



**Thursday, June 12, 2025
Agenda, Regular Board Meeting, 5:00 p.m.**

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Type	Information

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

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

- Roll Call:
- Irene Bustamante Adams, President
 - Brenda Zamora, Vice President
 - Tameka Henry, Clerk
 - Isaac Barron, Member
 - Lorena Biassotti, Member
 - Linda P. Cavazos, Member
 - Lydia Dominguez, Member
 - Ramona Esparza-Stoffregan, Member
 - Adam Johnson, Member
 - Lisa Satory, Member
 - Emily Stevens, Member

Jhone Ebert, Superintendent of Schools

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

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

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

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

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

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

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

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Type

The Pledge of Allegiance to the Flag

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

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

Subject **1.02 Adoption of the Agenda.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Type Regular (Action)

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

Consent Agenda Information

Subject **Consent Agenda Information**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Type Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

Subject **2.01 Approval of the Minutes.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of March 27, 2025, and April 10, 2025, and the work session meeting of April 2, 2025, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[06.12.25 Ref. 2.01.pdf \(1,051 KB\)](#)
[06.12.25 Ref. 2.01.pdf \(440 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Memorandum of Agreement Between the Clark County School District and Safe Harbor Medical, Inc.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Type	Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Safe Harbor Medical, Inc., a Nevada non-profit 501(c)(3), to operate and provide school-based health services to students enrolled in the Clark County School District and their immediate family at mutually agreed-upon locations, effective June 13, 2025, through June 12, 2030, at no cost to the Clark County School District or District students, with no impact to the general fund, 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. 2.02)

File Attachments

[06.12.25 Ref. 2.02.pdf \(1,147 KB\)](#)

Subject	2.03 Memorandum of Agreement Between the Clark County School District and Accessible Space, Inc.'s Nevada Community Enrichment Program and Nevada Brain Injury and Concussion Center.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Type	Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Accessible Space, Inc. to operate and provide concussion assessment and clearance for Return to Learn Protocols by a licensed health care provider to District students that are referred by a school nurse, at mutually agreed-upon locations, effective June 13, 2025, through June 12, 2030, at no cost to the Clark County School District or District students, with no impact to the general fund, 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. 2.03)

File Attachments

[06.12.25 Ref. 2.03.pdf \(1,089 KB\)](#)

Subject	2.04 Project SEARCH — Mountain View Hospital: Contract for Services of Independent Contractors Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Type	Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Contract for Services of Independent Contractors to continue Project SEARCH at Mountain View Hospital, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation to continue to provide vocational assessments and develop work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$155,935.00, to be paid from Federal Projects, Fund 0280, effective August 1, 2025, through July 31, 2029, with no impact to the general fund, 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 Contract for Services of Independent Contractors, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.04)

File Attachments

[06.12.25 Ref. 2.04.pdf \(11,889 KB\)](#)

Subject	2.05 Project SEARCH — Sunrise Hospital: Contract for Services of Independent Contractors Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.
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Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Contract for Services of Independent Contractors to continue Project SEARCH at Sunrise Hospital, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation to continue to provide vocational assessments and develop work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$155,935.00, to be paid from Federal Projects, Fund 0280, effective August 1, 2025, through July 31, 2029, with no impact to the general fund, 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 Contract for Services of Independent Contractors is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.05)

File Attachments
[06.12.25 Ref. 2.05.pdf \(11,976 KB\)](#)

Subject 2.06 Project SEARCH — Southern Hills Hospital and Medical Center: Contract for Services of Independent Contractors Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Contract for Services of Independent Contractors to continue Project SEARCH at Southern Hills Hospital and Medical Center, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation to continue to provide vocational assessments and develop work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$155,935.00, to be paid from Federal Projects, Fund 0280, effective August 1, 2025, through July 31, 2029, with no impact to the general fund, 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 Contract for Services of Independent Contractors, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.06)

File Attachments
[06.12.25 Ref. 2.06.pdf \(8,233 KB\)](#)

Subject 2.07 Memorandum of Agreement Between the Clark County School District and Henderson Vision Care, LLC.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Henderson Vision Care, LLC to provide vision services to Clark County School District students referred by a school nurse for vision concerns, at no cost to the Clark County School District or students, effective June 13, 2025, through June 12, 2030, with no impact to the general fund, 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. 2.07)

File Attachments
[06.12.25 Ref. 2.07.pdf \(1,088 KB\)](#)

Subject 2.08 Memorandum of Agreement Between the Clark County School District, Hazel Health, Inc., and Telehealth Services USA.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Teaching and Learning
Type Consent (Action), Discussion

Discussion and possible action on approval to continue a Memorandum of Agreement between the Clark County School District, Hazel Health, Inc., a Delaware corporation qualified to do business in Nevada, and Telehealth Services USA, a California professional corporation, to provide telehealth and a medication cart in 35 District schools that are mutually agreed upon and at-home, telehealth-based primary care services, excluding family planning services, to students enrolled in the Clark County School District with parent/guardian consent, effective July 1, 2025, through June 30, 2026, in the amount of \$63,000.00, to be paid from Medicaid, Fund 0285, at no cost to District students, with no impact to the general fund, 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. 2.08)

File Attachments

[06.12.25 Ref. 2.08.pdf \(1,668 KB\)](#)

Subject **2.09 Credit Toward Graduation From High School for Courses Taken Through the Nevada System of Higher Education.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action to approve requested Dual Enrollment courses, aligned to the Nevada System of Higher Education to improve student achievement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.09)

File Attachments

[06.12.25 Ref. 2.09.pdf \(235 KB\)](#)

Subject **2.10 Focus: 2024 Strategic Plan Update – Nevada System of Higher Education Remediation Rates.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-3(A): College remediation rates. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.10) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments

[06.12.25 Ref. 2.10\(A\).pdf \(1,709 KB\)](#)

[06.12.25 Ref. 2.10\(B\).pdf \(1,703 KB\)](#)

Subject **2.11 Charter School Student Participation with Clark County School District Nevada Interscholastic Activities Association Sponsored Teams.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action for the Clark County School District Board of Trustees to require that pupils enrolled in charter schools pay all associated costs for participating in any Nevada Interscholastic Activities Association sanctioned sport, effective July 1, 2025, through June 30, 2027, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Jesse Welsh] (Ref. 2.11)

File Attachments

[06.12.25 Ref. 2.11.pdf \(117 KB\)](#)

2. Consent Agenda - Business and Finance

Subject **2.12 Warrants.**

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Diane Bartholomew] (Ref. 2.12)

File Attachments
[06.12.25 Ref. 2.12.pdf \(1,175 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.13 Licensed Personnel Employment.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.13)

File Attachments
[06.12.25 Ref. 2.13.pdf \(758 KB\)](#)

Subject 2.14 Unified Personnel Employment.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.14)

File Attachments
[06.12.25 Ref. 2.14.pdf \(1,052 KB\)](#)

Subject 2.15 Unified Personnel Dismissal Recommendation.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of unified personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.15)

2. Consent Agenda - Operations

Subject 2.16 Purchase Orders.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,464,316.82 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.16)

File Attachments
[06.12.25 Ref. 2.16.pdf \(415 KB\)](#)

Subject 2.17 Memorandum of Agreement Between the Clark County School District and Cyber Innovation Center for Cybersecurity Online Lessons.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Cyber Innovation Center, to establish a partnership for the use of the cyber.org online cyber security curriculum from June 13, 2025, through February 17, 2030, with no impact to the general fund, 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: Marilyn Delmont] (Ref. 2.17)

File Attachments
[06.12.25 Ref. 2.17.pdf \(598 KB\)](#)

Subject 2.18 Purchasing Awards.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$24,638,022.07 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.18)

File Attachments
[06.12.25 Ref. 2.18.pdf \(2,302 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.19 Change in Service: B. Mahlon Brown Academy of International Studies.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$823,014.00, for B. Mahlon Brown Academy of International Studies to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001655, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.19)

File Attachments
[06.12.25 Ref. 2.19.pdf \(462 KB\)](#)

Subject 2.20 Change in Service: Crestwood Elementary School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the engineering design services agreement for a net increase of \$39,660.00, for Crestwood Elementary School to be paid from the Governmental Services Tax Fund, Fund 3400000000, Project C0016399, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.20)

File Attachments
[06.12.25 Ref. 2.20.pdf \(556 KB\)](#)

Subject 2.21 Change in Service: C.W. Woodbury Middle School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$669,942.00, to the agreement for C.W. Woodbury Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.21)

File Attachments
[06.12.25 Ref. 2.21.pdf \(547 KB\)](#)

Subject 2.22 Change in Service: Ed Von Tobel Middle School.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$1,046,093.00, to the agreement for Ed Von Tobel Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.22)

File Attachments
[06.12.25 Ref. 2.22.pdf \(508 KB\)](#)

Subject 2.23 Change in Service: Frank F. Garside Junior High School.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$471,899.00, for Frank F. Garside Junior High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.23)

File Attachments
[06.12.25 Ref. 2.23.pdf \(4,941 KB\)](#)

Subject 2.24 Change in Service: J. Harold Brinley Middle School.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural design services agreement for a net increase of \$1,854,654.00, to the agreement for J. Harold Brinley Middle School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.24)

File Attachments
[06.12.25 Ref. 2.24.pdf \(444 KB\)](#)

Subject 2.25 Change Order: Monroe Robertson Transportation Facility.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$9,500.00, to the construction contract for Monroe Robertson Transportation Facility (\$9,500.00 – Earth Resource Group), is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.25)

File Attachments

[06.12.25 Ref. 2.25.pdf \(649 KB\)](#)

Subject 2.26 Contract Award: Upgrade Library at Eldorado High School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the library at Eldorado High School in the amount of \$244,126.00, to be site-funded, Fund 1000000000, Project C0018448; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.26)

File Attachments

[06.12.25 Ref. 2.26.pdf \(346 KB\)](#)

Subject 2.27 Contract Award: Upgrade Theater Sound and Lighting System at Desert Pines High School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the theater sound and lighting system at Desert Pines High School in the amount of \$214,500.00, to be site-funded, Fund 1000000000, Project C0017863; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.27)

File Attachments

[06.12.25 Ref. 2.27.pdf \(345 KB\)](#)

Subject 2.28 Contract Award: Roof Replacement at the Food Service Cold Storage Warehouse.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the roof at the Food Service Cold Storage Warehouse in the amount of \$3,989,000.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0017540; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.28)

File Attachments

[06.12.25 Ref. 2.28.pdf \(355 KB\)](#)

Subject 2.29 Contract Award: Upgrade the Sound and Lighting System at Eldorado High School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the sound and lighting system at Eldorado High School in the amount of \$177,385.00, to be site-funded, Fund 1000000000, Project C0018449; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.29)

File Attachments

[06.12.25 Ref. 2.29.pdf \(347 KB\)](#)

Subject 2.30 Contract Award: Upgrade Sound and Lighting System in the Theater at Las Vegas High School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade sound and lighting system in the theater at Las Vegas High School in the amount of \$280,200.00, to be site-funded, Fund 1000000000, Project C0018311; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.30)

File Attachments

[06.12.25 Ref. 2.30.pdf \(385 KB\)](#)

Subject 2.31 Contract Award: School Refresh at Morris Sunset East High School.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder in support of the school refresh at Morris Sunset East High School in the amount of \$7,134,000.00, to be paid from from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016004; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.31)

File Attachments

[06.12.25 Ref. 2.31.pdf \(299 KB\)](#)

Subject 2.32 Contract Award: Bi-Directional Amplifier System Upgrade at Various Locations.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the bi-directional amplifier at various locations in the amount of \$714,000.00 to be paid from the Governmental Service Tax, Fund 3400000000, Project C0015633; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.32)

File Attachments

[06.12.25 Ref. 2.32.pdf \(334 KB\)](#)

Subject 2.33 Contract Award: Flooring Installation Unit Price Contract Various Sites.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the flooring installation unit price contract to furnish, prepare, and install flooring in various Clark County School District schools and facilities, to support the Unit Price Contract used by various funds with a not-to-exceed amount of \$5,000,000.00 for one year, with five 1-year renewal options to be paid from various funds, and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Felicia Gonzales] (Ref. 2.33)

File Attachments

[06.12.25 Ref. 2.33.pdf \(297 KB\)](#)

2. Office of the Board of School Trustees

Subject	2.34 Reappointment of Two Members to the Clark County School District Board of Trustees Audit Advisory Committee.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Office of the Board of School Trustees
Type	Consent (Action), Discussion

Discussion and possible action to reappoint Elizabeth Hammer and Joseph Throneberry to the Clark County School District Audit Advisory Committee for a two-year term, effective July 1, 2025, through June 30, 2027, is recommended. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Ref. 2.34) (*According to Governance Policy GP-15: Board Committees*)

File Attachments

[06.12.25 Ref. 2.34.pdf \(239 KB\)](#)

3. Trustee and Superintendent Business Items

Subject	3.01 Audit Advisory Committee Appointment.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Type	Regular (Action), Discussion

Discussion and possible action to appoint two members to the Audit Advisory Committee for a one-year term, effective July 1, 2025, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: Irene Bustamante Adams] (Ref. 3.01) (*According to Governance Policy GP-15: Board Committees*)

File Attachments

[06.12.25 Ref. 3.01\(A\).pdf \(513 KB\)](#)
[06.12.25 Ref. 3.01\(B\).pdf \(1,364 KB\)](#)
[06.12.25 Ref. 3.01\(C\).pdf \(1,093 KB\)](#)
[06.12.25 Ref. 3.01\(D\).pdf \(2,199 KB\)](#)
[06.12.25 Ref. 3.01\(E\).pdf \(726 KB\)](#)

Subject	3.02 Employment Agreement - Chief Financial Officer.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Type	Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Justin Dayhoff, assigned as Chief Financial Officer. **(For Possible Action)** [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 3.02)

Subject	3.03 Employment Agreement - Chief Community Engagement Officer.
Meeting	Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Type	Regular (Action), Discussion

Discussion and possible action on the approval of an employment agreement for Kirsten Searer assigned as Chief Community Engagement Officer. **(For Possible Action)** [Contact Person: Jhone Ebert] (Reference material will be provided.) (Ref. 3.03)

Subject 3.04 Notice of Intent – Clark County School District Regulation 5151.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5151, Physical Examination, Immunization and Diagnostic Programs, prior to submission to the Board of School Trustees for approval on Thursday, July 10, 2025, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.04)

File Attachments
[06.12.25 Ref. 3.04.pdf \(297 KB\)](#)

Subject 3.05 Notice of Intent – Clark County School District Regulation 5156.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5156, Automated External Defibrillator ("AED"), prior to submission to the Board of School Trustees for approval on Thursday, July 10, 2025, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.05)

File Attachments
[06.12.25 Ref. 3.05.pdf \(359 KB\)](#)

Subject 3.06 Facility Master Plan.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Type Discussion, Presentation
Goals [Priority 4: Sound Fiscal Management.](#)

Presentation and discussion on the Facilities Master Plan. [Contact Person: Felicia Gonzales] (Ref. 3.06)

File Attachments
[06.12.25 Ref. 3.06.pdf \(4,961 KB\)](#)

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

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda
Type Information

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

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Thursday, June 26, 2025, 5:00 p.m.

Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Upcoming Meeting Announcement
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

6. Adjourn

Subject **Adjourn.**
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. Adjourn
Type Regular (Action)

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

7. Information

Subject **7.01 Information on Report of Gifts.**
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Diane Bartholomew] (Info. 7.01)

File Attachments
[06.12.25 Info. 7.01.pdf \(178 KB\)](#)

Subject **7.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[06.12.25 Info. 7.02.pdf \(350 KB\)](#)

Subject **7.03 Unified Personnel Separations.**
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[06.12.25 Info. 7.03.pdf \(312 KB\)](#)

Subject **7.04 Licensed Personnel Separations.**
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments
[06.12.25 Info. 7.04.pdf \(838 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Jun 12, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments
[06.12.25 Info. 7.05.pdf \(781 KB\)](#)