



Thursday, May 20, 2021
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 20, 2021 - 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 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: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON MAY 20, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. THOSE WISHING TO ADDRESS THE BOARD IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE BOARD OFFICE AT 702-799-1072 DURING REGULAR BUSINESS HOURS. ALTERNATIVELY, SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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

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

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

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and 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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 in person will be allowed a total of 6 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 and non-agenda items will be allowed 1½ 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 society.**

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Adoption of the Agenda.</b>
Meeting	May 20, 2021 - 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 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, May 20, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda Item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to [Boardmtgcomments@nv.ccsd.net](mailto:Boardmtgcomments@nv.ccsd.net). Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. **Alternatively,** speakers may sign up in person immediately prior to the beginning of the meeting.

## Consent Agenda Information

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**Subject** Consent Agenda Information

Meeting May 20, 2021 - 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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**Subject** 3.01 Approval of the Minutes.

Meeting May 20, 2021 - 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 regular meeting of March 25, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
05.20.21 Ref. 3.01.pdf (540 KB)

### 3. Consent Agenda - Teaching and Learning

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**Subject** 3.02 Ed W. Clark HS Anatomage Table.

Meeting May 20, 2021 - 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 purchase the Anatomage Table to increase the rigor and hands-on experience for Ed W. Clark High School students to explore classes geared towards the medical and science field, for a total cost of \$64,750.00, to be paid from Ed W. Clark High School's Strategic Budget, Unit 0551, General Fund 1000000000, effective May 21, 2021, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.02)

File Attachments  
05.20.21 Ref. 3.02.pdf (583 KB)

**Subject** 3.03 Explore Learning: Gizmos Science.

Meeting May 20, 2021 - 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 goods or services of Gizmos Science from Explore Learning to support the Nevada Academic Content Standards for Science, for an amount of approximately \$224,634.08, effective July 1, 2021, through June 30, 2022, to be funded by middle school, junior high school, and high school Strategic Budgets and Title I, to be paid from the Curriculum and Instruction Division, Fund 0100, Cost Center 1010051110, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

File Attachments  
05.20.21 Ref. 3.03.pdf (213 KB)

**Subject** **3.04 Professional Services: English Learners, Title III, Every Student Succeeds Act, United States Department of Education.**

Meeting May 20, 2021 - 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 WestEd to provide the Quality Teaching for English Learners e-Series for eight days of virtual professional learning, for an amount not to exceed \$196,128.00, effective June 1, 2021, through June 30, 2021, to be purchased from the Every Student Succeeds Act, Title III, Part A, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

File Attachments  
05.20.21 Ref. 3.04.pdf (234 KB)

**Subject** **3.05 Instructional-Related Out-Of-District Consultant, Opportunity Village.**

Meeting May 20, 2021 - 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 continue a partnership with Opportunity Village to provide intensive vocational training in a natural work environment for students with disabilities and for the Job Discovery Program to continue to provide instruction for 115 students, at a cost not to exceed \$47.02 per day, with a maximum 224 billable days, for an amount not to exceed \$1,211,235.20 per year, effective August 1, 2021, through July 31, 2026, to be paid from Federal Projects, Fund 0280, Grant 6639021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.05)

File Attachments  
05.20.21 Ref. 3.05.pdf (217 KB)

**Subject** **3.06 Professional Services: Title I, Section 1003(a) School Improvement Grant Application, Nevada Department of Education.**

Meeting May 20, 2021 - 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 contract with the American Institutes for Research for evaluation services for up to 46 one-star elementary schools and middle schools in the approximate amount of \$414,340.00 to be paid through the Title I, Section 1003(a) School Improvement Grant, Fund 0280, Functional Area 10002213, effective May 21, 2021, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.06)

File Attachments  
05.20.21 Ref. 3.06.pdf (246 KB)

**Subject** **3.07 Student Expulsions.**

Meeting May 20, 2021 - 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. 3.07)



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

File Attachments  
05.20.21 Ref. 3.11.pdf (239 KB)

### 3. Consent Agenda - Operations

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**Subject** 3.12 Purchase Orders.

Meeting May 20, 2021 - 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 \$1,085,351.29 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments  
05.20.21 Ref. 3.12.pdf (255 KB)

**Subject** 3.13 Purchasing Awards.

Meeting May 20, 2021 - 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 \$115,824,293.80 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments  
05.20.21 Ref. 3.13.pdf (4,133 KB)

**Subject** 3.14 Agreement between the Clark County School District and 100 Academy of Excellence.

Meeting May 20, 2021 - 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 the Agreement between the Clark County School District Food Service Department and 100 Academy of Excellence to continue the delivery of and payment for breakfasts, lunches, suppers, snacks, and bulk sales during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments  
05.20.21 Ref. 3.14.pdf (609 KB)

**Subject** 3.15 Interlocal Cooperative Agreement between the Clark County School District and the City of Henderson - Safekey Programs.

Meeting May 20, 2021 - 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 the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of Henderson to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments  
05.20.21 Ref. 3.15.pdf (643 KB)

**Subject** **3.16 Interlocal Cooperative Agreement between the Clark County School District and the City of Las Vegas - Safekey Programs.**

Meeting May 20, 2021 - 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 the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of Las Vegas to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments  
05.20.21 Ref. 3.16.pdf (2,329 KB)

**Subject** **3.17 Interlocal Cooperative Agreement between the Clark County School District and City of North Las Vegas - Safekey Programs.**

Meeting May 20, 2021 - 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 the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and City of North Las Vegas to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments  
05.20.21 Ref. 3.17.pdf (559 KB)

**Subject** **3.18 Interlocal Cooperative Agreement between the Clark County School District and Clark County Parks and Recreation - Safekey Programs.**

Meeting May 20, 2021 - 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 the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and Clark County Parks and Recreation to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments  
05.20.21 Ref. 3.18.pdf (541 KB)

**Subject** **3.19 Agreement between the Clark County School District and Delta Academy.**

Meeting May 20, 2021 - 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 the Agreement between the Clark County School District Food Service Department and Delta Academy to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

File Attachments  
05.20.21 Ref. 3.19.pdf (585 KB)

**Subject 3.20 Agreement between the Clark County School District and Democracy Prep Agassi Campus.**

Meeting May 20, 2021 - 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 the Agreement between the Clark County School District Food Service Department and Democracy Prep Agassi Campus to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.20)

File Attachments  
05.20.21 Ref. 3.20.pdf (522 KB)

**Subject 3.21 Agreement between the Clark County School District and Futuro Academy Incorporated.**

Meeting May 20, 2021 - 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 the Agreement between the Clark County School District Food Service Department and Futuro Academy Incorporated to continue the delivery of and payment for breakfasts, lunches, snacks, and bulk sales during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.21)

File Attachments  
05.20.21 Ref. 3.21.pdf (513 KB)

**Subject 3.22 Agreement between the Clark County School District and Innovations International Charter School of Nevada.**

Meeting May 20, 2021 - 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 the Agreement between the Clark County School District Food Service Department and Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts, lunches and bulk sales during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.22)

File Attachments  
05.20.21 Ref. 3.22.pdf (599 KB)



**Subject** 3.23 Agreement between the Clark County School District and Rainbow Dreams Academy.

Meeting May 20, 2021 - 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 the Agreement between the Clark County School District Food Service Department and Rainbow Dreams Academy to continue the delivery of and payment for breakfasts, lunches, suppers, snacks and bulk sales during the 2021-2022 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.23)

File Attachments  
05.20.21 Ref. 3.23.pdf (599 KB)

### 3. Consent Agenda - Facilities

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**Subject** 3.24 Appointment of Bond Oversight Committee Member.

Meeting May 20, 2021 - 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 Eugene Lazaroff to the Bond Oversight Committee as at-large appointee of the Board of School Trustees for a period of two years, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments  
05.20.21 Ref. 3.24.pdf (574 KB)

**Subject** 3.25 Professional Services Agreement: Building Commissioning Services High School and Fields Phase III Replacement at Sandy Valley High School.

Meeting May 20, 2021 - 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 building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning for the high school and fields phase III replacement at Sandy Valley High School in the amount of \$74,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014875; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments  
05.20.21 Ref. 3.25.pdf (256 KB)

**Subject** 3.26 Contract Award: Preconstruction Services Northeast Career and Technical Academy.

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the Northeast Career and Technical Academy, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001639; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments  
05.20.21 Ref. 3.26.pdf (310 KB)

**Subject** **3.27 Engineering Services Agreement: Geotechnical Services School Replacement at Harley Harmon Elementary School.**

Meeting May 20, 2021 - 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 an engineering services agreement with Kleinfelder for the School Replacement at Harley Harmon Elementary School in the amount of \$308,919.50, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001633; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments  
05.20.21 Ref. 3.27.pdf (272 KB)

**Subject** **3.28 Grant of Easement to Las Vegas Valley Water District at Kirk Adams Elementary School.**

Meeting May 20, 2021 - 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 grant and convey perpetual access easement to the Las Vegas Valley Water District at Kirk Adams Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments  
05.20.21 Ref. 3.28.pdf (4,057 KB)

**Subject** **3.29 Grant of Easement to Las Vegas Valley Water District at Helen Jydstrup Elementary School.**

Meeting May 20, 2021 - 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 grant and convey perpetual access easement to the Las Vegas Valley Water District at Helen Jydstrup Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

File Attachments  
05.20.21 Ref. 3.29.pdf (1,462 KB)

**Subject** **3.30 Grant of Easement to Las Vegas Valley Water District at John C. Fremont Professional Development Middle School.**

Meeting May 20, 2021 - 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 grant and convey perpetual access easement to the Las Vegas Valley Water District at John C. Fremont Professional Development Middle School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

File Attachments  
05.20.21 Ref. 3.30.pdf (1,529 KB)

**Subject 3.31 Right-of-Entry to Southwest Gas Corporation at Green Valley High School.**

Meeting May 20, 2021 - 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 allow Southwest Gas Corporation a right-of-entry at the Green Valley High School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

File Attachments  
05.20.21 Ref. 3.31.pdf (1,423 KB)

**Subject 3.32 Grant of Easement to Clark County at Mike O'Callaghan Middle School i3 Learn Academy.**

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action to grant and convey perpetual drainage easements at Mike O'Callaghan Middle School i3 Learn Academy to construct, add to, modify, reconstruct and maintain a detention basin together with underground flood control facilities consisting of a reinforced concrete pipe, inlets, manholes and related structures over, under and across the herein described parcels of land, together, with the right of ingress and egress to and from said parcels and the right to clear the flood control facilities of such brush, debris or obstructions as may be necessary for their proper operation, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.32)

File Attachments  
05.20.21 Ref. 3.32.pdf (2,181 KB)

**Subject 3.33 Lease Agreement Between Mount Charleston Fire Protection District and the Clark County School District.**

Meeting May 20, 2021 - 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 Lease Agreement between Mount Charleston Fire Protection District and the Clark County School District for leasing a portion of the building at Earl B. Lundy Elementary School until January 31, 2031, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Lease Agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.33)

File Attachments  
05.20.21 Ref. 3.33.pdf (856 KB)

**Subject** 3.34 Change in Services.  
**Meeting** May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$33,996.00 to the agreements for Dean Lamar Allen Elementary School (\$33,996.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014413, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.34)

File Attachments  
05.20.21 Ref. 3.34.pdf (312 KB)

**Subject** 3.35 Grant of Temporary Construction Easement to Clark County at Mike O'Callaghan Middle School i3 Learn Academy.  
**Meeting** May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 3. Consent Agenda - Facilities  
**Access** Public  
**Type** Consent (Action), Discussion

Discussion and possible action to grant and convey temporary construction easements at Mike O'Callaghan Middle School i3 Learn Academy to permit entrance in and around a future detention basin together with surrounding underground flood control facilities in order to facilitate construction and grading work for the project, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.35)

File Attachments  
05.20.21 Ref. 3.35.pdf (2,289 KB)

#### **4. Formative Board Reports and Updates**

#### **5. Trustee and Superintendent Business Items**

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**Subject** 5.01 Legislative Updates.  
**Meeting** May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 5. Trustee and Superintendent Business Items  
**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: Christopher Bernier] (Reference material may be provided) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

**Subject** 5.02 Board Counsel Candidate Review.  
**Meeting** May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 5. Trustee and Superintendent Business Items  
**Access** Public  
**Type** Regular (Action), Discussion

Review, discussion, and possible action of the three Board Counsel Candidate applications. **(For Possible Action)** [Contact Person: Mary Anne Miller] (Ref. 5.02) *(According to Governance Policy GP-10: Construction fo the Agenda, Section 2 B-1)*

File Attachments  
05.20.21 Ref. 5.02 (A).pdf (890 KB)  
05.20.21 Ref. 5.02 (B).pdf (625 KB)  
05.20.21 Ref. 5.02 (C).pdf (4,623 KB)  
05.20.21 Ref. 5.02 (D).pdf (890 KB)

05.20.21 Ref. 5.02 (E).pdf (862 KB)  
05.20.21 Ref. 5.02 (F).pdf (2,616 KB)  
05.20.21 Ref. 5.02 (G).pdf (410 KB)

**Subject**                                **5.03 Anti-Racism Development Policy Work.**

Meeting                                    May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 5. Trustee and Superintendent Business Items

Access                                    Public

Type                                        Regular (Action)

Update on the anti-racism development policy work. [Contact Person: Mike Barton] (Reference material may be provided.) *(In accordance with Governance Policy GP-10: Construction of the Agenda)*

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**6. Trustee Discussion Items**

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**7. Trustee Community Activity Reports**

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**8. Public Comment on Non-Agenda Items**

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**Subject**                                **8.01 Public Comment on Non-Agenda Items.**

Meeting                                    May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 8. Public Comment on Non-Agenda Items

Access                                    Public

Type                                        Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, May 20, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to [Boardmtgcomments@nv.ccsd.net](mailto:Boardmtgcomments@nv.ccsd.net). Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. **Alternatively**, speakers may sign up in person immediately prior to the beginning of the meeting.

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**9. Board Self-Assessment Assignment**

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**10. Upcoming Meeting Announcement**

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**Subject**                                **10.01 Upcoming Meeting of the Board of Trustees - Wednesday, June 9, 2021, 8:00 a.m.**

Meeting                                    May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 10. Upcoming Meeting Announcement

Access                                    Public

Type                                        Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link [here](#).

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**11. Adjourn**

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**Subject**                                **Adjourn.**

Meeting                                    May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 11. Adjourn

Access Public

Type Regular (Action)

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

## 12. Information

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**Subject** 12.01 Information on Report of Gifts.

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
05.20.21 Info. 12.01.pdf (144 KB)

**Subject** 12.02 Workers' Compensation Award.

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
05.20.21 Info. 12.02.pdf (130 KB)

**Subject** 12.03 Unified Personnel Separations.

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
05.20.21 Info. 12.03.pdf (171 KB)

**Subject** 12.04 Licensed Personnel Separations.

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
05.20.21 Info. 12.04.pdf (198 KB)

**Subject** 12.05 Support Professional and School Police Staffing Report.

Meeting May 20, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

05.20.21 Info. 12.05.pdf (280 KB)