



**Thursday, April 13, 2023**  
**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**

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Subject	Meeting Information.
Meeting	Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, 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/iv/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 reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](mailto:boardmtgcomments@nv.ccsd.net) after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

## **1. Opening Items**

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Subject 1.01 Flag Salute.  
Meeting Apr 13, 2023 - 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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 1. Opening Items  
Access Public  
Type Regular (Action)

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

## **Consent Agenda Information**

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Subject Consent Agenda Information  
Meeting Apr 13, 2023 - 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**

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Subject 2.01 Approval of the Minutes.  
Meeting Apr 13, 2023 - 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 regular meetings of March 9, 2023, and March 23, 2023, and the work session meeting of March 1, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[04.13.23 Ref. 2.01.pdf \(617 KB\)](#)

[04.13.23 Ref. 2.01.pdf \(554 KB\)](#)

[04.13.23 Ref. 2.01.pdf \(530 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

Subject 2.02 Grant Application: Ukrainian Refugee School Impact Grant, Catholic Charities of Southern Nevada.

Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Ukrainian Refugee School Impact Grant, funded by the United States Department of Health and Human Services Office of Refugee Resettlement through Catholic Charities of Southern Nevada, to provide academic and enrichment services for eligible elementary and secondary Ukrainian refugee students, in the amount of \$87,921.00, effective October 1, 2022, through September 30, 2023, to be paid from the Ukrainian Refugee School Impact Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.02)

File Attachments

[04.13.23 Ref. 2.02.pdf \(230 KB\)](#)

Subject 2.03 Grant Application: Designated STEM Schools Grant, Walter Bracken Elementary School, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Designated Science, Technology, Engineering, and Mathematics (STEM) Schools Grant to provide STEM-related professional learning and planning opportunities for educators at Walter Bracken Elementary School, in an amount not to exceed \$24,652.00, to be paid from the Designated STEM Schools Grant, Fund 0279, from April 14, 2023, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 2.03)

File Attachments

[04.13.23 Ref. 2.03.pdf \(189 KB\)](#)

Subject 2.04 Grant Application: Designated STEM Schools Grant, Roger D. Gehring Academy of Science and Technology, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Designated Science, Technology, Engineering, and Mathematics (STEM) Schools Grant to provide STEM-related professional learning and planning opportunities for educators at Roger D. Gehring Academy of Science and Technology, in an amount not to exceed \$24,261.00, to be paid from the Designated STEM Schools Grant, Fund 0279, from April 14, 2023, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 2.04)

File Attachments

[04.13.23 Ref. 2.04.pdf \(190 KB\)](#)

Subject 2.05 Focus: 2024 Strategic Plan Update — Chronic Absenteeism.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion  
Goals [Priority 1: Student Success.](#)

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic Absenteeism. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.05) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring) B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7 Response to Board Report)

File Attachments  
[04.13.23 Ref. 2.05.pdf \(1,227 KB\)](#)

Subject 2.06 Focus: 2024 Strategic Plan Update — Student Discipline.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion  
Goals [Priority 1: Student Success.](#)

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student Discipline. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring) B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7 Response to Board Report)

File Attachments  
[04.13.23 Ref. 2.06.pdf \(1,130 KB\)](#)

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

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Subject 2.07 Warrants.  
Meeting Apr 13, 2023 - 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. 2.07)

File Attachments  
[04.13.23 Ref. 2.07.pdf \(1,687 KB\)](#)

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

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Subject 2.08 Unified Personnel Employment.  
Meeting Apr 13, 2023 - 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: Carol Tolx] (Ref. 2.08)

File Attachments

[04.13.23 Ref. 2.08.pdf \(319 KB\)](#)

Subject 2.09 Licensed Personnel Employment.  
Meeting Apr 13, 2023 - 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: Carol Tolx] (Ref. 2.09)

File Attachments

[04.13.23 Ref. 2.09.pdf \(290 KB\)](#)

Subject 2.10 Licensed Personnel Dismissal Recommendation.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.10)

Executive File Attachments

[04.13.23 Ref. 2.10 CONFIDENTIAL.pdf \(417 KB\)](#)

## **2. Consent Agenda - Operations**

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Subject 2.11 Purchasing Awards.  
Meeting Apr 13, 2023 - 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 \$159,492,145.10 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments

[04.13.23 Ref. 2.11.pdf \(1,254 KB\)](#)

Subject 2.12 Purchase Orders.  
Meeting Apr 13, 2023 - 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 \$2,209,618.03 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments  
[04.13.23 Ref. 2.12.pdf \(410 KB\)](#)

## 2. Consent Agenda - Facilities

Subject 2.13 Architectural Design Services: School Replacement at Walter Bracken Elementary School.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KNIT, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the elementary school at Walter Bracken Elementary School, in the amount of \$1,036,047.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001646; 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. 2.13)

File Attachments  
[04.13.23 Ref. 2.13.pdf \(252 KB\)](#)

Subject 2.14 Architectural Design Services: School Replacement at Cyril Wengert Elementary School.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the elementary school replacement at Cyril Wenger Elementary School, in the amount of \$1,057,355.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; 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. 2.14)

File Attachments  
[04.13.23 Ref. 2.14.pdf \(251 KB\)](#)

Subject 2.15 Architectural Design Services: Comprehensive Modernization at Desert Rose High School.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at Desert Rose High School, in the amount of \$427,530.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015069; 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. 2.15)

File Attachments  
[04.13.23 Ref. 2.15.pdf \(270 KB\)](#)

Subject 2.16 Contract Award: Junior Reserve Officer's Training Corps Heating, Ventilation, and Air Conditioning Upgrade at Rancho High School.  
Meeting Apr 13, 2023 - 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 award to the lowest responsive and responsible bidder for the Junior Reserve Officer's Training Corps heating, ventilation, and air conditioning upgrade at Rancho High School in the amount of \$2,431,000.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C00015440; 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. 2.16)

File Attachments

[04.13.23 Ref. 2.16.pdf \(296 KB\)](#)

Subject 2.17 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Desert Rose Adult High School.

Meeting Apr 13, 2023 - 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 commissioning services with BCC Management, Inc., in support of the comprehensive modernization at Desert Rose Adult High School in the amount of \$160,400.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521; 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. 2.17)

File Attachments

[04.13.23 Ref. 2.17.pdf \(249 KB\)](#)

Subject 2.18 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Desert Rose High School.

Meeting Apr 13, 2023 - 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 commissioning services with Henderson Building Solutions, LLC, to provide commissioning services in support of the comprehensive modernization at Desert Rose High School in the amount of \$89,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015069; 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. 2.18)

File Attachments

[04.13.23 Ref. 2.18.pdf \(247 KB\)](#)

Subject 2.19 Professional Services Agreement: Commissioning Services Auxiliary Gym and Elementary Classroom Addition at Laughlin Junior/Senior High School.

Meeting Apr 13, 2023 - 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 commissioning services with BCC Management, Inc., to provide commissioning services in support of the auxiliary gym and elementary classroom addition at Laughlin Junior/Senior High School in the amount of \$69,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; 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. 2.19)

File Attachments

[04.13.23 Ref. 2.19.pdf \(251 KB\)](#)

Subject 2.20 Professional Services Agreement: Commissioning Services School Replacement at Red Rock Elementary School.

Meeting Apr 13, 2023 - 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 commissioning services with Henderson Building Solutions LLC to provide commissioning services in support of school replacement at Red Rock Elementary School in the amount of \$126,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; 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. 2.20)

File Attachments

[04.13.23 Ref. 2.20.pdf \(252 KB\)](#)

Subject 2.21 Professional Services Agreement: Commissioning Services Replace Elementary School at Ruby S. Thomas Elementary School.

Meeting Apr 13, 2023 - 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 commissioning services with Henderson Building Solutions, LLC, to provide commissioning services to replace the elementary school at Ruby S. Thomas Elementary School in the amount of \$129,650.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001635; 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. 2.21)

File Attachments

[04.13.23 Ref. 2.21.pdf \(252 KB\)](#)

Subject 2.22 Professional Services Agreement: Commissioning Services New School at St. Jude's Ranch for Children.

Meeting Apr 13, 2023 - 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 commissioning services with Henderson Building Solutions, LLC, in support of the partnership with St. Jude's Ranch for Children to build and operate a new school in the amount of \$64,570.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001671; 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. 2.22)

File Attachments

[04.13.23 Ref. 2.22.pdf \(252 KB\)](#)

Subject 2.23 Grant of Easement to Southwest Gas Corporation at Clark County School District Family Support Center.



Meeting Apr 13, 2023 - 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 easement to Southwest Gas Corporation at the Clark County School District Family Support Center at 1720 South Maryland Parkway, to install and maintain a natural gas pipeline or pipelines and appurtenances; in conjunction with the construction activities, across, over, under and through the property, 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. 2.23)

File Attachments

[04.13.23 Ref. 2.23.pdf \(5,375 KB\)](#)

Subject 2.24 Grant of Easement to Southwest Gas Corporation at Global Community High School.

Meeting Apr 13, 2023 - 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 easement to Southwest Gas Corporation at Global Community High School, to install and maintain a natural gas pipeline or pipelines and appurtenances; in conjunction with the construction activities, across, over, under and through the property, 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. 2.24)

File Attachments

[04.13.23 Ref. 2.24.pdf \(3,490 KB\)](#)

## **2. Consent Agenda - General Counsel**

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Subject 2.25 Approval of Settlement.

Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of H.W. and B.W., as parents/guardians of H.W. against the Clark County School District, in the total amount of \$1,400,000.00, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.25)

Executive File Attachments

[04.13.23 Ref. 2.25 CONFIDENTIAL.pdf \(11,512 KB\)](#)

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

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Subject 2.26 Memorandum of Agreement Between the Clark County School District and 100 Black Men of Las Vegas.

Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Clark County School District and 100 Black Men of Las Vegas to provide mentoring programming, from April 14, 2023, through April 14, 2026, and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.26)

File Attachments  
[04.13.23 Ref. 2.26.pdf \(1,170 KB\)](#)

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

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Subject 3.01 2023-2024 Tentative Budget.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion, Presentation  
Goals [Priority 4: Sound Fiscal Management.](#)

Presentation, discussion, and possible action on the development and adoption of the 2023-2024 Tentative Budget, and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes (NRS) 354.596; authorization for 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); and acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMF-2(C): Unassigned Ending Fund Balance, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.01)

File Attachments  
[04.13.23 Ref. 3.01\(A\).pdf \(4,417 KB\)](#)  
[04.13.23 Ref. 3.01\(B\).pdf \(1,536 KB\)](#)  
[04.13.23 Ref. 3.01\(C\).pdf \(6,238 KB\)](#)

Subject 3.02 Legislative Update.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Trustee and Superintendent Business Items  
Access Public  
Type Information, Discussion  
Goals [Priority 5: Parent and Community Support.](#)

Update and discussion regarding state legislation related to education, including, but not limited to: current legislation and the District's position; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story] (Reference material may be provided.)

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

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Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.  
Meeting Apr 13, 2023 - 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**

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Subject 5.01 Upcoming Meeting of the Board of Trustees - Thursday, April 27, 2023, 5:00 p.m.  
Meeting Apr 13, 2023 - 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

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Subject Adjourn.  
Meeting Apr 13, 2023 - 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

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Subject 7.01 Emergency Replacement Evaporative Condensers and Ammonia Diffusion Tank at the Clark County School District Food Services Department.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Mark Campbell] (Info. 7.01)

File Attachments  
[04.13.23 Info. 7.01.pdf \(248 KB\)](#)

Subject 7.02 Information on Report of Gifts.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 7.02)

File Attachments  
[04.13.23 Info. 7.02.pdf \(195 KB\)](#)

Subject 7.03 Unified Personnel Promotions and Transfers/Reassignments.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments  
[04.13.23 Info. 7.03.pdf \(174 KB\)](#)

Subject 7.04 Unified Personnel Separations.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.04)

File Attachments  
[04.13.23 Info. 7.04.pdf \(168 KB\)](#)

Subject 7.05 Licensed Personnel Separations.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.05)

File Attachments  
[04.13.23 Info. 7.05.pdf \(239 KB\)](#)

Subject 7.06 Support Professional and School Police Staffing Report.  
Meeting Apr 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 7. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.06)

File Attachments  
[04.13.23 Info. 7.06.pdf \(255 KB\)](#)