



Thursday, April 27, 2023
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees

NORTH LAS VEGAS CITY COUNCIL CHAMBERS
2250 Las Vegas Boulevard North
North Las Vegas, Nevada 89030

Board Meeting Information

Subject Meeting Information.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Board Meeting Information

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
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, Member

Jesus F. Jara, Ed.D., 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/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 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 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 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 1. Opening Items

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 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 1. Opening Items
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 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category Consent Agenda Information
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 - Teaching and Learning

Subject

2.01 Grant Application: Designated STEM School Grant, Lied STEM Academy, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Designated Science, Technology, Engineering, and Mathematics (STEM) Schools Grant to provide STEM-related professional learning and planning opportunities for educators at Lied STEM Academy, in an amount not to exceed \$7,305.18, to be paid from the Designated STEM Schools Grant, Fund 0279, from April 28, 2023, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.01)

File Attachments

[04.27.23 Ref. 2.01.pdf \(271 KB\)](#)

Subject 2.02 Grant Application: Centers for Disease Control and Prevention American Rescue Plan Act: Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems Grant, Southern Nevada Health District.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Centers for Disease Control and Prevention American Rescue Plan Act: Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant to assess, protect, and promote the health, environment, and wellbeing of Southern Nevada communities by providing resources to students in Grade 4 and Grade 7, and by seeking innovative ways to improve safety and promote healthy behaviors for students and their families, effective April 28, 2023, through November 30, 2027, to be paid from Fund 0280, in the amount of \$647,612.61, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

[04.27.23 Ref. 2.02.pdf \(292 KB\)](#)

Subject 2.03 Amendment to the Interlocal Contract Between the Clark County School District and the Nevada Division of Child and Family Services for Summit View Youth Center.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval of an Amendment to the Interlocal Contract between the Clark County School District and the Nevada Division of Child and Family Services to provide an educational program for the youth assigned to Summit View Youth Center, in an amount of \$300,775.23 for a total of \$916,029.11, which will be reimbursed from the Nevada Division of Child and Family Services, from July 1, 2020, through June 30, 2024, 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 Interlocal Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.03)

File Attachments

[04.27.23 Ref. 2.03.pdf \(4,382 KB\)](#)

Subject 2.04 Interlocal Agreement to Collaborate and Share Data for Children Under the Legal Care or in Protective Custody of the Department of Family Services, Including Foster Care.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and Clark County on behalf of the Clark County Department of Family Services related to children under the legal care or protection of the Department of Family Services, including children in foster care, for access to student data in order to provide services to support the children's educational success, effective April 28, 2023, through June 30, 2027, 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: Mike Barton] (Ref. 2.04)

File Attachments

[04.27.23 Ref. 2.04.pdf \(6,243 KB\)](#)

Subject 2.05 Student Expulsions.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

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. 2.05)

2. Consent Agenda - Business and Finance

Subject 2.06 Warrants.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.06)

File Attachments

[04.27.23 Ref. 2.06.pdf \(1,356 KB\)](#)

Subject 2.07 Recap of Budget Appropriation Transfers.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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, 2023, through March 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.07)

File Attachments

[04.27.23 Ref. 2.07.pdf \(2,211 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.08 Unified Personnel Employment.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.08)

File Attachments
[04.27.23 Ref. 2.08.pdf \(346 KB\)](#)

Subject 2.09 Licensed Personnel Employment.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.09)

File Attachments
[04.27.23 Ref. 2.09.pdf \(247 KB\)](#)

Subject 2.10 Nonrenewal of Probationary Unified Contracts.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
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: Carol Tolx] (Ref. 2.10)

Subject 2.11 Nonrenewal of Probationary Licensed Contracts.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
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: Carol Tolx] (Ref. 2.11)

Subject 2.12 Clark County School District Critical Labor Shortage Additional Elementary And Secondary Positions (Adaptive PE, Business, GATE, Social Studies, Social Worker/School Mental Health Professional).
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and possible action on authorization to designate additional elementary and secondary licensed personnel positions (Adaptive PE, Business, GATE, Social Studies, and Social Worker/School Mental Health Professional) as a critical labor shortage area for a one-year period beginning July 1, 2023, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.12)

File Attachments
[04.27.23 Ref. 2.12.pdf \(348 KB\)](#)

2. Consent Agenda - Operations

Subject 2.13 Purchase Orders.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,367,920.79 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

[04.27.23 Ref. 2.13.pdf \(381 KB\)](#)

Subject 2.14 Purchasing Awards.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$103,302,310.77 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments

[04.27.23 Ref. 2.14.pdf \(1,117 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.15 Contract Award: New Offices at Curriculum and Professional Development Center.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the new offices at the Curriculum and Professional Development Center in the amount of \$438,700.00 to be paid from the Governmental Services Tax, Fund 3400000000, Project C0016521; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.15)

File Attachments

[04.27.23 Ref. 2.15.pdf \(280 KB\)](#)

2. Consent Agenda - Police Services

Subject 2.16 Grant Application: Child Passenger Safety Project, Nevada Department of Public Safety - Office of Traffic Safety, National Highway Traffic Safety Administration.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally-funded Nevada Department of Public Safety, Office of Traffic Safety (OTS), FY24 Grant, to carry out the Child Passenger Safety Project from October 1, 2023, through September 30, 2024; to be paid from Unit 0137, Fund 280, in the approximate amount of \$11,000.00, with required District in-kind matching funds not to exceed \$2,750.00, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.16)

File Attachments

[04.27.23 Ref. 2.16.pdf \(189 KB\)](#)

Subject 2.17 Grant Application: Joining Forces Program, Nevada Department of Public Safety - Office of Traffic Safety, National Highway Traffic Safety Administration.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Type Consent (Action), Discussion

Discussion and possible action on the authorization to implement the federally-funded Nevada Department of Public Safety - Office of Traffic Safety FY24, Joining Forces program to reduce deaths and serious injuries caused by motor vehicle crashes through the implementation of programs that address driver behavior from October 1, 2023, through September 30, 2024; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$181,000.00, with required District in-kind matching funds not to exceed \$45,250.00, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.17)

File Attachments

[04.27.23 Ref. 2.17.pdf \(187 KB\)](#)

Subject 2.18 New Grant Application: Pedestrian Safety Project, Nevada Department of Public Safety - Office of Traffic Safety, National Highway Traffic Safety Administration.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Type Consent (Action), Discussion

Discussion and possible action on the authorization to implement the federally-funded State of Nevada Department of Public Safety - Office of Traffic Safety FY24 grant to carry out the Pedestrian Safety Project from October 1, 2023, through September 30, 2024; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$25,000.00, with required District in-kind matching funds not to exceed \$6,250, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.18)

File Attachments

[04.27.23 Ref. 2.18.pdf \(163 KB\)](#)

Subject 2.19 Grant Application: Speed Enforcement Project, Nevada Department of Public Safety - Office of Traffic Safety, National Highway Traffic Safety Administration.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Type Consent (Action), Discussion

Discussion and possible action on the authorization to implement the federally-funded State of Nevada Department of Public Safety—Office of Traffic Safety FY24 grant to carry out the Speed Enforcement Project from October 1, 2023, through September 30, 2024; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$50,000.00, with required District in-kind matching funds not to exceed \$12,500, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.19)

File Attachments

[04.27.23 Ref. 2.19.pdf \(161 KB\)](#)

Subject 2.20 Grant Application: Zero Teen Fatalities Program, Nevada Department of Public Safety - Office of Traffic Safety.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Nevada Department of Public Safety - Office of Traffic Safety (OTS), Zero Teen Fatalities program to reduce deaths and serious injuries caused by motor vehicle crashes through the implementation of programs that address driver behavior in an amount of \$150,000.00, to be paid from the Nevada Department of Public Safety - Office of Traffic Safety's Zero Teen Fatalities grant, Fund 0280, with required District in-kind matching funds not to exceed \$37,500.00, from July 1, 2023, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.20)

File Attachments

[04.27.23 Ref. 2.20.pdf \(188 KB\)](#)

3. Trustee and Superintendent Business Items

Subject 3.01 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding an Incentives Program for Education Support Professionals at the Transformation Network Schools.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding an incentives program for Education Support Professionals at the Transformation Network Schools. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.01)

File Attachments

[04.27.23 Ref. 3.01\(A\).pdf \(326 KB\)](#)

[04.27.23 Ref. 3.01\(B\).pdf \(1,296 KB\)](#)

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 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

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

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 3, 2023, 4:00 p.m.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

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

Subject Adjourn.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

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 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information

Goals

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

File Attachments
[04.27.23 Info. 7.01.pdf \(156 KB\)](#)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments
[04.27.23 Info. 7.02.pdf \(173 KB\)](#)

Subject 7.03 Unified Personnel Separations.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments
[04.27.23 Info. 7.03.pdf \(167 KB\)](#)

Subject 7.04 Licensed Personnel Separations.
Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.04)

File Attachments
[04.27.23 Info. 7.04.pdf \(251 KB\)](#)

Subject 7.05 Support Professional and School Police Staffing Report.

Meeting Apr 27, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 7.05)

File Attachments

[04.27.23 Info. 7.05.pdf \(266 KB\)](#)