



**Thursday, April 22, 2021
Agenda, Regular Board Meeting, 5:00 p.m.**

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Apr 22, 2021 - 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, Las Vegas Academy, Lowden Theater, and Nevada Public Notice Website (<http://notice.nv.gov>).

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

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

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

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON APRIL 22, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY ON ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

1. VOICE RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. THOSE WISHING TO ADDRESS THE BOARD IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE BOARD OFFICE AT 702-799-1072 DURING REGULAR BUSINESS HOURS. **ALTERNATIVELY**, SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

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

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

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

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

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

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, April 22, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity on any mode of communication will not be accepted.

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

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of March 1, 2021, and the regular meeting of February 25, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

Minutes 03-01-21 Joint Meeting with AZAC.pdf (331 KB)
Minutes 02-25-21 Regular Board Meeting.pdf (458 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Amended Grant Application: Title I, Section 1003(g) School Improvement grant application, Nevada Department of Education – Dr. William H. “Bob” Bailey Middle School.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the amended Title I, Section 1003(g) School Improvement grant application to purchase evidence-based, high-quality instructional programs, submitted in the amount of \$270,589.07, to be paid from the Title I, Section 1003(g) School Improvement Grant, Fund 0280, effective April 23, 2021, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.02)

File Attachments

04.22.21 Ref. 3.02.pdf (256 KB)

Subject **3.03 Amended Grant Application: Title I, Section 1003(g) School Improvement grant application, Nevada Department of Education – Eldorado High School.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the amended Title I, Section 1003(g) School Improvement grant application to purchase technology items of higher value, submitted in the amount of \$228,854.69, to be paid from the Title I, Section 1003(g) School Improvement Grant, Fund 0280, effective April 23, 2021, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.03)

File Attachments

04.22.21 Ref. 3.03.pdf (252 KB)

Subject **3.04 Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas School of Medicine.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas School of Medicine, for the provision of health services to all Clark County School District students, at no cost to the students or Clark County School District, effective April 23, 2021, through April 23, 2026, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Karla Loría] (Ref. 3.04)

File Attachments

04.22.21 Ref. 3.04.pdf (4,051 KB)

Subject **3.05 Advancement Via Individual Determination Program.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Advancement Via Individual Determination Center to continue the implementation of the research-based college-readiness system, including membership, site licenses, and professional development services for teachers and administrators, for a total cost of \$114,294.00, effective April 23, 2021, through June 30, 2022, to be paid from Ed W. Clark High School's Academic Support Funding, Fund 0205, Cost Center 9320502551, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Debbie Brockett] (Ref. 3.05)

File Attachments

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.10)

Executive File Attachments
04.22.21 Ref. 3.10 CONFIDENTIAL.pdf (277 KB)

Subject 3.11 Professional Services Agreement: Nevada Teacher Corps Program.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Information

Discussion and possible action on authorization to contract and hire up to 100 Nevada Teacher Corps teachers in FY22 and FY23, for elementary grades in high-need schools, beginning in the 2021-2022 school year and in the 2022-2023 school year, at the salary negotiated between the Clark County School District and the Clark County Education Association for 2021-2022 and 2022-2023, at a one-time cost of approximately \$2,300.00 per teacher hired in the 2021-2022 and 2022-2023 school years, using pending funds from Human Resources, Fund 0100, Cost Center 1010012031, FY22 and FY23, for an approximate total cost of \$230,000.00; effective July 1, 2021, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.11)

File Attachments
04.22.21 Ref. 3.11.pdf (536 KB)

3. Consent Agenda - Operations

Subject 3.12 Purchasing Awards

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action)

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$19,802,823.50 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
04.22.21 Ref. 3.12.pdf (3,696 KB)

Subject 3.13 Purchase Orders.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,018,198.52 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
04.22.21 Ref. 3.13.pdf (318 KB)

3. Consent Agenda - Facilities

Subject 3.14 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Cowan Alternative Junior/Senior High School.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC to provide third-party commissioning to replace the heating, ventilation, air conditioning components and roof at Cowan Alternative Junior/Senior High School in the amount of \$56,250.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014447; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
04.22.21 Ref. 3.14.pdf (245 KB)

Subject **3.15 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Barbara and Hank Greenspun Junior High School.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC to provide third-party commissioning to replace the heating, ventilation, air conditioning components and roof at Barbara and Hank Greenspun Junior High School in the amount of \$98,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014435; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.15)

File Attachments
04.22.21 Ref. 3.15.pdf (246 KB)

Subject **3.16 Professional Services Agreement: Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Ernest A. Becker, Sr. Middle School.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services to replace the heating, ventilation, air conditioning components and roof at Ernest A. Becker Middle School in the amount of \$112,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014414; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
04.22.21 Ref. 3.16.pdf (242 KB)

Subject **3.17 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Ernest A. Becker, Sr. Middle School.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RAnalysis, Inc., to provide testing and balancing services to replace the heating, ventilation, air conditioning components and roof at Ernest A. Becker, Sr., Middle School in the amount of \$58,640.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014414; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
04.22.21 Ref. 3.17.pdf (241 KB)

Subject **3.18 Professional Services Agreement: Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Clifford J. Lawrence Junior High School.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services for the replacement of the heating, ventilation, air conditioning components and roof system at Clifford J. Lawrence Junior High School in the amount of \$101,450.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014173; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
04.22.21 Ref. 3.18.pdf (243 KB)

Subject **3.19 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Lied STEM Academy.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, air conditioning components and roof at Lied STEM Academy in the amount of \$108,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014429; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
[04.22.21 Ref. 3.19.pdf \(244 KB\)](#)

Subject **3.20 Roadway Easement to the City of North Las Vegas at Cheyenne Avenue and Revere Street.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a roadway easement at Cheyenne Avenue and Revere Street, for street, road, and utility purposes over and in that certain parcel, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
[04.22.21 Ref. 3.20.pdf \(877 KB\)](#)

Subject **3.21 Right-Of-Entry to NV Energy at Seigle Diagnostic Center.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Seigle Diagnostic Center, 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, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
[04.22.21 Ref. 3.21.pdf \(990 KB\)](#)

Subject **3.22 Grant of Easement to Cox Communications at Southeast Career and Technical Academy.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Cox Communications a grant of two easements at Southeast Career and Technical Academy, to construct, place, operate, inspect, maintain, repair, replace and remove cable television, broadband, information and telecommunications facilities; Cox may from time-to-time Cox may from time-to-time require access to conduits, strands, wires, coaxial cables, hardware, pads, markers, pedestals, junction boxes with wires and cables and necessary fixtures and appurtenances, across, over, under and through the described property, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
[04.22.21 Ref. 3.22.pdf \(2,360 KB\)](#)

3. Consent Agenda - Policies/Regulations

Subject **3.23 Amendment of Clark County School District Regulation 6150.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 6150, Instructional Materials and Services, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.23)

File Attachments
04.22.21 Ref. 3.23.pdf (286 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Legislative Updates.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

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

Subject 5.02 Notice of Intent - Clark County School District Regulation 4295.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4295, Termination Pay: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, May 13, 2021, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.02) (*According to Governance Policy GP-16: Policy Development and Review, A-1*)

File Attachments
04.22.21 Ref. 5.02.pdf (294 KB)

6. Trustee Discussion Items

Subject 6.01 Recap of the Community Input Meetings on April 13-14, 2021.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Trustee Discussion Items

Access Public

Type Information, Discussion

Recap of community input received at meetings held on April 13-14, 2021, including themes, concerns, and suggestions from the community. Discussion on the next steps. [Contact Persons: Linda P. Cavazos and Irene A. Cepeda] (Reference material may be provided) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, April 22, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity on any mode of communication will not be accepted.

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

2. Email Written Public Comments on Non-Agenda items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. **Alternatively**, speakers may sign up in person immediately prior to the beginning of the meeting.

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject	10.01 Upcoming Meeting of the Board of Trustees - Wednesday, May 5, 2021, 8:00 a.m.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	10. Upcoming Meeting Announcement
Access	Public
Type	Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link [here](#).

11. Adjourn

Subject	Adjourn.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	11. Adjourn
Access	Public
Type	Regular (Action)

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

12. Information

Subject	12.01 Information on Report of Gifts.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	12. Information
Access	Public
Type	Information

[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
04.22.21 Info. 12.01.pdf (148 KB)

Subject	12.02 Workers' Compensation Award.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	12. Information
Access	Public
Type	Information

[Contact Person: Jason Goudie] (Info. 12.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
04.22.21 Info. 12.02.pdf (124 KB)

Subject	12.03 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	12. Information
Access	Public
Type	Information

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

File Attachments
04.22.21 Info. 12.03.pdf (139 KB)

Subject **12.04 Unified Personnel Separations.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

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

File Attachments
04.22.21 Info. 12.04.pdf (150 KB)

Subject **12.05 Licensed Personnel Separations.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

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

File Attachments
04.22.21 Info. 12.05.pdf (170 KB)

Subject **12.06 Support Professional and School Police Staffing Report.**

Meeting Apr 22, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
04.22.21 Info. 12.06.pdf (247 KB)