



**Thursday, May 12, 2022
Agenda, Regular Board Meeting, 5:00 p.m.**

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

Board Meeting Information

Subject	Meeting Information.
Meeting	May 12, 2022 - 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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- Roll Call: Irene A. Cepeda, President
 Evelyn Garcia Morales, Vice President
 Lola Brooks, Clerk
 Linda P. Cavazos, Member
 Danielle Ford, Member
 Lisa Guzmán, Member
 Katie Williams, Member
- Jesus F. Jara, Ed.D., Superintendent of Schools

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

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

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

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting.

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

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

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

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 6.01 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 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meetings of February 28, 2022, and March 2, 2022, and the regular meeting of March 10, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

05.12.22 Ref. 3.01.pdf (318 KB)

05.12.22 Ref. 3.01.pdf (289 KB)

05.12.22 Ref. 3.01.pdf (446 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Student Expulsions.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

Executive File Attachments

05.12.22 Ref. 3.02 CONFIDENTIAL.pdf (462 KB)

Subject 3.03 Memorandum of Agreement Between the Clark County School District and the United Citizens Foundation for School-Based Behavioral Health Services.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and the United Citizens Foundation to provide school-based behavioral health services, from May 13, 2022, through May 13, 2024, in an amount of \$175,000.00 per school for up to 15 schools per year, to be paid from the Elementary and Secondary School Emergency Relief Fund and/or another federal or state grant funding source, 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: Mike Barton] (Ref. 3.03)

File Attachments

05.12.22 Ref. 3.03.pdf (1,912 KB)

3. Consent Agenda - Business and Finance

Subject 3.04 Statutory Reserve Account Available Balance Approval Process.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Statutory Reserve Account Available Balance Approval Process for the use of \$100 million pay-as-you-go funds from the Statutory Reserve account's available balance for capital modernization projects to be paid from the Capital Replacement Fund 3700000000, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

File Attachments

05.12.22 Ref. 3.04.pdf (283 KB)

Subject 3.05 Warrants.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments
05.12.22 Ref. 3.05.pdf (957 KB)

3. Consent Agenda - Human Resources

Subject 3.06 Unified Personnel Employment.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.06)

File Attachments
05.12.22 Ref. 3.06.pdf (187 KB)

Subject 3.07 Licensed Personnel Employment.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 3.07)

File Attachments
05.12.22 Ref. 3.07.pdf (241 KB)

3. Consent Agenda - Operations

Subject 3.08 Agreement between the Clark County School District and 100 Academy of Excellence.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and 100 Academy of Excellence to continue the delivery of and payment for breakfasts, lunches, suppers, snacks and bulk sales during the 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments
05.12.22 Ref. 3.08.pdf (1,698 KB)

Subject 3.09 Interlocal Cooperative Agreement between the Clark County School District and the City of Henderson - Safekey Programs.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 2022-

2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.09)

File Attachments
05.12.22 Ref. 3.09.pdf (1,544 KB)

Subject **3.10 Interlocal Cooperative Agreement between the Clark County School District and the City of Las Vegas - Safekey Programs.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.10)

File Attachments
05.12.22 Ref. 3.10.pdf (1,649 KB)

Subject **3.11 Interlocal Cooperative Agreement between the Clark County School District and Clark County Parks and Recreation - Safekey Programs.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 Saekey programs during the 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
05.12.22 Ref. 3.11.pdf (1,400 KB)

Subject **3.12 Interlocal Cooperative Agreement between the Clark County School District and City of North Las Vegas - Safekey Programs.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
05.12.22 Ref. 3.12.pdf (1,442 KB)

Subject **3.13 Agreement between the Clark County School District and Delta Academy.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
05.12.22 Ref. 3.13.pdf (1,021 KB)

Subject 3.14 Agreement between the Clark County School District and Futuro Academy Incorporated.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Agreement between the Clark County School District Food Service Department and Futuro Academy Incorporated to provide delivery of and receive payment for providing breakfasts, lunches, snacks, and bulk sales during the 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments
05.12.22 Ref. 3.14.pdf (1,339 KB)

Subject 3.15 Agreement between the Clark County School District and Innovations International Charter School of Nevada.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
05.12.22 Ref. 3.15.pdf (1,031 KB)

Subject 3.16 Agreement between the Clark County School District and Rainbow Dreams Academy.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval 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 2022-2023 school year, and for the President and Clerk, Board of School Trustees, Clark County School District, and the Superintendent of Schools, Clark County School District, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
05.12.22 Ref. 3.16.pdf (1,046 KB)

Subject 3.17 Purchase Orders.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,488,815.48 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
05.12.22 Ref. 3.17.pdf (395 KB)

Subject 3.18 Purchasing Awards.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$29,426,779.41 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
05.12.22 Ref. 3.18.pdf (769 KB)

3. Consent Agenda - Facilities

Subject 3.19 Contract Award: Culinary Portable Relocation at Peterson Academic Center.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the culinary portable relocation at Peterson Academic Center in the amount of \$218,166.00, to be Site Funded, Fund 3400000000, Project C0015658; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.19)

File Attachments
05.12.22 Ref. 3.19.pdf (278 KB)

Subject 3.20 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Cheyenne High School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services for the comprehensive modernization at Cheyenne High School, in the amount of \$187,300.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.20)

File Attachments
05.12.22 Ref. 3.20.pdf (251 KB)

Subject 3.21 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Cheyenne High School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services of the comprehensive modernization at Cheyenne High School in the amount of \$119,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.21)

File Attachments
05.12.22 Ref. 3.21.pdf (251 KB)

Subject 3.22 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Brian and Teri Cram Middle School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with Henderson Building Solutions, LLC, to provide commissioning services for the comprehensive modernization at Brian and Teri Cram Middle School, in the amount of \$167,370.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015066; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.22)

File Attachments
05.12.22 Ref. 3.22.pdf (251 KB)

Subject 3.23 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Cimarron-Memorial High School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services in support of the comprehensive modernization at Cimarron-Memorial High School in the amount of \$128,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015065; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.23)

File Attachments
05.12.22 Ref. 3.23.pdf (272 KB)

Subject 3.24 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Cimarron-Memorial High School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at Cimarron-Memorial High School, in the amount of \$192,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015065; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.24)

File Attachments
05.12.22 Ref. 3.24.pdf (251 KB)

Subject **3.25 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Green Valley High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services for the comprehensive modernization at Green Valley High School in the amount of \$145,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.25)

File Attachments
05.12.22 Ref. 3.25.pdf (288 KB)

Subject **3.26 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Green Valley High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at Green Valley High School, in the amount of \$213,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.26)

File Attachments
05.12.22 Ref. 3.26.pdf (250 KB)

Subject **3.27 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Jerome D. Mack Middle School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, Inc., to provide testing and balancing services for the comprehensive modernization at Jerome D. Mack Middle School in the amount of \$131,840.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015080; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.27)

File Attachments
05.12.22 Ref. 3.27.pdf (281 KB)

Subject **3.28 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Jerome D. Mack Middle School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with Henderson Building Solutions LLC, to provide commissioning services for the comprehensive modernization at Jerome D. Mack Middle School, in the amount of \$167,370.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015080; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.28)

File Attachments
05.12.22 Ref. 3.28.pdf (252 KB)

Subject **3.29 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Silverado High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services for the comprehensive modernization at Silverado High School, in the amount of \$250,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.29)

File Attachments
05.12.22 Ref. 3.29.pdf (250 KB)

Subject **3.30 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Theron L. Swainston Junior High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with Henderson Building Solutions, LLC, to provide commissioning services for the comprehensive modernization at Theron L. Swainston Junior High School, in the amount of \$182,530.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015060; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.30)

File Attachments
05.12.22 Ref. 3.30.pdf (254 KB)

Subject **3.31 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Theron L. Swainston Middle School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balancing services for the comprehensive modernization at Theron L. Swainston Middle School in the amount of \$140,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015060; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.31)

File Attachments
05.12.22 Ref. 3.31.pdf (252 KB)

Subject **3.32 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Silverado High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide testing and balancing services in support of the comprehensive modernization at Silverado High School in the amount of \$187,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.32)

File Attachments
05.12.22 Ref. 3.32.pdf (250 KB)

Subject **3.33 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Thurman White Academy of the Performing Arts.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the testing and balancing firm of Tabitt, LLC, to provide test and balance services in support of the comprehensive modernization at Thurman White Academy of the Performing Arts, in the amount of \$104,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015057; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.33)

File Attachments
05.12.22 Ref. 3.33.pdf (272 KB)

Subject **3.34 Engineering Design Services: Junior Reserve Officer's Training Corps Heating, Ventilation, and Air Conditioning Upgrade at Rancho High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group, Inc., to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the Junior Reserve Officer's Training Corps heating, ventilation and air conditioning upgrade at Rancho High School, in the amount of \$180,000.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015440; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.34)

File Attachments
05.12.22 Ref. 3.34.pdf (266 KB)

Subject **3.35 Architectural Design Services: Comprehensive Modernization at Brian and Teri Cram Middle School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of GMRA, LLC, Architect, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive

modernization at Brian and Teri Cram Middle School, in the amount of \$1,653,893.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015066; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.35)

File Attachments
05.12.22 Ref. 3.35.pdf (249 KB)

Subject **3.36 Architectural Design Services: School Replacement at Laura Dearing Elementary School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Kittrell Garlock and Associates, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction to replace the elementary school at Laura Dearing Elementary School, in the amount of \$1,845,650.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.36)

File Attachments
05.12.22 Ref. 3.36.pdf (428 KB)

Subject **3.37 Architectural Design Services: Phase I Phased Replacement at Las Vegas Academy of the Arts.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager a risk method of construction in support of the phase I phased replacements at Las Vegas Academy of the Arts, in the amount of \$2,318,031.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015904; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.37)

File Attachments
05.12.22 Ref. 3.37.pdf (254 KB)

Subject **3.38 Architectural Design Services: Comprehensive Modernization at Jerome D. Mack Middle School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at Jerome D. Mack Middle School, in the amount of \$1,176,678.40, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015080; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.38)

File Attachments
05.12.22 Ref. 3.38.pdf (273 KB)

Subject **3.39 Architectural Design Services: Comprehensive Modernization at Silverado High School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of GMRA, LLC, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support for the comprehensive modernization at Silverado High School, in the amount of \$1,927,050.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.39)

File Attachments
05.12.22 Ref. 3.39.pdf (257 KB)

Subject 3.40 Architectural Design Services: Comprehensive Modernization at Charles A. Silvestri Junior High School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of PGAL, LLC, to provide the architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization described above at Charles A. Silvestri Junior High School, in the amount of \$1,190,873.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.40)

File Attachments
05.12.22 Ref. 3.40.pdf (248 KB)

Subject 3.41 Architectural Design Services: Comprehensive Modernization at Theron L. Swainston Middle School.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of LGA Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support for the comprehensive modernization at Theron L. Swainston Middle School, in the amount of \$1,315,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015060; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.41)

File Attachments
05.12.22 Ref. 3.41.pdf (248 KB)

Subject 3.42 Architectural Design Services: Comprehensive Modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall (West Prep) Middle and High Schools.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of PGAL, LLC, to provide architectural and design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall (West Prep) Middle and High Schools, in the amount of \$1,311,735.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015056; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.42)

File Attachments
05.12.22 Ref. 3.42.pdf (302 KB)

Subject **3.43 Architectural Design Services: Comprehensive Modernization at Thurman White Academy of the Performing Arts Middle School.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of LGA Architecture, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at Thurman White Academy of the Performing Arts Middle School, in the amount of \$1,075,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015057; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.43)

File Attachments
05.12.22 Ref. 3.43.pdf (273 KB)

Subject **3.44 Change Orders.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of change orders for a net increase of \$56,401.59 to the construction contracts for Vernon H. and A. Darlene Burk High School (\$45,284.94) (TEAM Construction Management, Inc., – 2015 Capital Improvement Program); Liberty High School (\$11,116.65) (General Acrylics – Government Service Tax Fund), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.44)

File Attachments
05.12.22 Ref. 3.44.pdf (393 KB)

Subject **3.45 Interlocal Agreement Between the Clark County School District, Clark County and The University of Nevada, Las Vegas.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an Interlocal Agreement between University of Nevada, Las Vegas, Clark County, and the Clark County School District for the continued use of nine school sites for the installing, operating, and maintaining of air quality monitoring stations and towers, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.45)

File Attachments
05.12.22 Ref. 3.45.pdf (1,228 KB)

Subject **3.46 Purchase and Sale Agreement and Joint Escrow Instructions for 6665 West Gary Avenue, Las Vegas, Nevada, 89139.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on a purchase and sale agreement to sell a 2.06-acre parcel of land located at 6665 West Gary Avenue, Las Vegas, Nevada, 89139, Assessor's Parcel Number 176-23-401-015 to US Express Carriers, LLC, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the purchase and sale agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.46)

File Attachments
05.12.22 Ref. 3.46.pdf (1,600 KB)

3. Consent Agenda - General Counsel

Subject 3.47 Approval of Settlement

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of the Due Process Complaint filed under the Individuals with Disabilities Act (IDEA) on October 1, 2021, by Randal and Jillian Shelin as parent/guardian of C.S. against the Clark County School District, in the total amount of \$390,000.00, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (Confidential) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 3.47)

Executive File Attachments
05.12.22 Ref. 3.47 CONFIDENTIAL.pdf (640 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.48 Amendment of Clark County School District Regulation 5111.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5111, Age of Entrance and Enrollment Identity Documentation Requirements, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.48)

File Attachments
05.12.22 Ref. 3.48.pdf (176 KB)

Subject 3.49 Amendment of Clark County School District Policy 5111.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 5111, Age of Entrance and Enrollment Status of Exempted Students, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.49)

File Attachments
05.12.22 Ref. 3.49.pdf (140 KB)

Subject 3.50 Adoption of Clark County School District Regulation 5111.1.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the adoption of Clark County School District Regulation 5111.1, Enrollment Identity Documentation Requirements, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.50)

File Attachments

3. Consent Agenda - Office of the Superintendent

Subject 3.51 Employment Agreement - Chief Human Resources Officer.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Superintendent

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement for Carol Tolx, assigned as Chief of Human Resources Officer. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.51)

File Attachments
05.12.22 Ref. 3.51.pdf (828 KB)

4. Formative Board Reports and Updates

Subject 4.01 Focus: 2024 Strategic Plan Update — Chronic Absenteeism.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic Absenteeism. [Contact Person: Mike Barton] (Ref. 4.01)

File Attachments
05.12.22 Ref. 4.01.pdf (1,084 KB)

Subject 4.02 Focus: 2024 Strategic Plan Update — Student Safety.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on Focus 2024: Indicators and Results pertaining to SS-4(A): Student Safety. [Contact Person: Greg Manzi] (Ref. 4.02)

File Attachments
05.12.22 Ref. 4.02.pdf (2,753 KB)

5. Trustee and Superintendent Business Items

Subject 5.01 2021–2022 Nevada Revised Statutes 388A.233 — Five Year Charter School Site Evaluation Report and Presentation.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Goals Priority 1: Student Success.

Presentation, discussion, and possible action regarding the 2021–2022 Nevada Revised Statutes 388A.223, Five Year Charter School Site Evaluation Report, to submit to the Director of the Legislative Counsel Bureau, for transmittal to the Legislative Committee on Education as required by Assembly Bill 462 of the 80th Session of the Nevada Legislature, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.01)

File Attachments

05.12.22 Ref. 5.01(Ref. A).pdf (1,860 KB)
05.12.22 Ref. 5.01(Ref. B).pdf (606 KB)

Subject **5.02 Opening of Sealed Bids, Call for Oral Bids and Resolution of Acceptance of Bid Offer to Sell Real Property Site #064.02 – 2.5 Acres at the Southeast Corner of Rancho Destino Road and East Frias Avenue.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

Discussion and possible action on the opening of sealed bids, calling for oral bids, accepting the highest bid and adopting a resolution declaring the highest bid to sell a 2.50-acre parcel located at the southeast corner of Rancho Destino Road and East Frias Avenue, Assessor's Parcel Number 177-28-401-006, and for the Superintendent of Clark County School District, and the President and Clerk of the Board of School Trustees, Clark County School District, to sign the resolution of acceptance of bid, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 5.02)

File Attachments

05.12.22 Ref. 5.02.pdf (364 KB)

Subject **5.03 Public Hearing On and Possible Approval of the New Memorandum of Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Article 16-9.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding Article 16-9. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, May 12, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 5.03)

File Attachments

05.12.22 Ref. 5.03(Ref. A).pdf (324 KB)
05.12.22 Ref. 5.03(Ref. B).pdf (419 KB)

Subject **5.04 Public Hearing On and Possible Approval of the New Memorandum of Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding 11-Month School Principals.**

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding 11-month school principals. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-

1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, May 12, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 5.04)

File Attachments
05.12.22 Ref. 5.04(Ref. A).pdf (311 KB)
05.12.22 Ref. 5.04(Ref. B).pdf (352 KB)

6. Public Comment on Non-Agenda Items

Subject 6.01 Public Comment on Non-Agenda Items.
Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. 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)*

7. Upcoming Meeting Announcement

Subject 7.01 Upcoming Meeting of the Board of Trustees - Monday, May 16, 2022, 5:30 p.m.
Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. 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/>.

8. Adjourn

Subject Adjourn.
Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Adjourn
Access Public
Type Regular (Action)

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

9. Information

Subject 9.01 Information on Report of Gifts.
Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 9.01)

File Attachments
05.12.22 Info. 9.01.pdf (155 KB)

Subject 9.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 9.02)

File Attachments
05.12.22 Info. 9.02.pdf (163 KB)

Subject 9.03 Unified Personnel Separations.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 9.03)

File Attachments
05.12.22 Info. 9.03.pdf (159 KB)

Subject 9.04 Licensed Personnel Separations.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 9.04)

File Attachments
05.12.22 Info. 9.04.pdf (236 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting May 12, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 9.05)

File Attachments
05.12.22 Info. 9.05.pdf (273 KB)