



Thursday, June 13, 2024
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 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Type	Information

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

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

- Roll Call: Evelyn Garcia Morales, President
 Irene Bustamante Adams, Vice President
 Lisa Guzmán, Clerk
 Lola Brooks, Member
 Linda P. Cavazos, Member
 Ramona Esparza-Stoffregan, Member
 Adam Johnson, Member
 Lisa Satory, Member
 Dane Watson, Member
 Katie Williams, Member
 Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/v/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. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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

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

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

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Jun 13, 2024 - 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 13, 2024 - 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 13, 2024 - 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 13, 2024 - 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 meeting of April 25, 2024, and the work session meeting of May 1, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[06.13.24 Ref. 2.01\(A\).pdf \(1,009 KB\)](#)
[06.13.24 Ref. 2.01\(B\).pdf \(2,308 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Memorandum of Agreement Between the Clark County School District and Nevada Health Centers, Inc.

Meeting Jun 13, 2024 - 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 Nevada Health Centers, Inc. to operate and provide preventative and restorative dental services to District students, effective June 14, 2024, through February 29, 2028, at no cost to Clark County School District or District students, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

[06.13.24 Ref. 2.02.pdf \(710 KB\)](#)

Subject 2.03 Student Expulsions.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.03)

Subject 2.04 Request to Amend the 100 Academy School of Engineering and Technology Charter Contract to Change the Trade Name, or Doing Business as Name.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on the request by the 100 Academy of Excellence, Inc. Governing Body to amend the charter contract (Exhibit A) to change the trade name, or doing business as name, from 100 Academy School of Engineering and Technology to FuturEdge Charter Academy, effective June 14, 2024, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.04)

File Attachments

[06.13.24 Ref. 2.04.pdf \(1,039 KB\)](#)

Subject 2.05 Focus: 2024 Strategic Plan Update — Nevada System of Higher Education Remediation Rates.

Meeting Jun 13, 2024 - 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. 2.05) (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

[06.13.24 Ref. 2.05\(A\).pdf \(1,258 KB\)](#)

[06.13.24 Ref. 2.05\(B\).pdf \(1,295 KB\)](#)

2. Consent Agenda - Business and Finance

Subject

2.06 Amendment to the Memorandum of Agreement Between The Clark County School District and The Purposity Foundation, Inc.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Type Consent (Action), Discussion

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and the Purposity Foundation, Inc., to continue providing an online platform to voluntarily connect donors to fill the specific needs of students and families experiencing homelessness, effective, June 30, 2024, through June 30, 2026, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.06)

File Attachments
[06.13.24 Ref. 2.06.pdf \(258 KB\)](#)

Subject 2.07 Warrants.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.07)

File Attachments
[06.13.24 Ref. 2.07.pdf \(3,278 KB\)](#)

Subject 2.08 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Type Consent (Action), Discussion

Discussion and possible action on adoption of the resolution authorizing the Chief Financial Officer to notify the Clark County Debt Management Commission of the Clark County School District's proposal to issue general obligation bonds in the maximum aggregate principal amount of \$600,000,000.00, 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. 2.08)

File Attachments
[06.13.24 Ref. 2.08.pdf \(616 KB\)](#)

Subject 2.09 Resolution to Augment the 2023–2024 Budget of the Clark County School District.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Type Consent (Action), Discussion

Discussion and possible action on the approval to adopt the Resolution to Augment the 2023–2024 Budget of the Clark County School District and for the President and Clerk of the Board of School Trustees to sign the necessary documents and forward to the State of Nevada Department of Taxation as required by Nevada Revised Statutes 354.598005 and 354.450, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments
[06.13.24 Ref. 2.09.pdf \(608 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.10 Unified Personnel Employment.

Meeting Jun 13, 2024 - 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. 2.10)

File Attachments
[06.13.24 Ref. 2.10.pdf \(307 KB\)](#)

Subject 2.11 Licensed Personnel Employment.

Meeting Jun 13, 2024 - 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. 2.11)

File Attachments
[06.13.24 Ref. 2.11.pdf \(241 KB\)](#)

Subject 2.12 Licensed Personnel Dismissal Recommendation.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and resolution to approve the Interim Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.12)

Subject 2.13 Clark County School District Critical Labor Shortage Facilities Management, SEES/Energy Management, and Security Systems.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Type Consent (Action), Discussion

Discussion and possible action on authorization to designate Facilities Management, SEES/Energy Management, and Security Systems positions as critical labor shortage areas for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.13)

File Attachments
[06.13.24 Ref. 2.13.pdf \(324 KB\)](#)

2. Consent Agenda - Operations

Subject 2.14 Purchasing Awards.

Meeting Jun 13, 2024 - 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 \$40,012,182.40 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments

Subject 2.19 Contract Award: Construction Services Comprehensive Modernization at Cheyenne High School.

Meeting Jun 13, 2024 - 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 Martin-Harris Construction, LLC, as the best-qualified construction manager at risk for construction services in support of the comprehensive modernization at Cheyenne High School in the amount of \$66,345,422.87, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015064; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments
[06.13.24 Ref. 2.19.pdf \(325 KB\)](#)

Subject 2.20 Contract Award: Construction Services School Replacement at Ed Von Tobel Middle School.

Meeting Jun 13, 2024 - 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 CORE West, Inc. dba CORE Construction as the best-qualified construction manager at risk for construction services in support of the school replacement at Ed Von Tobel Middle School in the amount of \$91,864,194.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments
[06.13.24 Ref. 2.20.pdf \(304 KB\)](#)

Subject 2.21 Contract Award: Construction Services Comprehensive Modernization – GMP #2 at Green Valley High School.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best-qualified construction manager at risk for construction services in support of the comprehensive modernization – Guaranteed Maximum Price (GMP) # 2 at Green Valley High School in the amount of \$67,586,739.17, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015058; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments
[06.13.24 Ref. 2.21.pdf \(290 KB\)](#)

Subject 2.22 Amendment Preconstruction Services Phased Replacement at Las Vegas Academy of the Arts.

Meeting Jun 13, 2024 - 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 amendment to The PENTA Building Group for preconstruction services in support of phased replacement at Las Vegas Academy of the Arts, in the amount of \$185,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016667; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments

[06.13.24 Ref. 2.22.pdf \(297 KB\)](#)

Subject 2.23 Contract Award: Preconstruction Services School Replacement at Helen M. Smith Elementary School.

Meeting Jun 13, 2024 - 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 best-qualified construction manager at risk for preconstruction services in support of the school replacement at Helen M. Smith Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments

[06.13.24 Ref. 2.23.pdf \(376 KB\)](#)

Subject 2.24 Contract Award: Preconstruction Services School Replacement at Cyril Wengert Elementary School.

Meeting Jun 13, 2024 - 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 best-qualified construction manager at risk for preconstruction services in support of the school replacement at Cyril Wengert Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001650; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

File Attachments

[06.13.24 Ref. 2.24.pdf \(354 KB\)](#)

Subject 2.25 Engineering Services Agreement: Geotechnical Services Replacement School at Laura Dearing Elementary School.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Universal Engineering Services, in support of the replacement school at Laura Dearing Elementary School in the amount of \$296,005.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

File Attachments

[06.13.24 Ref. 2.25.pdf \(263 KB\)](#)

Subject 2.26 Engineering Services Agreement: Geotechnical Services Replacement School at Walter Bracken Elementary School.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., in support of the replacement school at Walter Bracken Elementary School in the amount of \$274,350.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001646; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.26)

File Attachments

[06.13.24 Ref. 2.26.pdf \(242 KB\)](#)

Subject **2.27 Interlocal Contract Between Public Agencies: The Clark County School District and the State of Nevada, Nevada Division of Environmental Protection.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Contract between Public Agencies, the Clark County School District and the State of Nevada, Nevada Division of Environmental Protection to obtain and perform water testing to determine potential sources of lead in the building plumbing system, if detected, at no cost to the general fund, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.27)

File Attachments
[06.13.24 Ref. 2.27.pdf \(1,146 KB\)](#)

Subject **2.28 Interlocal Agreement By and Between the Clark County School District and the Southern Nevada Water Authority for Lead and Copper Sampling.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement by and between the Clark County School District and the Southern Nevada Water Authority for Lead and Copper Sampling in compliance with the new Lead and Copper Rule Revisions and Lead and Copper Rule Improvements established by the United States Environmental Protection Agency, at no cost to the general fund, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.28)

File Attachments
[06.13.24 Ref. 2.28.pdf \(2,087 KB\)](#)

Subject **2.29 Appointment of Bond Oversight Committee Member.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to reappoint Robert Gurdison, Chad Konrad, and Alfonso Lopez to the Bond Oversight Committee as at-large appointees of the Board of School Trustees for a period of two years, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.29)

File Attachments
[06.13.24 Ref. 2.29.pdf \(323 KB\)](#)

2. Consent Agenda - General Counsel

Subject **2.30 Authorization To Substitute Outside Counsel to Conduct Litigation Against Various Social Media Defendants.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action), Discussion

Discussion and possible action to authorize the law firm of Wright Law Group LLC to replace the law firm of Kirton McConkie PC as one of the approved law firms to conduct litigation against various social media defendants, including, but not limited to, Facebook, Meta, Instagram, Snapchat, TikTok, YouTube, and Google, on behalf of the Clark County School District, and for the Interim Superintendent of Schools, Clark County School District, and the

President and Clerk, Clark County School District Board of Trustees, to sign the Addendum to Attorney-Client Engagement Agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.30)

2. Consent Agenda - Policies/Regulations

Subject 2.31 Amendment of Clark County School District Regulation 4240.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Policies/Regulations

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 4240, Professional Development: All Employees, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.31)

File Attachments
[06.13.24 Ref. 2.31.pdf \(328 KB\)](#)

2. Consent Agenda - Office of the Superintendent

Subject 2.32 Grant Applications Multiple Recurring Competitive Grants Various Funding Agencies.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Superintendent

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit applications and implement multiple recurring competitive grants with various anticipated performance periods as indicated in the Recurring Competitive Grants table, in an estimated amount of \$16,142,045.00, to be paid from Fund 0279 and/or Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.32)

File Attachments
[06.13.24 Ref. 2.32.pdf \(405 KB\)](#)

2. Consent Agenda - Office of the Chief of Staff

Subject 2.33 Amendment to the Memorandum of Agreement Between the Clark County School District and The Smith Center for the Performing Arts for the Compassionate Arts Remaking Education Program.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Type Consent (Action), Discussion

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and The Smith Center for the Performing Arts for the purpose of documenting services provided in relation to the Compassionate Arts Remaking Education Program, developed by the Cleveland Play House, effective June 14, 2024, through June 27, 2025, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.33)

File Attachments
[06.13.24 Ref. 2.33.pdf \(8,982 KB\)](#)

Subject 2.34 Interlocal Contract Between the Department of Health and Human Services, Division of Child and Family Services and the Clark County School District.

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Type Consent (Action), Discussion

Discussion and possible action on approval to continue an Interlocal Contract between the Clark County School District and the Nevada Division of Child and Family Services to provide educational programming, in an amount not to exceed \$1,114,490.43, which will be reimbursed from the Nevada Division of Child and Family Services, from July 1, 2024, through June 30, 2027, and for the Interim 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. 2.34)

File Attachments
[06.13.24 Ref. 2.34.pdf \(1,423 KB\)](#)

3. Trustee and Superintendent Business Items

Subject **3.01 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District Regarding the use of Personal Leave by School Police Officers.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

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

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the use of personal leave by school police officers. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 3.01)

File Attachments
[06.13.24 Ref. 3.01\(A\).pdf \(463 KB\)](#)
[06.13.24 Ref. 3.01\(B\).pdf \(605 KB\)](#)

Subject **3.02 Notice of Intent – Clark County School District Regulation 4291.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals [Priority 2: Teachers, Principals, Staff.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4291, Placement and Advancement on the Unified Administrative Salary Schedule, prior to submission to the Board of School Trustees for approval on Thursday, July 11, 2024, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.02)

File Attachments
[06.13.24 Ref. 3.02.pdf \(382 KB\)](#)

Subject **3.03 Notice of Intent – Clark County School District Regulation 1140.1.**

Meeting Jun 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals [Priority 5: Parent and Community Support.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 1140.1, Parent and Family Engagement and School Culture Investigations, prior to submission to the Board of School Trustees for approval on July 11, 2024, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 3.03)

File Attachments
[06.13.24 Ref. 3.03.pdf \(397 KB\)](#)

Subject **3.04 Debt Management Commission and the Southern Nevada Regional Planning Coalition Representative.**

Meeting Jun 13, 2024 - 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 a member of the Board as representative to the Debt Management Commission and the Southern Nevada Regional Planning Coalition, whose term will be coterminous with his or her elected term, in accordance NRS 350.0115 and the Southern Nevada Regional Planning Coalition Act, Chapter 489, Statutes of Nevada 1999, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.04) *(According to Governance Policy GP- 15: Board Affiliated Committees)*

File Attachments
[06.13.24 Ref. 3.04\(A\).pdf \(293 KB\)](#)
[06.13.24 Ref. 3.04\(B\).pdf \(172 KB\)](#)

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 13, 2024 - 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 27, 2024, 5:00 p.m.
Meeting Jun 13, 2024 - 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 13, 2024 - 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 13, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments
[06.13.24 Info. 7.01.pdf \(171 KB\)](#)

Subject **7.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Jun 13, 2024 - 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
[06.13.24 Info. 7.02.pdf \(234 KB\)](#)

Subject **7.03 Unified Personnel Separations.**
Meeting Jun 13, 2024 - 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
[06.13.24 Info. 7.03.pdf \(159 KB\)](#)

Subject **7.04 Licensed Personnel Separations.**
Meeting Jun 13, 2024 - 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
[06.13.24 Info. 7.04.pdf \(321 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Jun 13, 2024 - 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
[06.13.24 Info. 7.05.pdf \(257 KB\)](#)