



Thursday, May 19, 2022
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the 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 A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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 https://go.boarddocs.com/nv/ccsd/v/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board 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 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	May 19, 2022 - 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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	May 19, 2022 - 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

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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	May 19, 2022 - 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 5.01 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

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

## 3. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of April 6, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
05.19.22 Ref. 3.01.pdf (338 KB)

### 3. Consent Agenda - Teaching and Learning

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**Subject** 3.02 Grant Application and Notice of Subaward: COVID-19 Public Health Preparedness Program – Centers for Disease Control and Prevention.

**Meeting** May 19, 2022 - 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 authorization to accept and implement the COVID-19 Public Health Preparedness Program to support Clark County School District's ongoing COVID-19 mitigation efforts and the safe operation of Kindergarten through Grade 12 in-person learning, effective May 20, 2022, through June 30, 2023, to be paid from the COVID-19 Public Health Preparedness Program, Fund 0280, in the amount of \$2,753,661.00, 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 Notice of Subaward, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.02)

File Attachments  
05.19.22 Ref. 3.02.pdf (2,382 KB)

**Subject** 3.03 Student Expulsions.

**Meeting** May 19, 2022 - 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. 3.03)

Executive File Attachments  
05.19.22 Ref. 3.03 CONFIDENTIAL.pdf (470 KB)

**Subject** 3.04 Nevada State College Academic Support.

**Meeting** May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 3. Consent Agenda - Teaching and Learning

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action to provide Nevada State College with funding to support one licensed full-time employee to assist with efforts in building the pipeline for school-based mental health roles in Clark County, from May 20, 2022, through June 30, 2023, in an amount of \$175,000.00, to be paid from General Fund 0100, Cost Center 1010011662, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments  
05.19.22 Ref. 3.04.pdf (353 KB)

### 3. Consent Agenda - Business and Finance

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**Subject** 3.05 2022A Building Bond Resolution.

**Meeting** May 19, 2022 - 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 2022A Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2022A, in the maximum aggregate principal amount of \$200,000,000.00, for the Improvement Project; authorization for



the Superintendent or the Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments  
05.19.22 Ref. 3.05.pdf (890 KB)

**Subject** **3.06 Resolution Authorizing Submittal of a Proposal to the Oversight Panel for School Facilities.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the resolution authorizing submittal of a proposal to the Oversight Panel for School Facilities for the issuance of general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments  
05.19.22 Ref. 3.06.pdf (599 KB)

**Subject** **3.07 Oversight Panel for School Facilities Membership.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of membership to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments  
05.19.22 Ref. 3.07.pdf (238 KB)

**Subject** **3.08 Warrants.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

File Attachments  
05.19.22 Ref. 3.08.pdf (941 KB)

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

Meeting May 19, 2022 - 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, 2022, through April 30, 2022, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

File Attachments

### 3. Consent Agenda - Human Resources

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**Subject** 3.10 Unified Personnel Employment.  
**Meeting** May 19, 2022 - 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: April Key] (Ref. 3.10)

File Attachments  
05.19.22 Ref. 3.10.pdf (265 KB)

**Subject** 3.11 Licensed Personnel Employment.  
**Meeting** May 19, 2022 - 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: April Key] (Ref. 3.11)

File Attachments  
05.19.22 Ref. 3.11.pdf (231 KB)

### 3. Consent Agenda - Operations

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**Subject** 3.12 Purchase Orders.  
**Meeting** May 19, 2022 - 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 \$777,357.95 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments  
05.19.22 Ref. 3.12.pdf (285 KB)

**Subject** 3.13 Purchasing Awards.  
**Meeting** May 19, 2022 - 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 \$22,085,439.13 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments  
05.19.22 Ref. 3.13.pdf (646 KB)

### 3. Consent Agenda - Facilities

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**Subject** **3.14 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Charles A. Silvestri Junior High School.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Tabitt, LLC, to provide testing and balancing services for the comprehensive modernization at Charles A. Silvestri Junior High School in the amount of \$104,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015055, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.14)

File Attachments  
05.19.22 Ref. 3.14.pdf (271 KB)

**Subject** **3.15 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with Tabitt, LLC, to provide testing and balancing services for the comprehensive modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$112,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015056, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.15)

File Attachments  
05.19.22 Ref. 3.15.pdf (273 KB)

**Subject** **3.16 Appointment of Bond Oversight Committee Members.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to reappoint Nicole Lehman-Donadio, Robert Gurdison, Chad Konrad, and Alfonso Lopez, to the Bond Oversight Committee as at-large appointees of the Board of School Trustees for a period of two years, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.16)

File Attachments  
05.19.22 Ref. 3.16.pdf (300 KB)

**Subject** **3.17 Contract Award: Install LED Scoreboard at Desert Pines High School.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to install a LED Scoreboard at Desert Pines High School in the amount of \$101,262.00, to be Site Funded, Fund 1000000000, Project C0015608; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.17)

File Attachments



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

<b>Subject</b>	<b>3.18 Title VI Indian Education Program, United States Department of Education.</b>
Meeting	May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Office of the Chief of Staff
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Indian Education Program application, funded through the Office of Indian Education, United States Department of Education, to provide American Indian and Alaska Native students with the opportunity to meet the same challenging state standards as all other students and meet the unique educational and culturally-related academic needs of these students, submitted in the amount of \$153,107.00, to be paid from Fund 0280, from July 1, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Bradley Keating] (Ref. 3.18)

File Attachments  
05.19.22 Ref. 3.18.pdf (254 KB)

### 4. Trustee and Superintendent Business Items

<b>Subject</b>	<b>4.01 Notice of Intent – Clark County School District Regulation 5131.</b>
Meeting	May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	Priority 1: Student Success.

Discussion and possible action on approval of the amendment of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5131, Dress and Appearance, prior to submission to the Board of School Trustees for approval on Thursday, June 9, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.01)

File Attachments  
05.19.22 Ref. 4.01.pdf (4,840 KB)

<b>Subject</b>	<b>4.02 Notice of Intent – Clark County School District Regulation 4280.</b>
Meeting	May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Access	Public
Type	Regular (Action), Discussion
Goals	Priority 2: Teachers, Principals, Staff.

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4280, Dress and Grooming: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, June 9, 2022, is recommended. **(For Possible Action)** [Contact Person: April Key] (Ref. 4.02)

File Attachments  
05.19.22 Ref. 4.02.pdf (204 KB)

<b>Subject</b>	<b>4.03 Notice of Intent – Clark County School District Regulation 5114.1.</b>
Meeting	May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. 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 5114.1, Discipline: Suspension Procedures, prior to submission to the Board of School Trustees for approval on Thursday, June 9, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments  
05.19.22 Ref. 4.03.pdf (833 KB)

## 5. Public Comment on Non-Agenda Items

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**Subject** 5.01 Public Comment on Non-Agenda Items.  
**Meeting** May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 5. 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)*

## 6. Upcoming Meeting Announcement

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**Subject** 6.01 Upcoming Meeting of the Board of Trustees - Wednesday, June 8, 2022, 9:00 a.m.  
**Meeting** May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 6. 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/>.

## 7. Adjourn

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**Subject** Adjourn.  
**Meeting** May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 7. Adjourn  
**Access** Public  
**Type** Regular (Action)

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

## 8. Information

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**Subject** 8.01 Information on Report of Gifts.  
**Meeting** May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 8. Information  
**Access** Public  
**Type** Information  
**Goals** Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 8.01)

File Attachments  
05.19.22 Info. 8.01.pdf (154 KB)

**Subject** 8.02 Workers' Compensation Award.



Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 8.02)

File Attachments  
05.19.22 Info. 8.02.pdf (130 KB)

**Subject 8.03 Information on Amendment to Unit Cost Contract for Tennis Courts and Running Tracks Resurfacing and Repairs at Various School Facilities.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 4: Sound Fiscal Management.

[Contact Person: Mark Campbell] (Info. 8.03)

File Attachments  
05.19.22 Info. 8.03.pdf (243 KB)

**Subject 8.04 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 8.04)

File Attachments  
05.19.22 Info. 8.04.pdf (157 KB)

**Subject 8.05 Unified Personnel Separations.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 8.05)

File Attachments  
05.19.22 Info. 8.05.pdf (174 KB)

**Subject 8.06 Licensed Personnel Separations.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 8.06)

File Attachments  
05.19.22 Info. 8.06.pdf (183 KB)

**Subject 8.07 Support Professional and School Police Staffing Report.**

Meeting May 19, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Access Public  
Type Information  
Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: April Key] (Info. 8.07)

File Attachments  
05.19.22 Info. 8.07.pdf (256 KB)