

## Thursday, May 16, 2024 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 16, 2024 - 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 (<a href="www.ccsd.net">www.ccsd.net</a>), and the Nevada Public Notice Website (<a href="https://notice.nv.gov/">https://notice.nv.gov/</a>).

Roll Call: Evelyn Garcia Morales, President

Irene Bustamante Adams, Vice President

Lisa Guzmán, Clerk Lola Brooks, Member Linda P. Cavazos, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Dane Watson, Member Katie Williams, Member Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim 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="https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public">https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> 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. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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 <a href="mailto:boardmtgcomments@nv.ccsd.net">boardmtgcomments@nv.ccsd.net</a> 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 16, 2024 - 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 16, 2024 - 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 16, 2024 - 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 16, 2024 - 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 April 11, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

05.16.24 Ref. 2.01.pdf (490 KB)

## 2. Consent Agenda - Teaching and Learning

Subject 2.02 Memorandum of Agreement Between the Clark County School District and UNLV Medicine.

Meeting May 16, 2024 - 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 to continue a Memorandum of Agreement between the Clark County School District and UNLV Medicine, a Domestic Nonprofit Corporation, to operate and provide school-based health services to students enrolled in the Clark County School District and their younger siblings who reside in the same household or transient location at mutually agreed-upon locations, effective May 17, 2024, through May 16, 2029, at no cost to the Clark County School District or District students, and for the Interim 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, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

05.16.24 Ref. 2.02.pdf (2,216 KB)

Subject 2.03 Credit Toward Graduation From High School for Courses Taken Through the Nevada System of Higher

Education.

Meeting May 16, 2024 - 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 to approve requested Dual Enrollment courses, aligned to the Nevada System of Higher Education to improve student achievement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

05.16.24 Ref. 2.03.pdf (221 KB)

Subject 2.04 Authorization to Submit Notice of Withdrawal to Sponsor Charter Schools.

Meeting May 16, 2024 - 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 to submit a notice of withdrawal to the Nevada Department of Education to withdraw the application of the Board of School Trustees to sponsor charter schools, effective June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.04)

File Attachments

05.16.24 Ref. 2.04.pdf (158 KB)

Subject 2.05 Memorandum of Agreement Between the Clark County School District and the State of Nevada for the

Southern Nevada Regional Professional Development Program Permitted Use at Edmundo "Eddie"

Escobedo Sr. Middle School.

Meeting May 16, 2024 - 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 authorization to establish a Memorandum of Agreement between the Clark County School District and the State of Nevada to provide permitted use of a Clark County School District premise for the Southern Nevada Regional Professional Development Program to provide districtwide professional development including, but not limited to, state-developed and approved course offerings, effective May 17, 2024, through June 30, 2025, and for the Interim 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, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.05)

File Attachments

05.16.24 Ref. 2.05.pdf (1,135 KB)

Subject 2.06 Memorandum of Agreement Between the Clark County School District and the State of Nevada for the

Southern Nevada Regional Professional Development Program Permitted Use at Kathleen and Tim Harney

Middle School.

Meeting May 16, 2024 - 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 authorization to establish a Memorandum of Agreement between the Clark County School District and the State of Nevada to provide permitted use of a Clark County School District premise for the Southern Nevada Regional Professional Development Program to provide districtwide professional development including, but not limited to, state-developed and approved course offerings, effective May 17, 2024, through June 30, 2025, and for the Interim 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, with no impact to the general fund, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.06)

File Attachments

05.16.24 Ref. 2.06.pdf (812 KB)

Subject 2.07 Student Expulsions.

Meeting May 16, 2024 - 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: Melissa Gutierrez] (Ref. 2.07)

#### 2. Consent Agenda - Business and Finance

Subject 2.08 Warrants.

Meeting May 16, 2024 - 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: Jason Goudie] (Ref. 2.08)

File Attachments

05.16.24 Ref. 2.08.pdf (1,713 KB)

Subject 2.09 Recap of Budget Appropriation Transfers.

Meeting May 16, 2024 - 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, 2024, through April 30, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments

05.16.24 Ref. 2.09.pdf (538 KB)

## 2. Consent Agenda - Human Resources

Subject 2.10 Unified Personnel Employment.

Meeting May 16, 2024 - 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. 2.10)

File Attachments

05.16.24 Ref. 2.10.pdf (284 KB)

Subject 2.11 Licensed Personnel Employment.

Meeting May 16, 2024 - 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. 2.11)

File Attachments

05.16.24 Ref. 2.11.pdf (234 KB)

Subject 2.12 Clark County School District Critical Labor Shortage Sign Language Aide and Educational Interpreter.

Meeting May 16, 2024 - 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 authorization to designate Sign Language Aide and Education Interpreter positions as critical labor shortage areas for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.12)

File Attachments

05.16.24 Ref. 2.12.pdf (304 KB)

#### 2. Consent Agenda - Operations

Subject 2.13 Purchase Orders.

Meeting May 16, 2024 - 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 \$3,025,669.09 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

05.16.24 Ref. 2.13.pdf (433 KB)

Subject 2.14 Purchasing Awards.

Meeting May 16, 2024 - 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 \$16,105,999.00, in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments

05.16.24 Ref. 2.14.pdf (1,227 KB)

### 2. Consent Agenda - Facilities

Subject 2.15 Change in Service: Crestwood Elementary School.

Meeting May 16, 2024 - 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 professional services agreement for a net increase of \$42,444.38, to the agreement for Crestwood Elementary School to be paid from the Governmental Services Tax Fund, Fund 3400000000, Project C0016399; is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments

05.16.24 Ref. 2.15.pdf (280 KB)

Subject 2.16 Engineering Services Agreement: Geotechnical Services Replacement School at Doris Hancock

**Elementary School.** 

Meeting May 16, 2024 - 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 Ninyo & Moore, in support of the school replacement at Doris Hancock Elementary School in the amount of \$257,910.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

05.16.24 Ref. 2.16.pdf (268 KB)

Subject 2.17 Professional Services Agreement: Commissioning Services Roof, Heating, Ventilation, And Air

Conditioning Upgrade At Crestwood Elementary School.

Meeting May 16, 2024 - 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 professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of roof, heating, ventilation, and air conditioning upgrade at Crestwood Elementary School in the amount of \$71,600.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0016399; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments

05.16.24 Ref. 2.17.pdf (290 KB)

## 2. Consent Agenda - Policies/Regulations

Subject 2.18 Adoption of Clark County School District Regulation 2500.

Meeting May 16, 2024 - 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 adoption of Clark County School District Regulation 2500, Service Animals, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.18)

File Attachments

05.16.24 Ref. 2.18.pdf (340 KB)

Subject 2.19 Adoption of Clark County School District Regulation 2500.1.

Meeting May 16, 2024 - 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 adoption of Clark County School District Regulation 2500.1, Emotional Support Animals, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.19)

File Attachments

05.16.24 Ref. 2.19.pdf (317 KB)

Subject 2.20 Adoption of Clark County School District Regulation 2500.2.

Meeting May 16, 2024 - 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 adoption of Clark County School District Regulation 2500.2, Schoolwide Therapy Dogs, is recommended. (For Possible Action) [Contact Person: Monica Cortez] (Ref. 2.20)

File Attachments

05.16.24 Ref. 2.20.pdf (294 KB)

### 2. Consent Agenda - Office of the Chief of Staff

Subject 2.21 Amendment to the Memorandum of Agreement Between the Clark County School District and the

United Citizens Foundation for School-Based Behavioral Health Services.

Meeting May 16, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action to amend the Memorandum of Agreement between the Clark County School District and the United Citizens Foundation to provide school-based behavioral health services, effective May 17, 2024, through June 30, 2026, in an amount of up to \$175,000.00 per school per year for a maximum of 50 schools, to be paid from school strategic budgets, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amendment to the Memorandum of Agreement, is recommended. (For Possible Action) [Contact Person: Mike Barton] (Ref. 2.21)

File Attachments

05.16.24 Ref. 2.21.pdf (2,942 KB)

### 3. Trustee and Superintendent Business Items

Subject 3.01 Notice of Intent — Clark County School District Regulation 4240.

Meeting May 16, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4240, Professional Development: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, June 13, 2024, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.01)

File Attachments

05.16.24 Ref. 3.01.pdf (299 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 16, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Information

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

Access Public

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**

Type

Meeting May 16, 2024 - 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 <a href="https://www.ccsd.net/trustees/">https://www.ccsd.net/trustees/</a>.

### 6. Adjourn

Subject Adjourn.

Meeting May 16, 2024 - 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 16, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments

05.16.24 Info. 7.01.pdf (157 KB)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting May 16, 2024 - 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

05.16.24 Info. 7.02.pdf (153 KB)

**Subject** 7.03 Unified Personnel Separations.

Meeting May 16, 2024 - 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

05.16.24 Info. 7.03.pdf (156 KB)

Subject 7.04 Licensed Personnel Separations.

Meeting May 16, 2024 - 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

05.16.24 Info. 7.04.pdf (191 KB)

Subject 7.05 Support Professional and School Police Staffing Report.

Meeting May 16, 2024 - 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

05.16.24 Info. 7.05.pdf (257 KB)