



**Thursday, May 11, 2023**  
**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**

---

<b>Subject</b>	<b>Meeting Information.</b>
Meeting	May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Type	Information

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

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

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

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

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

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

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

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

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

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

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](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

---

**Subject**                    **1.01 Flag Salute.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

Type

### The Pledge of Allegiance to the Flag

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

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

**Subject**                    **1.02 Adoption of the Agenda.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

Type                        Regular (Action)

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

## Consent Agenda Information

---

**Subject**                    **Consent Agenda Information**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    Consent Agenda Information

Type                        Information

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

## 2. Consent Agenda - Meeting Minutes

---

**Subject**                    **2.01 Approval of the Minutes.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Meeting Minutes

Type                        Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of April 13, 2023, and the work session meeting of April 5, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

### File Attachments

[05.11.23 Ref. 2.01.pdf \(406 KB\)](#)

[05.11.23 Ref. 2.01.pdf \(306 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

---

**Subject** 2.02 Memorandum of Agreement Between the Clark County School District and Liberty Dental Plan of Nevada, Inc.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum Agreement between the Clark County School District and Liberty Dental Plan of Nevada, Inc. to provide a basic oral health screening, oral health education, fluoride varnish application, and placement of dental sealants to Clark County School District students who are underserved in Pre-Kindergarten through Grade 12 at mutually agreed-upon locations, effective May 12, 2023, through June 30, 2028, at no cost to the Clark County School District or participants, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

[05.11.23 Ref. 2.02.pdf \(914 KB\)](#)

**Subject** 2.03 Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the College of Southern Nevada for the Your Educational Success Program.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to continue to enter into a Memorandum of Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the College of Southern Nevada to continue to offer the Your Educational Success program to provide college readiness and advocacy instruction focused on serving students with disabilities in Grades 11 and 12, for an amount not to exceed \$54,000.00, to be paid from Federal Projects, Fund 0280, from June 1, 2023, through May 31, 2027, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.03)

File Attachments

[05.11.23 Ref. 2.03.pdf \(759 KB\)](#)

## 2. Consent Agenda - Business and Finance

---

**Subject** 2.04 Warrants.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

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

File Attachments

[05.11.23 Ref. 2.04.pdf \(1,429 KB\)](#)

## 2. Consent Agenda - Human Resources

---

**Subject** 2.05 Licensed Personnel Employment.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

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

File Attachments

[05.11.23 Ref. 2.05.pdf \(238 KB\)](#)

**Subject**                    **2.06 Proposal to Continue Four-Day School Week: Sandy Valley Schools and Goodsprings Elementary School.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Human Resources

Type                        Consent (Action), Discussion

Discussion and possible action on the request to continue an alternative four-day school week schedule, as provided under Nevada Revised Statute 388.090 upon state approval, at Sandy Valley Schools and Goodsprings Elementary School, effective July 1, 2022, through June 30, 2024, with no impact to the general fund, is requested. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.06)

File Attachments

[05.11.23 Ref. 2.06.pdf \(671 KB\)](#)

**Subject**                    **2.07 2024-2025 School and Staff Calendars and 2025-2026 School and Staff Calendars.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Human Resources

Type                        Consent (Action), Discussion

Discussion and possible action on approval to adopt the 2024-2025 School and Staff Calendars for Staff and Students, and the 2025-2026 School and Staff Calendars for Staff and Students, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.07)

File Attachments

[05.11.23 Ref. 2.07\(A\).pdf \(309 KB\)](#)

[05.11.23 Ref. 2.07\(B\).pdf \(309 KB\)](#)

[05.11.23 Ref. 2.07\(C\).pdf \(294 KB\)](#)

[05.11.23 Ref. 2.07\(D\).pdf \(295 KB\)](#)

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

---

**Subject**                    **2.08 Agreement Between the Clark County School District and 100 Academy of Excellence Inc.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Operations

Type                        Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and 100 Academy of Excellence Inc., to continue the delivery of and payment for breakfasts, lunches, suppers, snacks and bulk sales during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments

[05.11.23 Ref. 2.08.pdf \(1,396 KB\)](#)

**Subject**                    **2.09 Interlocal Cooperative Agreement between the Clark County School District and the City of Las Vegas - Safekey Programs.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of Las Vegas to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments

[05.11.23 Ref. 2.09.pdf \(1,021 KB\)](#)

**Subject** **2.10 Interlocal Cooperative Agreement between the Clark County School District and the City of North Las Vegas - Safekey Programs.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of North Las Vegas to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments

[05.11.23 Ref. 2.10.pdf \(1,062 KB\)](#)

**Subject** **2.11 Interlocal Cooperative Agreement between the Clark County School District and Clark County Parks and Recreation - Safekey Programs.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and Clark County Parks and Recreation to continue to provide snacks and/or milk and bulk sales for participating Safekey programs during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments

[05.11.23 Ref. 2.11.pdf \(901 KB\)](#)

**Subject** **2.12 Interlocal Cooperative Agreement between the Clark County School District and the City of Henderson - Safekey Programs.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of Henderson to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Cooperative Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments

[05.11.23 Ref. 2.12.pdf \(916 KB\)](#)

**Subject** **2.13 Agreement Between the Clark County School District and Delta Academy.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and Delta Academy to continue the delivery of and payment for breakfasts, lunches and bulk sales during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

[05.11.23 Ref. 2.13.pdf \(1,015 KB\)](#)

**Subject 2.14 Agreement Between the Clark County School District and Futuro Academy Incorporated.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and Futuro Academy Incorporated to provide delivery of and receive payment for breakfasts, lunches, snacks, and bulk sales during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments

[05.11.23 Ref. 2.14.pdf \(857 KB\)](#)

**Subject 2.15 Agreement Between the Clark County School and Innovations International Charter School of Nevada.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments

[05.11.23 Ref. 2.15.pdf \(1,063 KB\)](#)

**Subject 2.16 Agreement Between the Clark County School and Rainbow Dreams Academy.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and Rainbow Dreams Academy to continue the delivery of and payment for breakfasts, lunches, suppers, snacks, and bulk sales during the 2023-2024 school year, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.16)

File Attachments

[05.11.23 Ref. 2.16.pdf \(1,031 KB\)](#)

**Subject**                    **2.17 Interlocal Agreement between the Clark County School District and the Clark County Department of Family Services.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Operations

Type                        Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and Clark County on behalf of the Clark County Department of Family Services for bus transportation, effective May 12, 2023, to December 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.17)

File Attachments  
[05.11.23 Ref. 2.17.pdf \(1,910 KB\)](#)

**Subject**                    **2.18 Purchasing Awards.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Operations

Type                        Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,485,371.86 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.18)

File Attachments  
[05.11.23 Ref. 2.18.pdf \(3,792 KB\)](#)

**Subject**                    **2.19 Purchase Orders.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Operations

Type                        Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,307,689.04 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.19)

File Attachments  
[05.11.23 Ref. 2.19.pdf \(334 KB\)](#)

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

---

**Subject**                    **2.20 First Amendment to Easement to Las Vegas Valley Water District at Helen M. Jydstrup Elementary School.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Facilities

Type                        Consent (Action), Discussion

Discussion and possible action on approval to amend the location of a perpetual access easement for the Las Vegas Valley Water District at Helen M. Jydstrup Elementary School, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the first amendment document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.20)

File Attachments  
[05.11.23 Ref. 2.20.pdf \(1,582 KB\)](#)

## **2. Consent Agenda - Office of the Chief of Staff**

---

**Subject** 2.21 Title VI Indian Education Program, United States Department of Education.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

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 \$153,107.00, to be paid from Fund 0280, from July 1, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.21)

File Attachments

[05.11.23 Ref. 2.21.pdf \(183 KB\)](#)

### 3. Formative Board Reports and Updates

---

**Subject** 3.01 Focus: 2024 Strategic Plan Update – Chronic Absenteeism and Student Safety.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

Goals

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(A): Student Safety and SS-4(B) Chronic Absenteeism. **(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

[05.11.23 Ref. 3.01\(A\).pdf \(2,854 KB\)](#)

[05.11.23 Ref. 3.01\(B\).pdf \(2,915 KB\)](#)

### 4. Trustee and Superintendent Business Items

---

**Subject** 4.01 Superintendent's Student Advisory Council (SSAC) Year in Review 2022-2023.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Discussion, Presentation

Goals

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

File Attachments

[05.11.23 Ref. 4.01.pdf \(2,361 KB\)](#)

**Subject** 4.02 Amendment – Clark County School District 2022–2025 Distance Education Program Renewal.

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action to approve the amendment to the Clark County School District 2022–2025 Distance Education Program Renewal and approval to submit the application to the Nevada Department of Education, as required by Nevada Revised Statutes 388.820–388.874, effective May 12, 2023, through July 1, 2025, and for the Superintendent of Schools, Clark County School District, to sign the amended Program



Renewal Application, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 4.02)

File Attachments

[05.11.23 Ref. 4.02\(A\).pdf \(3,506 KB\)](#)

[05.11.23 Ref. 4.02\(B\).pdf \(1,181 KB\)](#)

[05.11.23 Ref. 4.02\(C\).pdf \(2,202 KB\)](#)

**Subject** **4.03 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding Reclassification of the Position of Campus Security Monitor.**

**Meeting** May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 4. Trustee and Superintendent Business Items

**Type** Regular (Action), Discussion

**Goals**

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding reclassifying the position of Campus Security Monitor. 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](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.03)

File Attachments

[05.11.23 Ref. 4.03\(A\).pdf \(302 KB\)](#)

[05.11.23 Ref. 4.03\(B\).pdf \(304 KB\)](#)

**Subject** **4.04 Legislative Update.**

**Meeting** May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 4. Trustee and Superintendent Business Items

**Type** Information, Discussion

**Goals**

Update and discussion regarding state legislation related to education, including, but not limited to: current legislation and the District's position; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story]

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

---

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

**Meeting** May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

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

**Type** Information

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

## **6. Upcoming Meeting Announcement**

---

**Subject** **6.01 Upcoming Meeting of the Board of Trustees - Thursday, May 18, 2023, 5:00 p.m.**

**Meeting** May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 6. Upcoming Meeting Announcement

**Type** Information

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

## 7. Adjourn

---

**Subject**                    **Adjourn.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Adjourn

Type                         Regular (Action)

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

## 8. Information

---

**Subject**                    **8.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Type                         Information

Goals

[Contact Person: Carol Tolx] (Info. 8.01)

File Attachments  
[05.11.23 Info. 8.01.pdf \(158 KB\)](#)

**Subject**                    **8.02 Unified Personnel Separations.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Type                         Information

Goals

[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments  
[05.11.23 Info. 8.02.pdf \(157 KB\)](#)

**Subject**                    **8.03 Licensed Personnel Separations.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Type                         Information

Goals

[Contact Person: Carol Tolx] (Info. 8.03)

File Attachments  
[05.11.23 Info. 8.03.pdf \(227 KB\)](#)

**Subject**                    **8.04 Support Professional and School Police Staffing Report.**

Meeting                    May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 8.04)

File Attachments

[05.11.23 Info. 8.04.pdf \(266 KB\)](#)

**Subject** **8.05 Information on Report of Gifts.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Jason Goudie] (Info. 8.05)

File Attachments

[05.11.23 Info. 8.05.pdf \(161 KB\)](#)

**Subject** **8.06 Amended Unit Cost Contract Asphalt Seal Coating, Asphalt Replacement and Pavement Rehabilitation at Various Clark County School District Facilities.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Consent (Action), Discussion

Goals

[Contact Person: Mark Campbell] (Info. 8.06)

File Attachments

[05.11.23 Info. 8.06.pdf \(226 KB\)](#)

**Subject** **8.07 Professional Services Agreement Geotechnical Services New High School South Career and Technical Academy.**

Meeting May 11, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Mark Campbell] (Info. 8.07)

File Attachments

[05.11.23 Info. 8.07.pdf \(242 KB\)](#)