



Thursday, April 16, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Subject	Meeting Information.
Meeting	Apr 16, 2020 - 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 P.M. ON THURSDAY, APRIL 16, 2020. PLEASE INCLUDE THE CORRESPONDING AGENDA ITEM NUMBER WITH ANY COMMENTS THAT ARE SUBMITTED. PUBLIC COMMENTS MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENTS RECEIVED AFTER THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

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/ccsd/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 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 16, 2020 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Should a member of the public wish to comment on action items listed on this agenda they can submit their comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m. on Thursday, April 16, 2020. Please include the corresponding agenda item number with any comments that are submitted. Public comments on action items may be read during this time. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Apr 16, 2020 - 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 comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, April 16, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Apr 16, 2020 - 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 of the special meeting of February 6, 2020; and the regular meeting of February 13, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

<p>File Attachments Minutes 02-06-20 Community Engagement.pdf (367 KB) Minutes 02-13-20 Regular Board Meeting.pdf (487 KB)</p>
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3. Consent Agenda - Teaching and Learning

Subject **3.02 International Baccalaureate Professional Development.**

Meeting Apr 16, 2020 - 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 to contract with the International Baccalaureate (IB) Organization for required on-site professional development, for approximately 225 teachers and administrators, at a cost of \$585.00 per participant, with trainings facilitated by leaders for the Primary Years Programme, Middle Years Programme, Diploma Programme, Career-related Programme, IB Education, and IB Leadership, for a total cost of \$131,625.00, effective April 17, 2020, through June 4, 2020, to be paid from the Magnet Schools Department, Fund 0100, Cost Center 1010004558, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
[04.16.20 Ref. 3.02.pdf \(351 KB\)](#)

Subject **3.03 Public Education Foundation: Teacher Leader Academy.**

Meeting Apr 16, 2020 - 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 approve participation in the Public Education Foundation's Teacher Leader Academy, to promote leadership, from October 1, 2019, through June 30, 2020, in the amount of \$200,000.24, to be paid from Title I Set-Aside Budget, Fund 0280, Internal Order G6633015320, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments
[04.16.20 Ref. 3.03.pdf \(419 KB\)](#)

Subject **3.04 Student Expulsion.**

Meeting Apr 16, 2020 - 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. 3.04)

Executive File Attachments
[04.16.20 Ref. 3.04 CONFIDENTIAL.pdf \(2,979 KB\)](#)

3. Consent Agenda - Business and Finance

Subject **3.05 Warrants.**

Meeting Apr 16, 2020 - 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. 3.05)

File Attachments
04.16.20 Ref. 3.05.pdf (1,711 KB)

Subject 3.06 Recap of Budget Appropriation Transfers.

Meeting Apr 16, 2020 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning February 1, 2020, through February 29, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments
04.16.20 Ref. 3.06.pdf (452 KB)

Subject 3.07 Ratification of Renewal of Engagement of Independent Financial Auditor for Fiscal Year Ending June 30, 2020 Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.

Meeting Apr 16, 2020 - 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 approval to renew the engagement with Eide Bailly LLP as the independent financial auditing firm for the Clark County School District for the fiscal year ending June 30, 2020, to perform the District's financial and federal compliance audits; review the annual reports for Vegas PBS in order to meet certification requirements of the Corporation for Public Broadcasting; and perform agreed upon procedures to review compliance with the Board of School Trustees' Governance Policies SE-5: Financial Planning/Budgeting, SE-6: Financial Condition and Activities, and SE-8: Asset Protection, to be paid from the following cost centers respectively: Cost Center 1010001060, Fund 1000000000 in the amount of \$169,449.00, and Cost Center 2022010140, Fund 2200000000 in the amount of \$28,550.00, for an approximate total cost of \$197,999.00, previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
04.16.20 Ref. 3.07.pdf (1,089 KB)

3. Consent Agenda - Human Resources

Subject 3.08 Unified Personnel Employment.

Meeting Apr 16, 2020 - 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)

File Attachments
04.16.20 Ref. 3.08.pdf (182 KB)

Subject 3.09 Licensed Personnel Employment.

Meeting Apr 16, 2020 - 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. 3.09)

File Attachments
04.16.20 Ref. 3.09.pdf (436 KB)

3. Consent Agenda - Operations

Subject 3.10 Purchase Orders.

Meeting Apr 16, 2020 - 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 as listed in the March 5, 2020 report, in the total amount of \$1,126,900.81; and ratification of the purchase orders as listed in the March 29, 2020 report, in the total amount of \$1,388,661.30, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments
04.16.20 Ref. 3.10.pdf (1,198 KB)

Subject 3.11 Purchasing Awards.

Meeting Apr 16, 2020 - 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 \$16,651,069.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
04.16.20 Ref. 3.11.pdf (2,449 KB)

Subject 3.12 Ratification of Purchasing Awards Authorized in the Resolution of the Board during the Emergency Board Meeting on March 23, 2020.

Meeting Apr 16, 2020 - 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 Purchasing Awards to purchase goods or services in the estimated total amount of \$480,000.00 in compliance with NRS 332, as listed, previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
04.16.20 Ref. 3.12.pdf (2,057 KB)

Subject **3.13 New Grant Application: State Clean Diesel Grant Program, Nevada Division of Environmental Protection.**

Meeting Apr 16, 2020 - 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 submit an application for the State Clean Diesel Grant Program, funded by the Nevada Division of Environmental Protection, via the United States Environmental Protection Agency, to offset the cost of purchasing new school busses in an amount of approximately \$425,000.00, to be paid from the Federal Projects Budget, Fund 0280 from April 17, 2020, to December 31, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
04.16.20 Ref. 3.13.pdf (173 KB)

3. Consent Agenda - Facilities**Subject** **3.14 Engineering Design Services: Replace Heating, Ventilation, Air Conditioning Components at Joseph L. Bowler, Sr., Elementary School.**

Meeting Apr 16, 2020 - 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 select the engineering firm of Henderson Engineers, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components at Joseph L. Bowler, Sr., Elementary School in the amount of \$186,714.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014402; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
04.16.20 Ref. 3.14.pdf (267 KB)

Subject **3.15 Contract Award: Phase II Replacement at Mabel W. Hoggard Elementary School.**

Meeting Apr 16, 2020 - 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 Phase II replacement at Mabel W. Hoggard Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.15)

File Attachments
04.16.20 Ref. 3.15.pdf (471 KB)

Subject **3.16 Access to Equipment Easement Agreement to NV Energy at George E. Harris Elementary School.**

Meeting Apr 16, 2020 - 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 agreement between the Clark County School District and NV Energy for access to equipment easement at George E. Harris Elementary School, to grant a perpetual right and easement to access the electric meter room, and for Jeff Wagner, Director, Construction Management, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
[04.16.20 Ref. 3.16.pdf \(1,311 KB\)](#)

Subject 3.17 Right of Entry to NV Energy at George E. Harris Elementary School.

Meeting Apr 16, 2020 - 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 for a right-of-entry to NV Energy at George E. Harris Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
[04.16.20 Ref. 3.17.pdf \(1,184 KB\)](#)

Subject 3.18 Ratification of Architectural Design Services to Replace Heating, Ventilation and Air Conditioning Components and Roof Systems at Vernon H. and A. Darlene Burk Campus Authorized in the Resolution of the Board during Emergency Board Meeting on March 23, 2020.

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the approval to select the architectural firm of APTUS Architecture, 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 heating, ventilation, and air conditioning components, and roof systems at Vernon H. and A. Darlene Burke Campus in the amount of \$93,420.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014446; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
[04.16.20 Ref. 3.18.pdf \(277 KB\)](#)

Subject 3.19 Ratification of Contract Award: Demolition and Low Voltage Upgrade at East St. Louis Complex Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the award of contract to the lowest responsive and responsible bidder for the demolition and low voltage upgrade at East St. Louis Complex, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014618; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents previously

approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
[04.16.20 Ref. 3.19.pdf \(301 KB\)](#)

Subject **3.20 Ratification of Contract Award: Replace Boilers at H.P. Fitzgerald Elementary School Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the award of contract to the lowest responsive and responsible bidder to replace the boilers at H.P. Fitzgerald Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014433; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref.3.20)

File Attachments
[04.16.20 Ref. 3.20.pdf \(465 KB\)](#)

Subject **3.21 Ratification of Professional Services Agreement: Building Commissioning Services, Classroom Building Addition and Modernization at Manuel J. Cortez Elementary School Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the approval to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the classroom building addition and modernization of Manuel J. Cortez Elementary School in the amount of \$89,635.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014118, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following as Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
[04.16.20 Ref. 3.21.pdf \(266 KB\)](#)

Subject **3.22 Ratification of Professional Services Agreement: Building Commissioning Services at the Unnamed Middle School Location at West Mountains Edge Parkway and South Buffalo Drive Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification to enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the new middle school to be located at West Mountains Edge Parkway and South Buffalo Drive in the amount of \$207,125.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the

superintendent to approve certain matters following as Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
04.16.20 Ref. 3.22.pdf (283 KB)

Subject **3.23 Ratification of Professional Services Agreement: Test and Balance Services at the Unnamed Middle School Located at West Mountains Edge Parkway and South Buffalo Drive Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the unnamed middle school located at West Mountains Edge Parkway and South Buffalo Drive in the amount of \$105,960.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001628, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following as Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
04.16.20 Ref. 3.23.pdf (256 KB)

Subject **3.24 Ratification of Change in Services Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$21,780.00 to the agreements for William G. Bennett Elementary School (\$21,780.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014388, previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
04.16.20 Ref. 3.24.pdf (305 KB)

Subject **3.25 Ratification of Architectural Design Services to Replace Heating, Ventilation, and Air Conditioning Components at Irwin and Susan Molasky Junior High School Authorized in the Resolution of the Board during Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the approval to select the architectural firm of Petty & Associates, Inc., 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 heating, ventilation, and air conditioning components at Irwin and Susan Molasky Junior High School in the amount of \$378,679.41, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014410; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, previously approved in a Resolution of the Clark School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters

following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
[04.16.20 Ref. 3.25.pdf \(278 KB\)](#)

Subject **3.26 Change in Services.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$179,363.50 to the agreements for East St. Louis Complex School (\$14,245.00) to be paid from the Government Service Tax, Fund 3400000000, Project C0014618; Liliam Lujan Hickey Elementary School (\$119,500.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014437; Jay W. Jeffers Elementary School (\$32,884.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014415; Walter Johnson Junior High School (\$9,934.50) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014449; Matt Kelley Elementary School (\$2,800.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013651 is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
[04.16.20 Ref. 3.26.pdf \(392 KB\)](#)

Subject **3.27 Change Order.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a total net increase of \$152.25 to the construction contract for Green Valley High School (\$152.25) (Benchmark Contracting, Inc., dba Cobblestone Construction – Governmental Services Tax), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
[04.16.20 Ref. 3.27.pdf \(298 KB\)](#)

3. Consent Agenda - General Counsel

Subject **3.28 Ratification of the Approval and Authorization of Payment in the Amount of \$125,749.00 as fees and costs to Counsel for the Las Vegas Review Journal as Required by the Order of Affirmance Issued by the Nevada Supreme Court, as Authorized in the Resolution of the Board During Emergency Board Meeting on March 23, 2020.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the approval and authorization of payment in the amount of \$125,749.00, as fees and costs to counsel for the Las Vegas Review Journal, as is required by the Order of Affirmance issued by the Nevada Supreme Court on March 2, 2020, in that case designated as Clark County School District vs. Las Vegas Review Journal, Respondent, Docket No. 75534, previously approved in a Resolution of the Clark County School District Board of Trustees regarding limited authority granted to the superintendent to approve certain matters following an Emergency Meeting of the Board pursuant to NRS 241.0220(3), held on March 23, 2020, is recommended. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.28)

File Attachments
[04.16.20 Ref. 3.28.pdf \(289 KB\)](#)

3. Consent Agenda - Policies/Regulations

Subject **3.29 Amendment of Clark County School District Regulation 4100.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4100, Relationships, Interactions, and Communications Between District Employees or Representatives/Volunteers and Students, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.29)

File Attachments
04.16.20 Ref. 3.29.pdf (286 KB)

Subject **3.30 Amendment of Clark County School District Regulation 4113.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4113, Selection: Licensed Employees, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.30)

File Attachments
04.16.20 Ref. 3.30.pdf (222 KB)

Subject **3.31 Amendment of Clark County School District Regulation 4114.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4114, Selection: Support Staff and School Police Employees, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.31)

File Attachments
04.16.20 Ref. 3.31.pdf (211 KB)

Subject **3.32 Amendment of Clark County School District Regulation 4122.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4122, Employment of Substitute Teachers and Substitute Support Staff, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.32)

File Attachments
04.16.20 Ref. 3.32.pdf (240 KB)

Subject **3.33 Amendment of Clark County School District Regulation 4123.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4123, Assignment: Cooperating Teachers/Student Teachers, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.33)

File Attachments
04.16.20 Ref. 3.33.pdf (207 KB)

Subject **3.34 Amendment of Clark County School District Regulation 4312.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4312, Identification Cards, Fingerprints, and Employment Eligibility Verification: All Employees, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.34)

File Attachments
04.16.20 Ref. 3.34.pdf (208 KB)

4. Board of School Trustees

Subject **4.01 Resolution of the Clark County School District Board of Trustees Regarding Limited Authority Granted to Approve Certain Matters Following the Meeting of the Board Pursuant to NRS 241.0220(3).**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on granting a temporary delegation of authority to Jesus F. Jara, Superintendent of Schools, to approve and effectuate certain items which may be necessary for the operation of the District, all such items will be brought to the Board for ratification at the next regular Board meeting. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A3*)

File Attachments
04.16.20 Ref. 4.01.pdf (420 KB)

5. Office of the Superintendent

Subject **5.01 COVID-19 Update and the Clark County School District's Response.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

INFORMATIONAL ITEM ONLY - NO ACTION WILL BE TAKEN BY THE BOARD

Update on COVID-19 (coronavirus) and the Clark County School District response. [Contact Person: Jesus F. Jara] (*In accordance with Governance Policy GP-10: Construction of the Agenda, Section A, 4*)

Subject **5.02 Public Hearing for the Approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Education Support Employees Association.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Education Support Employees Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m. on Thursday, April 16, 2020. [Contact Person: Jesus F. Jara] (Ref. 5.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.16.20 Ref. 5.02.pdf (330 KB)

Subject **5.03 Approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Education Support Employees Association.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Education Support Employees Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.16.20 Ref. 5.03.pdf (1,066 KB)

Subject **5.04 Public Hearing for the Approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m. on Thursday, April 16, 2020. [Contact Person: Jesus F. Jara] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.16.20 Ref. 5.04.pdf (766 KB)

Subject **5.05 Approval of the Memorandum of Agreement Regarding the 2019-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on Approval of the Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.16.20 Ref. 5.05.pdf (1,562 KB)

6. General Information Conveyed by the Superintendent to the Board

Subject **6.01 Superintendent Communication.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject **6.02 Trustee Requests for Agenda Items or Information.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

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

Meeting Apr 16, 2020 - 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 submit comments on matters within the jurisdiction of the Board not listed as action items on the agenda, they may email their comments to BoardMtgComments@nv.ccsd.net. 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 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

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

Meeting Apr 16, 2020 - 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)

File Attachments
04.16.20 Info. 9.01.pdf (174 KB)

Subject **9.02 Unified Personnel Separations.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.02) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
04.16.20 Info. 9.02.pdf (158 KB)

Subject **9.03 Licensed Personnel Separations.**

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.03) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
04.16.20 Info. 9.03.pdf (173 KB)

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

Meeting Apr 16, 2020 - 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 GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
04.16.20 Info. 9.04.pdf (178 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting Apr 16, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.16.20 Info. 9.05.pdf (245 KB)