



**Thursday, June 22, 2023**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

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

### **Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, Member

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

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

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

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

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

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

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](mailto: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

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**Subject**                      **1.01 Flag Salute.**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                      Public

Type

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

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

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

**Subject**                      **1.02 Adoption of the Agenda.**

Meeting                      Jun 22, 2023 - 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)*

## **Consent Agenda Information**

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**Subject**                      **Consent Agenda Information**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      Consent Agenda Information

Access                      Public

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

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**Subject**                      **2.01 Approval of the Minutes.**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Meeting Minutes

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of May 18, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[06.22.23 Ref. 2.01.pdf \(203 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

**Subject**                    **2.02 Memorandum of Agreement Between the Clark County School District and Roseman University College of Dental Medicine.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Roseman University College of Dental Medicine to provide a basic oral health screening, dental radiographs, oral health education, and fluoride varnish application to Clark County School District students in Pre-Kindergarten through Grade 12 at mutually agreed-upon locations, effective June 23, 2023, through June 30, 2028, at no cost to the Clark County School District or students, 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  
[06.22.23 Ref. 2.02.pdf \(551 KB\)](#)

**Subject**                    **2.03 Memorandum of Agreement Between the Clark County School District and Future Smiles.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to continue a Memorandum of Agreement between the Clark County School District and Future Smiles to operate and provide school-based dental health services to Clark County School District students, effective June 23, 2023, through June 30, 2028, at no cost to Clark County School District or students, 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  
[06.22.23 Ref. 2.03.pdf \(1,530 KB\)](#)

**Subject**                    **2.04 Memorandum of Agreement Between the Clark County School District and Nevada Health Centers.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to continue a Memorandum of Agreement between the Clark County School District and Nevada Health Centers, a Nevada non-profit 501(c)(3) corporation, 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 23, 2023, through June 30, 2028, at no cost to the Clark County School District or students, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.04)

File Attachments

[06.22.23 Ref. 2.04.pdf \(2,436 KB\)](#)

**Subject**                    **2.05 Nevada Ready! State Pre-Kindergarten, Nevada Department of Education.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Nevada Ready! State Pre-Kindergarten program to continue or expand Pre-Kindergarten programs in the Clark County School District with funding made available through the Nevada Department of Education, submitted for an approximate amount of \$12,387,930.00 per year, for a total approximate amount of \$24,775,860.00, to be paid from the Nevada Ready! State Pre-Kindergarten Grant, Fund 0279, Cost Center 1000010137, effective July 1, 2023, through June 30, 2025, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.05)

File Attachments

[06.22.23 Ref. 2.05.pdf \(275 KB\)](#)

**Subject**                    **2.06 Grant Application: Youthful Offender Program – Title I, Part D, Subpart I, State Education Agency.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on authorization to submit and continue the federally funded Youthful Offender Program at High Desert State Prison through the Title I, Part D, Subpart I, State Education Agency to improve educational opportunities for neglected or delinquent youth, effective July 1, 2023, through June 30, 2024, to be paid from Fund 0280, Unit 0137, Grant 6629024, in an amount of \$235,421.89, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

File Attachments

[06.22.23 Ref. 2.06.pdf \(167 KB\)](#)

**Subject**                    **2.07 Amendment to the Interlocal Contract to the Youthful Offender Program – Title I, Part D, Subpart I, State Education Agency.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Teaching and Learning

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on authorization to submit an amendment to the Interlocal Contract and implement the federally funded Youthful Offender Program at High Desert State Prison through the Title I, Part D, Subpart I, State Education Agency to improve educational opportunities for neglected or delinquent youth, effective July 1, 2022, through October 31, 2023, in an amount of \$323,699.46, to be paid from Fund 0280, Unit 0137, Grant 6629023, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Contract amendment, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.07)

File Attachments

[06.22.23 Ref. 2.07.pdf \(1,468 KB\)](#)

**Subject**                    **2.08 Grant Application: Safe and Drug Free Schools Program – Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. 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 Coalition through the Nevada Division of Mental Health and Developmental Services, Substance Abuse Prevention and Treatment Agency, to implement the All Stars evidence-based drug prevention program, in an amount of \$127,000.00, to be paid from Fund 0279, Unit 0137, Grant 4459024, effective July 1, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

File Attachments  
[06.22.23 Ref. 2.08.pdf \(155 KB\)](#)

## 2. Consent Agenda - Business and Finance

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**Subject 2.09 Oversight Panel for School Facilities Membership.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to reappoint Greg Korte to the Oversight Panel for School Facilities, as indicated, for a two-year term expiring July 31, 2025, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments  
[06.22.23 Ref. 2.09.pdf \(239 KB\)](#)

**Subject 2.10 Warrants.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. 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. 2.10)

File Attachments  
[06.22.23 Ref. 2.10.pdf \(1,684 KB\)](#)

**Subject 2.11 Recap of Budget Appropriation Transfers.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning May 1, 2023, through May 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments  
[06.22.23 Ref. 2.11.pdf \(850 KB\)](#)

## 2. Consent Agenda - Human Resources

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**Subject**                    **2.12 Unified Personnel Employment.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Human Resources

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.12)

File Attachments  
[06.22.23 Ref. 2.12.pdf \(275 KB\)](#)

**Subject**                    **2.13 Licensed Personnel Employment.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Human Resources

Access                    Public

Type                    Consent (Action), Discussion

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

File Attachments  
[06.22.23 Ref. 2.13.pdf \(894 KB\)](#)

## 2. Consent Agenda - Operations

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**Subject**                    **2.14 Purchasing Awards.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. 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 \$86,877,344.32 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments  
[06.22.23 Ref. 2.14.pdf \(1,002 KB\)](#)

**Subject**                    **2.15 Purchase Orders.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,349,313.16 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.15)

File Attachments

## 2. Consent Agenda - Facilities

**Subject**                      **2.16 Contract Award: Comprehensive Modernization at John C. Bass Elementary School.**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                     2. 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 for the comprehensive modernization at John C. Bass Elementary School in the amount of \$9,996,699.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015062; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.16)

File Attachments

[06.22.23 Ref. 2.16.pdf \(287 KB\)](#)

**Subject**                      **2.17 Professional Services Agreement: Test and Balance Services Comprehensive Renovation at Bonanza High School.**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                     2. Consent Agenda - Facilities

Access                        Public

Type                          Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with American Air Balance Co., Inc., to provide test and balance services for the commissioning process in support of the comprehensive renovation at Bonanza High School in the amount of \$189,750.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0014823, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.17)

File Attachments

[06.22.23 Ref. 2.17.pdf \(272 KB\)](#)

**Subject**                      **2.18 Professional Services Agreement: Commissioning Services School Replacement at Ed Von Tobel Middle School.**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                     2. Consent Agenda - Facilities

Access                        Public

Type                          Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the school replacement at Ed Von Tobel Middle School in the amount of \$283,340.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.18)

File Attachments

[06.22.23 Ref. 2.18.pdf \(247 KB\)](#)

**Subject**                      **2.19 Professional Services Agreement: Commissioning Services School Replacement at C.W. Woodbury Middle School.**

Meeting                      Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the school replacement at C.W. Woodbury Middle School in the amount of \$268,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.19)

File Attachments  
[06.22.23 Ref. 2.19.pdf \(248 KB\)](#)

**Subject 2.20 Change Orders.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of change orders for a net increase of \$1,204,406.60 to the construction contracts for John C. Fremont Professional Development Middle School (\$119,766.37) (APCO Construction – 2015 Capital Improvement Program); Global Community High School and Intake Center (\$1,084,640.23) (Martin Harris Construction Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.20)

File Attachments  
[06.22.23 Ref. 2.20.pdf \(524 KB\)](#)

## **2. Consent Agenda - Police Services**

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**Subject 2.21 New Grant Application: Bipartisan Safer Communities Act, Nevada Department of Education, Title IV, Part A, United States Department of Education.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the Bipartisan Safer Communities Act grant to provide students with safer and healthier learning environments, funded by the United States Department of Education, through the Nevada Department of Education, Title IV, Part A Program, from June 23, 2023, through September 30, 2025; in the approximate amount of \$7,000,000.00, to be paid from Bipartisan Safer Communities Act grant, Unit 0137, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.21)

File Attachments  
[06.22.23 Ref. 2.21.pdf \(232 KB\)](#)

**Subject 2.22 New Grant Application: Clark County School District Police Department, International Association of Campus Law Enforcement Administrators, Accreditation, U.S. Department of Justice - Office of Community Oriented Policing Services.**

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion



Discussion and possible action on the authorization to accept and implement the federally funded U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), Community Policing Advancement Accreditation Program to carry out the accreditation process from October 2, 2023, through September 30, 2025; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$250,000.00 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.22)

File Attachments  
[06.22.23 Ref. 2.22.pdf \(194 KB\)](#)

## **2. Consent Agenda - General Counsel**

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**Subject** 2.23 Special Counsel Rate of Compensation.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Luke Puschnig, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.23)

File Attachments  
[06.22.23 Ref. 2.23.pdf \(139 KB\)](#)

**Subject** 2.24 Special Counsel Rate of Compensation.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Luke Puschnig, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.24)

File Attachments  
[06.22.23 Ref. 2.24.pdf \(113 KB\)](#)

## **3. Public Comment on Items Not Listed as Action Items on the Agenda**

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**Subject** 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Public Comment on Items Not Listed as Action Items on the Agenda

Access Public

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)*

## **4. Upcoming Meeting Announcement**

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**Subject** 4.01 Upcoming Meeting of the Board of Trustees - Wednesday, July 12, 2023, 4:00 p.m.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Upcoming Meeting Announcement

Access Public

Type Information

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

## 5. Adjourn

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**Subject** Adjourn.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Adjourn

Access Public

Type Regular (Action)

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

## 6. Information

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**Subject** 6.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Information

Access Public

Type Information

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

[Contact Person: Carol Tolx] (Info. 6.01)

File Attachments

[06.22.23 Info. 6.01.pdf \(178 KB\)](#)

**Subject** 6.02 Unified Personnel Separations.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Information

Access Public

Type Information

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

[Contact Person: Carol Tolx] (Info. 6.02)

File Attachments

[06.22.23 Info. 6.02.pdf \(157 KB\)](#)

**Subject** 6.03 Licensed Personnel Separations.

Meeting Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Information

Access Public

Type Information

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

[Contact Person: Carol Tolx] (Info. 6.03)

File Attachments

[06.22.23 Info. 6.03.pdf \(267 KB\)](#)

**Subject**                    **6.04 Information on Report of Gifts.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. Information

Access                    Public

Type                    Information

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

[Contact Person: Jason Goudie] (Info. 6.04)

File Attachments

[06.22.23 Info. 6.04.pdf \(163 KB\)](#)

**Subject**                    **6.05 Support Professional and School Police Staffing Report.**

Meeting                    Jun 22, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. Information

Access                    Public

Type                    Information

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

[Contact Person: Carol Tolx] (Info. 6.05)

File Attachments

[06.22.23 Info. 6.05.pdf \(265 KB\)](#)