



Thursday, May 13, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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

- Roll Call: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON MAY 13, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE-RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. 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.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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 accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 in person will be allowed a total of 6 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items and non-agenda items will be allowed 1½ minutes to address the Board.

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	May 13, 2021 - 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 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, May 13, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda Item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

1. Voice Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	May 13, 2021 - 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 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of March 3, 2021, and the regular meeting of March 11, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
Minutes 03-03-21 Work Session.pdf (402 KB)
Minutes 03-11-21.pdf (570 KB)

3. Consent Agenda - Teaching and Learning

Subject	3.02 Request by the 100 Academy of Excellence, Inc., Doing Business as the 100 Academy School of Engineering and Technology, to Amend its Charter Contract to Acquire its Current Facility Through a Bond Loan Agreement with the Public Finance Authority of Wisconsin.
Meeting	May 13, 2021 - 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 the request by the 100 Academy of Excellence, Inc., doing business as the 100 Academy School of Engineering and Technology, to amend its Charter Contract to acquire its current facility through a bond loan agreement with the Public Finance Authority of Wisconsin, 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 amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
05.13.21 Ref. 3.02.pdf (68,640 KB)

Subject	3.03 Student Expulsions.
Meeting	May 13, 2021 - 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 5114.2 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

Executive File Attachments
05.13.21 Ref. 3.03 CONFIDENTIAL.pdf (434 KB)

Subject **3.04 Professional Services, Elementary and Secondary School Emergency Relief Fund, United States Department of Education.**

Meeting May 13, 2021 - 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 to implement the Elementary and Secondary School Emergency Relief grant funds to purchase Panorama Education's data platform in order to include social-emotional learning, equity and inclusion surveys, and students' social-emotional learning and wellbeing measurements for 336 schools, from November 3, 2021, through November 2, 2022, in an amount of \$785,999.00, to be paid from the Elementary and Secondary School Emergency Relief Funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
05.13.21 Ref. 3.04.pdf (187 KB)

Subject **3.05 Out-of-District Consultant: Instructional Support, National Equity Project.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the National Equity Project to provide professional learning services to 1,200 site-based employees through the online Canvas Learning Management System, in an amount not to exceed \$69,600.00, effective May 14, 2021, through June 25, 2021, to be paid from Federal Projects, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
05.13.21 Ref. 3.05.pdf (358 KB)

Subject **3.06 Amendment to the Memorandum of Understanding between the Clark County School District and the Assistance League of Las Vegas.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to amend the Memorandum of Understanding between the Clark County School District and the Assistance League of Las Vegas, for the purpose of providing free goods and resources to Clark County School District students, with an anticipated project period of May 14, 2021, through June 19, 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 Amendment, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.06)

File Attachments
05.13.21 Ref. 3.06.pdf (719 KB)

Subject **3.07 Interlocal Agreement Renewal Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas Lynn Bennett Early Childhood Education Center.**

Meeting May 13, 2021 - 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 renew the Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas Lynn Bennett Early Childhood Education Center for the provision of early childhood educational experiences, effective July 1, 2021, through June 30, 2026, at no cost to the students or the Clark County School District, 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, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.07)

File Attachments
05.13.21 Ref. 3.07.pdf (3,504 KB)

Subject **3.08 Title VI Indian Education Program, United States Department of Education.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Indian Education Program application, funded through the Office of Indian Education, United States Department of Education, to continue to provide eligible American Indian and Alaska Native students with academic supports and services to master academic standards and meet students' culturally-related academic needs through the Indian Education Program, submitted in the amount of \$126,898.00, to be paid from Federal Projects, Fund 0280, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.08)

File Attachments
05.13.21 Ref. 3.08.pdf (298 KB)

Subject **3.09 Measures of Academic Progress (MAP) Accelerator, NWEA.**

Meeting May 13, 2021 - 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 contract with NWEA for the purchase of the Measures of Academic Progress (MAP) Accelerator to provide a personalized learning pathway in mathematics for students in Grades 3-8, using data from the MAP Growth mathematics assessment, for an approximate total cost of \$1,109,632.50, effective July 1, 2021, through June 30, 2022, to be paid from the United States Department of Education, Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, Elementary and Secondary School Emergency Relief (ESSER II) Fund, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.09)

File Attachments
05.13.21 Ref. 3.09.pdf (247 KB)

Subject **3.10 Digital Instructional Resources: Nearpod.**

Meeting May 13, 2021 - 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 to purchase Nearpod, a digital instructional resource for Grades 9-12 for the remainder of the 2020-2021 school year and Pre-Kindergarten-Grade 12 students for the 2021-2022 school year, for an approximate amount of \$799,073.33, from May 14, 2021, through June 30, 2022, to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Allocation Grant under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, Fund 0280, Grant 6612020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.10)

File Attachments
05.13.21 Ref. 3.10.pdf (241 KB)

Subject 3.11 Professional Services: Title II, Part A Grant, Nevada Department of Education.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase professional services and a three-year subscription to access Teaching Channel Plus for all educators and administrators, for an amount not to exceed \$2,429,399.70, effective May 14, 2021, through June 30, 2024, to be purchased from the Title II, Part A Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.11)

File Attachments
05.13.21 Ref. 3.11.pdf (247 KB)

Subject 3.12 Professional Services: Title II, Part A Grant, Nevada Department of Education.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase professional services and registration fees from UnboundEd for educators and administrators to attend UnboundEd's Standards Institute; expenditures in the amount of \$23,960.00 have been completed in the 2020-2021 school year; Leadership and Professional Development Division proposes additional purchases in the amount of \$286,530.75, effective May 14, 2021, through June 30, 2022, for an approximate total expense of \$310,490.75 for the 2020-2021 school year, to be paid from the Title II, Part A Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.12)

File Attachments
05.13.21 Ref. 3.12.pdf (246 KB)

3. Consent Agenda - Business and Finance

Subject 3.13 Engagement with Sherman & Howard L.L.C.

Meeting May 13, 2021 - 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 engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2021A, General Obligation (Limited Tax) Building Bonds, Series 2021B, and the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2021C, beginning May 14, 2021, through December 31, 2021, for an approximate fee of \$240,200.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, 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: Jason Goudie] (Ref. 3.13)

File Attachments
05.13.21 Ref. 3.13.pdf (3,297 KB)

Subject 3.14 2021A Building Bond Resolution.

Meeting May 13, 2021 - 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 adoption of the 2021A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2021A, in the maximum aggregate principal amount of \$200,000,000.00, for the Improvement Project; authorization for the Superintendent or the Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.14)

File Attachments
05.13.21 Ref. 3.14.pdf (993 KB)

Subject **3.15 Resolution Authorizing Submittal of a Proposal to the Oversight Panel for School Facilities.**

Meeting May 13, 2021 - 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 adoption of the resolution authorizing submittal of a proposal to the Oversight Panel for School Facilities for the issuance of general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.15)

File Attachments
05.13.21 Ref. 3.15.pdf (552 KB)

Subject **3.16 Warrants.**

Meeting May 13, 2021 - 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. 3.16)

File Attachments
05.13.21 Ref. 3.16.pdf (970 KB)

3. Consent Agenda - Human Resources

Subject **3.17 Unified Personnel Employment.**

Meeting May 13, 2021 - 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: Nadine Jones] (Ref. 3.17)

File Attachments
05.13.21 Ref. 3.17.pdf (179 KB)

Subject **3.18 Licensed Personnel Employment.**

Meeting May 13, 2021 - 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: Nadine Jones] (Ref. 3.18)

File Attachments
05.13.21 Ref. 3.18.pdf (248 KB)

Subject 3.19 Licensed Personnel Dismissal Recommendations.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.19)

Executive File Attachments
05.13.21 Ref. 3.19 CONFIDENTIAL.pdf (407 KB)

3. Consent Agenda - Operations

Subject 3.20 Purchase Orders.

Meeting May 13, 2021 - 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 \$3,142,153.60 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.20)

File Attachments
05.13.21 Ref. 3.20.pdf (379 KB)

Subject 3.21 Purchasing Awards

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action)

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$44,871,454.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.21)

File Attachments
05.13.21 Ref. 3.21.pdf (3,612 KB)

Subject 3.22 Software Licenses, Maintenance and Support - Blackboard Inc.

Meeting May 13, 2021 - 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 extend the contract with Blackboard Inc., for the annual purchase of Blackboard Mass Notifications system software licenses, telecommunications services, maintenance, and support with an approximate annual cost of \$351,260.54, for an approximate three-year total cost of \$1,107,348.85, effective September 15, 2021, through September 14, 2024, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.22)

File Attachments
05.13.21 Ref. 3.22.pdf (151 KB)

Subject 3.23 Software Licenses and Support - Trox.

Meeting May 13, 2021 - 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 extend the contract with Trox, for the annual purchase of GoGuardian system software licenses and support with an approximate one-year total cost of \$1,634,062.19, effective August 1, 2021, through July 31, 2022, to be paid from the Elementary and Secondary School Emergency Relief Funds, and Student Support and Academic Enrichment Title IV Part A Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.23)

File Attachments
05.13.21 Ref. 3.23.pdf (163 KB)

Subject 3.24 Software Licenses and Support - Amplified IT.

Meeting May 13, 2021 - 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 extend the contract with Amplified IT, for the annual purchase of Google's Workspace for Education Plus software licenses, administrative tools, and support with an approximate one-year cost of \$997,144.00, with an approximate two-year total cost of \$1,994,288.00, effective May 14, 2021, through September 30, 2023, to be paid from the Elementary and Secondary School Emergency Relief Funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.24)

File Attachments
05.13.21 Ref. 3.24.pdf (161 KB)

3. Consent Agenda - Facilities

Subject 3.25 Contract Award: School Replacement at Harley A. Harmon Elementary School.

Meeting May 13, 2021 - 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 award of contract to the lowest responsive and responsible bidder to replace Harley A Harmon Elementary School in the amount of \$29,483,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
05.13.21 Ref. 3.25.pdf (307 KB)

Subject 3.26 Professional Services Agreement: Building Commissioning Services to Replace Heating, Ventilation, and Air Conditioning Components at Joseph L. Bowler, Sr., Elementary School.

Meeting May 13, 2021 - 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 building commissioning services with TMCX Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, and air conditioning components at Joseph L. Bowler, Sr. Elementary School in the amount of \$95,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014402; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
05.13.21 Ref. 3.26.pdf (255 KB)

Subject 3.27 Professional Services Agreement: Test and Balance Services to Replace Heating, Ventilation, Air Conditioning Components and Roof at Francis H. Cortney Junior High School.

Meeting May 13, 2021 - 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 in support of replacing the heating, ventilation, air conditioning components and roof at Francis H. Cortney Junior High School in the amount of \$97,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014448; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
05.13.21 Ref. 3.27.pdf (255 KB)

Subject 3.28 Change Orders.

Meeting May 13, 2021 - 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 total change order for a net increase of \$93,296.00 to the construction contracts for Moapa Valley High School (\$93,296.00) (J & J Enterprises Services, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments
05.13.21 Ref. 3.28.pdf (266 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.29 Amendment of Clark County School District Policy 5114.

Meeting May 13, 2021 - 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 5114, Discipline: Student Exemption and Exclusion (Voluntary and Involuntary), is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.29)

File Attachments
05.13.21 Ref. 3.29.pdf (1,404 KB)

Subject 3.30 Amendment of Clark County School District Regulation 5114.1.

Meeting May 13, 2021 - 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 5114.1, Discipline: Suspension Procedures, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.30)

File Attachments
05.13.21 Ref. 3.30.pdf (1,627 KB)

Subject 3.31 Amendment of Clark County School District Regulation 5114.2.

Meeting May 13, 2021 - 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 5114.2, Discipline: Expulsion Procedures, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.31)

File Attachments
05.13.21 Ref. 3.31.pdf (4,555 KB)

Subject 3.32 Amendment of Clark County School District Regulation 5141.1.

Meeting May 13, 2021 - 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 amendment of Clark County School District Regulation 5141.1, Discipline: Control of Dangerous and Antisocial Behavior, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.32)

File Attachments
05.13.21 Ref. 3.32.pdf (5,467 KB)

Subject 3.33 Amendment of Clark County School District Regulation 4295.

Meeting May 13, 2021 - 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 4295, Termination Pay: All Employees, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.33)

File Attachments
05.13.21 Ref. 3.33.pdf (180 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Superintendent Employment Agreement.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on an amendment to extend the employment agreement with Jesus F. Jara, Ed.D., Superintendent of Schools. **(For Possible Action)** [Contact Person: Mary Anne Miller] (Ref. 5.01) (According to Governance Policy GP-1: Global Governance Commitment, Section 2, B-1)

File Attachments
05.13.21 Ref. 5.01.pdf (124 KB)

Subject 5.02 Notice of Intent - Clark County School District Policy 7611.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 7611, Integrated Pest Management, prior to submission to the Board of School Trustees for approval on June 10, 2021, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 5.02)

File Attachments
05.13.21 Ref. 5.02.pdf (363 KB)

Subject 5.03 Legislative Updates.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Discussion and update regarding state legislation that could affect education, including, but not limited to: reports of current legislative issues and events; the establishment of the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Christopher Bernier] (Reference material may be provided) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

Subject 5.04 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, May 13, 2021. [Contact Person: Fikisha Miller] (Ref. 5.04) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
05.13.21 Ref. 5.04.pdf (306 KB)

Subject **5.05 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Education Support Employees Association. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 5.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
05.13.21 Ref. 5.05.pdf (358 KB)

Subject **5.06 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, May 13, 2021. [Contact Person: Fikisha Miller] (Ref. 5.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
05.13.21 Ref. 5.06.pdf (297 KB)

Subject **5.07 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 5.07) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
05.13.21 Ref. 5.07.pdf (349 KB)

Subject **5.08 Public Hearing for the Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

This is the time and place to conduct a public hearing for the approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, May 13, 2021. [Contact Person: Fikisha Miller] (Ref. 5.08) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
05.13.21 Ref. 5.08.pdf (307 KB)

Subject **5.09 Approval of the New Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the new Memorandum of Agreement Regarding the Negotiated Agreement between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 5.09) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
05.13.21 Ref. 5.09.pdf (394 KB)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject **8.01 Public Comment on Non-Agenda Items.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, May 13, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to Boardmtgcomments@nv.ccsd.net. Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject **10.01 Upcoming Meeting of the Board of Trustees - Monday, May 17, 2021, 5:30 p.m.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Upcoming Meeting Announcement

Access Public
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

11. Adjourn

Subject **Adjourn.**
Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)

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

12. Information

Subject **12.01 Information on Report of Gifts.**
Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
05.13.21 Info. 12.01.pdf (144 KB)

Subject **12.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
05.13.21 Info. 12.02.pdf (148 KB)

Subject **12.03 Unified Personnel Separations.**
Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
05.13.21 Info. 12.03.pdf (151 KB)

Subject **12.04 Licensed Personnel Separations.**

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

05.13.21 Info. 12.04.pdf (251 KB)

Subject 12.05 Support Professional and School Police Staffing Report.

Meeting May 13, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

05.13.21 Info. 12.05.pdf (272 KB)