



Thursday, May 14, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET
CCSD Board of Trustees

Board Meeting Information

Subject	Meeting Information.
Meeting	May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, MAY 14, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. 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.

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 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 14, 2020 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, May 14, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. 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. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, May 14, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	May 14, 2020 - 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 of the special meeting of March 23, 2020; and the regular meeting of March 12, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

<p>File Attachments Minutes 03-23-20 Special Board Meeting (1).pdf (463 KB) Minutes 03-12-20 Regular Board Meeting.pdf (551 KB)</p>

3. Consent Agenda - Teaching and Learning

Subject **3.02 Measures of Academic Progress (MAP) for Grades 9 and 10 – NWEA.**

Meeting May 14, 2020 - 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 for the Assessment, Accountability, Research, and School Improvement Division to amend its existing agreement to purchase the Measures of Academic Progress (MAP) Growth interim assessment in English language arts and mathematics for Grades 9 and 10 from NWEA for districtwide implementation inclusive of licensing and professional learning, with an approximate two-year total cost of \$1,740,000.00, effective July 1, 2020, through June 30, 2022, to be paid from Fund 1000000000, Cost Center 1010021055, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

File Attachments
05.14.20 Ref. 3.02.pdf (225 KB)

Subject **3.03 Memorandum of Agreement Between the Clark County School District and Hazel Health, Inc., and School Based Urgent Care Network PC, DBA Hazel Health Services.**

Meeting May 14, 2020 - 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 enter into a Memorandum of Agreement with Hazel Health, Inc., and School Based Urgent Care Network PC, DBA Hazel Health Services for the provision of telehealth-based basic primary care services, at no cost to students in Grades pre-kindergarten through 13, effective May 15, 2020, through May 31, 2025, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

File Attachments
05.14.20 Ref. 3.03.pdf (903 KB)

Subject **3.04 Request for Approval of the Application to Place the Delta Academy High School on an Alternative Performance Framework to Submit the Application to the Nevada State Board of Education; and to Amend the Charter Contract.**

Meeting May 14, 2020 - 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 Delta Academy Charter School to have their high school be rated using the alternative performance framework prescribed by the Nevada State Board of Education pursuant to NRS 385A.730, to submit the application to the Nevada State Board of Education pursuant to NRS 385A.740, and for approval to amend the charter contract, for the high school to serve primarily pupils as described in NRS 385A.740(3)(a)(1) to (6), and for the admissions policy of the charter school, to only allow pupils identified in the mission statement, to newly enroll in the charter school, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
05.14.20 Ref. 3.04.pdf (247 KB)

Subject **3.05 Memorandum of Agreement Between the Clark County School District and the Public Education Foundation, Inc. for the Teacher Leader Academy.**

Meeting May 14, 2020 - 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 Public Education Foundation Inc.; effective from July 1, 2019, through June 30, 2021, and which may be renewed with the written consent of both Parties for one-year terms thereafter, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign this Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
05.14.20 Ref. 3.05.pdf (558 KB)

Subject 3.06 Memorandum of Agreement Between the Clark County School District and the Clark County Public Education Foundation, Inc. for the Executive Leadership Academy.

Meeting May 14, 2020 - 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 Clark County Public Education Foundation, Inc.; effective from July 1, 2020, through June 30, 2021, and which may be renewed with the written consent of both Parties for one year terms thereafter, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign this Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
05.14.20 Ref. 3.06.pdf (425 KB)

3. Consent Agenda - Business and Finance

Subject 3.07 2020A Building Bond Resolution.

Meeting May 14, 2020 - 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 2020A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2020A, in the aggregate principal amount not to exceed \$200,000,000.00, for the Improvement Project; and authorization for the superintendent or the chief financial officer to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
05.14.20 Ref. 3.07.pdf (3,414 KB)

Subject 3.08 Warrants.

Meeting May 14, 2020 - 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. 3.08)

File Attachments
05.14.20 Ref. 3.08.pdf (489 KB)

Subject **3.09 Recap of Budget Appropriation Transfers.**

Meeting May 14, 2020 - 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 authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning April 1, 2020, through April 30, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

File Attachments
05.14.20 Ref. 3.09.pdf (432 KB)

Subject **3.10 Clark County School District Annual Insurance Policy Renewals.**

Meeting May 14, 2020 - 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 approval to purchase property insurance from FM Global for an annual premium of \$2,459,463.00, flood insurance from the National Flood Insurance Program for an annual premium of \$12,486.00, excess liability coverage from Safety National for an annual premium of \$770,561.00, additional excess liability coverage from Genesis Insurance for an annual premium of \$629,510.00, possible additional excess liability coverage from the reinsurance market for an annual premium not to exceed \$779,250.00, crime and employee dishonesty coverage from National Union for an annual premium of \$39,755.00, workers' compensation insurance from Safety National for an annual premium of \$242,918.00, non-owned aircraft liability coverage from Endurance American for an annual premium of \$34,125.00, broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,803.00, and the third year premium of \$87,581.00 for the previously paid premium on the pollution liability policy with Illinois Union Insurance, to be paid from various cost centers, Fund 7000000000; for a total amount of \$5,071,452.00 for the period of July 1, 2020, through June 30, 2021; is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.10)

File Attachments
05.14.20 Ref. 3.10.pdf (243 KB)

3. Consent Agenda - Human Resources**Subject** **3.11 Unified Personnel Employment.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.11)

File Attachments
05.14.20 Ref. 3.11.pdf (188 KB)

Subject **3.12 Clark County School District Critical Labor Shortage - Secondary Mathematics, Science, and English.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to redesignate secondary mathematics, science, and English licensed personnel positions as critical labor shortage areas for a two-year period beginning July 1, 2020, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.12)

File Attachments
[05.14.20 Ref. 3.12.pdf \(361 KB\)](#)

Subject 3.13 Clark County School District Critical Labor Shortage - Special Education.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to redesignate special education as a critical labor shortage area for a two-year period beginning July 1, 2020, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.13)

File Attachments
[05.14.20 Ref. 3.13.pdf \(340 KB\)](#)

Subject 3.14 Clark County School District Critical Labor Shortage - Elementary Grades (Prekindergarten, Kindergarten, and Grades 1-5).

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to redesignate elementary classroom licensed personnel positions (Prekindergarten, Kindergarten, and Grades 1-5) as a critical labor shortage area for a two-year period beginning July 1, 2020, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.14)

File Attachments
[05.14.20 Ref. 3.14.pdf \(318 KB\)](#)

Subject 3.15 Clark County School District Critical Labor Shortage - Bus Drivers.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to redesignate bus driver positions as a critical labor shortage area for a two-year period beginning July 1, 2020, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.15)

File Attachments
[05.14.20 Ref. 3.15.pdf \(208 KB\)](#)

Subject 3.16 Clark County School District Critical Labor Shortage - Substitute Teacher.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to redesignate currently retired licensed personnel to fill all content/subject areas for substitute teacher positions as a critical labor shortage area for a two-year period beginning July 1, 2020, through June 30, 2022, is recommended. **(For**

Possible Action [Contact Person: Nadine Jones] (Ref. 3.16)

File Attachments
05.14.20 Ref. 3.16.pdf (302 KB)

3. Consent Agenda - Operations

Subject **3.17 Purchase Orders.**

Meeting May 14, 2020 - 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 \$248,293.84 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
05.14.20 Ref. 3.17.pdf (384 KB)

Subject **3.18 Purchasing Awards.**

Meeting May 14, 2020 - 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 \$720,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
05.14.20 Ref. 3.18.pdf (806 KB)

Subject **3.19 New Grant Application, Electric Vehicle Custom Grant Program, NV Energy.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit an application for the Electric Vehicle Custom Grant Program, funded by NV Energy and the Nevada Division of Environmental Protection, via the Environmental Protection Agency EPA, to offset the cost of purchasing one new school bus and installing the charging station in an amount of approximately \$500,000.00, to be paid from Fund 0279 from August 4, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

File Attachments
05.14.20 Ref. 3.19.pdf (215 KB)

3. Consent Agenda - Facilities

Subject **3.20 Appointment of Bond Oversight Committee Members.**

Meeting May 14, 2020 - 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 reappoint Deborah Earl, Robert Gurdison and Chad Konrad, to the Bond Oversight Committee as at-large appointees of the Board of School Trustees for a period of two years, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
05.14.20 Ref. 3.20.pdf (388 KB)

Subject **3.21 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Barbara and Hank Greenspun Junior High School.**

Meeting May 14, 2020 - 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 Gary Guy Wilson Architects, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation and air conditioning components and roof at Barbara and Hank Greenspun Junior High School in the amount of \$445,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014435; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
05.14.20 Ref. 3.21.pdf (277 KB)

Subject **3.22 Architectural Design Services: School Replacement at Harley Harmon Elementary School.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action to select the architectural firm of Tate Snyder Kimsey Architects, LTD., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk project in support of the Harley Harmon Elementary School replacement in the amount of \$1,157,781.46, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
05.14.20 Ref. 3.22.pdf (276 KB)

Subject **3.23 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Sig Rogich Middle School.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action to select the architectural firm of KME Architects, LLC., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components and roof at Sig Rogich Middle School, in the amount of \$491,525.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014428, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
05.14.20 Ref. 3.23.pdf (278 KB)

Subject **3.24 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components at W. Mack Lyon Middle School.**

Meeting May 14, 2020 - 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 heating, ventilation, and air conditioning components at W. Mack Lyon Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013664; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
05.14.20 Ref. 3.24.pdf (280 KB)

Subject **3.25 Construction Services: School Replacement at George E. Harris Elementary School.**

Meeting May 14, 2020 - 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 best qualified construction manager at-risk for the replacement of George E. Harris Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001631; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
05.14.20 Ref. 3.25.pdf (328 KB)

Subject **3.26 Construction Services: School Replacement at William E. Ferron Elementary School.**

Meeting May 14, 2020 - 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 best qualified construction manager at-risk for the replacement of William E. Ferron Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
05.14.20 Ref. 3.26.pdf (328 KB)

3. Consent Agenda - Community Engagement

Subject **3.27 Memorandum of Understanding Between the Clark County School District and the Assistance League of Las Vegas.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and the Assistance League of Las Vegas to provide year-long free goods and resources to Clark County Schools with a long-term goal of reducing the barriers to

attendance and encourage success for identified students. This MOU will remain in effect from the date of Approval of the CCSD Board of Trustees, and shall run for five (5) years from the effective date, unless by a mutually agreed upon written amendment or termination. Approval from 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: Maria Marinch] (Ref. 3.27)

File Attachments
05.14.20 Ref. 3.27.pdf (569 KB)

Subject **3.28 Memorandum of Understanding Between the Clark County School District and Project 150.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew an agreement between the Clark County School District and Project 150 to provide year-long food, clothing, hygiene items, and school supplies to area high school students with a long-term goal of reducing the barriers to attendance and encourage success for high school students, from July 1, 2020, through June 30, 2022, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 3.28)

File Attachments
05.14.20 Ref. 3.28.pdf (742 KB)

3. Consent Agenda - Policies/Regulations

Subject **3.29 Amendment of Clark County School District Policy 4340.**

Meeting May 14, 2020 - 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 4340, Discipline: All Employees, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.29)

File Attachments
05.14.20 Ref. 3.29.pdf (173 KB)

4. Board of School Trustees

Subject **4.01 Resolution to Support Additional State and Federal Funding for School Districts.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a resolution of the Clark County School District (CCSD) Board of Trustees in support of additional state and federal funding for school districts, and for the President and Clerk, CCSD Board of Trustees to sign the necessary document; to be submitted to the Nevada State and Federal delegation, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 4.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A1*)

File Attachments
05.14.20 Ref. 4.01.pdf (283 KB)

5. Office of the Superintendent

Subject **5.01 Council of the Great City Schools Review of Special Education Services.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on the findings of the Council of the Great City Schools review of special education services, as presented by Michael Casserly, Executive Director, Council of the Great City Schools. [Contact Person: Jesus F. Jara] (Reference material will be provided.) (Ref. 5.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

Subject 5.02 Human Capital Management System Update.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and update on the Human Capital Management System (HCMS). [Contact Person: Mike Casey] (Ref. 5.02) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
05.14.20 Ref. 5.02.pdf (714 KB)

6. General Information Conveyed by the Superintendent to the Board

Subject 6.01 Superintendent Communication.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

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

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, May 14, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. 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. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject **Adjourn.**

Meeting May 14, 2020 - 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 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
05.14.20 Info. 9.01.pdf (148 KB)

Subject **9.02 Licensed Personnel Separations.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
05.14.20 Info. 9.02.pdf (182 KB)

Subject **9.03 Information on Report of Gifts.**

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information

[Contact Person: Jason Goudie] (Info. 9.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
05.14.20 Info. 9.03.pdf (130 KB)

Subject 9.04 Support Professional and School Police Staffing Report.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information

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

File Attachments
05.14.20 Info. 9.04.pdf (243 KB)

Subject 9.05 Emergency Sewer and Vent Line Replacement at Valley High School.

Meeting May 14, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information

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

File Attachments
05.14.20 Info. 9.05.pdf (250 KB)