



Thursday, June 23, 2022
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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

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

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

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/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 Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

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

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

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

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

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 5.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session meeting of May 4, 2022, the special meeting of May 16, 2022, and the regular meeting of April 28, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

06.23.22 Ref. 3.01.pdf (306 KB)

06.23.22 Ref. 3.01.pdf (288 KB)

06.23.22 Ref. 3.01.pdf (549 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Project SEARCH — MountainView Hospital: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Intrastate Interlocal Contract to continue Project SEARCH at MountainView 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 the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$99,674.00, to be paid from Federal Projects, Fund 0280, from August 1, 2022, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.02)

File Attachments

06.23.22 Ref. 3.02.pdf (7,784 KB)

Subject **3.03 Project SEARCH — Southern Hills Hospital: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Intrastate Interlocal Contract to continue Project SEARCH at Southern Hills 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 the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$99,674.00, to be paid from Federal Projects, Fund 0280, from August 1, 2022, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.03)

File Attachments

06.23.22 Ref. 3.03.pdf (7,805 KB)

Subject **3.04 Project SEARCH — Sunrise Hospital: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Intrastate Interlocal Contract 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 the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$99,674.00, to be paid from Federal Projects, Fund 0280, from August 1, 2022, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.04)

File Attachments

06.23.22 Ref. 3.04.pdf (7,961 KB)

Subject **3.05 Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, School of Dental Medicine to provide a basic oral health screening, oral health education, fluoride varnish applications, and placement of dental sealants to Clark County School District Pre-Kindergarten through Grade 5 underserved students at mutually agreed upon locations, for the period of June 24, 2022, through June 30, 2027, at no cost to the Clark County School District or participants, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.05)

File Attachments
06.23.22 Ref. 3.05.pdf (432 KB)

Subject **3.06 Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of Nevada State College.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on behalf of Nevada State College, to offer approved 100-level or 200-level college courses that qualify both for high school credit and college credit (students will have Dual Enrollment Courses) to approximately 5,000 qualified Clark County School District students per year, from June 24, 2022, through June 24, 2027, in an amount of \$522,900.00, to be paid from Fund 0100, Cost Center 1010011662, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
06.23.22 Ref. 3.06.pdf (7,389 KB)

Subject **3.07 Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Las Vegas.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, to offer approved 100-level or 200-level college courses that qualify both for high school credit and college credit (students will have Dual Enrollment Courses) to approximately 1,500 qualified Clark County School District students per year, from June 24, 2022, through June 24, 2027, in an amount of \$110,250.00, to be paid from Fund 0100, Cost Center 1010011662, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
06.23.22 Ref. 3.07.pdf (7,184 KB)

Subject **3.08 Interlocal Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Reno.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, to offer approved 100-level or 200-level college courses that qualify both for high school credit and college credit (students will have Dual Enrollment Courses) to approximately 2,750 qualified Clark County School District students per year, from June 24, 2022, through June 24, 2027, in an amount of \$315,000.00, to be paid from Fund 0100, Cost Center 1010011662, 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 Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments
06.23.22 Ref. 3.08.pdf (6,439 KB)

Subject 3.09 Grant Application: Youthful Offender Program, Title I, Part D, Subpart I.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and continue the federally-funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I to improve educational opportunities for neglected or delinquent youth, from July 1, 2022, through June 30, 2023, to be paid from Fund 0280, Unit 0137, Grant 6629023, in an amount of \$235,421.89, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments
06.23.22 Ref. 3.09.pdf (414 KB)

Subject 3.10 Amendment to Add the Interlocal Contract to the Youthful Offender Program – Title I, Part D, Subpart I, State Education Agency.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit an amendment to the Interlocal Contract and implement the federally funded Youthful Offender Program at High Desert State Prison through Title I, Part D, Subpart I, State Education Agency to improve educational opportunities for neglected or delinquent youth, from July 1, 2021, through September 30, 2022, in an amount of \$167,592.00, to be paid from Fund 0280, Unit 0137, Grant 6629022, 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. 3.10)

File Attachments
06.23.22 Ref. 3.10.pdf (6,284 KB)

Subject 3.11 Project SEARCH – Clark County School District: Intrastate Interlocal Contract Between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Intrastate Interlocal Contract to continue Project SEARCH at the Edward A. Greer Education 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 the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$99,674.00, to be paid from Federal Projects, Fund 0280, from August 1, 2022, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.11)

File Attachments
06.23.22 Ref. 3.11.pdf (8,418 KB)

Subject **3.12 Clark County School District Pre-Kindergarten–12 Student Code of Conduct.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action regarding the Clark County School District Pre-Kindergarten–12 Student Code of Conduct. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.12)

File Attachments
06.23.22 Ref. 3.12(A).pdf (6,263 KB)
06.23.22 Ref. 3.12(B).pdf (5,117 KB)

Subject **3.13 Grant Application and Professional Services — Title I, Section 1003(a) Elementary and Secondary Education Act of 2001, Reallocation Grant, Nevada Department of Education.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit the application and continue implementation of the Title I, Section 1003(a) Elementary and Secondary Education Act 2021, Reallocation Grant to continue to support one-star elementary and middle schools, submitted in the amount of \$5,933,369.93, to be paid from the Title I, Section 1003(a) Reallocation Grant, Fund 0280, effective July 1, 2022, through September 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.13)

File Attachments
06.23.22 Ref. 3.13.pdf (241 KB)

Subject **3.14 Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Las Vegas.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to enter into a Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, for increasing leadership capacity in the Clark County School District, with an anticipated project period of June 24, 2022, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.14)

File Attachments
06.23.22 Ref. 3.14.pdf (684 KB)

Subject **3.15 Memorandum of Agreement Between the Clark County School District and The Smith Center for the Performing Arts.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and The Smith Center for the Performing Arts to implement professional learning on arts integration within academic instruction, effective July 1, 2022, through June

30, 2025, for an approximate yearly amount of \$10,000.00, 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: Dustin Manc] (Ref. 3.15)

File Attachments
06.23.22 Ref. 3.15.pdf (771 KB)

Subject **3.16 Renewal of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant – Title IV, Nevada Department of Education.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs renewal grant application to promote a college-bound culture within identified schools located in economically disadvantaged communities by preparing students academically by providing the resources to attend and succeed in college, submitted in the amount of \$1,448,264.03, to be paid from the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs grant, Fund 0280, effective August 23, 2022, through August 22, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.16)

File Attachments
06.23.22 Ref. 3.16.pdf (396 KB)

Subject **3.17 Memorandum of Agreement Between the Clark County School District and Jobs for Nevada's Graduates Incorporated.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for the Clark County School District to renew a Memorandum of Agreement with Jobs for Nevada's Graduates Incorporated to promote college and career readiness, from June 24, 2022, through June 30, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.17)

File Attachments
06.23.22 Ref. 3.17.pdf (9,238 KB)

3. Consent Agenda - Business and Finance

Subject **3.18 Engagement with Sherman & Howard L.L.C.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2022A and the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2022B, through December 31, 2022, and the General Obligation (Limited Tax) Building Bonds, 2023 Authorization, through December 31, 2023, for an approximate fee of \$285,000.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, 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 agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.18)

File Attachments
06.23.22 Ref. 3.18.pdf (5,108 KB)

Subject **3.19 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on 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 \$400,000,000.00, 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. 3.19)

File Attachments
06.23.22 Ref. 3.19.pdf (621 KB)

Subject 3.20 Warrants.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.20)

File Attachments
06.23.22 Ref. 3.20.pdf (671 KB)

Subject 3.21 Recap of Budget Appropriation Transfers.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning May 1, 2022, through May 31, 2022, in the official Board minutes as required by Nevada Revised Statutes 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.21)

File Attachments
06.23.22 Ref. 3.21.pdf (434 KB)

3. Consent Agenda - Human Resources

Subject 3.22 Unified Personnel Employment.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.22)

File Attachments
06.23.22 Ref. 3.22.pdf (153 KB)

Subject 3.23 Licensed Personnel Employment.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.23)

File Attachments
06.23.22 Ref. 3.23.pdf (231 KB)

Subject 3.24 Clark County School District Critical Labor Shortage Elementary Grades (Art, Counselor, Humanities, Library, Music, Physical Education).

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to designate elementary classroom licensed personnel positions (Art, Counselor, Humanities, Librarian, Music, Physical Education) as a critical labor shortage area for a two-year period beginning July 1, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.24)

File Attachments
06.23.22 Ref. 3.24.pdf (231 KB)

Subject 3.25 Clark County School District Critical Labor Shortage Secondary (Careers, Counselor, Fine Arts, Foreign Language, Freshman Studies, Librarian, Performing Arts, and Physical Education).

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to designate Careers, Counselor, Fine Arts, Foreign Language Freshman Studies, Librarian, Performing Arts, and Physical Education licensed personnel positions as a critical labor shortage area for a two-year period beginning July 1, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.25)

File Attachments
06.23.22 Ref. 3.25.pdf (376 KB)

3. Consent Agenda - Operations

Subject 3.26 Purchasing Awards.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$45,973,767.68 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.26)

File Attachments
06.23.22 Ref. 3.26.pdf (6,946 KB)

Subject 3.27 Purchase Orders.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,495,583.13 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.27)

File Attachments
06.23.22 Ref. 3.27.pdf (303 KB)

3. Consent Agenda - Facilities

Subject 3.28 Contract Award: Upgrade Security Camera System at Durango High School.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the upgrade security camera system at Durango High School in the amount of \$1,162,000.00, to be Site Funded, Fund 1000000000, Cost Center C0015949; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.28)

File Attachments
06.23.22 Ref. 3.28.pdf (459 KB)

Subject 3.29 Contract Award: Preconstruction Services School Replacement at Mountain View Elementary School.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the school replacement at Mountain View Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.29)

File Attachments
06.23.22 Ref. 3.29.pdf (349 KB)

Subject 3.30 Architectural Design Services: School Replacement at Laura Dearing Elementary School.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction in support to replace the elementary school at Laura Dearing Elementary School, in the amount of \$1,890,770.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee to for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.30)

File Attachments
06.23.22 Ref. 3.30.pdf (292 KB)

Subject **3.31 Professional Services Agreement: Constructability Services Comprehensive Modernization at Charles A. Silvestri Middle School.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability services with Sletten Construction of Nevada, Inc., to provide constructability services for the comprehensive modernization at Charles A. Silvestri Middle School in the amount of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.31)

File Attachments
06.23.22 Ref. 3.31.pdf (312 KB)

Subject **3.32 Professional Services Agreement: Constructability Services Comprehensive Modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability services with Sletten Construction of Nevada, Inc., to provide constructability services for the comprehensive modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$65,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015056; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.32)

File Attachments
06.23.22 Ref. 3.32.pdf (325 KB)

Subject **3.33 Right-of-Way Landscaping Encroachment License Agreement Between the City of Las Vegas and Clark County School District at Crestwood Elementary School and NV Energy Parking Lot.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of a Right-of-Way Landscaping Encroachment License Agreement between the City of Las Vegas and the Clark County School District at Crestwood Elementary School/NV Energy parking lot in order for the Clark County School District to maintain landscaping within the right-of-way, and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.33)

File Attachments
06.23.22 Ref. 3.33.pdf (4,393 KB)

Subject **3.34 Purchase and Sale Agreement and Joint Escrow Instructions for the Parcel at the Southeast Corner of Rancho Destino Road and East Frias Avenue, Las Vegas, Nevada, 89183.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on a purchase and sale agreement to sell a 2.50-acre parcel of land located at southeast corner of Rancho Destino Road and East Frias Avenue, Assessor's Parcel Number 177-28-401-006 to St. Sharbel Maronite Catholic Mission, Las Vegas Real Estate Trust, and

for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee to sign the purchase and sale agreement, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.34)

File Attachments
06.23.22 Ref. 3.34.pdf (1,063 KB)

Subject **3.35 Professional Services Agreement: Constructability Services Comprehensive Modernization at Thurman White Academy of the Performing Arts Middle School.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability services with PGAL, LLC, to provide constructability services in support of the comprehensive modernization at Thurman White Academy of the Performing Arts Middle School in the amount of \$75,295.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C001505; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.35)

File Attachments
06.23.22 Ref. 3.35.pdf (405 KB)

Subject **3.36 Signature Designee.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to authorize Nathan Miller, Chief of Facilities, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including documents granting; rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents, and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.36)

File Attachments
06.23.22 Ref. 3.36.pdf (470 KB)

3. Consent Agenda - Police Services

Subject **3.37 New Grant Application - Nevada Department of Public Safety, Office of Traffic Safety Car Seat Project.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally-funded Nevada Department of Public Safety—Office of Traffic Safety Car Seat Project, FY23, grant to carry out the Car Seat Project from October 1, 2022, through September 30, 2023; to be paid from Unit 0137, Fund 280, in the approximate amount of \$15,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.37)

File Attachments
06.23.22 Ref. 3.37.pdf (299 KB)

Subject **3.38 New Grant Application - Nevada Department of Public Safety, Office of Traffic Safety, Zero Teen Fatalities Program.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Office of Traffic Safety, Zero Teen Fatalities Program to reduce deaths and serious injuries caused by motor vehicle crashes through the implementation of programs that address driver behavior in an amount of \$140,000.00, to be paid from the Nevada Department of Public Safety's Office of Traffic Safety Zero Teen Fatalities grant, Fund 0280, with District in-kind matching funds not to exceed \$35,000.00, from July 1, 2022, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.38)

File Attachments
06.23.22 Ref. 3.38.pdf (305 KB)

Subject 3.39 New Grant Application - National Traffic Safety Administration, Nevada Department of Public Safety - Office of Traffic Safety Joining Forces Program.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to implement the federally-funded National Traffic Safety Administration, Nevada Department of Public Safety - Office of Traffic Safety Joining Forces Program, FY23, grant to reduce deaths and serious injuries caused by motor vehicle crashes through the implementation of programs that address driver behavior from October 1, 2022, through September 30, 2023; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$161,000.00, with District in-kind matching funds not to exceed \$40,000.00, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.39)

File Attachments
06.23.22 Ref. 3.39.pdf (296 KB)

Subject 3.40 New Grant Application - Nevada Department of Public Safety, Office of Traffic Safety, Speed Enforcement Project.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to implement the federally-funded Nevada Department of Public Safety—Office of Traffic Safety, Speed Enforcement Project, FY23, grant to carry out the Speed Enforcement Project from October 1, 2022, through September 30, 2023; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$50,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.40)

File Attachments
06.23.22 Ref. 3.40.pdf (299 KB)

3. Consent Agenda - Vegas PBS

Subject 3.41 Vegas PBS Annual Programming Production Plan Network Affiliation Agreements And Professional Service Provider Authorizations 2022-2023.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Vegas PBS

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2022-2023, with authorization to execute the production plan by entering into agreements with professional service providers for videography, editing, audio/video technicians, educational consultants, instructor/facilitators, test proctors, secretarial, and production assistants at approximate rates up to \$85.00 per hour, and for independent hosts/producers for local public television specials for an approximate rate of up to \$100.00 per hour, plus pre-approved out-of-pocket travel expenses related to the production or grant solicitation; Captions Unlimited captioning for live closed captionists, for an approximate rate of \$110.00 per hour; additional workshop coordinators, producers/reporters, talent/hosts, program narrators, and transcriptionists as productions dictate at negotiated rates between \$200.00 and \$750.00 per completed production; The Programming Service for Public Television for \$51,000.00; John Burke, or similar person as Host for Outdoor Nevada, for \$110,000.00; Chris DeFranco, Quiet Films, or similar company as a production company to produce local content, for

\$400,000.00; Amber Renee Dixon, or similar person as Host for Nevada Week, for \$90,000.00; JDL Horizons, Spanish translation for \$60,000.00; a transmitter engineer at rate of \$70.00 per hour, and Open Invitation, or similar company for event management services for \$70,000.00 for a total approximate amount of \$781,000.00 to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 1, 2022, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 3.41)

File Attachments
06.23.22 Ref. 3.41.pdf (241 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.42 Adoption of the Clark County School District Board of Trustees Governance Policy B/SE-7: Board Response to Board Reports.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the adoption of the Clark County School District Board of Trustees' Governance Policy B/SE-7: Board Response to Board Reports, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.42)

File Attachments
06.23.22 Ref. 3.42.pdf (271 KB)

3. Consent Agenda - Office of the Board of School Trustees

Subject 3.43 Reappointment of a Member to the Clark County School District Board of Trustees Audit Advisory Committee.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Board of School Trustees

Access Public

Type Consent (Action), Discussion

Discussion and possible action to reappoint Josh Robinson to the Clark County School District Audit Advisory Committee for a two-year term, effective July 1, 2022, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.43)

File Attachments
06.23.22 Ref. 3.43.pdf (140 KB)

Subject 3.44 Reappointment of a Member to the Nevada Interscholastic Activities Association Board of Control.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Board of School Trustees

Access Public

Type Consent (Action), Discussion

Discussion and possible action to reappoint Amy Wagner to the Nevada Interscholastic Activities Association Board of Control for a three-year term, effective July 1, 2022, through June 30, 2025, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.44)

File Attachments
06.23.22 Ref. 3.44.pdf (666 KB)

3. Consent Agenda - Office of the Chief of Staff

Subject 3.45 Agreement Between the Clark County School District and Project 150.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew an agreement between the Clark County School District and Project 150 to provide year-long food, clothing, hygiene items, and school supplies to area high school students with a long-term goal of reducing the barriers to attendance and encourage success for high school students, from July 1, 2022, through June 30, 2027, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Bradley Keating] (Ref. 3.45)

File Attachments
06.23.22 Ref. 3.45.pdf (550 KB)

4. Trustee and Superintendent Business Items

Subject 4.01 Teacher Vacancy Update.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Presentation and discussion on the status of teacher vacancies for the 2022–2023 school year. [Contact Person: Carol Tolx] (Ref. 4.01)

File Attachments
06.23.22 Ref. 4.01.pdf (1,164 KB)

Subject 4.02 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding Article 19-4-2 of the Negotiated Agreement.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding Article 19-4-2, placement of Bus Drivers and Special Education Bus Drivers on the Salary Scale. 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 by 2:00 p.m., Thursday, June 23, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.02)

File Attachments
06.23.22 Ref. 4.02(A).pdf (545 KB)
06.23.22 Ref. 4.02(B).pdf (1,072 KB)

Subject 4.03 Public Hearing On and Possible Approval of Second Amendment to the Negotiated Agreement between the Clark County School District and the Education Support Employee Association Regarding Changes in Language in Article 20.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the Second Amendment to the 2021-2023 Negotiated Agreement between the Clark County School District and the Education Support Employees Association regarding changes in language in Article 20 of the Negotiated Agreement and Increased Contribution by CCSD to the ESEA Group Health Insurance Program. 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 by 2:00 p.m., Thursday, June 23, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.03)

File Attachments
06.23.22 Ref. 4.03(A).pdf (293 KB)
06.23.22 Ref. 4.03(B).pdf (1,758 KB)

Subject **4.04 Public Hearing On and Possible Approval of the Amendment to the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Article 16-3.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the amendment of the Negotiated Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding the placement of administrators on the approved salary scale. 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 by 2:00 p.m., Thursday, June 23, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.04)

File Attachments
06.23.22 Ref. 4.04(A).pdf (311 KB)
06.23.22 Ref. 4.04(B).pdf (1,012 KB)

Subject **4.05 Public Hearing On and Possible Approval of the New Memorandum of Agreement Between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees Regarding Summer Pay for Principals Recently Moved to 12-Month Contracts.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Clark County Association of School Administrators and Professional-Technical Employees regarding summer pay for those principals recently moved to 12-month contracts who will be working in the Extended School Year Program ("ESY") in June, 2022, or opening new or replacement schools in June and July, 2022. 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 by 2:00 p.m., Thursday, June 23, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.05)

File Attachments
06.23.22 Ref. 4.05(A).pdf (314 KB)
06.23.22 Ref. 4.05(B).pdf (417 KB)

5. Public Comment on Non-Agenda Items

Subject **5.01 Public Comment on Non-Agenda Items.**

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the

Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. (According to Governance Policy GP-11: Public Comment)

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Wednesday, July 6, 2022, 9:00 a.m.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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/>.

7. Adjourn

Subject Adjourn.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

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

8. Information

Subject 8.01 Information on Report of Gifts.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 8.01)

File Attachments
06.23.22 Info. 8.01.pdf (180 KB)

Subject 8.02 Workers' Compensation Award.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 8.02)

File Attachments
06.23.22 Info. 8.02.pdf (233 KB)

Subject 8.03 Amended Unit Cost Contract Asphalt Seal Coating, Asphalt Replacement and Pavement Rehabilitation at Various Clark County School District Facilities.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Nathan Miller] (Info. 8.03)

File Attachments
06.23.22 Info. 8.03.pdf (263 KB)

Subject 8.04 Install Fencing and Gates Unit Price Contract Various Locations.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Nathan Miller] (Info. 8.04)

File Attachments
06.23.22 Info. 8.04.pdf (287 KB)

Subject 8.05 Emergency Restroom Rehabilitation at Paul E. Culley Elementary School.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Nathan Miller] (Info. 8.05)

File Attachments
06.23.22 Info. 8.05.pdf (290 KB)

Subject 8.06 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.06)

File Attachments
06.23.22 Info. 8.06.pdf (159 KB)

Subject 8.07 Unified Personnel Separations.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.07)

File Attachments
06.23.22 Info. 8.07.pdf (160 KB)

Subject 8.08 Licensed Personnel Separations.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.08)

File Attachments
06.23.22 Info. 8.08.pdf (232 KB)

Subject 8.09 Support Professional and School Police Staffing Report.

Meeting Jun 23, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 8.09)

File Attachments
06.23.22 Info. 8.09.pdf (267 KB)