



Thursday, May 9, 2019
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 E. Flamingo Road, Las Vegas, NV 89121

Board Meeting Information

Subject	Meeting Information.
Meeting	May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Chris Garvey, Clerk
 Irene A. Cepeda, Member
 Danielle Ford, Member
 Deanna L. Wright, Member
 Linda E. Young, 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 <http://www.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 at (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 may sign up to speak once the agenda has 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

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 Invocation.
Meeting	May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Father Richard Rinn, Pastor, St. Viator Catholic Community. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject	1.03 Adoption of the Agenda.
Meeting	May 9, 2019 - 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 May 9, 2019 - 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 7.01 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 May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category Consent Agenda Information
 Access Public
 Type Information

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

Public Comment Instructions. Members of the public wishing to 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.

3. Consent Agenda - Business and Finance

Subject **3.01 Warrants.**
 Meeting May 9, 2019 - 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. 3.01)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.01.pdf (951 KB)

3. Consent Agenda - Human Resources

Subject **3.02 Unified Personnel Employment.**

Meeting May 9, 2019 - 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 unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
05.09.19 Ref. 3.02.pdf (137 KB)

Subject **3.03 Licensed Personnel Employment.**

Meeting May 9, 2019 - 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: Andre Long] (Ref. 3.03)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
05.09.19 Ref. 3.03.pdf (225 KB)

Subject **3.04 New Grant Application: Newly Hired and Transfer Teacher Incentives, Nevada Department of Education.**

Meeting May 9, 2019 - 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 submit and implement a plan to provide financial incentives to newly hired and transfer teachers through enhanced compensation for the recruitment and retention of licensed teachers with funding made available through the Nevada Department of Education, as listed in Assembly Bill 434, Section 1, and Senate Bill 544, Section 26, of the 79th Session of the Nevada Legislature (2017), submitted in the amount of \$4,550,276.00, to be paid from Fund 0279, State Grants/Projects Fund, Grant Numbers 4422119 and 422219, from

September 1, 2018, through June 30, 2019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
 05.09.19 Ref. 3.04.pdf (180 KB)

3. Consent Agenda - Operations

Subject **3.05 Purchase Orders.**

Meeting May 9, 2019 - 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 \$1,514,428.73 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.05)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
 05.09.19 Ref. 3.05.pdf (1,284 KB)

Subject **3.06 Purchasing Awards.**

Meeting May 9, 2019 - 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 \$1,410,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.06)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
 05.09.19 Ref. 3.06.pdf (714 KB)

Subject **3.07 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation, and Air Conditioning Components and Roof System at Moapa Valley High School.**

Meeting May 9, 2019 - 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 enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning components at Moapa Valley High School in the amount of \$110,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013669; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.07)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.07.pdf (283 KB)

Subject **3.08 Access to Equipment Easement Agreement to NV Energy at Manuel J. Cortez Elementary School.**

Meeting May 9, 2019 - 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 enter into an access to equipment easement agreement between the Clark County School District and NV Energy at Manuel J. Cortez Elementary School, for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible**

Action) [Contact Person: Blake Cumbers] (Ref. 3.08)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.08.pdf (1,189 KB)

Subject **3.09 Grant of Easement to the Las Vegas Valley Water District at Edythe and Lloyd Katz Elementary School.**

Meeting May 9, 2019 - 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 grant and convey a perpetual access easement to the Las Vegas Valley Water District at Edythe and Lloyd Katz Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and facilities ancillary thereto, such as electric power, fiber optic, and rights of ingress and egress, over, on, above, across, and under, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.09)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.09.pdf (854 KB)

Subject **3.10 Right-Of-Entry to NV Energy at Manuel J. Cortez Elementary School.**

Meeting May 9, 2019 - 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 for a right-of-entry to NV Energy at Manuel J. Cortez Elementary 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 Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.10)

Strategic Imperative(s): Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[05.09.19 Ref. 3.10.pdf \(1,076 KB\)](#)**Subject** **3.11 Contract Award: Replace Playground Equipment and Safety Surface at Halle Hewetson Elementary School.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the primary and intermediate playgrounds and the addition of pre-kindergarten equipment on the kindergarten playground at Halle Hewetson Elementary School, to be paid from the 2015 Capital Improvements Program Fund 3150000000, Project C0013511, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.11)

Strategic Imperative(s): Clarity and Focus (SI-4)**Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

[05.09.19 Ref. 3.11.pdf \(170 KB\)](#)**Subject** **3.12 Contract Award: Replace Playground Equipment and Safety Surface at Robert E. Lake Elementary School.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the primary, intermediate, and kindergarten playgrounds and the addition of pre-kindergarten equipment on the kindergarten playground at Robert E. Lake

Elementary School, to be paid from the 2015 Capital Improvements Program Fund 3150000000, Project C0013210, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.12)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.12.pdf (170 KB)

Subject **3.13 Contract Award: Replace Playground Equipment and Safety Surface at Mary and Zel Lowman Elementary School.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the primary, intermediate, and kindergarten playgrounds and the addition of pre-kindergarten equipment on the kindergarten playground at Mary and Zel Lowman Elementary School, to be paid from the 2015 Capital Improvements Program Fund 3150000000, Project C0013513, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.13.pdf (170 KB)

Subject **3.14 Contract Award: Replace Playground Equipment and Safety Surface at Bertha Ronzone Elementary School.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the playground equipment and safety surface for the primary, intermediate, and kindergarten playgrounds and the addition of pre-kindergarten equipment on the kindergarten playground at Bertha Ronzone Elementary School, to be paid from the 2015 Capital Improvements Program Fund 3150000000, Project C0013445, and for Kimberly Krumland, Director, Risk and Environmental Services Department, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.14)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.14.pdf (170 KB)

Subject **3.15 Contract Award: Construction Services Phase II Replacement at Southeast Career and Technical Academy.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk (CMAR) for construction services in support of the Southeast Career and Technical Academy Phase II Replacement, package II-B, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.15)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.15.pdf (306 KB)

Subject **3.16 Change In Services: Architectural/Engineering Services Agreement.**

Meeting May 9, 2019 - 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 total change in services to the architectural/engineering services agreement for a net increase of \$104,834.25 to the agreements for Josh Stevens Elementary School (\$104,834.25) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001601, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
05.09.19 Ref. 3.16.pdf (514 KB)

Subject **3.17 Change Orders.**

Meeting May 9, 2019 - 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 total change order for a net increase of \$243,121.73 to the construction contract for Ollie Detwiler Elementary School (\$220,547.85) (Roche Constructors, Inc., — 2015 Capital Improvement Program); Global Community Alternative High School (\$22,573.88) (A & B Environmental, LLC., — 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.17)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[05.09.19 Ref. 3.17.pdf \(465 KB\)](#)

3. Consent Agenda - Community Engagement

Subject **3.18 Grant Application Renewal - Safe Routes to School Regional Transportation Commission of Southern Nevada.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Regional Transportation Commission of Southern Nevada (RTC) with a Safe Routes to School grant funded by the Nevada Department of Transportation (NDOT) to support the development and implementation of programs that examine conditions around schools; conduct projects and activities that improve safety, reduce traffic and air pollution in the vicinity of schools; and promote healthy behaviors in students and their families, in an amount not to exceed \$427,557.00, to be paid from Federal Grant Fund 0280, with District in-kind matching staff effort valued at \$22,502.00 with utilization of current grant writer and School-Community Partnership Program secretary, from August 1, 2019, through September 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.18)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[05.09.19 Ref. 3.18.pdf \(240 KB\)](#)

Subject **3.19 Letter of Agreement Between the Clark County School District and Alexander Dawson Foundation.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and Alexander Dawson Foundation to provide a summer program and year-long mentorship for area students with a long-term goal of fostering college readiness, enrollment, and success for middle school students, from June 6, 2019, through June 30, 2020, and for 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: Kirsten Searer] (Ref. 3.19)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Academic Growth (FA-2); Achievement Gaps (FA-3)

File Attachments
[05.09.19 Ref. 3.19.pdf \(1,081 KB\)](#)

Subject **3.20 Title VI Indian Education Program, United States Department of Education.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Indian Education Program application, funded through the Office of Indian Education, United States Department of Education, to provide American Indian and Alaska Native students with the opportunity to meet the same challenging state standards as all other students and meet the unique educational and culturally-related academic needs of these students, submitted in the amount of \$126,898.00, to be paid from Federal Projects, Fund 0280, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 3.20)

Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)

Focus Area(s): Achievement Gaps (FA-3); College and Career Readiness (FA-4); Family/Community Engagement and Customer Service (FA-7)

File Attachments
05.09.19 Ref. 3.20.pdf (275 KB)

4. Board of School Trustees

Subject 4.01 Repeal of the Clark County School District Board of Trustees' Governance Policy E-2: Student Learning.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to repeal the Clark County School District Board of Trustees Governance Policy E-2: Student Learning, is recommended. **(For Possible Action)** [Contact Persons: Lola Brooks] (Ref. 4.01) *(According to Governance Policy GP-2: Governing Style)*

File Attachments
05.09.19 Ref. 4.01.pdf (407 KB)

Subject 4.02 Repeal of the Clark County School District Board of Trustees' Governance Policy Appendix A, E-2: Student Learning.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to repeal the Clark County School District Board of Trustees Governance Policy Appendix A, E-2: Student Learning, is recommended. **(For Possible Action)** [Contact Persons: Lola Brooks] (Ref. 4.02) *(According to Governance Policy GP-2: Governing Style)*

File Attachments
05.09.19 Ref. 4.02.pdf (610 KB)

5. Office of the Superintendent

Subject **5.01 Presentation and Discussion Related to the Clark County School District Balanced Assessment System.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion regarding the balanced assessment system framework. [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.01) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Achievement Gaps (FA-3)

File Attachments

05.09.19 Ref. 5.01.pdf (3,647 KB)

Subject **5.02 Legislative Updates.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Discussion and update regarding state legislation that could affect education, including, but not limited to: reports of current legislative issues and events; the establishment of the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Kirsten Searer] (Reference material will be provided.)

(Ref. 5.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

Subject **5.03 Renaming of Claude & Stella Parson Elementary School.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to rename Claude & Stella Parson Elementary School, the Claude H. and Stella M. Parson Elementary School, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.09.19 Ref. 5.03.pdf (326 KB)

Subject **5.04 Naming of Portions of Facilities - Lied Stem Academy.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name the 200s Hall at Lied STEM Academy, the Builders Hall by Nevada's Contractors, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
05.09.19 Ref. 5.04.pdf (4,813 KB)

Subject 5.05 Naming of Portions of Facilities - Shelley Berkley Elementary School.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name the library at Shelley Berkley Elementary School, the George Levine Memorial Library, for approval to the Board of School Trustees, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
05.09.19 Ref. 5.05.pdf (2,704 KB)

Subject 5.06 Notice of Intent - Clark County School District Policy 7223.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County District Policy 7223, Naming of Schools and Education-Related Facilities, prior to submission to the Board of School Trustees for approval on June 13, 2019, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
05.09.19 Ref. 5.06.pdf (460 KB)

6. General Discussion by the Board Members and Superintendent

Subject **6.01 Trustee Reports.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject **6.02 Board and Superintendent Communication.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject **6.03 Trustee Requests for Agenda Items or Information.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

7. Public Comment on Non-Agenda Items

Subject **7.01 Public Comment on Non-Agenda Items.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to 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)*

8. Adjourn

Subject **Adjourn.**

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 8. Adjourn
 Access Public
 Type Regular (Action)
 Adjourn. **(For Possible Action)**

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 9. Information
 Access Public
 Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments
[05.09.19 Info. 9.01.pdf \(118 KB\)](#)

Subject 9.02 Unified Personnel Separations.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 9. Information
 Access Public
 Type Information

[Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[05.09.19 Info. 9.02.pdf \(121 KB\)](#)

Subject 9.03 Licensed Personnel Separations.

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 9. Information
 Access Public
 Type Information

[Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[05.09.19 Info. 9.03.pdf \(177 KB\)](#)

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

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments
[05.09.19 Info. 9.04.pdf \(191 KB\)](#)

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

Meeting May 9, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments
[05.09.19 Info. 9.05.pdf \(208 KB\)](#)