



Thursday, April 11, 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

Subject	Meeting Information.
Meeting	Apr 11, 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), 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/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, 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 soci

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Apr 11, 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	Apr 11, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

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

Subject	1.03 Adoption of the Agenda.
Meeting	Apr 11, 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

Subject **2.01 Public Comment on Non-Agenda Items.**
 Meeting Apr 11, 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

Subject **Consent Agenda Information**
 Meeting Apr 11, 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

Subject **3.01 Approval of the Minutes.**
 Meeting Apr 11, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Meeting Minutes
 Access Public
 Type Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the special meeting of March 6, 2019; and the regular meeting of February 28, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
[03-06-18 Work Session.pdf \(144 KB\)](#)

Minutes 02-28-19.pdf (219 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Memoranda of Agreement to Establish and Operate an Air Force Junior Reserve Officer Training Corps Unit.**

Meeting Apr 11, 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 for the Clark County School District to enter into Memoranda of Agreement with the United States Air Force to establish and operate an Air Force Junior Reserved Officer Training Corps Unit, for the purpose of increasing student pathways, from July 1, 2019, through June 30, 2024, to be paid from the general fund, group number OPHR-A043, Fund 1000000000, Cost Center 1000000043, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School Board of Trustees, to sign the Memoranda of Agreement, 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

04.11.19 Ref. 3.02.pdf (52,074 KB)

Subject **3.03 Memorandum of Agreement Between the Clark County School District and WestEd For Early Warning Indicators.**

Meeting Apr 11, 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 a Memorandum of Agreement between the Clark County School District and WestEd to develop an Early Warning Indicators dashboard, with no impact to the general fund, for the period of April 12, 2019, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3); Clarity and Focus (SI-4)

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

File Attachments

04.11.19 Ref. 3.03.pdf (3,461 KB)

Subject **3.04 Memorandum of Understanding Between the Clark County School District and Black Knight Sports and Entertainment LLC.**

Meeting Apr 11, 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 a Memorandum of Understanding between the Clark County School District and Black Knight Sports and Entertainment LLC, doing business as the Vegas Golden Knights, for the creation of the Golden Knights Academy Hockey Program to implement hockey into the Clark County School District physical education curriculum, with no impact to the general fund, from April 12, 2019, through January 1, 2024, unless modified or terminated sooner by a mutually agreed upon written amendment or termination, 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 Memorandum of Understanding, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3); Clarity and Focus (SI-4)

Focus Area(s): Academic Growth (FA-2); Value/Return on Investment (FA-5)

File Attachments

04.11.19 Ref. 3.04.pdf (1,143 KB)

Subject 3.05 Student Expulsions.

Meeting Apr 11, 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. 3.05)

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

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

Executive File Attachments

04.11.19 Ref. 3.05 CONFIDENTIAL .pdf (444 KB)

3. Consent Agenda - Business and Finance

Subject 3.06 Warrants.

Meeting Apr 11, 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. 3.06)

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

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

File Attachments

04.11.19 Ref. 3.06.pdf (967 KB)

Subject **3.07 Engagement With Sherman & Howard L.L.C.**

Meeting Apr 11, 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 the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2019A, General Obligation (Limited Tax) Building Bonds, Series 2019B, and the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2019C, beginning April 12, 2019, through December 31, 2019, for an approximate fee of \$252,000.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, and for the chief financial officer to sign the engagement, 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

[04.11.19 Ref. 3.07.pdf \(4,883 KB\)](#)**3. Consent Agenda - Human Resources**

Subject **3.08 Unified Personnel Employment.**

Meeting Apr 11, 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. 3.08)

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

[04.11.19 Ref. 3.08.pdf \(126 KB\)](#)**Subject** **3.09 Licensed Personnel Employment.**

Meeting Apr 11, 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. 3.09)

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

[04.11.19 Ref. 3.09.pdf \(231 KB\)](#)

Subject **3.10 Certified Employee State-Funded Salary Programs.**

Meeting Apr 11, 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 for permission to accept grant funds for the Certified Employee State-Funded Salary Programs for the 2018-2019 school year, to be paid from FY19, Fund 0279, State Grants/Projects Fund, Grant Number 4428019 for School Counselors and School Psychologists, Grant Number 4423019 for Speech Pathologists, and Grant Number 4433019 for School Library Media Specialists, in the approximate amount of \$722,836.00, is recommended.

(For Possible Action) [Contact Person: Andre Long] (Ref. 3.10)**Strategic Imperative(s):** Academic Excellence (SI-1); School Support (SI-3)**Focus Area(s):** Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

[04.11.19 Ref. 3.10.pdf \(131 KB\)](#)**3. Consent Agenda - Operations****Subject** **3.11 Purchase Orders.**

Meeting Apr 11, 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 \$1,472,845.90 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)

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

File Attachments

[04.11.19 Ref. 3.11.pdf \(1,253 KB\)](#)**Subject** **3.12 Purchasing Awards.**

Meeting Apr 11, 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 \$1,500,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)

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

File Attachments

04.11.19 Ref. 3.12.pdf (683 KB)

Subject **3.13 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof Systems at Centennial High School.**

Meeting Apr 11, 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 to replace heating, ventilation, and air conditioning components and roof systems at Centennial High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013718; 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. 3.13)

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

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

File Attachments

04.11.19 Ref. 3.13.pdf (333 KB)

Subject **3.14 Contract Award: Swing School Portable Campus Utilities and Site Improvements at Lomie G. Heard Elementary School, A Marzano Academy.**

Meeting Apr 11, 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 utilities and site improvements for a swing school at Lomie G. Heard Elementary School, A Marzano Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014113; 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. 3.14)

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

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

File Attachments

04.11.19 Ref. 3.14.pdf (285 KB)

Subject **3.15 Contract Award: Replace Roof System at Ulis Newton Elementary School.**

Meeting Apr 11, 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 roof replacement covering on building one at Ulis Newton Elementary School, to be paid from the 2015 Capital

Improvement Program, Fund 3150000000, Project C0014160; 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
[04.11.19 Ref. 3.15.pdf \(303 KB\)](#)

Subject **3.16 Contract Award: Structural Modifications to Stairs at Shadow Ridge High School.**

Meeting Apr 11, 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 existing stairwells at Shadow Ridge High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014268; 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
[04.11.19 Ref. 3.16.pdf \(295 KB\)](#)

Subject **3.17 Contract Award: Replace Roof System at Harriet A. Treem Elementary School.**

Meeting Apr 11, 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 roof system on building one at Harriet A. Treem Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014162; 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
[04.11.19 Ref. 3.17.pdf \(315 KB\)](#)

Subject **3.18 Contract Award: Soil Remediation at Richard C. White Transportation Center.**

Meeting Apr 11, 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 Soil Remediation at Richard C. White Transportation Center, to be paid from the Environmental Services General Fund, Fund 10000000000, Cost Center 1010001029; 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

04.11.19 Ref. 3.18.pdf (299 KB)

Subject 3.19 Change Orders.

Meeting Apr 11, 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 \$9,143.19 plus 114 days to the construction contract for Kenneth Divich Elementary School (\$9,143.19) (Pace Contracting – 2015 Capital Improvement Program), 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

04.11.19 Ref. 3.19.pdf (396 KB)

4. Board of School Trustees

5. Office of the Superintendent

Subject 5.01 Legislative Updates.

Meeting Apr 11, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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: Kirsten Searer] (Ref. 5.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

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

File Attachments

04.11.19 Ref. 5.01.pdf (488 KB)

Subject **5.02 Protocol for Communication of School Threats.**

Meeting Apr 11, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding protocol for communication of school threats to the community and Board of School Trustees. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.02) *(According to Governance Policy SE-3: Treatment of Students and their Families; Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)**Focus Area(s):** Family/Community Engagement and Customer Service (FA-7)

File Attachments 04.11.19 Ref. 5.02.pdf (867 KB)

6. General Discussion by the Board Members and Superintendent**Subject** **6.01 Trustee Reports.**

Meeting Apr 11, 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 Apr 11, 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 Apr 11, 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

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

Meeting Apr 11, 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

Subject **Adjourn.**

Meeting Apr 11, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. **(For Possible Action)**

9. Information

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

Meeting Apr 11, 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 04.11.19 Info. 9.01.pdf (126 KB)
--

Subject **9.02 Unified Personnel Separations.**

Meeting Apr 11, 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

[04.11.19 Info. 9.02.pdf \(120 KB\)](#)

Subject **9.03 Licensed Personnel Separations.**

Meeting Apr 11, 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

[04.11.19 Info. 9.03.pdf \(167 KB\)](#)

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

Meeting Apr 11, 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

[04.11.19 Info. 9.04.pdf \(189 KB\)](#)

Subject **9.05 Unified Personnel Rescission of Resignation.**

Meeting Apr 11, 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
04.11.19 Info. 9.05.pdf (115 KB)

Subject **9.06 Support Professional and School Police Staffing Report.**

Meeting Apr 11, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.06) *(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
04.11.19 Info. 9.06.pdf (250 KB)