

# Thursday, May 16, 2019 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 E. Flamingo Road, Las Vegas, NV 89121

#### **Board Meeting Information**

Subject Meeting Information.

Meeting May 16, 2019 - 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: 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: Lola Brooks, President

Linda P. Cavazos, Vice President

Chris Garvey, Clerk Irene A. Cepeda, Member Danielle Ford, Member Deanna L. Wright, Member Linda E. Young, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at <a href="http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab.">http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public under the Meetings tab.</a> 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.

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, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 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 soci

#### 1. Opening Items

Subject 1.01 Flag Salute.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

#### 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 Invocation.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Information

Dr. Robert E. Fowler Sr., Senior Pastor, Victory Missionary Baptist Church. (According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

Subject 1.03 Adoption of the Agenda.

Meeting May 16, 2019 - 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 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. (According to Governance Policy GP-11: Public Comment)

#### **Consent Agenda Information**

Subject Consent Agenda Information

Meeting May 16, 2019 - 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 speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

# 3. Consent Agenda - Meeting Minutes

Subject 3.01 Approval of the Minutes.

Meeting May 16, 2019 - 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 regular meetings of March 14, 2019, and March 28, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

Minutes 03.14.19.pdf (476 KB)

Minutes 03-28-19.pdf (696 KB)

#### 3. Consent Agenda - Teaching and Learning

Subject 3.02 Clark County School District 2019 – 2022 Distance Education Program Renewal.

Meeting May 16, 2019 - 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 adoption of the Clark County School District Distance Education Program Renewal 2019-2022, and approval to submit an application to the Nevada Department of Education, as required by NRS 388.838, effective for a three-year period, beginning June 30, 2019, through June 30, 2022, and for Dr. Jesus F. Jara, Superintendent of Schools, to act as the Board of School Trustees' designee to sign the application, is recommended.

(For Possible Action) [Contact Person: Mike Barton] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1)

File Attachments

05.16.19 Ref. 3.02.pdf (5,144 KB)

Subject 3.03 University of Nevada, Las Vegas, STEM Summer Camp.

Meeting May 16, 2019 - 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 University of Nevada, Las Vegas, to provide registration for up to 90 participants, to attend the University of Nevada, Las Vegas, Science, Technology, Engineering, and Mathematics Summer Camp (STEM), for the purpose of academic achievement, at a per-student cost of \$1300.00, in an amount not to exceed \$117,000.00, effective May 17, 2019, through August 3, 2019, to be paid from Title I Set-Aside Budget, Fund 0280, Internal Order G6633015319, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 3.03)

**Strategic Imperative(s):** Engagement (SI-2) **Focus Area(s):** Academic Growth (FA-2)

File Attachments

05.16.19 Ref. 3.03.pdf (169 KB)

Subject 3.04 Memorandum of Agreement Between the Clark County School District and The

**Smith Center for the Performing Arts.** 

Meeting May 16, 2019 - 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 Smith Center for the Performing Arts to provide assistance with planning, developing, and implementing professional learning to be delivered on the topic of integrated arts instruction, at the cost of \$10,000.00 per year, for the period of July 1, 2019, through June 30, 2022, unless modified or terminated sooner by a mutually agreed-upon, written amendment or termination, to be paid from Elementary Fine Arts, Fund 0100, Cost Center 1010012110, 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. 3.04)

Strategic Imperative(s): Academic Excellence (SI-1); School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

File Attachments

05.16.19 Ref. 3.04.pdf (870 KB)

Subject 3.05 Job Exploration and Expectation Program — Intrastate Interlocal Contract

Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.

Meeting May 16, 2019 - 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 apply for and to enter into an Intrastate Interlocal Contract to continue the Job Exploration and Expectation Program, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation (DETR-VR), to continue to provide vocational assessments and the development of work experiences focused on serving students with disabilities in Grades 11 through 13, for an amount not to exceed \$1,542,543.00, to be paid from the Student Services Division, Unit 0137, Fund 0280, from July 1, 2019, through June 30, 2021, with no less than an annual 30 percent in-kind certified match, and 70 percent funded by DETR-VR, with no fiscal impact to 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 Intrastate Interlocal Contract, is recommended. (For Possible Action) [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): College and Career Readiness (FA-4)

File Attachments

05.16.19 ref. 3.05.pdf (3,409 KB)

Subject 3.06 New Grant Application: Science, Technology, Engineering, and Mathematics

Leaders Academy Theron H. and Naomi D. Goynes Elementary School Nevada

Governor's Office of Science, Innovation and Technology.

Meeting May 16, 2019 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy grant to implement a site-specific STEM strategic plan at Theron H. and Naomi D. Goynes Elementary School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science,

Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Grant Hanevold] (Ref. 3.06)

**Strategic Imperative(s):** School Support (SI-3) **Focus Area(s):** Academic Growth (FA-2)

File Attachments

05.16.19 Ref. 3.06.pdf (152 KB)

Subject 3.07 New Grant Application: Science, Technology, Engineering, and Mathematics

Leaders Academy Justice Myron Leavitt Middle School Nevada Governor's Office of

Science, Innovation and Technology.

Meeting May 16, 2019 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy grant to implement a site-specific STEM strategic plan at Justice Myron Leavitt Middle School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Grant Hanevold] (Ref. 3.07)

**Strategic Imperative(s):** School Support (SI-3) **Focus Area(s):** Academic Growth (FA-2)

File Attachments

05.16.19 Ref. 3.07.pdf (152 KB)

Subject 3.08 New Grant Application: Science, Technology, Engineering, and Mathematics

Leaders Academy Joseph M. Neal Elementary School Nevada Governor's Office of

Science, Innovation and Technology.

Meeting May 16, 2019 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy grant to implement a site-specific STEM strategic plan at Joseph M. Neal Elementary School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Grant Hanevold] (Ref. 3.08)

**Strategic Imperative(s):** School Support (SI-3) **Focus Area(s):** Academic Growth (FA-2)

File Attachments

05.16.19 Ref. 3.08.pdf (152 KB)

Subject 3.09 New Grant Application: Science, Technology, Engineering, and Mathematics

Leaders Academy Ethel W. Staton Elementary School Nevada Governor's Office of

Science, Innovation and Technology.

Meeting May 16, 2019 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics STEM Leaders Academy grant to implement a site-specific STEM strategic plan, at Ethel W. Staton Elementary School in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Debbie Brockett] (Ref. 3.09)

**Strategic Imperative(s):** School Support (SI-3) **Focus Area(s):** Academic Growth (FA-2)

File Attachments

05.16.19 Ref. 3.09.pdf (379 KB)

Subject 3.10 Student Expulsions.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

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

Person: Mike Barton] (Ref. 3.10)

**Strategic Imperative(s):** School Support (SI-3) **Focus Area(s):** Disproportionality (FA-6)

**Executive File Attachments** 

05.16.19 Ref. 3.10 CONFIDENTIAL.pdf (474 KB)

Subject 3.11 Software License: Honorlock Inc.

Meeting May 16, 2019 - 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 purchase of online proctoring site license and webinar training from Honorlock Inc., for an approximate total cost of \$208,000.00, to be paid from Nevada Learning Academy's strategic budget, Unit 0633, General Fund 1000000000, effective August 1, 2019, through July 31, 2021, is recommended. **(For Possible Action)** [Contact Person: Debbie Brockett] (Ref. 3.11)

**Strategic Imperative(s):** School Support (SI-3) **Focus Area(s):** Academic Growth (FA-2)

File Attachments

05.16.19 Ref. 3.11.pdf (174 KB)

# 3. Consent Agenda - Business and Finance

Subject 3.12 Warrants.

Meeting May 16, 2019 - 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. 3.12)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.12.pdf (2,093 KB)

Subject 3.13 Recap of Budget Appropriation Transfers.

Meeting May 16, 2019 - 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, 2019, through April 30, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)

Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.13.pdf (421 KB)

Subject 3.14 2019A Building Bond Resolution.

Meeting May 16, 2019 - 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 2019A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2019A, in the aggregate principal amount not to exceed \$200,000,000.00, for the 2015 Capital Improvement Program; 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. 3.14)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.14.pdf (499 KB)

#### 3. Consent Agenda - Human Resources

Subject 3.15 Unified Personnel Employment.

Meeting May 16, 2019 - 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. 3.15) **Strategic Imperative(s)**: Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

05.16.19 Ref. 3.15.pdf (125 KB)

Subject 3.16 Licensed Personnel Employment.

Meeting May 16, 2019 - 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: Andre Long] (Ref. 3.16) **Strategic Imperative(s):** Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

05.16.19 Ref. 3.16.pdf (225 KB)

Subject 3.17 Licensed Personnel Dismissal Recommendation.

Meeting May 16, 2019 - 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: Andre Long] (Ref. 3.17)

Strategic Imperative(s): School Support (SI-3)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

**Executive File Attachments** 

05.16.19 Ref. 3.17 CONFIDENTIAL.pdf (341 KB)

#### 3. Consent Agenda - Operations

Subject 3.18 Purchase Orders.

Meeting May 16, 2019 - 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 \$788,600.02 as listed, is

recommended. (For Possible Action) [Contact Person: Rick Neal] (Ref. 3.18)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.18.pdf (1,025 KB)

Subject 3.19 Purchasing Awards.

Meeting May 16, 2019 - 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 \$650,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.19)

Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.19.pdf (653 KB)

Subject 3.20 Professional Services Agreement: Building Commissioning Services for the

Unnamed Elementary School near El Capitan Way and Mountains Edge Parkway.

Meeting May 16, 2019 - 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 enter into a professional services agreement for building commissioning services with BCC Management, Inc., to provide third-party commissioning services in the amount of \$127,675.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001618; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.20)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.20.pdf (302 KB)

Subject 3.21 Engineering Services Agreement — Geotechnical Services Elementary

Replacement at Howard Wasden Elementary School.

Meeting May 16, 2019 - 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 enter into an engineering services agreement with Geotek, Inc. in support of the replacement of Howard Wasden Elementary School in the amount of \$141,239.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001625; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.21)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.21.pdf (299 KB)

Subject 3.22 Landscape Conversion Agreement Between the Clark County School District and

the Southern Nevada Water Authority for John C. Bass Elementary School.

Meeting May 16, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at John C. Bass Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)

**Strategic Imperative(s)**: Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.22.pdf (1,131 KB)

Subject 3.23 Landscape Conversion Agreement Between the Clark County School District and

the Southern Nevada Water Authority for David M. Cox Elementary School.

Meeting May 16, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at David M. Cox Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.23)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.23.pdf (1,306 KB)

Subject 3.24 Landscape Conversion Agreement Between the Clark County School District and

the Southern Nevada Water Authority for Ann Lynch Elementary School.

Meeting May 16, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Ann Lynch Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.24)

**Strategic Imperative(s):** Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5): Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.24.pdf (1,231 KB)

Subject 3.25 Landscape Conversion Agreement Between the Clark County School District and

the Southern Nevada Water Authority for Dell H. Robison Middle School.

Meeting May 16, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Dell H. Robison Middle School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)

**Strategic Imperative(s):** Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.25.pdf (1,324 KB)

Subject 3.26 Landscape Conversion Agreement Between the Clark County School District and

the Southern Nevada Water Authority for Stanford Elementary School.

Meeting May 16, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Stanford Elementary School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)

**Strategic Imperative(s):** Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.26.pdf (1,196 KB)

Subject 3.27 Landscape Conversion Agreement Between the Clark County School District and

the Southern Nevada Water Authority for J. Marlan Walker International School.

Meeting May 16, 2019 - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at J. Marlan Walker International School, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.27)

**Strategic Imperative(s):** Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.27.pdf (1,182 KB)

Subject 3.28 Right-of-Entry to NV Energy at the Richard C. White Transportation Center.

Meeting May 16, 2019 - 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 for a right-of-entry to NV Energy at the Richard C. White Transportation Center, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities

Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. (For

Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.28)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Value/Return on Investment (FA-5); Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Ref. 3.28.pdf (1,007 KB)

Subject 3.29 Contract Award: Roof Replacement at Patricia A. Bendorf Elementary School.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement on building one at Patricia A. Bendorf Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014147; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.29)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.29.pdf (301 KB)

Subject 3.30 Contract Award: Playground Blacktop and Primary Playground Replacement at

Harvey N. Dondero Elementary School.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Harvey N. Dondero Elementary School playground blacktop and primary playground replacement to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.30)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.30.pdf (317 KB)

Subject 3.31 Contract Award: Recoat Roof at Frank F. Garside Junior High School.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the repairs and recoating of the existing roof surface at Frank F. Garside Junior High School, to be paid from the Governmental Services Tax, Fund 340000000, Project C0014249; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.31.pdf (353 KB)

Subject 3.32 Contract Award: Roof Replacement at Clarence Piggott Academy of

**International Studies.** 

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Clarence Piggott Academy of International Studies, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014161; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.32)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.32.pdf (317 KB)

Subject 3.33 Contract Award: Roof Replacement at Vegas Verdes Elementary School.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Vegas Verdes Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014168; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.33)

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.33.pdf (395 KB)

Subject 3.34 Contract Award: Elementary School Replacement at Howard Wasden

**Elementary School.** 

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the Howard Wasden Elementary School replacement to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001625; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact

Person: Blake Cumbers] (Ref. 3.34)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.34.pdf (284 KB)

Subject 3.35 Contract Award: Roof Replacement at Whitney Elementary School.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the roof replacement at Whitney Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014164; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.35)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.35.pdf (298 KB)

Subject 3.36 Clark County School District Annual Insurance Policy Renewals.

Meeting May 16, 2019 - 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 property insurance from FM Global for an annual premium of \$1,864,389.00, flood insurance from the National Flood Insurance Program for an annual premium of \$13,500.00, excess liability coverage from Safety National for an annual premium of \$772,142.00, additional excess liability coverage from Genesis Insurance for an annual premium of \$565,347.50, additional excess liability coverage from Hallmark and Lloyds Reinsurance Companies for an annual premium of \$514,847.50, crime and employee dishonesty coverage from National Union for an annual premium of \$39,696.00, workers' compensation insurance from Safety

National for an annual premium of \$225,074.00, non-owned aircraft liability coverage from Endurance American for an annual premium of \$28,648.00, broadcast errors and omissions insurance from Federal Insurance Company for an annual premium of \$15,803.00, and the second 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 \$4,127,028.00 for the period of July 1, 2019, through June 30, 2019; is recommended. **(For Possible**)

Action) [Contact Person: Rick Neal] (Ref. 3.36) Strategic Imperative(s): Clarity and Focus (SI-4) Focus Area(s): Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 3.36.pdf (263 KB)

#### 4. Board of School Trustees

Subject 4.01 Clark County School District Board of Trustees Scholarship.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information, Discussion

Presentation of the Clark County School District Board of Trustees Scholarship recipient. [Contact Person: Lola Brooks] (According to Governance Policy GP-15: Board Committees)

Subject 4.02 School Board Student Advisory Committee Report.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Information, Discussion

Report on the May 7, 2019, meeting of the School Board Student Advisory Committee, Olivia Yamamoto, Chairperson. [Contact Person: Lola Brooks] (According to Governance Policy GP-15: Board Committees)

Subject 4.03 Revision of the 2019 Calendar of Board Meetings.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on the revision of the calendar of work session and regular meetings of the Board of School Trustees for the period of January 2019, through December 2019, is requested. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.03) (According to Governance Policy GP-9: Meeting Planning)

File Attachments

05.16.19 Ref. 4.03.pdf (802 KB)

# 5. Office of the Superintendent

Subject 5.01 Resolution Authorizing Submittal of a Proposal to the Oversight Panel for

School Facilities.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adoption of the resolution and authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue 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. 5.01) (According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 5.01.pdf (302 KB)

Subject 5.02 Public Hearing — Review of American Indian/Alaska Native Policies and

**Procedures for Federal Impact Aid Section 7003.** 

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

This is the time and place that was advertised for the public hearing on the application for the Federal Impact Aid Section 7003, and interested persons shall be given an opportunity to be heard concerning the application of the Clark County School District. (For Possible Action) [Contact Person: Kirsten Searer] (Ref. 5.02) (According to

Governance Policy SE-10: Communication and Support to the Board)

**Strategic Imperative(s):** Clarity and Focus (S1-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 5.02.pdf (222 KB)

Subject 5.03 Impact Aid Section 7003.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on authorization to file the application for Impact Aid Section 7003 through the United States Department of Education to help educate federally-connected children for FY20, with an anticipated project period of October 1, 2019, through September 30, 2020, with no impact to the general fund, is recommended. (For

Possible Action) [Contact Person: Kirsten Searer] (Ref. 5.03) (According to Governance Policy SE-10:

Communication and Support to the Board)

**Strategic Imperative(s):** Clarity and Focus (S1-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 5.03.pdf (710 KB)

Subject 5.04 Internal Audit Department Statistics for Fiscal Year 2019 as of March 31, 2019.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion regarding the Internal Audit Department Statistics for Fiscal Year 2019, through March 31, 2019. [Contact Person Janette Scott] (Ref. 5.04) (According to Governance Policy SE-10: Communication and Support to the Board)

**Strategic Imperative(s):** Clarity and Focus (SI-4); **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Ref. 5.04.pdf (723 KB)

Subject 5.05 Legislative Updates.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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: Kirsten Searer] (Reference material will be provided.) (Ref. 5.05) (According to Governance Policy SE-10: Communication and Support to the Board)

**Strategic Imperative(s)**: Engagement (SI-2); School Support (SI-3)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

### 6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. (According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)

**Subject** 6.02 Board and Superintendent Communication.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

**Subject** 6.03 Trustee Requests for Agenda Items or Information.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. (According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)

#### 7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. (According to Governance Policy GP-11: Public Comment)

#### 8. Adjourn

Subject Adjourn.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

Adjourn. (For Possible Action)

#### 9. Information

**Subject** 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting May 16, 2019 - 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)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

File Attachments

05.16.19 Info. 9.01.pdf (133 KB)

**Subject** 9.02 Unified Personnel Separations.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.02) (According to Governance Policy SE-10: Communication and Support to

the Board)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Info. 9.02.pdf (119 KB)

**Subject** 9.03 Licensed Personnel Separations.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.03) (According to Governance Policy SE-10: Communication and Support to

the Board)

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Info. 9.03.pdf (117 KB)

Subject 9.04 Information on Report of Gifts.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) (According to Governance Policy SE-10: Communication and Support to

the Board)

**Strategic Imperative(s):** Clarity and Focus (SI-4) **Focus Area(s):** Value/Return on Investment (FA-5)

File Attachments

05.16.19 Info. 9.04.pdf (188 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting May 16, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Andre Long] (Info. 9.05) (According to Governance Policy SE-10: Communication and Support to

the Board)

**Strategic Imperative(s):** Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

File Attachments

05.16.19 Info. 9.05.pdf (208 KB)