

Thursday, May 15, 2025 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 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Board Meeting Information

Access Public

Type Information

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

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

Roll Call: Irene Bustamante Adams, President

Brenda Zamora, Vice President

Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member Lydia Dominguez, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Jhone Ebert, Superintendent of Schools

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

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

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

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

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

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

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

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

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

1. Opening Items

Subject 1.01 Flag Salute.

Meeting May 15, 2025 - 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 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

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

Consent Agenda Information

Subject Consent Agenda Information

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Access Public

Type Information

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

2. Consent Agenda - Meeting Minutes

Subject 2.01 Approval of the Minutes.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of March 13, 2025, is recommended. (For Possible Action) (Ref. 2.01)

File Attachments

05.15.25 Ref. 2.01.pdf (518 KB)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Student Expulsions.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

2. Consent Agenda - Business and Finance

Subject 2.03 Warrants.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.03)

File Attachments

05.15.25 Ref. 2.03.pdf (22,012 KB)

Subject 2.04 Recap of Budget Appropriation Transfers.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning April 1, 2025, through April 30, 2025, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.04)

File Attachments

05.15.25 Ref. 2.04.pdf (898 KB)

Subject 2.05 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the resolution authorizing the Interim Chief Financial Officer to notify the Clark County Debt Management Commission of the Clark County School District's proposal to issue general obligations in the maximum aggregate principal amount of \$600,000,000.00, and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.05)

File Attachments

05.15.25 Ref. 2.05.pdf (591 KB)

2. Consent Agenda - Human Resources

Subject 2.06 Licensed Personnel Employment.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

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

File Attachments

05.15.25 Ref. 2.06.pdf (447 KB)

Subject 2.07 Unified Personnel Employment.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments

05.15.25 Ref. 2.07.pdf (310 KB)

2. Consent Agenda - Operations

Subject 2.08 Purchasing Awards.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,306,742.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments

05.15.25 Ref. 2.08.pdf (1,721 KB)

Subject 2.09 Purchase Orders.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$589,953.35 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments

05.15.25 Ref. 2.09.pdf (459 KB)

2. Consent Agenda - Facilities

Subject 2.10 Amendment Contract Award: Construction Services Phase II Phased Replacement - Guaranteed

Maximum Price #2 at Las Vegas Academy of the Arts.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of a contract amendment to The PENTA Building Group, Inc., for the best-qualified construction manager at risk for construction services in support of the phase II phased replacement at Las Vegas Academy of the Arts in the amount of \$79,941,384.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.10)

File Attachments

05.15.25 Ref. 2.10.pdf (358 KB)

Subject 2.11 Change in Service: Green Valley High School.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$7,433.00, for Green Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.11)

File Attachments

05.15.25 Ref. 2.11.pdf (623 KB)

Subject 2.12 Change in Service: Morris Sunset East High School.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$17,945.00, for Morris Sunset East High School to be paid from the 2015 Capital Improvement Program Fund 3150000000, Project C0016004, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.12)

File Attachments

05.15.25 Ref. 2.12.pdf (672 KB)

Subject 2.13 Change in Service: South Career Technical Academy.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the geotechnical services agreement for a net increase of \$189,235.00, for South Career and Technical Academy, to be paid from Fund 3150000000, Project C0001640, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.13)

File Attachments

05.15.25 Ref. 2.13.pdf (1,680 KB)

Subject 2.14 Change Order: Jerome D. Mack Middle School.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$21,055.88, to the construction contract for Jerome D. Mack Middle School (\$21,055.88 – Rafael Construction, Inc.), is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.14)

File Attachments

05.15.25 Ref. 2.14.pdf (589 KB)

Subject 2.15 Engineering Services Agreement: Geotechnical Services Storm Damage Improvements at Earl B.

Lundy Elementary School.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., in support of the major modernization school at Earl B. Lundy Elementary School in the amount of \$58,522.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0018001, and for Brandon McLaughlin, Assistant Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Diane Bartholomew] (Ref. 2.15)

File Attachments

05.15.25 Ref. 2.15.pdf (253 KB)

Subject 2.16 Interlocal Agreement Between Clark County and Clark County School District at Spring Valley High

School

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approving an Interlocal Agreement between Clark County and the Clark County School District, to allow Clark County to install a pedestrian-flashing beacon on the Spring Valley High School property, and for Brandon McLaughlin, Assistant Superintendent, to sign the Interlocal Agreement on behalf of the Clark County School District Board of Trustees, is recommended. **(For Possible Action)** [Contact

Person: Diane Bartholomew] (Ref. 2.16)

File Attachments

05.15.25 Ref. 2.16.pdf (1,021 KB)

2. Consent Agenda - Policies/Regulations

Subject 2.17 Amendment of Clark County School District Regulation 5135.4.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5135.4, Admission to Athletic Events, is recommended. (For Possible Action) [Contact Person: Jesse Welsh] (Ref. 2.17)

File Attachments

05.15.25 Ref. 2.17.pdf (417 KB)

Subject 2.18 Amendment of Clark County School District Regulation 5157.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5157, Student Wellness, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.18)

File Attachments

05.15.25 Ref. 2.18.pdf (467 KB)

2. Consent Agenda - Communications

Subject 2.19 Memorandum of Agreement Between the Clark County School District and Boys & Girls Clubs of

Southern Nevada.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement between the Clark County School District and The Boys & Girls Clubs of Southern Nevada to establish a partnership to provide low-cost Before/After school, Summer, Spring, and Winter Break Programs, for students attending participating schools within the Clark County School District, entered into this 15th day of May 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 Memorandum of Agreement, is recommended. (For Possible Action) [Contact Person: Tod Story] (Ref. 2.19)

File Attachments

05.15.25 Ref. 2.19.pdf (5,276 KB)

3. Trustee and Superintendent Business Items

Subject 3.01 Compliance Monitoring Update.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Goals Priority 4: Sound Fiscal Management.

Presentation, discussion, and possible action on the acceptance of the compliance monitoring update as presented by Yolanda King of King Strategies LLC, is recommended. **(For Possible Action)** [Contact Person: Jhone Ebert] (Ref. 3.01)

File Attachments

05.15.25 Ref. 3.01.pdf (678 KB)

Subject 3.02 Legislative Update.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Goals Priority 5: Parent and Community Support.

Discussion and update regarding state legislation possibly affecting education, including, but not limited to: reports of current legislative issues and events; establishing the District's position on proposed legislation; and guidance to the superintendent and legislative staff. [Contact Person: Tod Story] (Reference material may be provided.)

Subject 3.03 Critical Heating, Ventilation, and Air Conditioning Replacement System.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Goals Priority 4: Sound Fiscal Management.

Presentation and discussion on the Clark County School District's first day of school critical heating, ventilation, and air conditioning readiness. [Contact Person: Diane Bartholomew] (Ref. 3.03)

File Attachments

05.15.25 Ref. 3.03(A).pdf (2,220 KB) 05.15.25 Ref. 3.03(B).pdf (2,928 KB)

4. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Public Comment on Items Not Listed as Action Items on the Agenda

Access Public

Type Information

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

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Monday, May 19, 2025, 5:00 p.m.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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/.

6. Adjourn

Subject Adjourn.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn
Access Public

Type Regular (Action)

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

7. Information

Subject 7.01 Information on Report of Gifts.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Diane Bartholomew] (Info. 7.01)

File Attachments

05.15.25 Info. 7.01.pdf (172 KB)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments

05.15.25 Info. 7.02.pdf (272 KB)

Subject 7.03 Licensed Personnel Separations.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments

05.15.25 Info. 7.03.pdf (449 KB)

Subject 7.04 Unified Personnel Separations.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments

05.15.25 Info. 7.04.pdf (251 KB)

Subject 7.05 Support Professional and School Police Staffing Report.

Meeting May 15, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments

05.15.25 Info. 7.05.pdf (283 KB)