



Thursday, June 11, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET
CCSD Board of Trustees

Board Meeting Information

Subject	Meeting Information.
Meeting	Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, JUNE 11, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/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 at (702) 799-1072, at least 24 hours in advance.

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 Adoption of the Agenda.
Meeting	Jun 11, 2020 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, June 11, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jun 11, 2020 - 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.

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, June 11, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jun 11, 2020 - 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 of the special meeting of May 6, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

<p>File Attachments Minutes 05-06-20 Special Board Meeting.pdf (302 KB)</p>
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3. Consent Agenda - Teaching and Learning

Subject **3.02 Explore Learning: Gizmos Science.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request for the purchase of goods or services of Gizmos Science from Explore Learning to support the Nevada Academic Content Standards for Science, for an amount of approximately \$179,961.50, effective July 1, 2020, through June 30, 2021, to be funded by middle and junior high school Strategic Budgets and Title I, to be paid from the Curriculum and Professional Development Division, Fund 0100, Cost Center 1010051110, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

File Attachments
06.11.20 Ref. 3.02.pdf (272 KB)

Subject **3.03 Grant Application: English Learners, Title III, Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 11, 2020 - 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 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, in an approximate amount of \$4,817,977.00, from July 1, 2020, through September 30, 2021, to be paid from the English Learners Grant, Title III, Fund 0280, Grant 6658021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

File Attachments
06.11.20 Ref. 3.03.pdf (297 KB)

Subject **3.04 Grant Application: Immigrant Grant, Title III, Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 11, 2020 - 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 Immigrant Grant, Title III of the Every Student Succeeds Act, to provide enhanced instructional opportunities for immigrant students, in an approximate amount of \$80,000.00, from July 1, 2020, through September 30, 2021, to be paid from the Immigrant Grant, Title III, Fund 0280, Grant 6602021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

File Attachments
06.11.20 Ref. 3.04.pdf (246 KB)

Subject **3.05 Special Education: Early Childhood Project, United States Department of Education.**

Meeting Jun 11, 2020 - 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): 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, submitted in the amount of \$1,102,041.00, to be paid from the IDEA: Early Childhood Grant, Federal Projects, Fund 0280, Cost Center 10000I0137, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

File Attachments
06.11.20 Ref. 3.05.pdf (315 KB)

Subject **3.06 Educating Students with Disabilities, Individuals with Disabilities Education Act: Local Plan, United States Department of Education.**

Meeting Jun 11, 2020 - 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: 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 students with disabilities, in the amount of \$52,354,582.44, to be paid from Federal Projects, Fund 0280, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)

File Attachments
06.11.20 Ref. 3.06.pdf (325 KB)

Subject **3.07 Grant Application: State Systemic Improvement Plan Phase II, Nevada Department of Education.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to apply for and implement the federally-funded State Systemic Improvement Plan Phase II grant made available through the Nevada Department of Education to continue to provide evidence-based, professional learning for staff, in the amount of \$5,125,000.00, from July 1, 2020, through June 30, 2025, to be paid from the State Systemic Improvement Plan Phase II grant, Federal Projects, Fund 0280, Cost Center 10000I0137, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.07)

File Attachments
06.11.20 Ref. 3.07.pdf (324 KB)

Subject **3.08 Employment of Out-of-District Consultants: Cleveland Clinic Children's Hospital for Rehabilitation.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Cleveland Clinic Children's Hospital for Rehabilitation to provide technical assistance and support to model classrooms at Variety School and classrooms at Helen J. Stewart School, and support professional learning for educators, at the rate of \$1,800.00 per day, for up to 52 days of service, not to exceed the annual amount of \$93,600.00 per fiscal year, for a total amount not to exceed \$280,800.00, effective July 1, 2020, through June 30, 2023, to be paid from Federal Projects, Fund 0280, Internal Order G6639009521, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.08)

File Attachments

06.11.20 Ref. 3.08.pdf (499 KB)

Subject 3.09 Grant Application: Safe and Drug Free Schools Program Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.

Meeting Jun 11, 2020 - 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 Safe and Drug Free Schools program, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Department of Health and Human Services, to implement the All Stars evidence-based drug prevention program, for an amount not to exceed \$139,000.00, to be paid from Fund 0279, Unit 0137, FY21, Grant 4459021, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments
06.11.20 Ref. 3.09.pdf (205 KB)

Subject 3.10 Grant Application: Career and Technical Education State Competitive Grant Nevada Department of Education.

Meeting Jun 11, 2020 - 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, in an amount of \$3,791,951.70, from July 1, 2020, through June 30, 2021, 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. 3.10)

File Attachments
06.11.20 Ref. 3.10.pdf (513 KB)

Subject 3.11 Grant Application: Career and Technical Education State Allocation Grant Nevada Department of Education.

Meeting Jun 11, 2020 - 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 focus on new career and technical education program development, program expansion, improvement, and support, in an amount of \$7,179,791.82, from July 1, 2020, through June 30, 2021, 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. 3.11)

File Attachments
06.11.20 Ref. 3.11.pdf (374 KB)

Subject 3.12 Grant Application: Perkins Local Formula Funds Grant Strengthening Career and Technical Education for the 21st Century Act Nevada Department of Education.

Meeting Jun 11, 2020 - 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 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, in an amount not to exceed \$4,581,800.99, from July 1, 2020, through June 30, 2021, 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. 3.12)

File Attachments
06.11.20 Ref. 3.12.pdf (408 KB)

Subject 3.13 Grant Application: Perkins Corrections Funds Grant Strengthening Career and Technical Education for the 21st Century Act Nevada Department of Education.

Meeting Jun 11, 2020 - 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 Perkins Corrections Funds Grant, under the Strengthening Career and Technical Education for the 21st Century Act, to develop the academic and career and technical skills of secondary education students at youth correctional facilities, in an amount not to exceed \$28,188.49, from July 1, 2020, through June 30, 2021, 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. 3.13)

File Attachments
06.11.20 Ref. 3.13.pdf (376 KB)

Subject 3.14 Grant Application: College and Career Readiness Nevada Department of Education.

Meeting Jun 11, 2020 - 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 funds made available through the Nevada Department of Education, College and Career Readiness grant, for the implementation of work-based learning programs and to support college and career readiness programs, in an amount of \$1,072,372.24, to be paid from Fund 0217, state grant funds, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.14)

File Attachments
06.11.20 Ref. 3.14.pdf (262 KB)

Subject 3.15 Grant Application: SafeVoice Summer Bridge Nevada Department of Education.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and utilize funds made available through the Nevada Department of Education for a SafeVoice grant funded by the National Institute of Justice at the United States Department of Justice, to provide social work support when schools are not in session, in the amount of \$89,025.00, to be paid from the Federal Projects Fund 0280 from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.15)

File Attachments
06.11.20 Ref. 3.15.pdf (356 KB)

Subject **3.16 Grant Application: Title IV, Part B: Nita M. Lowey 21st Century Community Learning Centers, Cohort IV Nevada Department of Education.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to continue Cohort IV of the Nita M. Lowey 21st Century Community Learning Centers program, to help students succeed academically, under Title IV, Part B, for an amount not to exceed \$2,447,600.00, to be paid from Federal Projects, Fund 0280, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.16)

File Attachments
06.11.20 Ref. 3.16.pdf (421 KB)

Subject **3.17 New Grant Application: Title IV, Part B: Nita M. Lowey 21st Century Community Learning Centers, Cohort IV Nevada Department of Education.**

Meeting Jun 11, 2020 - 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 Cohort VI of the Nita M. Lowey 21st Century Community Learning Centers application, to help students succeed academically, under Title IV, Part B, for an amount not to exceed \$3,345,896.84, to be paid from Federal Projects, Fund 0280, from July 1, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.17)

File Attachments
06.11.20 Ref. 3.17.pdf (240 KB)

Subject **3.18 Grant Application: Youthful Offender Program Title I, Part D, Subpart I.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally-funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I, to improve educational opportunities for neglected or delinquent youth, with an anticipated project period of July 1, 2020, through June 30, 2021, to be paid from Fund 0280, Unit 0137, FY21, Grant 6629021, submitted in the approximate amount of \$296,092.10, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.18)

File Attachments
06.11.20 Ref. 3.18.pdf (247 KB)

Subject **3.19 Credit Toward Graduation from High School for Courses taken Through the Nevada System of Higher Education.**

Meeting Jun 11, 2020 - 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 high school dual credit coursework, aligned to the Nevada System of Higher Education, for the purpose of articulation, with no impact to the general budget, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref.

3.19)

File Attachments
06.11.20 Ref. 3.19.pdf (352 KB)

Subject **3.20 Interlocal Contract Between Summit View Youth Center and the Nevada Division of Child and Family Services and the Clark County School District.**

Meeting Jun 11, 2020 - 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 an Interlocal Contract between the Nevada Division of Child and Family Services and the Clark County School District, to provide educational programming, in an amount not to exceed \$615,253.88, which will be reimbursed from the Nevada Division of Child and Family Services, from July 1, 2020, through June 30, 2024, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board Of School Trustees, to sign the Interlocal Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.20)

File Attachments
06.11.20 Ref. 3.20.pdf (2,490 KB)

Subject **3.21 Request to Amend the Rainbow Dreams Academy Charter School Contract to add a Pre-Kindergarten Program, Eliminate Service to Grades 1 through 8, and Change the Mission of the Charter School to Operate a Program for Pre-Kindergarten and Kindergarten Students Only.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request by the Rainbow Dreams Academy Charter School governing body to amend and add a pre-kindergarten program, eliminate service to Grades 1 through 8, and to change the mission of the Rainbow Dreams Academy Charter School, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.21)

File Attachments
06.11.20 Ref. 3.21.pdf (3,160 KB)

Subject **3.22 Request for Approval of the Application to Place the Delta Academy High School on an Alternative Performance Framework and to Submit the Application to the Nevada State Board of Education.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request by the Delta Academy Charter School to have their high school rated using the alternative performance framework prescribed by the Nevada State Board of Education pursuant to NRS 385A.730 and to submit the application to the Nevada State Board of Education pursuant to NRS 385A.740, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.22)

File Attachments
06.11.20 Ref. 3.22.pdf (850 KB)

3. Consent Agenda - Business and Finance

Subject **3.23 Resolution Authorizing Submittal of a Proposal to the Oversight Panel for School Facilities.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the resolution and authorizing submittal to the Oversight Panel for School Facilities of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$400,000,000.00, with principal and interest to be paid within the existing tax rate, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.23)

File Attachments
06.11.20 Ref. 3.23.pdf (339 KB)

Subject **3.24 Oversight Panel for School Facilities Membership.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of membership to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.24)

File Attachments
06.11.20 Ref. 3.24.pdf (116 KB)

Subject **3.25 Interim Investment Management Services.**

Meeting Jun 11, 2020 - 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 the request for the purchase of interim investment management services from Atlanta Capital, in an incremental amount not to exceed \$50,000.00 effective July 1, 2020, through September 30, 2020, to be paid through Fund 100, Cost Center 1010001060, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.25)

File Attachments
06.11.20 Ref. 3.25.pdf (111 KB)

Subject **3.26 Warrants.**

Meeting Jun 11, 2020 - 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. 3.26)

File Attachments
06.11.20 Ref. 3.26.pdf (791 KB)

3. Consent Agenda - Human Resources

Subject **3.27 Unified Personnel Employment.**

Meeting Jun 11, 2020 - 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: Jesus F. Jara] (Ref. 3.27)

File Attachments
06.11.20 Ref. 3.27.pdf (190 KB)

Subject **3.28 Licensed Personnel Employment.**

Meeting Jun 11, 2020 - 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: Nadine Jones] (Ref. 3.28)

File Attachments
06.11.20 Ref. 3.28.pdf (224 KB)

3. Consent Agenda - Operations

Subject **3.29 Purchase Orders.**

Meeting Jun 11, 2020 - 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 \$1,944,998.87 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.29)

File Attachments
06.11.20 Ref. 3.29.pdf (1,072 KB)

Subject **3.30 Software Licenses and Maintenance: Blackboard Inc.**

Meeting Jun 11, 2020 - 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 extend the contract with Blackboard Inc., for software licenses, telecommunications services, maintenance, and support for the Blackboard Mass Notifications system with an approximate one-year total cost of \$351,260.54, effective September 15, 2020, through September 14, 2021, to be paid from Fund 1000000000, Cost Center 1010001056, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.30)

File Attachments
06.11.20 Ref. 3.30.pdf (131 KB)

Subject **3.31 Purchasing Awards.**

Meeting Jun 11, 2020 - 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 \$13,941,163.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.31)

File Attachments
06.11.20 Ref. 3.31.pdf (2,973 KB)

Subject **3.32 Memorandum of Agreement Between the Clark County School District and the Boys and Girls Clubs of Southern Nevada.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement between the Clark County School District Food Service Department and the Boys and Girls Clubs of Southern Nevada to provide meals and/or snacks to the community centers for the Child Nutrition programs during the period beginning June 8, 2020, and ending June 30, 2021, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.32)

File Attachments
06.11.20 Ref. 3.32.pdf (511 KB)

Subject **3.33 Memorandum of Agreement Between the Clark County School District and the City of Las Vegas, Department of Youth Development and Social Innovation.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement between the Clark County School District Food Service Department and the City of Las Vegas through its Department of Youth Development and Social Innovation to provide meals and/or snacks to the community centers for the Child Nutrition programs during the period beginning June 8, 2020, and ending June 30, 2021, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.33)

File Attachments
06.11.20 Ref. 3.33.pdf (716 KB)

3. Consent Agenda - Facilities**Subject** **3.34 Engineering Services Agreement: Geotechnical Services School Replacement at William E. Ferron Elementary School.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical & Environmental Sciences Consultants, in support of the William E. Ferron Elementary School replacement in the amount of \$195,176.00, to be

paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.34)

File Attachments
06.11.20 Ref. 3.34.pdf (272 KB)

Subject 3.35 Contract Award: Heating, Ventilation, and Air Conditioning Components and Roof Replacement at Betsy A. Rhodes Elementary School.

Meeting Jun 11, 2020 - 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 lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning components, and roof replacement at Betsy A. Rhodes Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014443; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.35)

File Attachments
06.11.20 Ref. 3.35.pdf (277 KB)

Subject 3.36 Contract Award: Heating, Ventilation, and Air Conditioning Components and Fire Alarm Replacement at John C. Vanderburg Elementary School.

Meeting Jun 11, 2020 - 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 lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning components and fire alarm at John C. Vanderburg Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014408; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.36)

File Attachments
06.11.20 Ref. 3.36.pdf (349 KB)

Subject 3.37 Contract Award: Heating, Ventilation, and Air Conditioning Components and Roof Replacement at Eva M. Wolfe Elementary School.

Meeting Jun 11, 2020 - 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 lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning components, and roof at Eva M. Wolfe Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014442; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.37)

File Attachments
06.11.20 Ref. 3.37.pdf (280 KB)

Subject **3.38 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Joseph M. Neal Elementary School.**

Meeting Jun 11, 2020 - 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 select the architectural firm of Cuningham Group Architecture, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components, and roof at Joseph M. Neal Elementary School in the amount of \$286,534.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014445; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.38)

File Attachments
[06.11.20 Ref. 3.38.pdf \(277 KB\)](#)

Subject **3.39 Access to Equipment Easement Agreement to NV Energy at William E. Ferron Elementary School.**

Meeting Jun 11, 2020 - 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 between the Clark County School District and NV Energy to enter into an agreement for access to equipment easement at William E. Ferron Elementary School, for a perpetual right and easement to access the electric meter room, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.39)

File Attachments
[06.11.20 Ref. 3.39.pdf \(1,258 KB\)](#)

Subject **3.40 Right of Entry to NV Energy at William E. Ferron Elementary School.**

Meeting Jun 11, 2020 - 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 for a right-of-entry to NV Energy at William E. Ferron Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.40)

File Attachments
[06.11.20 Ref. 3.40.pdf \(1,177 KB\)](#)

Subject **3.41 Right of Entry to Southwest Gas Corporation at John C. Fremont Middle School.**

Meeting Jun 11, 2020 - 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 Southwest Gas Corporation for a right-of-entry at John C. Fremont Middle School, to install and maintain of a natural gas pipeline or pipelines and appurtenances; and for temporary work space for the duration of the construction activities,

across, over, under and through the property, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.41)

File Attachments
06.11.20 Ref. 3.41.pdf (1,434 KB)

Subject **3.42 Access to Equipment Easement Agreement to NV Energy at Mabel W. Hoggard Elementary School.**

Meeting Jun 11, 2020 - 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 Mabel W. Hoggard Elementary School, 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.42)

File Attachments
06.11.20 Ref. 3.42.pdf (1,398 KB)

Subject **3.43 Right of Entry to NV Energy at Mabel W. Hoggard Elementary School.**

Meeting Jun 11, 2020 - 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 for a right-of-entry to NV Energy at Mabel W. Hoggard Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.43)

File Attachments
06.11.20 Ref. 3.43.pdf (1,240 KB)

Subject **3.44 Environmental Services: Professional Service Provider Authorization.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request for the purchase of environmental services and permitting fees on behalf of District schools and facilities to be split between the following vendors: A and B Environmental LLC, A and I Industries, Amerisci Group, Clark County Department of Air Quality, Construction Group International LLC, Converse Consultants, EMLab P and K, H2O Environmental Inc., Las Vegas Demolition and Environmental Services, LLC, Logistical Solutions, LLC, RiskNomics LLC, Safety-Kleen Systems Inc., ServiceMaster First Response, Silverstate Analytical Laboratories, Southern Nevada Health District, Test America Laboratories Inc., Walker Specialty Construction, and World Oil/Asbury Environmental Services for an approximate total cost of \$625,000.00 effective July 1, 2020, through June 30, 2021, to be paid from Fund 1000000000, GL Accounts 5450000000, 5340000000, and 5350000000, Cost Center 1010001029, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.44)

File Attachments
06.11.20 Ref. 3.44.pdf (413 KB)

3. Consent Agenda - Police Services

Subject **3.45 2020 Community Policing Development Microgrants Program United States Department of Justice.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded Department of Justice - Office of Community Oriented Policing Services FY21 Grant to carry out the Youth Engagement - Live for the Summer Program from October 1, 2020, through September 30, 2021; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$100,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.45)

File Attachments
06.11.20 Ref. 3.45.pdf (359 KB)

Subject **3.46 New Grant Application Highway Safety Grants Program Joining Forces Grant Nevada Department of Public Safety.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety—Office of Traffic Safety FY21 Grant to carry out the Joining Forces Project from October 1, 2020, through September 30, 2021; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$126,750.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.46)

File Attachments
06.11.20 Ref. 3.46.pdf (378 KB)

Subject **3.47 New Grant Application Highway Safety Grants Program Passenger Safety Grant Nevada Department of Public Safety.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety—Office of Traffic Safety FY21 Grant to carry out the Child Passenger Safety Community Outreach and Education Program from October 1, 2020, through September 30, 2021; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$24,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.47)

File Attachments
06.11.20 Ref. 3.47.pdf (360 KB)

Subject **3.48 New Grant Application: Highway Safety Grants Program Pedestrian Safety Grant Nevada Department of Public Safety.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded Nevada Department of Public Safety—Office of Traffic Safety FY21 Grant to carry out the Pedestrian Safety Project from October 1, 2020, through September 30, 2021; to be paid

from Unit 0137, Fund 0280, in the approximate amount of \$10,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.48)

File Attachments
06.11.20 Ref. 3.48.pdf (366 KB)

Subject **3.49 New Grant Application: School Violence Prevention Program (SVPP) United States Department of Justice.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded School Violence Prevention Program grant to purchase updated communication technology, in an amount not to exceed \$500,000, to be paid from Unit 0137, Fund 0280, effective from October 1, 2020, through September 30, 2023; with a required match of approximately \$130,000.00 in required matching funds to be paid from the General Fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.49)

File Attachments
06.11.20 Ref. 3.49.pdf (186 KB)

3. Consent Agenda - Office of the Superintendent

Subject **3.50 Annual Membership Renewal - Council of the Great City Schools.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Superintendent

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for an approximate cost of \$59,611.00, to be paid from FY21 General Funds, Fund 1000000000, Cost center 1010001001, effective July 1, 2020, for the 2020-2021 school year, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 3.50)

File Attachments
06.11.20 Ref. 3.50.pdf (145 KB)

4. Board of School Trustees

Subject **4.01 Reappointment of Member to the Audit Advisory Committee.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to reappoint Joshua Robinson to the Audit Advisory Committee for an additional two-year term commencing July 1, 2020, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (*According to Governance Policy GP-15: Board Committees*)

Subject **4.02 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-5: Board Officers.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-5: Board Officers, prior to submission to the Board of Trustees for approval on June 25, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.02) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
06.11.20 Ref. 4.02.pdf (276 KB)

Subject **4.03 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-7: Vice President's Role.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-7: Vice President's Role, prior to submission to the Board of Trustees for approval on June 25, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.03) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
06.11.20 Ref. 4.03.pdf (490 KB)

Subject **4.04 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-9: Meeting Planning.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-9: Meeting Planning, prior to submission to the Board of Trustees for approval on June 25, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.04) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
06.11.20 Ref. 4.04.pdf (309 KB)

Subject **4.05 Notice of Intent – Clark County School District Board of Trustees Governance Policy, GP-10: Construction of the Agenda.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-10: Construction of the Agenda, prior to submission to the Board of Trustees for approval on June 25, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
06.11.20 Ref. 4.05.pdf (316 KB)

5. Office of the Superintendent

Subject **5.01 Notice of Intent – Clark County School District Policy 6165.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6165, Programs and Services for English Language Learner Students, prior to submission to the Board of School Trustees for approval on Thursday, July 9, 2020, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 5.01) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
06.11.20 Ref. 5.01.pdf (298 KB)

Subject **5.02 Public Hearing for the Approval of Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsdlv.net by 2:00 p.m., Thursday, June 11, 2020. [Contact Person: Jesus F. Jara] (Ref. 5.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
06.11.20 Ref. 5.02.pdf (337 KB)

Subject **5.03 Approval of the Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
06.11.20 Ref. 5.03.pdf (691 KB)

Subject **5.04 Legislative Priorities.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the approval of Clark County School District's state legislative platform for the 2021 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
06.11.20 Ref. 5.04.pdf (101 KB)

Subject **5.05 COVID-19 Update and the Clark County School District's Response.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Update on COVID-19 (coronavirus) and the Clark County School District's response. [Contact Person: Jesus F. Jara] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

6. General Information Conveyed by the Superintendent to the Board

Subject 6.01 Superintendent Communication.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, June 11, 2020. Please include your name with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject **Adjourn.**

Meeting Jun 11, 2020 - 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)*

9. Information

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

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.11.20 Info. 9.01.pdf \(158 KB\)](#)

Subject **9.02 Unified Personnel Rescission of Resignation.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.11.20 Info. 9.02.pdf \(169 KB\)](#)

Subject **9.03 Unified Personnel Separations.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.11.20 Info. 9.03.pdf \(169 KB\)](#)

Subject **9.04 Licensed Personnel Separations.**

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.11.20 Info. 9.04.pdf \(291 KB\)](#)

Subject 9.05 Information on Report of Gifts.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[06.11.20 Info. 9.05.pdf \(154 KB\)](#)

Subject 9.06 Support Professional and School Police Staffing Report.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.11.20 Info. 9.06.pdf \(246 KB\)](#)

Subject 9.07 Workers' Compensation Award.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.07) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
[06.11.20 Info. 9.07.pdf \(111 KB\)](#)

Subject 9.08 Emergency Purchase of Cloth Face Coverings.

Meeting Jun 11, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

This action is in response to Governor Sisolak's Declaration of Emergency on March 12, 2020, due to the COVID-19 pandemic, and per the requirements of Nevada Revised Statutes (NRS) Chapter 332.112, the Clark County School District (CCSD) Purchasing Department, in conjunction with Risk Management, began to secure protective facial coverings for CCSD staff. [Contact Person: Mike Casey] (Info. 9.08) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

06.11.20 Info. 9.08.pdf (125 KB)