



Thursday, April 23, 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 23, 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 23, 2020. PLEASE INCLUDE THE CORRESPONDING AGENDA ITEM NUMBER WITH ANY COMMENTS SUBMITTED. PUBLIC COMMENTS MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY PUBLIC COMMENTS RECEIVED AFTER THE DEADLINE BUT BEFORE THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD AND READ INTO THE RECORD AT THE END OF THE MEETING AS TIME PERMITS.

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 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 23, 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 23, 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 to BoardMtgComments@nv.ccsd.net by 2:00 p.m. on Thursday, April 23, 2020. Please include the corresponding agenda items 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 23, 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 23, 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 23, 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 March 2, 2020; and the regular meeting of February 27, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments Minutes 03-02-20 Joint Meeting with AZAC.pdf (463 KB) Minutes 02-27-20 Regular Board Meeting.pdf (494 KB)
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3. Consent Agenda - Teaching and Learning

Subject **3.02 Grant Amendment and Professional Services Title IV, Part A Grant Program Nevada Department of Education.**

Meeting Apr 23, 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 contract with the National Equity Project (NEP) to provide professional learning, in an amount of \$70,000.02, from April 24, 2020, through June 30, 2020, to be paid from Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
04.23.20 Ref. 3.02.pdf (400 KB)

Subject **3.03 Student Expulsion.**

Meeting Apr 23, 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. 3.03)

Executive File Attachments
04.23.20 Ref. 3.03 CONFIDENTIAL.pdf (441 KB)

3. Consent Agenda - Business and Finance

Subject **3.04 Warrants.**

Meeting Apr 23, 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. 3.04)

File Attachments
04.23.20 Ref. 3.04.pdf (1,068 KB)

Subject **3.05 Recap of Budget Appropriation Transfers.**

Meeting Apr 23, 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 March 1, 2020, through March 31, 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. 3.05)

File Attachments
[04.23.20 Ref. 3.05.pdf \(440 KB\)](#)

3. Consent Agenda - Human Resources

Subject **3.06 Licensed Personnel Employment.**

Meeting Apr 23, 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. 3.06)

File Attachments
[04.23.20 Ref. 3.06.pdf \(229 KB\)](#)

Subject **3.07 Nonrenewal of Probationary Licensed Contracts.**

Meeting Apr 23, 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 notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.07)

Executive File Attachments
[04.23.20 Ref. 3.07 CONFIDENTIAL.pdf \(704 KB\)](#)

Subject **3.08 Proposal to Continue Four-Day School Week: Sandy Valley Schools and Goodsprings Elementary School.**

Meeting Apr 23, 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 the request to continue an alternative four-day school week schedule, as provided under Nevada Revised Statute 388.090 upon state approval, at Sandy Valley Schools and Goodsprings Elementary School, effective July 1, 2020, through June 30, 2022, with no impact to the general fund, is requested. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.08)

File Attachments
[04.23.20 Ref. 3.08.pdf \(583 KB\)](#)

Subject **3.09 Grant Application Renewal: Teach Nevada Scholarship Program, Nevada Department of Education.**

Meeting Apr 23, 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 the authorization to accept an award and provide scholarships to college students pursuing teacher preparation programs that will result in Nevada licensure in the areas of Early Childhood Education, Elementary, Secondary, Special

Education Autism, Early Childhood Developmentally Delayed, Generalist, Intellectual Disabilities, or Speech Language Impairments, funded through the Nevada Department of Education as authorized by the 80th Session of the Nevada Legislature and approved by the Nevada State Board of Education, in the amount of \$432,000.00, to be paid from Fund 0279, State Grants/Projects Fund, Grant Number 4415020, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.09)

File Attachments
04.23.20 Ref. 3.09.pdf (178 KB)

Subject 3.10 Certified Employee State-Funded Salary Programs.

Meeting Apr 23, 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 for permission to accept grant funds for the Certified Employee State-Funded Salary Programs for the 2019-2020 school year, to be paid from FY20, Fund 0279, State Grants/Projects Fund, Grant Number 4428020 for School Counselors and School Psychologists, Grant Number 4423020 for Speech Pathologists, and Grant Number 4433020 for School Library Media Specialists, in the approximate amount of \$747,673.01, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.10)

File Attachments
04.23.20 Ref. 3.10.pdf (213 KB)

3. Consent Agenda - Operations

Subject 3.11 Purchase Orders.

Meeting Apr 23, 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 in the total amount of \$355,712.27 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
04.23.20 Ref. 3.11.pdf (386 KB)

Subject 3.12 Purchasing Awards.

Meeting Apr 23, 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 \$13,660,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
04.23.20 Ref. 3.12.pdf (450 KB)

Subject 3.13 Agreement Between Clark County School District and YMCA of Southern Nevada.

Meeting Apr 23, 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 of the Agreement between the Clark County School District Food Service Department and YMCA of Southern Nevada to provide delivery of and receive payment for providing bulk food products and supplies during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
04.23.20 Ref. 3.13.pdf (1,426 KB)

3. Consent Agenda - Facilities

Subject 3.14 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Ernest A. Becker Middle School.

Meeting Apr 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action to select the architectural firm of Ysidro Barron 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 at Ernest A. Becker Middle School, in the amount of \$465,989.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014414; 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
04.23.20 Ref. 3.14.pdf (357 KB)

Subject 3.15 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof Replacement at Martha P. King Elementary School.

Meeting Apr 23, 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 to replace the heating, ventilation, and air conditioning controls, and roof replacement at Martha P. King Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014176; 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
04.23.20 Ref. 3.15.pdf (473 KB)

Subject 3.16 Contract Award: Replace Chiller and Central Plant at Roy W. Martin Middle School.

Meeting Apr 23, 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 to replace chiller and central plant at Roy W. Martin Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014438; 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. 3.16)

File Attachments
04.23.20 Ref. 3.16.pdf (482 KB)

Subject **3.17 Engineering Services Agreement: Geotechnical Services School Replacement at George E. Harris Elementary School.**

Meeting Apr 23, 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 engineering services agreement with Terracon Consultants, Inc., in support of the George E. Harris Elementary School Replacement in the amount of \$267,814.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for Jeff Wagner, Director, Construction Management, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
04.23.20 Ref. 3.17.pdf (272 KB)

Subject **3.18 Engineering Services Agreement: Geotechnical Services School Replacement at Mabel Hoggard Elementary School.**

Meeting Apr 23, 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 engineering services agreement with Terracon Consultants, Inc., in support of the Phase II Replacement of Hoggard Elementary School in the amount of \$250,429.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670; and for Jeff Wagner, Director, Construction Management, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
04.23.20 Ref. 3.18.pdf (272 KB)

Subject **3.19 Change in Services.**

Meeting Apr 23, 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 in services to the architectural/engineering services agreement for a total 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, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
04.23.20 Ref. 3.19.pdf (315 KB)

Subject **3.20 Change Order.**

Meeting Apr 23, 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 \$107,074.90 to the construction contract for Lomie G. Heard Elementary School (\$107,074.90) (Trade West Construction, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
04.23.20 Ref. 3.20.pdf (296 KB)

Subject 3.21 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Lawrence and Heidi Canarelli Middle School.

Meeting Apr 23, 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 a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Lawrence and Heidi Canarelli Middle School, 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. 3.21)

File Attachments
04.23.20 Ref. 3.21.pdf (709 KB)

Subject 3.22 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Aldeane Comito Ries Elementary School.

Meeting Apr 23, 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 a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Aldeane Comito Ries Elementary School, 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. 3.22)

File Attachments
04.23.20 Ref. 3.22.pdf (905 KB)

Subject 3.23 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Elaine Wynn Elementary School.

Meeting Apr 23, 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 a Landscape Conversion Agreement between the Clark County School District and Southern Nevada Water Authority at Elaine Wynn Elementary School, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
04.23.20 Ref. 3.23.pdf (928 KB)

4. Board of School Trustees

5. Office of the Superintendent

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

Meeting Apr 23, 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 2020-2021 Tentative Budget Summary.**

Meeting Apr 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on the summary of the 2020-2021 Tentative Budget. [Contact Person: Jason Goudie] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

<p>File Attachments 04.23.20 Ref. 5.02.pdf (709 KB)</p>

Subject **5.03 Notice of Intent – Clark County School District Policy 4340.**

Meeting Apr 23, 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 Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4340, Discipline: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, May 14, 2020, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.03) *(According to Governance Policy GP-16: Policy Development and Review)*

<p>File Attachments 04.23.20 Ref. 5.03.pdf (278 KB)</p>

6. General Discussion by the Board Members and Superintendent

Subject **6.01 Superintendent Communication.**

Meeting Apr 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information

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

Meeting Apr 23, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members 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 23, 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 23, 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 23, 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
[04.23.20 Info. 9.01.pdf \(172 KB\)](#)

Subject **9.02 Unified Personnel Separations.**

Meeting Apr 23, 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
[04.23.20 Info. 9.02.pdf \(150 KB\)](#)

Subject **9.03 Licensed Personnel Separations.**

Meeting Apr 23, 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
[04.23.20 Info. 9.03.pdf \(299 KB\)](#)

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

Meeting Apr 23, 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
[04.23.20 Info. 9.04.pdf \(178 KB\)](#)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Apr 23, 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
[04.23.20 Info. 9.05.pdf \(245 KB\)](#)