



Thursday, April 11, 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 (Apr 11, 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 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

Subject	1.01 Flag Salute.
Meeting	Apr 11, 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)

Subject	1.02 Adoption of the Agenda.
Meeting	Apr 11, 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

Subject	Consent Agenda Information
Meeting	Apr 11, 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 - Meeting Minutes

Subject	2.01 Approval of the Minutes.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session meeting of March 6, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[04.11.24 Ref. 2.01.pdf \(717 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Non-Clark County School District Student Participation with Clark County School District Nevada Interscholastic Activities Association Sponsored Teams.
Meeting	Apr 11, 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 for the Clark County School District Board of Trustees to increase the fee schedule associated with pupils not enrolled in the Clark County School District participating in any Nevada Interscholastic Activities Association sanctioned sport and to implement the following fee schedule beginning June 1, 2024, to be reviewed annually, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.02)

File Attachments
[04.11.24 Ref. 2.02.pdf \(200 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.03 Warrants.
Meeting	Apr 11, 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
[04.11.24 Ref. 2.03.pdf \(1,611 KB\)](#)

2. Consent Agenda - Human Resources

Subject	2.04 Unified Personnel Employment.
Meeting	Apr 11, 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. 2.04)

File Attachments
[04.11.24 Ref. 2.04.pdf \(265 KB\)](#)

Subject	2.05 Licensed Personnel Employment.
Meeting	Apr 11, 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. 2.05)

File Attachments
[04.11.24 Ref. 2.05.pdf \(246 KB\)](#)

Subject 2.06 Employment Agreement – Enterprise Information Security Officer, Technology and Information Systems Services.
Meeting Apr 11, 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 of an employment agreement for William A. Slade Jr., assigned as Enterprise Information Security Officer, Technology and Information Systems Services. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments
[04.11.24 Ref. 2.06.pdf \(1,054 KB\)](#)

2. Consent Agenda - Operations

Subject 2.07 Purchasing Awards.
Meeting Apr 11, 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 \$15,633,502.99 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
[04.11.24 Ref. 2.07.pdf \(2,025 KB\)](#)

Subject 2.08 Purchase Orders.
Meeting Apr 11, 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 \$3,314,022.68 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
[04.11.24 Ref. 2.08.pdf \(413 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.09 Change in Service: Laughlin Junior/Senior High School.
Meeting Apr 11, 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 \$25,040.00, to the agreement for Laughlin Junior/Senior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments
[04.11.24 Ref. 2.09.pdf \(281 KB\)](#)

Subject 2.10 Change in Service: Green Valley High School.
Meeting Apr 11, 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 \$82,410.00, to the agreement for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.10)

File Attachments
[04.11.24 Ref. 2.10.pdf \(404 KB\)](#)

Subject 2.11 Contract Award: Construction Services Gymnasium Bleacher Replacement – GMP #1 at Green Valley High School.
Meeting Apr 11, 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 Sletten Construction of Nevada, Inc., for the best-qualified construction manager at-risk for construction services in support of the Gymnasium Bleacher Replacement – GMP # 1 at Green Valley High School in the amount of \$962,436.11, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments
[04.11.24 Ref. 2.11.pdf \(357 KB\)](#)

Subject 2.12 Professional Services Agreement: Test and Balance Services School Replacement at Mountain View Elementary School.
Meeting Apr 11, 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 enter into a professional services agreement for test and balance services with Penn Air Control, Inc. to provide testing and balancing services and assist in the commissioning process in support of the school replacement at Mountain View Elementary School in the amount of \$73,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0001642, 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. 2.12)

File Attachments

[04.11.24 Ref. 2.12.pdf \(298 KB\)](#)

Subject **2.13 Agreement Between Century Communities Of Nevada, LLC and Clark County School District Regarding School Sites.**

Meeting Apr 11, 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 an agreement between Century Communities, LLC and the Clark County School District for the conveyance of two school sites and for Brandon McLaughlin, Assistant Superintendent of Construction, to sign the agreement on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments
[04.11.24 Ref. 2.13.pdf \(101,352 KB\)](#)

2. Consent Agenda - Policies/Regulations

Subject **2.14 Notice of Intent – Clark County School District Regulation 7310.**

Meeting Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7310, Safety and Loss Control, prior to submission to the Board of School Trustees for approval on May 9, 2024, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments
[04.11.24 Ref. 2.14.pdf \(467 KB\)](#)

Subject **2.15 Notice of Intent – Clark County School District Regulation 2130.**

Meeting Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2130, District Organization, prior to submission to the Board of School Trustees for approval on May 9, 2024, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments
[04.11.24 Ref. 2.15.pdf \(676 KB\)](#)

3. Trustee and Superintendent Business Items

Subject **3.01 2024–2025 Tentative Budget.**

Meeting Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on development and adoption of the 2024-2025 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 or designee 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. 3.01)

File Attachments

[04.11.24 Ref. 3.01\(A\).pdf \(3,655 KB\)](#)

[04.11.24 Ref. 3.01\(B\).pdf \(1,580 KB\)](#)

[04.11.24 Ref. 3.01\(C\).pdf \(1,493 KB\)](#)

Subject	3.02 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 Amending the Language of the 2023-2025 Negotiated Agreement Concerning the Professional Salary Table.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. 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 Clark County Education Association regarding amending the language of the 2023–2025 Negotiated Agreement concerning the Professional Salary Table. 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 at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.02)

File Attachments

[04.11.24 Ref. 3.02\(A\).pdf \(351 KB\)](#)

[04.11.24 Ref. 3.02\(B\).pdf \(311 KB\)](#)

4. Public Comment on Items Not Listed as Action Items on the Agenda

Subject	4.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. 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)*

5. Upcoming Meeting Announcement

Subject	5.01 Upcoming Meeting of the Board of Trustees - Thursday, April 25, 2024, 5:00 p.m.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	5. 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/>.

6. Adjourn

Subject	Adjourn.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)

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

7. Information

Subject	7.01 Information on Report of Gifts.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments
[04.11.24 Info. 7.01.pdf \(152 KB\)](#)

Subject	7.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[04.11.24 Info. 7.02.pdf \(168 KB\)](#)

Subject	7.03 Unified Personnel Separations.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[04.11.24 Info. 7.03.pdf \(176 KB\)](#)

Subject	7.04 Licensed Personnel Separations.
Meeting	Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information

Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments
[04.11.24 Info. 7.04.pdf \(183 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Apr 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments
[04.11.24 Info. 7.05.pdf \(258 KB\)](#)