



**Thursday, May 9, 2024**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

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

### **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

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

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

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

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

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

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

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

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

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

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

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

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

### **The Pledge of Allegiance to the Flag**

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

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

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

## 2. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>2.01 Approval of the Minutes.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session meeting of April 3, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[05.09.24 Ref. 2.01.pdf \(1,166 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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<b>Subject</b>	<b>2.02 Student Expulsions.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

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

<b>Subject</b>	<b>2.03 Memorandum of Agreement Between the Clark County School District and the Sunrise Children's Foundation.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to continue the Memorandum of Agreement between the Clark County School District and the Sunrise Children's Foundation to expand and continue the Early Head Start Center at Desert Rose High School, effective May 10, 2024, through June 10, 2026, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.03)

File Attachments  
[05.09.24 Ref. 2.03.pdf \(2,487 KB\)](#)

## 2. Consent Agenda - Business and Finance

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<b>Subject</b>	<b>2.04 Warrants.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

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

File Attachments  
[05.09.24 Ref. 2.04.pdf \(1,783 KB\)](#)

## 2. Consent Agenda - Human Resources

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<b>Subject</b>	<b>2.05 Unified Personnel Employment.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Human Resources
Access	Public
Type	Consent (Action), Discussion

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

File Attachments  
[05.09.24 Ref. 2.05.pdf \(283 KB\)](#)

**Subject** **2.06 Licensed Personnel Employment.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments  
[05.09.24 Ref. 2.06.pdf \(243 KB\)](#)

**Subject** **2.07 Clark County School District Critical Labor Shortage Elementary Grades (Art, Counselor, Humanities, Library, Music, Physical Education).**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to designate elementary classroom licensed personnel positions (Art, Counselor, Humanities, Librarian, Music, Physical Education) as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments  
[05.09.24 Ref. 2.07.pdf \(328 KB\)](#)

**Subject** **2.08 Clark County School District Critical Labor Shortage Secondary (Careers Counselor, Fine Arts, Foreign Language, Freshman Studies, Librarian, Performing Arts, and Physical Education).**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to designate Careers Counselor, Fine Arts, Foreign Language Freshman Studies, Librarian, Performing Arts, and Physical Education licensed personnel positions as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.08)

File Attachments  
[05.09.24 Ref. 2.08.pdf \(736 KB\)](#)

## **2. Consent Agenda - Operations**

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**Subject** **2.09 Purchasing Awards.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations

Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$25,465,724.85, in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments  
[05.09.24 Ref. 2.09.pdf \(1,934 KB\)](#)

**Subject** **2.10 Purchase Orders.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,246,473.51, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments  
[05.09.24 Ref. 2.10.pdf \(396 KB\)](#)

**Subject** **2.11 Agreement Between the Clark County School District and 100 Academy of Excellence Inc.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District and 100 Academy of Excellence Inc., to continue the delivery of and payment for breakfasts, lunches, suppers, snacks, and bulk sales during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments  
[05.09.24 Ref. 2.11.pdf \(1,005 KB\)](#)

**Subject** **2.12 Agreement Between the Clark County School District and Delta Academy.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District and Delta Academy to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments  
[05.09.24 Ref. 2.12.pdf \(950 KB\)](#)

**Subject** **2.13 Agreement Between the Clark County School District and Innovations International Charter School of Nevada.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District and Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Board of School Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments  
[05.09.24 Ref. 2.13.pdf \(962 KB\)](#)

**Subject 2.14 Agreement Between the Clark County School District and Rainbow Dreams Academy.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District and Rainbow Dreams Academy to continue the delivery of and payment for breakfasts, lunches, suppers, snacks, and bulk sales during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments  
[05.09.24 Ref. 2.14.pdf \(980 KB\)](#)

**Subject 2.15 Interlocal Cooperative Agreement Between the Clark County School District and Clark County Parks and Recreation - Safekey Programs.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and Clark County Parks and Recreation to continue to provide snacks and/or milk and bulk sales for participating Safekey programs during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments  
[05.09.24 Ref. 2.15.pdf \(843 KB\)](#)

**Subject 2.16 Interlocal Cooperative Agreement Between the Clark County School District and the City of Las Vegas - Safekey Programs.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the City of Las Vegas to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.16)

File Attachments  
[05.09.24 Ref. 2.16.pdf \(976 KB\)](#)

**Subject** **2.17 Interlocal Cooperative Agreement Between the Clark County School District and the City of Henderson - Safekey Programs.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the City of Henderson to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.17)

File Attachments  
[05.09.24 Ref. 2.17.pdf \(883 KB\)](#)

**Subject** **2.18 Interlocal Cooperative Agreement Between the Clark County School District and the City of North Las Vegas - Safekey Programs.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and the City of North Las Vegas to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2024–2025 school year, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.18)

File Attachments  
[05.09.24 Ref. 2.18.pdf \(860 KB\)](#)

## **2. Consent Agenda - Facilities**

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**Subject** **2.19 Change in Service: John C. Fremont Professional Development Middle School.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$177,024.00, to the agreement for John C. Fremont Professional Development Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623; is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments  
[05.09.24 Ref. 2.19.pdf \(323 KB\)](#)

**Subject** **2.20 Change in Service: Mountain View Elementary School.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$7,400.00, to the agreement for Mountain View Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments  
[05.09.24 Ref. 2.20.pdf \(260 KB\)](#)

**Subject** **2.21 Contract Award: Comprehensive Modernization at Aggie Roberts Elementary School.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the comprehensive modernization at Aggie Roberts Elementary School in the amount of \$12,883,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015054; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments  
[05.09.24 Ref. 2.21.pdf \(356 KB\)](#)

**Subject** **2.22 Contract Award: Install New Bleachers in the Gymnasium at Veterans Tribute Career and Technical Academy.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to install new bleachers in the gymnasium at Veterans Tribute Career and Technical Academy in the amount of \$151,643.19, to be site-funded, Fund 1000000000, Project C0017090; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments  
[05.09.24 Ref. 2.22.pdf \(272 KB\)](#)

**Subject** **2.23 Interlocal Lease Agreement Between Clark County and Clark County School District at Harry Reid Elementary School.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on an interlocal lease agreement between Clark County and the Clark County School District for a lease for Harry Reid Elementary School and for Brandon McLaughlin, Assistant Superintendent, Construction, to sign the agreement on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments  
[05.09.24 Ref. 2.23.pdf \(789 KB\)](#)



**Subject** **2.24 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Aggie Roberts Elementary School.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of a professional services agreement with TABITT to provide test and balance services in support of the comprehensive modernization at Aggie Roberts Elementary School in the amount of \$66,400.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015054; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

File Attachments  
[05.09.24 Ref. 2.24.pdf \(291 KB\)](#)

**Subject** **2.25 Professional Services Agreement: Test and Balance Services Roof, Heating, Ventilation, and Air Conditioning Upgrade at Crestwood Elementary School.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of a professional services agreement with Penn Air Control, Inc., to provide test and balance services in support of the roof, heating, ventilation, and air conditioning upgrade at Crestwood Elementary School in the amount of \$50,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0016399; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

File Attachments  
[05.09.24 Ref. 2.25.pdf \(287 KB\)](#)

**Subject** **2.26 Professional Services Agreement: Geotechnical Services Phase II Phased Replacement at Las Vegas Academy of the Arts.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for geotechnical services with Aztech Inspections & Testing, LLC to perform a geotechnical evaluation in support of the phase II phased replacement at Las Vegas Academy of the Arts, in the amount of \$62,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.26)

File Attachments  
[05.09.24 Ref. 2.26.pdf \(244 KB\)](#)

**Subject** **2.27 Professional Services Agreement: Test and Balance Services School Replacement at Red Rock Elementary School.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with TABITT to provide testing and balancing services and assist in the commissioning process in support of the school replacement at Red Rock Elementary School in the amount of \$72,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.27)

File Attachments  
[05.09.24 Ref. 2.27.pdf \(281 KB\)](#)

## 2. Consent Agenda - Policies/Regulations

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<b>Subject</b>	<b>2.28 Amendment of Clark County School District Regulation 7310.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Policies/Regulations
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 7310, Safety and Loss Control, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.28)

File Attachments  
[05.09.24 Ref. 2.28.pdf \(384 KB\)](#)

<b>Subject</b>	<b>2.29 Amendment of Clark County School District Regulation 2130.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Policies/Regulations
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 2130, District Organization, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.29)

File Attachments  
[05.09.24 Ref. 2.29.pdf \(821 KB\)](#)

## 3. Formative Board Reports and Updates

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<b>Subject</b>	<b>3.01 Focus: 2024 Strategic Plan Update – Perceptions of Student Safety.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Formative Board Reports and Updates
Access	Public
Type	Regular (Action), Discussion, Presentation
Goals	<a href="#">Priority 1: Student Success.</a>

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(A): Student Safety. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.01) *(According to Governance Policy, B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Reporting Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments  
[05.09.24 Ref. 3.01\(A\).pdf \(2,929 KB\)](#)  
[05.09.24 Ref. 3.01\(B\).pdf \(2,253 KB\)](#)

<b>Subject</b>	<b>3.02 Focus: 2024 Strategic Plan Update – Chronic Absenteeism.</b>
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Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Regular (Action), Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.02) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments  
[05.09.24 Ref. 3.02\(A\).pdf \(1,726 KB\)](#)  
[05.09.24 Ref. 3.02\(B\).pdf \(1,145 KB\)](#)

#### 4. Trustee and Superintendent Business Items

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**Subject 4.01 Superintendent's Student Advisory Council Year in Review 2023–2024**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion of the work carried out by the Superintendent's Student Advisory Council and presented by student representatives. [Contact Person: Brenda Larsen-Mitchell] (Ref. 4.01)

File Attachments  
[05.09.24 Ref. 4.01.pdf \(1,336 KB\)](#)

**Subject 4.02 Superintendent Search Request for Proposal Rubric.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the Superintendent Search Request for Proposal Rubric to be used for the rating of the respondent proposals at a future Special Board Meeting. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Reference material may be provided.) *(According to Governance Policy GP-3: Board Responsibilities)*

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

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**Subject 5.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Public Comment on Items Not Listed as Action Items on the Agenda

Access Public

Type Information

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

#### 6. Upcoming Meeting Announcement

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<b>Subject</b>	<b>6.01 Upcoming Meeting of the Board of Trustees - Wednesday, May 15, 2024, 9:00 a.m.</b>
Meeting	May 9, 2024 - 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

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	May 9, 2024 - 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

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<b>Subject</b>	<b>8.01 Information on Report of Gifts.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Access	Public
Type	Information
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

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

File Attachments  
[05.09.24 Info. 8.01.pdf \(214 KB\)](#)

<b>Subject</b>	<b>8.02 Engineering Design Services Analysis and Design of Septic System at Ute V. Perkins Elementary School.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Access	Public
Type	Information
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

[Contact Person: Jason Goudie] (Info. 8.02)

File Attachments  
[05.09.24 Info. 8.02.pdf \(278 KB\)](#)

<b>Subject</b>	<b>8.03 Unified Personnel Promotions and Transfers/Reassignments.</b>
Meeting	May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information

Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments  
[05.09.24 Info. 8.03.pdf \(176 KB\)](#)

**Subject** **8.04 Unified Personnel Separations.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments  
[05.09.24 Info. 8.04.pdf \(159 KB\)](#)

**Subject** **8.05 Licensed Personnel Separations.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.05)

File Attachments  
[05.09.24 Info. 8.05.pdf \(218 KB\)](#)

**Subject** **8.06 Support Professional and School Police Staffing Report.**  
Meeting May 9, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.06)

File Attachments  
[05.09.24 Info. 8.06.pdf \(257 KB\)](#)