



Thursday, June 9, 2022
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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

- Roll Call: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member
Jesus F. Jara, Ed.D., Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/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 accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up.

No person may sign up for another individual. No person may yield his or her time to another person. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

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

The Vision of the Board of School Trustees
All students progress in school and graduate prepared to succeed and contribute in a diverse global society.

## 1. Opening Items

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|                |  |
|----------------|--|
| <b>Subject</b> | <b>1.01 Flag Salute.</b>                               |
| Meeting        | Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category       | 1. Opening Items                                       |
| Access         | Public   |
| Type           |  |

### **The Pledge of Allegiance to the Flag**

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

*(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

|                |  |
|----------------|--|
| <b>Subject</b> | <b>1.02 Adoption of the Agenda.</b>                    |
| Meeting        | Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category       | 1. Opening Items                                       |
| Access         | Public   |
| Type           | Regular (Action)                                       |

**(For Possible Action)** *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

## 2. Public Comment on Non-Agenda Items

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|                |  |
|----------------|--|
| <b>Subject</b> | <b>2.01 Public Comment on Non-Agenda Items.</b>        |
| Meeting        | Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category       | 2. Public Comment on Non-Agenda Items                  |
| Access         | Public   |
| Type           | Information  |

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 6.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## Consent Agenda Information

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|                |  |
|----------------|--|
| <b>Subject</b> | <b>Consent Agenda Information</b>                      |
| Meeting        | Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category       | Consent Agenda Information                             |
| Access         | Public   |
| Type           | Information  |

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

## 3. Consent Agenda - Meeting Minutes

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|                |  |
|----------------|--|
| <b>Subject</b> | <b>3.01 Approval of the Minutes.</b>                   |
| Meeting        | Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category       | 3. Consent Agenda - Meeting Minutes                    |
| Access         | Public   |
| Type           | Consent (Action), Discussion                           |

Discussion and possible action on the approval of the minutes from the regular meetings of March 24, 2022, and April 7, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
06.09.22 Ref. 3.01.pdf (454 KB)  
06.09.22 Ref. 3.01.pdf (430 KB)

### 3. Consent Agenda - Teaching and Learning

**Subject** 3.02 Grant Application: Individuals with Disabilities Education Act Part B: Local Plan, United States Department of Education.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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 \$55,570,239.00, to be paid from the IDEA Part B: Local Plan Grant, Fund 0280, from July 1, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.02)

File Attachments  
06.09.22 Ref. 3.02.pdf (299 KB)

**Subject** 3.03 Grant Application: Career and Technical Education State Competitive Grant, Nevada Department of Education.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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 CTE programs of study and the ability to earn a Certificate of Skill Attainment, from July 1, 2022, through June 30, 2023, in an amount of \$2,094,653.45, 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. 3.03)

File Attachments  
06.09.22 Ref. 3.03.pdf (216 KB)

**Subject** 3.04 Grant Application: Career and Technical Education State Allocation Grant, Nevada Department of Education.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Career and Technical Education State Allocation Grant through the Nevada Department of Education to develop new career and technical education programming, support program expansion, provide improvement, and maintain support, from July 1, 2022, through June 30, 2023, in an amount of \$7,123,197.84, 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. 3.04)

File Attachments  
06.09.22 Ref. 3.04.pdf (377 KB)

**Subject** 3.05 Grant Application: Perkins Corrections Funds Grant – Strengthening Career and Technical Education for the 21st Century Act, United States Department of Education.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning



Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Perkins Corrections Funds Grant under 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, 2022, through June 30, 2023, 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. 3.05)

File Attachments  
06.09.22 Ref. 3.05.pdf (389 KB)

**Subject 3.06 Grant Application: Perkins Local Formula Funds Grant – Strengthening Career and Technical Education for the 21st Century Act, United States Department of Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, 2022, through June 30, 2023, 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. 3.06)

File Attachments  
06.09.22 Ref. 3.06.pdf (234 KB)

**Subject 3.07 Credit Toward Graduation from High School for Courses Taken Through the Nevada System of Higher Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to approve the 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. 3.07)

File Attachments  
06.09.22 Ref. 3.07.pdf (354 KB)

**Subject 3.08 Grant Application: McKinney-Vento Education for Homeless Children and Youth Program, United States Department of Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the McKinney-Vento Education for Homeless Children and Youth Program Grant funded through the United States Department of Education by the McKinney-Vento Homeless Assistance Act to facilitate the academic success of children and youth experiencing homelessness and guaranteeing access to all appropriate educational opportunities and services, from July 1, 2022, through September 30, 2025, in an amount of \$600,000.00, not to exceed \$200,000.00 per year, to be paid from Federal Funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments  
06.09.22 Ref. 3.08.pdf (223 KB)

**Subject 3.09 Grant Application: Title IV, Part A Student Support and Academic Enrichment Grant, United States Department of Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, 2022, through September 30, 2023, in an amount of \$8,577,824.00, to be paid from the Student Support and Academic Enrichment Title IV-A Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments  
06.09.22 Ref. 3.09.pdf (283 KB)

**Subject 3.10 Grant Application: Title I, Part A of the Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, 2022, through September 30, 2023, to be paid from the Title I, Part A Grant, Grant 000633, Unit 0137, Fiscal Year 2023, Fund 0280, in an amount of \$111,814,747.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.10)

File Attachments  
06.09.22 Ref. 3.10.pdf (440 KB)

**Subject 3.11 Memorandum of Agreement Between the Clark County School District and Robert B. McBeath, M.D. II, P.C.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Robert B. McBeath, M.D. II, P.C., to provide school-based health services at designated, mutually agreed-upon locations on Clark County School District property through the Mobile Healthcare Clinic, at no cost to the Clark County School District, for the period of June 10, 2022, through June 9, 2027, 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, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.11)

File Attachments  
06.09.22 Ref. 3.11.pdf (855 KB)

**Subject 3.12 Grant Application: Individuals with Disabilities Education Act Part B: Early Childhood, United States Department of Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, at an approximate cost of \$1,587,960.00, to be paid from the IDEA Part B: Early Childhood Grant, Fund 0280, Cost Center 1000010137, from July 1, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.12)



File Attachments  
06.09.22 Ref. 3.12.pdf (424 KB)

**Subject** 3.13 Memorandum of Agreement Between the Clark County School District and Stride Career.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for the Clark County School District to establish a Memorandum of Agreement with Stride Career to implement the Stride Career Platform for a collaboration to collectively support high school students, effective June 10, 2022, through August 1, 2025, 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: Mike Barton] (Ref. 3.13)

File Attachments  
06.09.22 Ref. 3.13.pdf (988 KB)

**Subject** 3.14 Grant Application: American Rescue Plan Act of 2021, Round II, United States Department of Education.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the American Rescue Plan Act of 2021, Round II to identify homeless children and youth, provide wraparound services, and provide assistance needed to enable homeless children and youth to attend school and participate in school activities, from July 1, 2022, through September 30, 2024, in an amount of \$3,069,708.58, to be paid from Federal Projects, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.14)

File Attachments  
06.09.22 Ref. 3.14.pdf (385 KB)

**Subject** 3.15 Grant Application, Supporting Effective Instruction – Title II, Part A State Grant, United States Department of Education.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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, from July 1, 2022, through June 30, 2023, funded through the United States Department of Education, submitted in the approximate amount of \$9,271,887.38, to be paid from the Supporting Effective Instruction — Title II, Part A State Grant, Fund 0280, Grant 6668023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 3.15)

File Attachments  
06.09.22 Ref. 3.15.pdf (309 KB)

**Subject** 3.16 Memorandum of Agreement Between the Clark County School District and the State of Nevada Office of the Military, Nevada National Guard.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and the State of Nevada Office of the Military, Nevada National Guard to offer the STARBASE Henderson program to elementary school students, from June 10, 2022, through July 31, 2025, 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: Dustin Mancl] (Ref. 3.16)

File Attachments  
06.09.22 Ref. 3.16.pdf (1,130 KB)

**Subject 3.17 Student Expulsions.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.17)

Executive File Attachments  
06.09.22 Ref. 3.17 CONFIDENTIAL.pdf (477 KB)

**Subject 3.18 Memorandum of Agreement Between the Clark County School District and the Sunrise Children's Foundation.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew a Memorandum of Agreement between the Clark County School District and the Sunrise Children's Foundation to provide an on-campus childcare program at Desert Rose High School, from June 10, 2022, through June 10, 2024, 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: Mike Barton] (Ref. 3.18)

File Attachments  
06.09.22 Ref. 3.18.pdf (3,301 KB)

### **3. Consent Agenda - Business and Finance**

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**Subject 3.19 Warrants.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.19)

File Attachments  
06.09.22 Ref. 3.19.pdf (1,224 KB)

### **3. Consent Agenda - Human Resources**

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**Subject 3.20 Unified Personnel Employment.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.20)

File Attachments  
06.09.22 Ref. 3.20.pdf (276 KB)

**Subject 3.21 Licensed Personnel Employment.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.21)

File Attachments  
06.09.22 Ref. 3.21.pdf (238 KB)

**Subject 3.22 Employment Agreement - Chief of Staff.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Information, Discussion

Discussion and possible action on approval of an employment agreement for Shana Rafalski, assigned as Chief of Staff. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.22)

File Attachments  
06.09.22 Ref. 3.22.pdf (2,589 KB)

**Subject 3.23 Grant Application Renewal Teach Nevada Scholarship Program Nevada Department of Education.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Human Resources  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept an award and provide scholarships to college students pursuing teacher preparation programs that will result in Nevada licensure in the areas of Early Childhood Education, Elementary, Secondary, Special Education Autism, Early Childhood Developmentally Delayed, Generalist, Intellectual Disabilities, or Speech Language Impairments funded through the Nevada Department of Education as authorized by the 81st Nevada Legislative Session and approved by the Nevada State Board of Education, in the amount of \$432,000.00 to be paid from Fund 0279, State Grants/Projects Fund, Grant Number 4415020, from July 1, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.23)

File Attachments  
06.09.22 Ref. 3.23.pdf (342 KB)

### **3. Consent Agenda - Operations**

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**Subject 3.24 Purchasing Awards.**



Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$22,756,709.72 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.24)

File Attachments  
06.09.22 Ref. 3.24.pdf (819 KB)

**Subject 3.25 Purchase Orders.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,867,873.90 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.25)

File Attachments  
06.09.22 Ref. 3.25.pdf (377 KB)

### 3. Consent Agenda - Facilities

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**Subject 3.26 Contract Award: Preconstruction Services Comprehensive Renovation at Bonanza High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services for the comprehensive renovation at Bonanza High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014823; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.26)

File Attachments  
06.09.22 Ref. 3.26.pdf (304 KB)

**Subject 3.27 Professional Services Agreement: Constructability Services Comprehensive Modernization at Brian and Teri Cram Middle School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for IZ Design Studio, to provide constructability services in support of the comprehensive modernization at Brian and Teri Cram Middle School in the amount of \$65,085.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015066; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.27)

File Attachments  
06.09.22 Ref. 3.27.pdf (253 KB)

**Subject 3.28 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Brian and Teri Cram Middle School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, Inc., to provide testing and balancing services and assist in the commissioning process in support of the comprehensive modernization at Brian and Teri Cram Middle School in the amount of \$131,840.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project;C0015066; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.28)

File Attachments  
06.09.22 Ref. 3.28.pdf (272 KB)

**Subject 3.29 Professional Services Agreement: Constructability Review Comprehensive Modernization at Green Valley High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability review services with Stefko Consulting Group, LLC, to provide constructability review services of the comprehensive modernization at Green Valley High School in the amount of \$62,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015058; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.29)

File Attachments  
06.09.22 Ref. 3.29.pdf (296 KB)

**Subject 3.30 Professional Services Agreement: Constructability Review Comprehensive Modernization at Silverado High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability review services with Vedelago Petsch Architects, Inc., to provide constructability review services of the comprehensive modernization at Silverado High School in the amount of \$64,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015059; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.30)

File Attachments  
06.09.22 Ref. 3.30.pdf (274 KB)

**Subject 3.31 Professional Services Agreement: Constructability Services Comprehensive Modernization at Theron L. Swainston Junior High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability services with PGAL, LLC, to provide constructability services in support of the comprehensive modernization at Theron L. Swainston Junior High School in the amount of \$75,295.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015060; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.31)



File Attachments  
06.09.22 Ref. 3.31.pdf (276 KB)

**Subject** **3.32 Third Amendment to the Sublease Agreement Between Acelero Learning Clark County and Clark County School District at Yvonne Atkinson Gates Early Childhood Development Center.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Third Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Yvonne Atkinson Gates Early Childhood Development Center until June 30, 2025, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the Third Amendment, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.32)

File Attachments  
06.09.22 Ref. 3.32.pdf (2,921 KB)

**Subject** **3.33 Third Amendment to the Sublease Agreement Between Acelero Learning Clark County and Clark County School District at Cecile-Walnut Early Childhood Development Center.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Third Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Cecile-Walnut Early Childhood Development Center until June 30, 2025, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the Third Amendment, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.33)

File Attachments  
06.09.22 Ref. 3.33.pdf (11,966 KB)

**Subject** **3.34 Third Amendment to the Sublease Agreement Between Acelero Learning Clark County and Clark County School District at Reynaldo Martinez Early Childhood Development Center.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Third Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Reynaldo Martinez Early Childhood Development Center until June 30, 2025, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the Third Amendment, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.34)

File Attachments  
06.09.22 Ref. 3.34.pdf (2,800 KB)

**Subject** **3.35 Interlocal Agreement between Clark County School District and City of Las Vegas at Baker Park and John C. Fremont Professional Development Middle School and Academy of Medical Sciences.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion



Discussion and possible action on approval of an Interlocal Agreement between the Clark County School District and the City of Las Vegas for the shared access and use of a parking lot at the John C. Fremont Professional Development Middle School and Academy of Medical Sciences, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.35)

File Attachments  
06.09.22 Ref. 3.35.pdf (2,232 KB)

**Subject** 3.36 Access to Equipment Easement Agreement to NV Energy at Legacy High School Vacant Property.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at the Legacy High School vacant property future site of a Career and Technical Academy, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for Mark Campbell, Interim Chief of Facilities to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.36)

File Attachments  
06.09.22 Ref. 3.36.pdf (1,738 KB)

**Subject** 3.37 Appointment of Bond Oversight Committee Members.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to appoint Michael Flores and Terri Janison to the Bond Oversight Committee as an at-large Board of School Trustees appointee commencing June 10, 2022, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 3.37)

File Attachments  
06.09.22 Ref. 3.37.pdf (1,264 KB)

### 3. Consent Agenda - Policies/Regulations

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**Subject** 3.38 Amendment of Clark County School District Regulation 5114.1.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5114.1, Discipline: Suspension Procedures, prior to submission to the Board of School Trustees for approval on Thursday, June 9, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.38)

File Attachments  
06.09.22 Ref. 3.38.pdf (773 KB)

**Subject** 3.39 Amendment of Clark County School District Regulation 5131.

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Goals Priority 1: Student Success.

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5131, Dress and Appearance, prior to submission to the Board of School Trustees for approval on Thursday, June 9, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.39)

File Attachments  
06.09.22 Ref. 3.39.pdf (634 KB)

**Subject 3.40 Amendment of Clark County School District Regulation 4280.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4280, Dress and Grooming: All Employees, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.40)

File Attachments  
06.09.22 Ref. 3.40.pdf (334 KB)

### 3. Consent Agenda - Communications

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**Subject 3.41 Naming of a Technical Training Academy.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action to forward a recommendation to name a technical training academy, the Central Technical Training Academy, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 3.41)

File Attachments  
06.09.22 Ref. 3.41.pdf (250 KB)

**Subject 3.42 Naming of Portions of Facilities - Liberty High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action to forward a recommendation to name the quad at Liberty High School, the Emilio Fernandez Student Complex / Plaza, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 3.42)

File Attachments  
06.09.22 Ref. 3.42.pdf (1,489 KB)

**Subject 3.43 Naming of Portions of Facilities - Shadow Ridge High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action to forward a recommendation to name a soccer field at Shadow Ridge High School, the Hillary LaVoie Field, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 3.43)

File Attachments  
06.09.22 Ref. 3.43.pdf (3,099 KB)

**Subject** **3.44 Naming of Portions of Facilities - Eldorado High School.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Communications

Access Public

Type Consent (Action), Discussion

Discussion and possible action to forward a recommendation to name a soccer field at Eldorado High School, the Gerald Pentsil Field, is recommended. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 3.44)

File Attachments  
06.09.22 Ref. 3.44.pdf (2,151 KB)

#### 4. Formative Board Reports and Updates

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**Subject** **4.01 Focus: 2024 Strategic Plan Update – Student Discipline.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student discipline. [Contact Person: Mike Barton] (Ref. 4.01)

File Attachments  
06.09.22 Ref. 4.01.pdf (924 KB)

**Subject** **4.02 Focus: 2024 Strategic Plan Update – Nevada System of Higher Education Remediation Rates.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to SS-3(A): College remediation rates. [Contact Person: Mike Barton] (Ref. 4.02)

File Attachments  
06.09.22 Ref. 4.02.pdf (1,011 KB)

#### 5. Trustee and Superintendent Business Items

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**Subject** **5.01 Notice of Intent – Clark County School District Policy 5127.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public



Type Regular (Action), Discussion

Goals Priority 3: Coherent Governance and Leadership.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on Thursday, July 14 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.01)

File Attachments  
06.09.22 Ref. 5.01.pdf (445 KB)

**Subject 5.02 Notice of Intent — Clark County School District Regulation 5127.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 3: Coherent Governance and Leadership.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5127, High School Graduation Requirements, prior to submission to the Board of School Trustees for approval on Thursday, July 14, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)

File Attachments  
06.09.22 Ref. 5.02.pdf (679 KB)

**Subject 5.03 Notice of Intent — Clark County School District Regulation 6174.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 3: Coherent Governance and Leadership.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6174, Dual Enrollment Programs, prior to submission to the Board of School Trustees for approval on Thursday, July 14, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03)

File Attachments  
06.09.22 Ref. 5.03.pdf (531 KB)

**Subject 5.04 Public Hearing On and Possible Approval of New Memoranda of Agreements Regarding the Negotiated Agreements between Clark County School District and the Clark County Education Association, Education Support Employees Association, Clark County Association of School Administrators and Professional-Technical Employees, Police Officers Association, and the Police Administrators Association.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memoranda of Agreements regarding the Negotiated Agreements between CCSD and the Unions to which the Negotiated Agreements apply regarding retention bonuses to full-time or regular employees, changes to the CCEA agreement with increases in teacher starting salaries, changes to the professional growth system and sick leave pool, elimination of spring surplus, additional amounts paid to health savings plans and a suspension of Article 18-9. 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, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) by 2:00 p.m., Thursday, June 9, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 5.04)

File Attachments

06.09.22 Ref. 5.04(A).pdf (274 KB)

06.09.22 Ref. 5.04(B).pdf (399 KB)

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## 6. Public Comment on Non-Agenda Items

**Subject** **6.01 Public Comment on Non-Agenda Items.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

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## 7. Upcoming Meeting Announcement

**Subject** **7.01 Upcoming Meeting of the Board of Trustees - Thursday, June 16, 2022, 5:30 p.m.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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/>.

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## 8. Adjourn

**Subject** **Adjourn.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

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## 9. Information

**Subject** **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.01)

File Attachments

06.09.22 Info. 9.01.pdf (183 KB)

**Subject** **9.02 Unified Personnel Separations.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.02)

File Attachments  
06.09.22 Info. 9.02.pdf (170 KB)

**Subject 9.03 Licensed Personnel Separations.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.03)

File Attachments  
06.09.22 Info. 9.03.pdf (316 KB)

**Subject 9.04 Support Professional and School Police Staffing Report.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.04)

File Attachments  
06.09.22 Info. 9.04.pdf (252 KB)

**Subject 9.05 Information on Report of Gifts.**

Meeting Jun 9, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 9.05)

File Attachments  
06.09.22 Info. 9.05.pdf (155 KB)