



Thursday, April 25, 2024
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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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

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

- Roll Call: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Dane Watson, Member
Katie Williams, Member
Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/ccsd/v/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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

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

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

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

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

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Apr 25, 2024 - 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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

## 2. Consent Agenda - Business and Finance

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<b>Subject</b>	<b>2.01 Warrants.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.01)

File Attachments  
[04.25.24 Ref. 2.01.pdf \(4,089 KB\)](#)

**Subject** 2.02 Recap of Budget Appropriation Transfers.  
**Meeting** Apr 25, 2024 - 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, 2024, through March 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.02)

File Attachments  
[04.25.24 Ref. 2.02.pdf \(441 KB\)](#)

**Subject** 2.03 Engagement with Sherman & Howard L.L.C.  
**Meeting** Apr 25, 2024 - 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 the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, 2024 and 2025 Authorization, to be issued in one or more series for an approximate fee of \$110,000.00 per series, for the initial series to be issued before December 31, 2024, to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.03)

File Attachments  
[04.25.24 Ref. 2.03.pdf \(1,301 KB\)](#)

**Subject** 2.04 Resolution Authorizing Submittal of a Proposal to the Oversight Panel for School Facilities.  
**Meeting** Apr 25, 2024 - 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 \$600,000,000.00, 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: Jason Goudie] (Ref. 2.04)

File Attachments  
[04.25.24 Ref. 2.04.pdf \(709 KB\)](#)

## 2. Consent Agenda - Human Resources

**Subject** 2.05 Licensed Personnel Employment.  
**Meeting** Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.05)

File Attachments  
[04.25.24 Ref. 2.05.pdf \(241 KB\)](#)

**Subject 2.06 Nonrenewal of Probationary Unified Contracts.**  
Meeting Apr 25, 2024 - 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. 2.06)

Executive File Attachments  
[04.25.24 Ref. 2.06\(A\) CONFIDENTIAL.pdf \(184 KB\)](#)  
[04.25.24 Ref. 2.06\(B\) CONFIDENTIAL.pdf \(186 KB\)](#)

**Subject 2.07 Nonrenewal of Probationary Licensed Contracts.**  
Meeting Apr 25, 2024 - 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 contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

Executive File Attachments  
[04.25.24 Ref. 2.07 CONFIDENTIAL.pdf \(196 KB\)](#)

**Subject 2.08 Proposal to Continue a Four-Day School Week High Desert State Prison Adult High School.**  
Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action to continue a four-day school week at High Desert State Prison Adult High School where educational programs are operated by the Clark County School District to increase instructional time, programming, and improve student achievement, effective August 1, 2024, through June 30, 2029, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.08)

File Attachments  
[04.25.24 Ref. 2.08.pdf \(568 KB\)](#)

**Subject 2.09 Proposal to Continue Four-Day Week Sandy Valley Elementary, Middle, and High Schools and Goodsprings Elementary School.**  
Meeting Apr 25, 2024 - 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 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 Elementary, Middle, and High Schools and Goodsprings Elementary School effective July 1, 2024, through June 30, 2026, with no impact to the general fund, requested. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.09)

File Attachments  
[04.25.24 Ref. 2.09.pdf \(793 KB\)](#)

**Subject 2.10 Proposal to Establish a Four-Day School Week Spring Mountain Junior/Senior High School.**  
Meeting Apr 25, 2024 - 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 the authorization to establish a four-day school week schedule at Spring Mountain Junior/Senior High School, as provided for under Nevada Revised Statutes 388.090 for the purpose of improving student achievement, effective July 1, 2024, through June 30, 2025, with no impact to the general fund, is requested. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.10)

File Attachments  
[04.25.24 Ref. 2.10.pdf \(787 KB\)](#)

**Subject 2.11 Memorandum of Agreement between the Clark County School District and Teach For America, Inc.**  
Meeting Apr 25, 2024 - 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 Memorandum of Agreement between the Clark County School District and Teach For America, Inc. to participate in a tuition-free summer school program at Elaine Wynn Elementary School and Cimarron-Memorial High School, to commence on June 21, 2024, and conclude on July 19, 2024, and for the Interim 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.11)

File Attachments  
[04.25.24 Ref. 2.11.pdf \(944 KB\)](#)

**Subject 2.12 Clark County School District Critical Labor Shortage Bus Driver, Special Education Bus Driver, and Bus Driver Trainee.**  
Meeting Apr 25, 2024 - 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 designate bus driver, special education bus driver, and bus driver trainee positions as critical labor shortage areas for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.12)

File Attachments  
[04.25.24 Ref. 2.12.pdf \(404 KB\)](#)

**Subject** 2.13 Clark County School District Critical Labor Shortage Additional Elementary and Secondary Positions (Adaptive PE, Business, Gifted and Talented Education (Gate), Social Studies, Social Worker/School Mental Health Professional).

Meeting Apr 25, 2024 - 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 designate additional elementary and secondary licensed personnel positions (Adaptive PE, Business, Gifted and Talented Education (GATE), Social Studies, and Social Worker/School Mental Health Professional) as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.13)

File Attachments  
[04.25.24 Ref. 2.13.pdf \(386 KB\)](#)

**Subject** 2.14 Clark County School District Critical Labor Shortage Elementary Grades (Prekindergarten, Kindergarten, and Grades 1-5).

Meeting Apr 25, 2024 - 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 redesignate elementary classroom licensed personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.14)

File Attachments  
[04.25.24 Ref. 2.14.pdf \(370 KB\)](#)

**Subject** 2.15 Clark County School District Critical Labor Shortage Secondary Career and Technical Education.

Meeting Apr 25, 2024 - 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 designate secondary career and technical education positions as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.15)

File Attachments  
[04.25.24 Ref. 2.15.pdf \(341 KB\)](#)

**Subject** 2.16 Clark County School District Critical Labor Shortage Secondary Mathematics, Science, and English.

Meeting Apr 25, 2024 - 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 redesignate secondary mathematics, science, and English licensed personnel positions as critical labor shortage areas for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.16)

File Attachments  
[04.25.24 Ref. 2.16.pdf \(348 KB\)](#)

**Subject** 2.17 Clark County School District Critical Labor Shortage Substitute Teacher.

Meeting Apr 25, 2024 - 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 redesignate currently retired licensed personnel to fill all content/subject areas for substitute teacher positions as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.17)

File Attachments  
[04.25.24 Ref. 2.17.pdf \(334 KB\)](#)

**Subject** 2.18 Clark County School District Critical Labor Shortage Special Education.

Meeting Apr 25, 2024 - 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 redesignate special education as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.18)

File Attachments  
[04.25.24 Ref. 2.18.pdf \(408 KB\)](#)

## 2. Consent Agenda - Operations

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**Subject** 2.19 Purchasing Awards.

Meeting Apr 25, 2024 - 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 \$31,623,620.06 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.19)

File Attachments  
[04.25.24 Ref. 2.19.pdf \(2,812 KB\)](#)

**Subject** 2.20 Purchase Orders.

Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,660,169.79 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.20)

File Attachments  
[04.25.24 Ref. 2.20.pdf \(390 KB\)](#)

**Subject** 2.21 Non-Instructional Related Out-of-District Consultant Employee "Cooling Off" Period.

Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action for authorization to contract Joan Hokenson through AppleOne, to provide content development services, for an approximate total cost of \$22,000.00, effective April 26, 2024, through October 31, 2024, to be paid from Unit 0009, Fund 1000000000, Cost Center 1010001009, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.21)

File Attachments  
[04.25.24 Ref. 2.21.pdf \(265 KB\)](#)

## 2. Consent Agenda - Facilities

**Subject** 2.22 Architectural Design Services: School Replacement at Robert O. Gibson Leadership Academy.

Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter STUDIO to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the school replacement at Robert O. Gibson Leadership Academy, in the amount of \$3,840,888.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001661; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments  
[04.25.24 Ref. 2.22.pdf \(261 KB\)](#)

**Subject** 2.23 Change in Service: Red Rock Elementary School.

Meeting Apr 25, 2024 - 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 professional services agreement for a net increase of \$17,500.00, to the agreement for Red Rock Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments  
[04.25.24 Ref. 2.23.pdf \(301 KB\)](#)

**Subject** 2.24 Change in Service: Laughlin Junior High School/High School.

Meeting Apr 25, 2024 - 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 professional services agreement for a net increase of \$8,250.00, to the agreement for Laughlin Junior/Senior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

File Attachments  
[04.25.24 Ref. 2.24.pdf \(384 KB\)](#)

**Subject** 2.25 Change in Service: Cheyenne High School.  
**Meeting** Apr 25, 2024 - 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 professional services agreement for a net increase of \$82,410.00, to the agreement for Cheyenne High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

File Attachments  
[04.25.24 Ref. 2.25.pdf \(283 KB\)](#)

**Subject** 2.26 Contract Award: Preconstruction Services Conversion to Choice High School at Dell H. Robison Middle School.  
**Meeting** Apr 25, 2024 - 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 best-qualified construction manager at risk (CMAR) for preconstruction services in support of the conversion to choice high school at Dell H. Robison Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001654; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.26)

File Attachments  
[04.25.24 Ref. 2.26.pdf \(367 KB\)](#)

**Subject** 2.27 Contract Award: Comprehensive Modernization at William Lummis Elementary School.  
**Meeting** Apr 25, 2024 - 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 comprehensive modernization at William Lummis Elementary School in the amount of \$20,595,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015053; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.27)

File Attachments  
[04.25.24 Ref. 2.27.pdf \(361 KB\)](#)

**Subject** 2.28 Contract Award: School Replacement at Walter Bracken Elementary School.

Meeting Apr 25, 2024 - 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 school replacement at Walter Bracken Elementary School in the amount of \$49,525,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001646; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.28)

File Attachments  
[04.25.24 Ref. 2.28.pdf \(340 KB\)](#)

**Subject 2.29 Contract Award: Roof, Heating, Ventilation, and Air Conditioning Upgrade at Crestwood Elementary School.**

Meeting Apr 25, 2024 - 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, heating, ventilation, and air conditioning upgrade at Crestwood Elementary School in the amount of \$4,850,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0016399; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.29)

File Attachments  
[04.25.24 Ref. 2.29.pdf \(338 KB\)](#)

**Subject 2.30 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at William Lummis Elementary School.**

Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services and assist in the commissioning process in support of the comprehensive modernization at William Lummis Elementary School in the amount of \$62,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015053; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.30)

File Attachments  
[04.25.24 Ref. 2.30.pdf \(294 KB\)](#)

## **2. Consent Agenda - Policies/Regulations**

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**Subject 2.31 Amendment of Clark County School District Regulation 5135.13.**

Meeting Apr 25, 2024 - 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 5135.13, Trips for Extracurricular Activities, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.31)

File Attachments

[04.25.24 Ref. 2.31.pdf \(566 KB\)](#)

### 3. Trustee and Superintendent Business Items

<b>Subject</b>	<b>3.01 Sex Education Advisory Committee – Request for Approval of Appointment.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	<a href="#">Priority 1: Student Success.</a>

Discussion and possible action on approval of the recommendation made by the Sex Education Advisory Committee Recommending Committee to appoint a member to the Sex Education Advisory Committee, as listed, to a two-year term commencing April 26, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.01)

File Attachments

[04.25.24 Ref. 3.01.pdf \(1,673 KB\)](#)

<b>Subject</b>	<b>3.02 Notice of Intent – Clark County School District Regulation 2500.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	<a href="#">Priority 1: Student Success.</a>

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2500, Service Animals, prior to submission to the Board of School Trustees for approval on Thursday, May 16, 2024, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.02)

File Attachments

[04.25.24 Ref. 3.02.pdf \(699 KB\)](#)

<b>Subject</b>	<b>3.03 Notice of Intent – Clark County School District Regulation 2500.1.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	<a href="#">Priority 1: Student Success.</a>

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Discussion Regulation 2500.1, Emotional Support Animals, prior to submission to the Board of School Trustees for approval on Thursday, May 16, 2024, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.03)

File Attachments

[04.25.24 Ref. 3.03.pdf \(357 KB\)](#)

<b>Subject</b>	<b>3.04 Notice of Intent – Clark County School District Regulation 2500.2.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion  
Goals [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Discussion Regulation 2500.2, Schoolwide Therapy Dogs, prior to submission to the Board of School Trustees for approval on Thursday, May 16, 2024, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.04)

File Attachments  
[04.25.24 Ref. 3.04.pdf \(327 KB\)](#)

**Subject 3.05 Notice of Intent – Clark County School District Regulation 7310.**  
Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion  
Goals [Priority 4: Sound Fiscal Management.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7310, Safety and Loss Control, prior to submission to the Board of School Trustees for approval on May 9, 2024, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments  
[04.25.24 Ref. 3.05.pdf \(492 KB\)](#)

**Subject 3.06 Notice of Intent – Clark County School District Regulation 2130.**  
Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion  
Goals [Priority 4: Sound Fiscal Management.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2130, District Organization, prior to submission to the Board of School Trustees for approval on May 9, 2024, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments  
[04.25.24 Ref. 3.06.pdf \(928 KB\)](#)

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

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**Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.**  
Meeting Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda  
Access Public  
Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board

members will refrain from addressing individual public comments. (According to Governance Policy GP-11: Public Comment)

## 5. Upcoming Meeting Announcement

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<b>Subject</b>	<b>5.01 Upcoming Meeting of the Board of Trustees - Wednesday, May 1, 2024, 4:00 p.m.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	5. Upcoming Meeting Announcement
Access	Public
Type	Information

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

## 6. Adjourn

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)

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

## 7. Information

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<b>Subject</b>	<b>7.01 Information on Report of Gifts.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments  
[04.25.24 Info. 7.01.pdf \(154 KB\)](#)

<b>Subject</b>	<b>7.02 Informational Item on Unit Price Contract for Replacing Playground Equipment and Safety Surface at Various Locations.</b>
Meeting	Apr 25, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

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

File Attachments  
[04.25.24 Info. 7.02.pdf \(278 KB\)](#)

<b>Subject</b>	<b>7.03 Unified Personnel Promotions and Transfers/Reassignments.</b>
Meeting	Apr 25, 2024 - 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  
[04.25.24 Info. 7.03.pdf \(174 KB\)](#)

**Subject** **7.04 Unified Personnel Separations.**  
Meeting Apr 25, 2024 - 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  
[04.25.24 Info. 7.04.pdf \(161 KB\)](#)

**Subject** **7.05 Licensed Personnel Separations.**  
Meeting Apr 25, 2024 - 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  
[04.25.24 Info. 7.05.pdf \(193 KB\)](#)

**Subject** **7.06 Support Professional and School Police Staffing Report.**  
Meeting Apr 25, 2024 - 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. 7.06)

File Attachments  
[04.25.24 Info. 7.06.pdf \(259 KB\)](#)