



Monday, May 20, 2024
Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.

Clark County School District
Special 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 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

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

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

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

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

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

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

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net 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 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 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 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 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. Trustee and Superintendent Business Items

Subject **2.01 Public Hearing – 2024–2025 Tentative Budget.**

Meeting May 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.

Category 2. Trustee and Superintendent Business Items

Access Public

Type Discussion

Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and the place that was advertised for the public hearing on the tentative budget per Nevada Revised Statutes 354.596, and interested persons shall be given an opportunity to be heard concerning the 2024–2025 Tentative Budget of the Clark County School District. [Contact Person: Jason Goudie] (Ref.)

File Attachments
[05.20.24 Ref. 2.01.pdf \(244 KB\)](#)

Subject **2.02 2024–2025 Final Budget.**

Meeting May 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.

Category 2. Trustee and Superintendent Business Items

Access	Public
Type	Regular (Action), Discussion, Presentation
Goals	Priority 4: Sound Fiscal Management.

Presentation, discussion, and possible action on development and adoption of the 2024–2025 Final Budget, and authorization for members of the Board of School Trustees to file as required by Nevada Revised Statutes (NRS) 354.596; and to authorize the superintendent or designee to initiate a reduction in force, if necessary, because of lack of work or lack of money, per NRS 288.150(3)(b), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref.)

File Attachments

- [05.20.24 Ref. 2.02 \(A\).pdf \(392 KB\)](#)
- [05.20.24 Ref. 2.02 \(B\).pdf \(1,649 KB\)](#)
- [05.20.24 Ref. 2.02 \(C\).pdf \(1,441 KB\)](#)

3. Upcoming Meeting Announcement

Subject	3.01 Upcoming Meeting of the Board of Trustees - Wednesday, May 29, 2024, 4:00 p.m.
Meeting	May 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.
Category	3. 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/>.

4. Public Comment Period on Non-Agenda Items

Subject	4.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting	May 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.
Category	4. Public Comment Period on Non-Agenda Items
Access	Public
Type	Information

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

5. Adjourn

Subject	Adjourn.
Meeting	May 20, 2024 - Agenda, Special Board Meeting, Adoption of the Final Budget, 5:00 p.m.
Category	5. Adjourn
Access	Public
Type	Regular (Action)

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