



Thursday, June 8, 2023
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	Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
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
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, 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/ccsdlv/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 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 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 Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

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 Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

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 Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

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 Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of April 27, 2023, and May 11, 2023, and the work session meeting of May 3, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[06.08.23 Ref. 2.01.pdf \(401 KB\)](#)

[06.08.23 Ref. 2.01.pdf \(415 KB\)](#)

[06.08.23 Ref. 2.01.pdf \(336 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject **2.02 Grant Application: Raul P. Elizondo Elementary School – Leader in Me, Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Raul P. Elizondo Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to continue to implement the Leader in Me program, in an amount not to exceed \$46,364.00, to be paid from the Raul P. Elizondo Elementary School PACT Grant, Fund 0280, effective October 1, 2023, through September 30, 2026, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.02)

File Attachments

[06.08.23 Ref. 2.02.pdf \(299 KB\)](#)

Subject **2.03 Grant Application: State of Nevada Commission on Construction Education Grant, Lied STEM Academy, State of Nevada Commission on Construction Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the State of Nevada Commission on Construction Education grant to purchase software to support instruction in the Architecture and Construction Technology program at Lied STEM Academy, in an amount not to exceed \$36,000.00, to be paid from the State of Nevada Commission on Construction Education Grant, Fund 0279, effective June 9, 2023, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.03)

File Attachments

[06.08.23 Ref. 2.03.pdf \(387 KB\)](#)

Subject **2.04 Renewal of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant – Title IV, Nevada Department of Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs renewal grant application to promote a college-bound culture within identified schools located in economically disadvantaged communities by preparing students academically by providing the resources to attend and succeed in college, submitted in the amount of \$1,448,264.03, to be paid from the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs grant, Fund 0280, effective August 23, 2023, through August 22, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Celese Rayford] (Ref. 2.04)

File Attachments

[06.08.23 Ref. 2.04.pdf \(446 KB\)](#)

Subject

2.05 Grant Application: Supporting Effective Instruction – Title II, Part A State Grant, United States Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit the grant application and implement the Supporting Effective Instruction — Title II, Part A State Grant of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act, to provide professional learning in accordance with educational needs and priorities that are consistent with the improvement of instruction through educator professional learning, effective July 1, 2023, through September 30, 2025, submitted in the approximate amount of \$11,072,478.29, to be paid from the Supporting Effective Instruction — Title II, Part A State Grant, Fund 0280, Grant 6668024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.05)

File Attachments

[06.08.23 Ref. 2.05.pdf \(327 KB\)](#)

Subject 2.06 Grant Application: Immigrant Grant Title III, Every Student Succeeds Act, United States Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Immigrant Grant, Title III of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act, to provide enhanced instructional opportunities for immigrant students for an approximate amount of \$200,000.00, effective July 1, 2023, through September 30, 2025, to be paid from the Immigrant Grant, Title III, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.06)

File Attachments

[06.08.23 Ref. 2.06.pdf \(275 KB\)](#)

Subject 2.07 Grant Application: English Learners, Title III, Every Student Succeeds Act, United States Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the English Learners Grant, Title III of the Every Student Succeeds Act, to provide supplemental services that improve the English language proficiency and academic achievement of English learners, for an approximate amount of \$5,586,254.06, effective July 1, 2023, through September 30, 2025, to be paid from the English Learners Grant, Title III, Fund 0280, Grant 6658024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.07)

File Attachments

[06.08.23 Ref. 2.07.pdf \(299 KB\)](#)

Subject 2.08 Amendment to the Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Las Vegas.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Amendment to the Memorandum of Agreement with the Board of Regents of Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, Education Policy and Leadership Program and the Doctor of Executive Educational Leadership Program to continue a partnership in building leadership capacity to prepare preservice administrators for entry-level positions and current administrators through their doctoral program, extending the termination date to June 24, 2025, executed by both Parties, 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 Amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.08)

File Attachments

[06.08.23 Ref. 2.08.pdf \(971 KB\)](#)

Subject **2.09 Grant Application: American Rescue Plan Elementary and Secondary School Emergency Relief III Career and Technical Education Paraprofessional Project Grant — Nevada Department of Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to continue the American Rescue Plan Elementary and Secondary School Emergency Relief III Career and Technical Education Paraprofessional Project Grant to increase equitable access and successful outcomes for career and technical education students with disabilities, effective July 1, 2023, through June 30, 2024, to be paid from Fund 0280, for an amount not to exceed \$421,442.66, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.09)

File Attachments

[06.08.23 Ref. 2.09.pdf \(277 KB\)](#)

Subject **2.10 Addendum to the Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval of an Addendum to the Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, School of Dental Medicine to participate in the Third-Grade Basic Screening Survey, effective June 9, 2023, through June 30, 2027, at no cost to the Clark County School District or participants, 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 Addendum to the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.10)

File Attachments

[06.08.23 Ref. 2.10.pdf \(1,558 KB\)](#)

Subject **2.11 Grant Application: Individuals with Disabilities Education Act Part B: Early Childhood, United States Department of Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Individuals with Disabilities Education Act (IDEA) Part B: Early Childhood, Public Law 108-446 application, funded through the United States Department of Education, to assist school districts in the initiation, expansion, and improvement of programs for educating Pre-Kindergarten students with disabilities, in the amount of \$1,161,640.00, to be paid from the IDEA Part B: Early Childhood Grant, Fund 0280, Cost Center 1000010137, effective July 1, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.11)

File Attachments

Subject **2.12 Grant Application: Individuals with Disabilities Education Act Part B: Local Plan, United States Department of Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Individuals with Disabilities Education Act (IDEA) Part B: Local Plan, Public Law 108-446 application, funded through the United States Department of Education, to assist school districts in the initiation, expansion, and improvement of programs for educating all students with disabilities, in the amount of \$63,487,178.92, to be paid from the IDEA Part B: Local Plan Grant, Fund 0280, effective July 1, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.12)

File Attachments

[06.08.23 Ref. 2.12.pdf \(300 KB\)](#)

Subject **2.13 Memorandum of Agreement Between the Clark County School District and Eye Care 4 Kids for School-Based Vision Services.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Eye Care 4 Kids, a Nevada non-profit 501(c)(3), to provide School-Based Vision Services to students attending Clark County School District schools, their siblings, and immediate family members at the School-Based Vision Center located on the campus of J. Harold Brinley Middle School, at no cost to the Clark County School District or students, effective June 9, 2023, through June 8, 2028, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.13)

File Attachments

[06.08.23 Ref. 2.13.pdf \(1,267 KB\)](#)

Subject **2.14 Grant Application: Title I, Part A of the Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Title I, Part A of the Every Student Succeeds Act grant application to meet the specialized needs of students in school attendance areas with high concentrations of students from low-income families at public and private schools, from July 1, 2023, through September 30, 2024, to be paid from the Title I, Part A Grant, Grant 0633, Unit 0137, Fiscal Year 2024, Fund 0280, in an amount of \$119,721,540.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.14)

File Attachments

[06.08.23 Ref. 2.14.pdf \(387 KB\)](#)

Subject **2.15 Grant Application — Perkins Local Formula Funds Grant, Strengthening Career and Technical Education for the 21st Century Act, United States Department of Education.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Perkins Local Formula Funds Grant under the Strengthening Career and Technical Education for the 21st Century Act to develop the academic knowledge, technical skills, and employability skills for secondary education students, from July 1, 2023, through September 30, 2024, in an amount of \$4,834,673.30, to be paid from the Perkins Local Formula Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.15)

File Attachments

[06.08.23 Ref. 2.15.pdf \(207 KB\)](#)

Subject 2.16 Grant Application — Perkins Corrections Funds Grant, Strengthening Career and Technical Education for the 21st Century Act, United States Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Perkins Corrections Funds Grant through the Strengthening Career and Technical Education for the 21st Century Act to develop academic, career, and technical skills of secondary education students at youth correctional facilities, from July 1, 2023, through September 30, 2024, in an amount of \$51,240.40, to be paid from the Perkins Corrections Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.16)

File Attachments

[06.08.23 Ref. 2.16.pdf \(124 KB\)](#)

Subject 2.17 Grant Application: Career and Technical Education State Competitive Grant, Nevada Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Career and Technical Education State Competitive Grant through the Nevada Department of Education for career and technical education programs to increase the number of students who have access to complete career and technical education programs of study and the ability to earn a Certificate of Skill Attainment, effective July 1, 2023, through June 30, 2024, in an amount of \$2,433,432.25, to be paid from the Career and Technical Education State Competitive Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.17)

File Attachments

[06.08.23 Ref. 2.17.pdf \(222 KB\)](#)

Subject 2.18 Credit Toward Graduation from High School for Courses Taken Through the Nevada System of Higher Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

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: Mike Barton] (Ref. 2.18)

File Attachments

[06.08.23 Ref. 2.18.pdf \(194 KB\)](#)

Subject

2.19 Grant Application: Career and Technical Education State Allocation Grant, Nevada Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Career and Technical Education State Allocation Grant through the Nevada Department of Education to develop new career and technical education programs, support program expansion, provide improvement, and maintain support, effective July 1, 2023, through June 30, 2024, in an amount of \$7,112,164.85, to be paid from the Career and Technical Education State Allocation Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.19)

File Attachments

[06.08.23 Ref. 2.19.pdf \(195 KB\)](#)

Subject 2.20 Grant Application: Tesla Career and Technical Education Grant, Nevada Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Tesla Career and Technical Education Grant through the Nevada Department of Education from Tesla, Inc. to continue resources within the Career and Technical Education Department to train and implement science, technology, engineering, and mathematics and sustainability programs within the Clark County School District while also supporting neighboring districts, in an amount of \$200,000.00, not to exceed \$100,000.00 per year, effective July 1, 2023, through June 30, 2025, to be paid from the Tesla Career and Technical Education Grant, Fund 0279, State Projects Fund, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.20)

File Attachments

[06.08.23 Ref. 2.20.pdf \(318 KB\)](#)

Subject 2.21 Amended Grant Application: Elementary and Secondary School Emergency Relief Fund III – SafeVoice, Nevada Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to accept and utilize additional grant funds made available through the Nevada Department of Education, Elementary and Secondary School Emergency Relief Fund III, United States Department of Education under the federal Coronavirus Aid, Relief, and Economic Security Act to support the coordination and provision of SafeVoice services to schools and students, in an amount of \$200,000.00, to be paid from Federal Projects, Fund 0280, from July 1, 2022, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.21)

File Attachments

[06.08.23 Ref. 2.21.pdf \(200 KB\)](#)

Subject 2.22 Grant Application: Title IV, Part A Student Support and Academic Enrichment Grant, United States Department of Education.

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Student Support and Academic Enrichment Grant, Title IV, Part A of the Every Student Succeeds Act of 2015 to improve the capacity of schools to provide all students with access to a well-rounded education, to improve school conditions for student learning, and to improve the use of instructional technology, from July 1, 2023, through September 30, 2025, in an estimated amount of \$9,309,353.00, to be paid from the Student Support and Academic Enrichment Title IV, Part A Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.22)

File Attachments

[06.08.23 Ref. 2.22.pdf \(239 KB\)](#)

Subject **2.23 Interlocal Agreement Between the Clark County School District and Southern Nevada Health District.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Southern Nevada Health District for the provision of health promotion and disease prevention services to Clark County School District students and staff and/or members of the general public, which may include general immunizations, seasonal influenza clinics, and other community health programs at designated, mutually agreed-upon locations, effective June 9, 2023, through June 8, 2028, at no cost to the Clark County School District or participants, 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 Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.23)

File Attachments

[06.08.23 Ref. 2.23.pdf \(768 KB\)](#)

Subject **2.24 Student Expulsions.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

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. 2.24)

2. Consent Agenda - Business and Finance

Subject **2.25 Warrants.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.25)

File Attachments

[06.08.23 Ref. 2.25.pdf \(1,632 KB\)](#)

2. Consent Agenda - Human Resources

Subject **2.26 Unified Personnel Employment.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.26)

File Attachments
[06.08.23 Ref. 2.26.pdf \(274 KB\)](#)

Subject **2.27 Licensed Personnel Employment.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.27)

File Attachments
[06.08.23 Ref. 2.27.pdf \(442 KB\)](#)

Subject **2.28 Employment Agreement – Assistant General Counsel.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement for Alexandre M. Fayad, assigned as Assistant General Counsel. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.28)

File Attachments
[06.08.23 Ref. 2.28.pdf \(721 KB\)](#)

2. Consent Agenda - Operations

Subject **2.29 Purchasing Awards.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$85,253,594.89 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.29)

File Attachments
[06.08.23 Ref. 2.29.pdf \(1,249 KB\)](#)

Subject **2.30 Purchase Orders.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,627,535.93 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.30)

File Attachments
[06.08.23 Ref. 2.30.pdf \(362 KB\)](#)

Subject **2.31 Agreement Between the Clark County School District and the Boys and Girls Clubs of Southern Nevada.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the Boys and Girls Clubs of Southern Nevada for bus transportation, effective June 9, 2023, to June 8, 2028, 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 Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.31)

File Attachments
[06.08.23 Ref. 2.31.pdf \(1,143 KB\)](#)

2. Consent Agenda - Facilities

Subject **2.32 Contract Award: Construction Services a Portion of the Wet Utilities at J. Harold Brinley Middle School.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk for construction services in support of a portion of the wet utilities at J. Harold Brinley Elementary School in the amount of \$544,950.35, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.32)

File Attachments
[06.08.23 Ref. 2.32.pdf \(304 KB\)](#)

Subject **2.33 Contract Award: Roof Recoat at Helen C. Cannon Junior High School.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Commercial Roofers, Inc., the lowest responsive and responsible bidder for the roof recoat at Helen C. Cannon Junior High School in the amount of \$723,800.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project; C0015974, 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. 2.33)

File Attachments
[06.08.23 Ref. 2.33.pdf \(292 KB\)](#)

Subject **2.34 Contract Award: Paint Exterior Metal Surfaces at Del Sol Academy of the Performing Arts.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Cleveland Construction & Design, LLC dba CCD, the lowest responsive and responsible bidder to paint the exterior metal surfaces at Del Sol Academy of the Performing Arts in the amount of \$265,973.00 to be Site Funded, Fund 1000000000, Project C0016593; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the

granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.34)

File Attachments

[06.08.23 Ref. 2.34.pdf \(308 KB\)](#)

Subject **2.35 Interlocal Agreement by and Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on Behalf of the College of Southern Nevada for the Summerlin High Tech Center at Palo Verde High School.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an Interlocal Agreement by and between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada for the Summerlin High Tech Center at Palo Verde High School for the construction and maintenance of fencing and security doors at the site, and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Board of School Trustees, Clark County School District, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.35)

File Attachments

[06.08.23 Ref. 2.35.pdf \(831 KB\)](#)

Subject **2.36 Interlocal Agreement by and Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on Behalf of the College of Southern Nevada at the West Charleston Campus.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an Interlocal Agreement by and between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on behalf of the College of Southern Nevada at the West Charleston Campus for the lease of an air conditioning chiller, and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Board of School Trustees, Clark County School District, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.36)

File Attachments

[06.08.23 Ref. 2.36.pdf \(869 KB\)](#)

Subject **2.37 Change in Services.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of change in services to the architectural/engineering/commissioning and professional services agreements for a net increase of \$63,562.00 to the agreements for John C. Fremont Professional Development Middle School (\$8,400.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623; Laughlin Junior/Senior High School (\$3,120.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; Southeast Career and Technical Academy (\$32,042.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015392; Various Locations (\$20,000.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.37)

File Attachments

[06.08.23 Ref. 2.37.pdf \(420 KB\)](#)

3. Formative Board Reports and Updates

Subject **3.01 Focus: 2024 Strategic Plan Update – Nevada System of Higher Education Remediation Rates.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

Goals

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3(A): Decrease remediation rates for students entering Nevada System of Higher Education (NSHE) institutions from the Clark County School District at the district level and at each high school. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.01) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments
[06.08.23 Ref. 3.01\(A\).pdf \(897 KB\)](#)
[06.08.23 Ref. 3.01\(B\).pdf \(1,123 KB\)](#)

4. Trustee and Superintendent Business Items

Subject **4.01 Appointment of a Member to Fill an Unexpired Term on the Nevada Interscholastic Activities Association Board of Control.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Discussion and possible action to appoint a new member to the Nevada Interscholastic Association Board (NIAA) of Control to replace Amy Wagner whose NIAA term expires on June 30, 2025. This is a request for principal Colin McNaught to be appointed for the remainder of the term. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 4.01) *(According to Governance Policy GP-15: Board Committees)*

File Attachments
[06.08.23 Ref. 4.01\(A\).pdf \(369 KB\)](#)
[06.08.23 Ref. 4.01\(B\).pdf \(451 KB\)](#)
[06.08.23 Ref. 4.01\(C\).pdf \(268 KB\)](#)

Subject **4.02 Assembly Bill 175 of the 82nd (2023) Session of the Nevada Legislature.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Discussion and possible action regarding Assembly Bill 175 of the 82nd (2023) Session of the Nevada Legislature. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 4.02) *(According to Governance Policy GP-2: Governing Style)*

File Attachments
[06.08.23 Ref. 4.02.pdf \(131 KB\)](#)

5. Public Comment on Items Not Listed as Action Items on the Agenda

Subject **5.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Public Comment on Items Not Listed as Action Items on the Agenda

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)*

6. Upcoming Meeting Announcement

Subject **6.01 Upcoming Meeting of the Board of Trustees - Thursday, June 22, 2023, 5:00 p.m.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Upcoming Meeting Announcement

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

Subject **Adjourn.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Adjourn

Type Regular (Action)

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

8. Information

Subject **8.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 8.01)

File Attachments
[06.08.23 Info. 8.01.pdf \(902 KB\)](#)

Subject **8.02 Unified Personnel Separations.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments
[06.08.23 Info. 8.02.pdf \(265 KB\)](#)

Subject **8.03 Licensed Personnel Separations.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 8.03)

File Attachments

[06.08.23 Info. 8.03.pdf \(375 KB\)](#)

Subject **8.04 Support Professional and School Police Staffing Report.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Carol Tolx] (Info. 8.04)

File Attachments

[06.08.23 Info. 8.04.pdf \(434 KB\)](#)

Subject **8.05 Information on Report of Gifts.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Jason Goudie] (Info. 8.05)

File Attachments

[06.08.23 Info. 8.05.pdf \(359 KB\)](#)

Subject **8.06 Workers' Compensation Award.**

Meeting Jun 8, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals

[Contact Person: Jason Goudie] (Info. 8.06)

File Attachments

[06.08.23 Info. 8.06.pdf \(140 KB\)](#)