in the amount of \$87,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014428; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.15)

File Attachments
04.08.21 Ref. 3.15.pdf (250 KB)

Subject 3.16 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components, and Roof at Sig Rogich Middle School.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning to replace heating, ventilation, air conditioning components and roof at Sig Rogich Middle School in the amount of \$90,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014428; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
04.08.21 Ref. 3.16.pdf (258 KB)

Subject 3.17 Engineering Services Agreement: Geotechnical Services School Replacement at Ira J. Earl Elementary School.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Universal Engineering Sciences to provide geotechnical services for the school replacement at Ira J. Earl Elementary School in the amount of \$328,425.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001632; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
04.08.21 Ref. 3.17.pdf (272 KB)

Subject **3.18 Engineering Services Agreement: Geotechnical Services School Replacement at Gene Ward Elementary School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., to provide geotechnical services for the school replacement at Gene Ward Elementary School in the amount of \$188,478.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001634; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
04.08.21 Ref. 3.18.pdf (272 KB)

Subject **3.19 Grant of Easement to Las Vegas Valley Water District at Oran K. Gragson Elementary School.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District at Oran K. Gragson Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
04.08.21 Ref. 3.19.pdf (1,930 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject **5.01 2021-2022 Tentative Budget.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on development and adoption of the 2021-2022 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 because of a lack of money or lack of work, per NRS 288.150(3)(b), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments
04.08.21 Ref. 5.01(A).pdf (1,882 KB)
04.08.21 Ref. 5.01(B).pdf (4,595 KB)

Subject **5.02 Notice of Intent – Clark County School District Policy 5114.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5114, Discipline: Student Exemption and Exclusion (Voluntary and Involuntary), prior to submission to the Board of School Trustees for approval on May 13, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)

File Attachments
04.08.21 Ref. 5.02.pdf (1,345 KB)

Subject 5.03 Notice of Intent – Clark County School District Regulation 5114.1.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5114.1, Discipline: Suspension Procedures, prior to submission to the Board of School Trustees for approval on May 13, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03)

File Attachments
04.08.21 Ref. 5.03.pdf (1,471 KB)

Subject 5.04 Notice of Intent – Clark County School District Regulation 5114.2.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5114.2, Discipline: Expulsion Procedures, prior to submission to the Board of School Trustees for approval on May 13, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.04)

File Attachments
04.08.21 Ref. 5.04.pdf (3,390 KB)

Subject 5.05 Notice of Intent – Clark County School District Regulation 5141.1.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5141.1, Discipline: Control of Dangerous and Antisocial Behavior, prior to submission to the Board of School Trustees for approval on May 13, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.05)

File Attachments
04.08.21 Ref. 5.05.pdf (3,888 KB)

Subject 5.06 Employment Agreement - Chief Communications Officer.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval on an employment agreement for Ashtar Analeed Du Preez assigned as Chief Communications Officer. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Ref. 5.06.pdf (393 KB)

Subject 5.07 Legislative Updates.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Information, Discussion

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

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Public Comment on Non-Agenda Items
Access Public
Type Information

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1. Voice Recorded Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice recorded message on the same topic will be accepted.
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9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject 10.01 Upcoming Meeting of the Board of Trustees - Thursday, April 22, 2021, 5:00 p.m.
Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Upcoming Meeting Announcement

Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

11. Adjourn

Subject Adjourn.
Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)

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

12. Information

Subject **12.01 Information on Amendment to Unit Cost Contract for Football Turf Replacement and Led Lighting.**
Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Jeff Wagner] (Info. 12.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.01.pdf (257 KB)

Subject **12.02 Information on Emergency Sewer, Plumbing and Vent Line System Repair at Thurman White Academy of the Performing Arts.**
Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Jeff Wagner] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.02.pdf (292 KB)

Subject **12.03 Information on Amendment to Unit Cost Contract for Tennis Courts and Running Tracks Resurfacing and Repairs at Various School Facilities.**
Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Jeff Wagner] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.03.pdf (257 KB)

Subject **12.04 Information on Amendment III, Asphalt Seal Coating, Asphalt Replacement and Pavement Rehabilitation at Various Clark County School District Facilities.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

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

File Attachments
04.08.21 Info. 12.04.pdf (265 KB)

Subject **12.05 Information on Amendment II, Shade Structures Unit Price Contract Various Clark County School District Facilities.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

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

File Attachments
04.08.21 Info. 12.05.pdf (262 KB)

Subject **12.06 Information on Report of Gifts.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
04.08.21 Info. 12.06.pdf (150 KB)

Subject **12.07 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.07) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.07.pdf (149 KB)

Subject **12.08 Unified Personnel Separations.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.08) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.08.pdf (156 KB)

Subject **12.09 Licensed Personnel Separations.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.09) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.09.pdf (220 KB)

Subject **12.10 Support Professional and School Police Staffing Report.**

Meeting Apr 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.10) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.08.21 Info. 12.10.pdf (274 KB)