



Thursday, April 28, 2022
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 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the 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: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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/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 Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board 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 3 hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up.

No person may sign up for another individual. No person may yield his or her time to another person. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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 28, 2022 - 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 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 5.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of February 18, 2022, and the regular meeting of February 24, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

04.28.22 Ref. 3.01.pdf (346 KB)
04.28.22 Ref. 3.01.pdf (478 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Student Expulsions.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

Executive File Attachments

04.28.22 Ref. 3.02 CONFIDENTIAL.pdf (479 KB)

Subject **3.03 Sex Education Advisory Committee – Request for Approval of Sex Education Materials.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to accept the recommendation of the Sex Education Advisory Committee for items 1320 and 1320S, 1321 and 1321S, 1322, 1323, 1324, 1325, 1326, 1327, 1328, 1329, 1330, 1331, 1332, and 1333, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.03)

File Attachments

04.28.22 Ref. 3.03.pdf (334 KB)

Subject **3.04 Clark County School District – 2022–2025 Distance Education Program Renewal.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the Clark County School District 2022–2025 Distance Education Program Renewal and approval to submit an application to the Nevada Department of Education as required by Nevada Revised Statutes 388.820–388.874, effective July 1, 2022, through July 1, 2025, and for the Superintendent of Schools to sign the Program Renewal Application, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.04)

File Attachments

04.28.22 Ref. 3.04.pdf (480 KB)

Subject **3.05 Grant Application: Magnet Schools Assistance Program – United States Department of Education.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit the proposed Magnet Schools Assistance Program grant to the United States Department of Education to adopt the resolution in support of the Magnet Schools Assistance Program grant application and to adopt the five-year magnet school plan as part of the Clark County School District's voluntary desegregation plan, as required for funding under the Magnet Schools Assistance Program grant, in an amount of \$14,831,017.00, from October 1, 2022, through September 30, 2027, to be paid from Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
04.28.22 Ref. 3.05.pdf (914 KB)

3. Consent Agenda - Business and Finance

Subject 3.06 Warrants.
Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments
04.28.22 Ref. 3.06.pdf (1,167 KB)

Subject 3.07 Recap of Budget Appropriation Transfers.
Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning March 1, 2022, through March 31, 2022, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
04.28.22 Ref. 3.07.pdf (554 KB)

3. Consent Agenda - Human Resources

Subject 3.08 Licensed Personnel Employment.
Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.08)

File Attachments
04.28.22 Ref. 3.08.pdf (239 KB)

Subject 3.09 Licensed Personnel Dismissal Recommendations.
Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.09)

Executive File Attachments
04.28.22 Ref. 3.09 CONFIDENTIAL.pdf (409 KB)

Subject 3.10 Nonrenewal of Probationary Unified Contracts.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

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

Executive File Attachments
04.28.22 Ref. 3.10 CONFIDENTIAL.pdf (181 KB)

Subject 3.11 Nonrenewal of Probationary Licensed Contracts.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to notify probationary licensed employees of nonrenewal of probationary licensed contracts, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: April Key] (Ref. 3.11)

Executive File Attachments
04.28.22 Ref. 3.11 CONFIDENTIAL.pdf (188 KB)

Subject 3.12 Clark County School District Critical Labor Shortage – Secondary Career and Technical Education.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to designate secondary career and technical education positions as a critical labor shortage area for a two-year period beginning July 1, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.12)

File Attachments
04.28.22 Ref. 3.12.pdf (342 KB)

Subject 3.13 Clark County School District Critical Labor Shortage – Bus Drivers, Special Education Bus Driver, and Bus Driver Trainee.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.13)

File Attachments
04.28.22 Ref. 3.13.pdf (312 KB)

Subject 3.14 Clark County School District Critical Labor Shortage – Substitute Teacher.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.14)

File Attachments
04.28.22 Ref. 3.14.pdf (336 KB)

Subject 3.15 Clark County School District Critical Labor Shortage – Secondary Mathematics, Science, English, Special Education and Elementary Grades (Prekindergarten, Kindergarten, and Grades 1-5).

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to redesignate secondary mathematics, science, English, special education, elementary classroom licensed, and support personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as critical labor shortage areas for a two-year period beginning July 1, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.15)

File Attachments
04.28.22 Ref. 3.15.pdf (579 KB)

3. Consent Agenda - Operations

Subject 3.16 Purchase Orders.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,249,694.52 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
04.28.22 Ref. 3.16.pdf (414 KB)

Subject 3.17 Purchasing Awards.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$49,679,111.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
04.28.22 Ref. 3.17.pdf (4,804 KB)

3. Consent Agenda - Facilities

Subject 3.18 Architectural Design Services: School Replacement at J. Harold Brinley Middle School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Carpenter Sellers Del Gatto Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction to replace the middle school at J. Harold Brinley Middle School, in the amount of \$3,796,933.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.18)

File Attachments
04.28.22 Ref. 3.18.pdf (267 KB)

Subject 3.19 Architectural Design Services: School Replacement at Frank F. Garside Junior High School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Carpenter Sellers Del Gatto Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager a risk method of construction to replace the middle school at Frank F. Garside Junior High School, in the amount of \$1,517,109.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.19)

File Attachments
04.28.22 Ref. 3.19.pdf (301 KB)

Subject 3.20 Architectural Design Services: New Auxiliary Gymnasium and Elementary Classroom Addition at Laughlin Junior/Senior High School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Cuningham Group Architecture, Inc., 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 new auxiliary gymnasium and elementary school addition at Laughlin Junior/Senior High School, in the amount of \$1,473,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; 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. 3.20)

File Attachments
04.28.22 Ref. 3.20.pdf (291 KB)

Subject 3.21 Architectural Design Services: School Replacement at Mountain View Elementary School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction to replace Mountain View Elementary School, in the amount of \$1,947,050.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.21)

File Attachments
04.28.22 Ref. 3.21.pdf (449 KB)

Subject 3.22 Architectural Design Services: School Replacement at Red Rock Elementary School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KNIT, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager a risk method of construction to replace Red Rock Elementary School, in the amount of \$2,058,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.22)

File Attachments
04.28.22 Ref. 3.22.pdf (289 KB)

Subject 3.23 Architectural Design Services: School Replacement at Ed Von Tobel Middle School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Carpenter Sellers Del Gatto Architects, to provide architectural design services to replace Ed Von Tobel Middle School, in the amount of \$1,601,462.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.23)

File Attachments
04.28.22 Ref. 3.23.pdf (288 KB)

Subject 3.24 Architectural Design Services: School Replacement at C. W. Woodbury Middle School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Carpenter Sellers Del Gatto Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager a risk method of construction to replace C. W. Woodbury Middle School, in the amount of \$1,464,532.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.24)

File Attachments
04.28.22 Ref. 3.24.pdf (270 KB)

Subject 3.25 Contract Award: Upgrade Security Camera System at Valley High School.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to upgrade the security camera system at Valley High School in the amount of \$191,986.00, to be site funded, Fund 1000000000, Project C0015702; 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. 3.25)

File Attachments

Subject **3.26 Professional Services Agreement: Commissioning Services for Comprehensive Modernization at Charles A. Silvestri Junior High School.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCX Solutions, LLC, to provide commissioning services in support of the comprehensive modernization at Charles Silvestri Junior High School, in the amount of \$120,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.26)

File Attachments
04.28.22 Ref. 3.26.pdf (463 KB)

Subject **3.27 Professional Services Agreement: Commissioning Services for Comprehensive Modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with TMCX Solutions, LLC, to provide commissioning services in support of the comprehensive modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall, in the amount of \$120,000.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015056; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.27)

File Attachments
04.28.22 Ref. 3.27.pdf (464 KB)

Subject **3.28 Professional Services Agreement: Commissioning Services for Comprehensive Modernization at Thurman White Academy of the Performing Arts.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with TMCX Solutions, LLC, to provide commissioning services in support of the comprehensive modernization at Thurman White Academy of the Performing Arts, in the amount of \$120,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015057; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.28)

File Attachments
04.28.22 Ref. 3.28.pdf (444 KB)

Subject **3.29 Right-of-Entry to NV Energy at Western High School.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Western High School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.29)

File Attachments
04.28.22 Ref. 3.29.pdf (1,647 KB)

Subject **3.30 Lease Agreement Amendment for the Moapa Valley Farm.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Lease Agreement Amendment between the Clark County School District and Kevin O-Toole, Tenant for the Moapa Valley Farm located at 1625 North Moapa Valley Boulevard, Moapa Valley, Nevada, 89040 Nevada, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.30)

File Attachments
04.28.22 Ref. 3.30.pdf (383 KB)

3. Consent Agenda - Policies/Regulations

Subject **3.31 Adoption of Clark County School District Regulation 4393.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the adoption of Clark County School District Regulation 4393, Accelerated Pathways for Educator and School Psychology Candidates to Complete Student Teaching and Internship Requirements for Licensure, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.31)

File Attachments
04.28.22 Ref. 3.31.pdf (331 KB)

4. Trustee and Superintendent Business Items

Subject **4.01 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Extra-Pay for a Twelve-month Administrator with Additional Responsibilities.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management

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 Clark County Association of School Administrators and Professional-Technical Employees regarding extra-pay for a twelve-month administrator with additional responsibilities. 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 by 2:00 p.m., Thursday, April 28, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.01)

File Attachments
04.28.22 Ref. 4.01(A).pdf (438 KB)
04.28.22 Ref. 4.01(B).pdf (304 KB)

Subject 4.02 Elementary and Secondary School Emergency Relief Funds Update - ESSER III.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Goals Priority 3: Coherent Governance and Leadership

Presentation and discussion on the implementation of federal relief funding allocated to the Clark County School District under the American Rescue Plan Act of 2021. [Contact Person: Kellie Ballard] (Ref. 4.02)

File Attachments
4.28.22 Ref. 4.02.pdf (1,757 KB)

5. Public Comment on Non-Agenda Items

Subject 5.01 Public Comment on Non-Agenda Items.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Wednesday, May 4, 2022, 9:00 a.m.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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/>.

7. Adjourn

Subject Adjourn.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

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

8. Information

Subject 8.01 Information on Report of Gifts.

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management

[Contact Person: Jason Goudie] (Info. 8.01)

File Attachments
04.28.22 Info. 8.01.pdf (260 KB)

Subject **8.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: April Key] (Info. 8.02)

File Attachments
04.28.22 Info. 8.02.pdf (148 KB)

Subject **8.03 Unified Personnel Separations.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: April Key] (Info. 8.03)

File Attachments
04.28.22 Info. 8.03.pdf (157 KB)

Subject **8.04 Licensed Personnel Separations.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: April Key] (Info. 8.04)

File Attachments
04.28.22 Info. 8.04.pdf (240 KB)

Subject **8.05 Support Professional and School Police Staffing Report.**

Meeting Apr 28, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff

[Contact Person: April Key] (Info. 8.05)

File Attachments
04.28.22 Info. 8.05.pdf (268 KB)