

# Thursday, April 24, 2025 Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District Regular Meeting of the Board of School Trustees Edward A. Greer Education Center, Board Room 2832 East Flamingo Road, Las Vegas, Nevada 89121

### **Board Meeting Information**

Access

Subject Meeting Information.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Board Meeting Information

Public

Type Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the Clark County School District Administrative Center, Clark County School District Website (<a href="https://notice.nv.gov/">www.ccsd.net</a>), and the Nevada Public Notice Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>).

Roll Call: Irene Bustamante Adams, President

Brenda Zamora, Vice President

Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member Lydia Dominguez, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Jhone Ebert, Superintendent of Schools

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

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

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

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

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

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

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

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

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

### 1. Opening Items

Subject

1.01 Flag Salute.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

1. Opening Items

Access

Public

Type

## The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

Subject

1.02 Adoption of the Agenda.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

1. Opening Items

Access

Public

Type

Regular (Action)

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

#### **Consent Agenda Information**

Subject

**Consent Agenda Information** 

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

Consent Agenda Information

Access

Public

Туре

Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

### 2. Consent Agenda - Meeting Minutes

Subject

2.01 Approval of the Minutes.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Meeting Minutes

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meetings of February 24, 2025, and February 25, 2025, is recommended. (For Possible Action) (Ref. 2.01)

File Attachments

04.24.25 Ref. 2.01.pdf (678 KB)

04.24.25 Ref. 2.01.pdf (956 KB)

## 2. Consent Agenda - Teaching and Learning

Subject

2.02 Student Expulsions.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Teaching and Learning

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes (NRS) 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.02)

Subject

2.03 Interlocal Agreement Between the Clark County School District and the Board of Regents of the

Nevada System of Higher Education on Behalf of Great Basin College.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Teaching and Learning

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of Great Basin College to offer approved 100 or 200 level college courses that qualify both for high school credit and college credit (students will have Dual Enrollment) to Clark County School District students, from April 25, 2025, through June 30, 2030, 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 Interlocal Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

04.24.25 Ref. 2.03.pdf (500 KB)

# 2. Consent Agenda - Business and Finance

Subject

2.04 Warrants.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Business and Finance

Access

**Public** 

Type

Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.04)

File Attachments

04.24.25 Ref. 2.04.pdf (1,587 KB)

Subject

2.05 Recap of Budget Appropriation Transfers.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Business and Finance

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning March 1, 2025, through March 31, 2025, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.05)

File Attachments

04.24.25 Ref. 2.05.pdf (899 KB)

Subject

2.06 Resolution Authorizing Submittal of a Proposal to the Oversight Panel for School Facilities.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Business and Finance

Access

**Public** 

Type

Consent (Action), Discussion

Discussion and possible action on adoption of the resolution authorizing submittal of a proposal to the Oversight Panel for School Facilities for the issuance of general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.06)

File Attachments

04.24.25 Ref. 2.06.pdf (558 KB)

# 2. Consent Agenda - Human Resources

Subject

2.07 Unified Personnel Employment.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Human Resources

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments

04.24.25 Ref. 2.07.pdf (307 KB)

Subject

2.08 Licensed Personnel Employment.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Human Resources

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.08)

File Attachments

04.24.25 Ref. 2.08.pdf (314 KB)

Subject

2.09 Nonrenewal of Probationary Unified Contract.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Human Resources

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to notify probationary unified employees of nonrenewal of probationary unified contracts, as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.09)

Subject 2.10 Nonrenewal of Probationary Licensed Contract.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Human Resources

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contract, as listed, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.10)

Subject 2.11 Second Amendment to the Memorandum of Agreement between the Clark County School District

and Nevada State University.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Second Amendment to the Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State University to continue to partner in the Transformation Network Internship Program, effective April 25, 2025, through June 30, 2028, 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 Second Amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.11)

File Attachments

04.24.25 Ref. 2.11.pdf (3,666 KB)

Subject 2.12 Amendment to the Memorandum of Agreement between the Clark County School District and the

University of Nevada, Las Vegas.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Amendment to the Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of University of Nevada, Las Vegas, to continue to partner in the Transformation Network Internship Program, effective April 25, 2025, through June 30, 2028, 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 Amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.12)

File Attachments

04.24.25 Ref. 2.12.pdf (3,748 KB)

# 2. Consent Agenda - Operations

Subject

2.13 Purchasing Awards.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Operations

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$12,091,328.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

04.24.25 Ref. 2.13.pdf (1,800 KB)

Subject

2.14 Purchase Orders.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Operations

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,880,388.75 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments

04.24.25 Ref. 2.14.pdf (727 KB)

# 2. Consent Agenda - Facilities

Subject

2.15 Change in Service: Advanced Technologies Academy.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

Consent Agenda - Facilities

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the engineering design services agreement for a net increase of \$15,588.75, for Advanced Technologies Academy to be paid from the Governmental Service Tax, Fund 3400000000, Project C0018003, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments

04.24.25 Ref. 2.15.pdf (349 KB)

Subject

2.16 Change in Service: Frank F. Garside Junior High School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$14,700.00, for Frank F. Garside Junior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.16)

File Attachments

04.24.25 Ref. 2.16.pdf (544 KB)

Subject

2.17 Change in Service: Laura Dearing Elementary School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

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Public

Access Type

Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the commissioning services agreement for a net increase of \$7,400.00, for Laura Dearing Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3400000000, Project C0001647, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.17)

File Attachments

04.24.25 Ref. 2.17.pdf (641 KB)

Subject

2.18 Contract Award: Install New Turf and Remove Dead Trees and Shrubs at Cheyenne High School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

**Public** 

Type

Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to install new turf and remove dead trees and shrubs at Cheyenne High School in the amount of \$210,000.00, to be site-funded, Fund 1000000000, Project C0018397; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.18)

File Attachments

04.24.25 Ref. 2.18.pdf (389 KB)

Subject

2.19 Contract Award: Roof Replacement at James I. Gibson Elementary School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at James I. Gibson Elementary School in the amount of \$1,972,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0016559; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.19)

File Attachments

04.24.25 Ref. 2.19.pdf (378 KB)

Subject

2.20 Contract Award: Replace Theater Seating at Liberty High School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

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 theater seating at Liberty High School in the amount of \$231,483.00, to be site-funded, Fund 1000000000, Project C0018378; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.20)

File Attachments

04.24.25 Ref. 2.20,pdf (329 KB)

Subject

2.21 Amendment Contract Award: Construction Services School Replacement-Guaranteed Maximum

Price#2 at Cyril Wengert Elementary School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of a contract amendment to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the school replacement at Cyril Wengert Elementary School in the amount of \$41,282,036.72, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.21)

File Attachments

04.24.25 Ref. 2.21.pdf (307 KB)

Subject

2.22 Amendment Contract Award: Construction Services School Replacement-Guaranteed Maximum

Price#2 at Helen M. Smith Elementary School.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of a contract amendment to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the school replacement at Helen M. Smith Elementary School in the amount of \$40,024,490.35, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.22)

File Attachments

04.24.25 Ref. 2.22.pdf (385 KB)

# 2. Consent Agenda - Policies/Regulations

Subject

2.23 Amendment of Clark County School District Regulation 5111.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Policies/Regulations

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5111, Age of Entrance and Enrollment Requirements, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.23)

File Attachments

04.24.25 Ref. 2.23.pdf (374 KB)

Subject

2.24 Amendment of Clark County School District Regulation 5123.

Meeting

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Policies/Regulations

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5123, Promotion, Retention, and Demotion of Students, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.24)

File Attachments

04.24.25 Ref. 2.24.pdf (578 KB)

## 3. Trustee and Superintendent Business Items

Subject 3.01 2015 Capital Improvement Plan, Revision 6.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Goals Priority 4: Sound Fiscal Management.

Presentation, discussion, and possible action on approval of the proposed 2015 Capital Improvement Plan, Revision 6, with an amendment to the June 20, 2024, recommendation of the Bond Oversight Committee, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 3.01)

#### File Attachments

04.24.25 Ref. 3.01(A).pdf (2,801 KB) 04.24.25 Ref. 3.01(B).pdf (2,865 KB) 04.24.25 Ref. 3.01(C).pdf (361 KB)

Subject 3.02 Compliance Monitoring Update.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Goals Sound Fiscal Management.

Presentation, discussion, and possible action on the acceptance of the compliance monitoring update as presented by Yolanda King of King Strategies LLC, is recommended. (For Possible Action) [Contact Person: Jhone Ebert] (Ref. 3.02)

File Attachments

04.24.25 Ref. 3.02.pdf (1,382 KB)

Subject 3.03 Legislative Update.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Goals Priority 5: Parent and Community Support.

Discussion and update regarding state legislation possibly affecting education, including, but not limited to: reports of current legislative issues and events; establishing the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story] (Reference material may be provided.)

Subject 3.04 Notice of Intent — Clark County School District Regulation 5157.

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m. Meeting

Category 3. Trustee and Superintendent Business Items

Access **Public** 

Type Regular (Action), Discussion

Goals M Priority 1: Student Success.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5157, Student Wellness, prior to submission to the Board of School Trustees for approval on Thursday, May 15, 2025, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.04)

File Attachments

04.24.25 Ref. 3.04.pdf (494 KB)

Subject 3.05 Notice of Intent — Clark County School District Regulation 5135.4.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Туре Regular (Action), Discussion

Priority 1: Student Success. Goals

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5135.4, Admission to Athletic Events, prior to submission to the Board of School Trustees for approval on Thursday, May 15, 2025, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 3.05)

File Attachments

Access

04.24.25 Ref. 3.05.pdf (390 KB)

Subject 3.06 Employment Agreement - Deputy Superintendent Teaching and Learning.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access **Public** 

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Jesse Welsh, assigned as Deputy Superintendent, Teaching and Learning. (For Possible Action) [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 3.06)

Subject 3.07 Employment Agreement - Deputy Superintendent Business Operations.

Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m. Meeting

Category 3. Trustee and Superintendent Business Items

Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Felicia Gonzales, assigned as Deputy Superintendent, Business Operations. (For Possible Action) [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 3.07)

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

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. (According to Governance Policy GP-11: Public Comment)

### 5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, May 7, 2025, 4:00 p.m.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <a href="https://www.ccsd.net/trustees/">https://www.ccsd.net/trustees/</a>.

# 6. Adjourn

Subject Adjourn.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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

#### 7. Information

Subject 7.01 Information on Report of Gifts.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Diane Bartholomew] (Info. 7.01)

File Attachments

04.24.25 Info. 7.01.pdf (155 KB)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

04.24.25 Info. 7.02.pdf (290 KB)

Subject 7.03 Unified Personnel Separations.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

04.24.25 Info. 7.03.pdf (258 KB)

Subject 7.04 Licensed Personnel Separations.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

04.24.25 Info. 7.04.pdf (349 KB)

Subject 7.05 Support Professional and School Police Staffing Report.

Meeting Apr 24, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

04.24.25 Info. 7.05.pdf (280 KB)