



Thursday, June 24, 2021
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 24, 2021 - 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 following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (http://notice.nv.gov), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

- Roll Call: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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

THIS MEETING WILL BE HELD IN COMPLIANCE WITH COVID DIRECTIVE 044 ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT AND BY THE CLARK COUNTY MITIGATION AND ENFORCEMENT PLAN.

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON JUNE 24, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. 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.

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/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 at (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 may sign up to speak once the agenda has 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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting 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 in person will be allowed a total of 6 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. Generally, a person wishing to speak on agenda items and non-agenda items will be allowed 1½ minutes to address the Board.

**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

---

<b>Subject</b>	<b>1.01 Adoption of the Agenda.</b>
Meeting	Jun 24, 2021 - 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

---

<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, June 24, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

- Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
- Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to [Boardmtgcomments@nv.ccsd.net](mailto:Boardmtgcomments@nv.ccsd.net). Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
- Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

## Consent Agenda Information

---

<b>Subject</b>	<b>Consent Agenda Information</b>
----------------	-----------------------------------



Meeting Jun 24, 2021 - 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 24, 2021 - 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 special meetings of April 7, 2021, and May 5, 2021, and the regular meeting of May 13, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
06.24.21 Ref. 3.01.pdf (174 KB)  
06.24.21 Ref. 3.01.pdf (220 KB)  
06.24.21 Ref. 3.01.pdf (344 KB)

### 3. Consent Agenda - Teaching and Learning

---

**Subject** 3.02 Grant Application: Title IV, Part B Nita M. Lowey 21st Century Community Learning Centers, Cohort VII, United States Department of Education.

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to implement Cohort VII of the Title IV, Part B of the Nita M. Lowey 21st Century Community Learning Centers program designed to provide student support in Title I underperforming schools, additional opportunities to succeed academically through the use of evidence-based practices, and extended learning time, in an amount of \$10,171,890.81, to be paid from Federal Projects, Fund 0280, from July 1, 2021, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments  
06.24.21 Ref. 3.02.pdf (402 KB)

**Subject** 3.03 HISET Exam: Educational Testing Service.

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Educational Testing Service to administer and score the High School Equivalency Test exam as an alternative route to student achievement, from July 1, 2021, through June 30, 2023, in an amount of \$160,000.00, to be paid from Adult Education, Fund 0170, Internal Order 500606, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments  
06.24.21 Ref. 3.03.pdf (353 KB)

**Subject** **3.04 Professional Services: Care Solace, Elementary and Secondary School Emergency Relief Fund, United States Department of Education.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the Elementary and Secondary School Emergency Relief grant funds to purchase professional services from Care Solace to provide districtwide mental health care coordination services to provide supports and assistance to students, families, and employees for mental health care and substance abuse, from June 25, 2021, through June 30, 2022, in an amount of \$1,069,220.00, to be paid through the Elementary and Secondary School Emergency Relief Fund, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments  
06.24.21 Ref. 3.04.pdf (357 KB)

**Subject** **3.05 Software Licenses and Professional Learning — Honorlock Inc.**

Meeting Jun 24, 2021 - 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 purchase online proctoring licenses and professional learning from Honorlock Inc. for the purpose of examination security, in an amount of \$500,000.00, from June 25, 2021, through July 31, 2022, to be paid from Unit 0633, General Fund 1700000000, Account 5650000000, Internal Order 501985, Functional Area F04301000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments  
06.24.21 Ref. 3.05.pdf (181 KB)

**Subject** **3.06 Grant Application: Title I, Part A of the Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Title I, Part A of the Every Student Succeeds Act grant application to meet the specialized needs of students in school attendance areas with high concentrations of students from low-income families at public and private schools, from July 1, 2021, through September 30, 2022, to be paid from Title I, Part A Grant, Grant 000633, Unit 0137, Fiscal Year 2022, Fund 0280, in the amount of \$108,558,007.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments  
06.24.21 Ref. 3.06.pdf (432 KB)

**Subject** **3.07 Grant Application: Governor's Emergency Education Relief Funds, Nevada Department of Education.**

Meeting Jun 24, 2021 - 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 and pay digital engineers an additional stipend to develop, host, and create virtual professional learning opportunities and resources to be paid from the federal Governor's Emergency Education Relief Funds Grant, Fund 0280,



from June 4, 2021, through June 30, 2021, in an amount of \$32,752.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments  
06.24.21 Ref. 3.07.pdf (183 KB)

**Subject** **3.08 Grant Application: Youthful Offender Program – Title I, Part D Subpart I State Education Agency.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the 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 June 30, 2022, to be paid from Fund 0280, Unit 0137, Grant 6629022, in an amount of \$235,421.89, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments  
06.24.21 Ref. 3.08.pdf (411 KB)

**Subject** **3.09 Amendment to the Youthful Offender Program and Interlocal Contract – Title I, Part D Subpart I State Education Agency.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit an 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, 2020, through September 30, 2021, to be paid from Fund 0280, Unit 0137, Grant 6629021, in an amount of \$331,979.65, 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 to the Youthful Offender Program, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments  
06.24.21 Ref. 3.09.pdf (11,462 KB)

**Subject** **3.10 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, James I. Gibson Elementary School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for James I. Gibson Elementary School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$19,986.50, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.10)

File Attachments  
06.24.21 Ref. 3.10.pdf (411 KB)

**Subject** **3.11 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, J. Marlan Walker International School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for J. Marlan Walker International School, a STEM Leaders Academy School, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$19,800.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.11)

File Attachments  
06.24.21 Ref. 3.11.pdf (411 KB)

**Subject 3.12 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Sandra B. Abston Elementary School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Sandra B. Abston Elementary School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$20,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.12)

File Attachments  
06.24.21 Ref. 3.12.pdf (206 KB)

**Subject 3.13 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, E. W. Griffith Elementary School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering and Mathematics (STEM) Leaders Academy Grant to provide opportunities for E. W. Griffith Elementary School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$13,696.45, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.13)

File Attachments  
06.24.21 Ref. 3.13.pdf (206 KB)

**Subject 3.14 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Kenny C. Guinn Middle School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Kenny C. Guinn Middle School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed



\$19,988.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.14)

File Attachments  
06.24.21 Ref. 3.14.pdf (203 KB)

**Subject** **3.15 Instructional Software and Resources: Elementary and Secondary School Emergency Relief Funds, United States Department of Education.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the Elementary and Secondary School Emergency Relief (ESSER II) grant funds to provide online software and instructional resources in the areas of English language arts, science, and social studies for all Clark County School District schools, effective July 1, 2021, through June 30, 2023, for an approximate total cost of \$14,453,155.00, to be paid from ESSER II funds, Fund 0280, Grant 66180021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.15)

File Attachments  
06.24.21 Ref. 3.15.pdf (427 KB)

**Subject** **3.16 Amendment of the COVID-19 Testing and Screening Contract – emocha Mobile Health, Inc.**

Meeting Jun 24, 2021 - 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 for the Clark County School District to amend the contract with emocha Mobile Health, Inc., to acquire additional customer-facing dashboard licenses to allow for approximately 700 new dashboard users, and to fund configuration development costs for dashboard and application customizations as required by CCSO, for an approximate amount of \$225,000.00, to be purchased with the Elementary and Secondary School Emergency Relief (ESSER I) funds, Grant 6612020, effective June 25, 2021, through February 10, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.16)

File Attachments  
06.24.21 Ref. 3.16.pdf (214 KB)

**Subject** **3.17 Instructional Software: Unique Learning System, News-2-You, and SymbolStix PRIME.**

Meeting Jun 24, 2021 - 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 for the Student Services Division to continue to contract with n2y for the renewal and purchase of licenses for the Unique Learning System, News-2-You, and SymbolStix PRIME Internet-based, instructional software designed for students with disabilities in self-contained classrooms, with a one-year renewal option, for an approximate amount of \$214,977.12, to be paid from Individuals with Disabilities Education Act (IDEA): Local Plan, Public Law 108-446, Fund 0280, effective June 25, 2021, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.17)

File Attachments  
06.24.21 Ref. 3.17.pdf (230 KB)

**Subject** **3.18 Assessment Supplies – Pearson.**

Meeting Jun 24, 2021 - 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 purchase assessment supplies to include online testing, scoring, and reporting services from Pearson to universally screen approximately 22,000 Grade 2 students for the Gifted and Talented Education programs utilizing the Naglieri Nonverbal Ability Test<sup>®</sup>, Third Edition, for an approximate amount of \$208,980.00, to be paid from Fund 0100, Cost Center 1010052130, effective July 1, 2021, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.18)

File Attachments  
06.24.21 Ref. 3.18.pdf (225 KB)

**Subject** **3.19 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 24, 2021 - 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 continue implementation of the Title I, Section 1003(a) Elementary and Secondary Education Act of 2001, Reallocation Grant to continue support of one-star elementary and middle schools, submitted in the amount of \$5,933,369.93, to be paid from the Title I, 1003(a) Reallocation Grant, Fund 0280, effective July 1, 2021, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.19)

File Attachments  
06.24.21 Ref. 3.19.pdf (257 KB)

**Subject** **3.20 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Berkeley L. Bunker Elementary School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Berkeley L. Bunker Elementary School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$20,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.20)

File Attachments  
06.24.21 Ref. 3.20.pdf (251 KB)

**Subject** **3.21 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Edmundo "Eddie" Escobedo Sr. Middle School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Edmundo "Eddie" Escobedo Sr. Middle School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$19,999.85, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.21)

File Attachments  
06.24.21 Ref. 3.21.pdf (248 KB)



### 3. Consent Agenda - Business and Finance

---

**Subject** 3.22 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Marvin M. Sedway Middle School, Nevada Governor's Office of Science, Innovation and Technology.

**Meeting** Jun 24, 2021 - 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 apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Marvin M. Sedway Middle School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$20,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from July 1, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.22)

File Attachments  
06.24.21 Ref. 3.22.pdf (247 KB)

**Subject** 3.23 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

**Meeting** Jun 24, 2021 - 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. 3.23)

File Attachments  
06.24.21 Ref. 3.23.pdf (619 KB)

**Subject** 3.24 Warrants.

**Meeting** Jun 24, 2021 - 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. 3.24)

File Attachments  
06.24.21 Ref. 3.24.pdf (1,245 KB)

**Subject** 3.25 Recap of Budget Appropriation Transfers.

**Meeting** Jun 24, 2021 - 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, 2021, through May 31, 2021, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.25)

File Attachments

### 3. Consent Agenda - Human Resources

---

**Subject**                      **3.26 Unified Personnel Employment.**

Meeting                      Jun 24, 2021 - 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: Nadine Jones] (Ref. 3.26)

File Attachments  
06.24.21 Ref. 3.26.pdf (204 KB)

**Subject**                      **3.27 Licensed Personnel Employment.**

Meeting                      Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Human Resources

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.27)

File Attachments  
06.24.21 Ref. 3.27.pdf (237 KB)

### 3. Consent Agenda - Operations

---

**Subject**                      **3.28 Purchasing Awards.**

Meeting                      Jun 24, 2021 - 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 \$4,010,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.28)

File Attachments  
06.24.21 Ref. 3.28.pdf (1,532 KB)

**Subject**                      **3.29 Purchase Orders.**

Meeting                      Jun 24, 2021 - 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 \$898,545.32 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.29)

File Attachments  
06.24.21 Ref. 3.29.pdf (370 KB)





Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey four perpetual roadway easements to the City of North Las Vegas generally located along a portion of the north and south property lines of Brian and Teri Cram Middle School, for street, road, and utility purposes over and in that certain parcel, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.33)

File Attachments  
06.24.21 Ref. 3.33.pdf (5,960 KB)

**Subject 3.34 Grant of Sidewalk Easement to City of North Las Vegas at Brian and Teri Cram Middle School.**

Meeting Jun 24, 2021 - 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 grant and convey nine perpetual sidewalk easements to the City of North Las Vegas generally located along a portion of the north and south property lines of Brian & Teri Cram Middle School, for sidewalk, utility purposes and/or maintenance purposes over and in that certain parcel, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.34)

File Attachments  
06.24.21 Ref. 3.34.pdf (10,614 KB)

**Subject 3.35 Grant of Roadway Easement to City of North Las Vegas at H. P. Fitzgerald Elementary School.**

Meeting Jun 24, 2021 - 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 grant and convey six perpetual roadway easements to the City of North Las Vegas generally located along a portion of the south and east property lines of H. P. Fitzgerald Elementary School, for street, road, and utility purposes over and in that certain parcel, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.35)

File Attachments  
06.24.21 Ref. 3.35.pdf (5,598 KB)

**Subject 3.36 Grant Deed – Deed of Dedication to City of North Las Vegas at H. P. Fitzgerald Elementary School.**

Meeting Jun 24, 2021 - 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 grant and convey to City of North Las Vegas the additional right-of-way to accommodate pedestrian crossings and future traffic related appurtenances at H.P. Fitzgerald Elementary School, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.36)

File Attachments  
06.24.21 Ref. 3.36.pdf (1,932 KB)

**Subject 3.37 Right-of-Entry to NV Energy at Organ K. Gragson Elementary School.**



Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy for Oran K. Gragson Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.37)

File Attachments  
06.24.21 Ref. 3.37.pdf (875 KB)

**Subject 3.38 Grant of Roadway Easement to City of North Las Vegas at Addeliar Guy and Eva Wolfe Elementary Schools.**

Meeting Jun 24, 2021 - 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 grant and convey five perpetual roadway easements to the City of North Las Vegas generally located along a portion of the south and east property lines of Addeliar Guy and Eva Wolfe Elementary Schools, for street, road, and utility purposes over and in that certain parcel, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.38)

File Attachments  
06.24.21 Ref. 3.38.pdf (6,104 KB)

**Subject 3.39 Grant of Sidewalk Easement to City of North Las Vegas at Addeliar Guy and Eva Wolfe Elementary Schools.**

Meeting Jun 24, 2021 - 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 grant and convey three perpetual sidewalk easements to the City of North Las Vegas generally located along a portion of the south property lines of Addeliar Guy and Eva Wolfe Elementary Schools, for sidewalk, utility purposes and/or maintenance purposes over and in that certain parcel, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.39)

File Attachments  
06.24.21 Ref. 3.39.pdf (4,209 KB)

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

---

**Subject 3.40 New Grant Application: Highway Safety Grants Program Pedestrian Safety Grant Nevada Department of Public Safety.**

Meeting Jun 24, 2021 - 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 FY22 Grant to carry out the Pedestrian Safety Project from October 1, 2021 through September 30, 2022; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$10,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.40)

File Attachments  
06.24.21 Ref. 3.40.pdf (366 KB)

**Subject** **3.41 New Grant Application: Highway Safety Grants Program Speed Enforcement Project Nevada Department of Public Safety.**

Meeting Jun 24, 2021 - 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 FY22 Grant to carry out the Speed Enforcement Project from October 1, 2021, through September 30, 2022; 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. 3.41)

File Attachments  
06.24.21 Ref. 3.41.pdf (386 KB)

**Subject** **3.42 New Grant Application: Highway Safety Grants Program Passenger Safety Grant Nevada Department of Public Safety.**

Meeting Jun 24, 2021 - 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 FY22 Grant to carry out the Child Passenger Safety Community Outreach and Education Program from October 1, 2021, through September 30, 2022; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$27,560.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.42)

File Attachments  
06.24.21 Ref. 3.42.pdf (361 KB)

**Subject** **3.43 New Grant Application: Highway Safety Grants Program Joining Forces Grant Nevada Department of Public Safety.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Police Services

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally-funded Nevada Department of Public Safety—Office of Traffic Safety FY21 Grant to carry out the Joining Forces Project from October 1, 2021, through September 30, 2022; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$161,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.43)

File Attachments  
06.24.21 Ref. 3.43.pdf (376 KB)

**Subject** **3.44 New Grant Application: Pro Grants Program Project Safe Neighborhoods Grant Program Nevada Department of Public Safety.**

Meeting Jun 24, 2021 - 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 Criminal Justice Administration Project Safe Neighborhoods Grant to carry out the Prevention Before Apprehension program from March 1, 2021, through December 31, 2021; to be paid from Unit 0137, Fund 0280, in the approximate amount of \$60,000.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 3.44)

File Attachments  
06.24.21 Ref. 3.44.pdf (208 KB)

### 3. Consent Agenda - Community Engagement

---

**Subject** 3.45 Renewal Grant Application: Safe Routes to School Nevada Department of Transportation.

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to continue the Safe Routes to School program to improve safety, reduce traffic and air pollution near schools, and promote healthy behaviors in students and their families, in an amount of \$622,552.00 from October 1, 2021, through September 30, 2022, to be paid from the Safe Routes to School Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 3.45)

File Attachments  
06.24.21 Ref. 3.45.pdf (178 KB)

### 3. Consent Agenda - Vegas PBS

---

**Subject** 3.46 Vegas PBS Annual Programming Production Plan Network Affiliation Agreements School Cable and EBS Channel Retransmission Consents and Professional Service Provider Authorizations 2021-2022.

Meeting Jun 24, 2021 - 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 2021-2022, 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 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; The Programming Service for Public Television for \$60,000.00; Captions Unlimited captioning for live closed captionists, for an approximate rate of \$110.00 per hour; John Burke, or similar person as Host for Outdoor Nevada, for \$110,000.00; Outdoor Nevada production assistant, for \$50,000.00; Natalie Cullen, or similar person as Nevada Week Executive Producer for \$88,500.00; Mark Nutini or similar person as Executive Production Facilitator for \$55,000.00; a Host for Nevada Week, for \$65,000.00; Chris Defranco, Quiet Films or similar company as a production company to produce local content for \$400,000.00; Las Vegas Interpreters Connection, Spanish translation for \$10,000.00; and additional marketing research specialists, 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, and a transmitter engineer at rate of \$70.00 per hour; for a total approximate amount of \$889,000.00 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, 2021, through June 30, 2022, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 3.46)

File Attachments  
06.24.21 Ref. 3.46.pdf (167 KB)

### 4. Formative Board Reports and Updates

### 5. Trustee and Superintendent Business Items

---

**Subject** 5.01 Leadership Pipeline for Instructional Educators.



Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Discussion, Presentation

Presentation and discussion on the Leadership Pipeline for Instructional Educators. [Contact Person: Karla Loría] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
06.24.21 Ref. 5.01.pdf (1,627 KB)

**Subject 5.02 Resolution 2021 Secure Storage Notification.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action to approve a resolution of the Board of School Trustees in support of safe storage of firearms, and for the Board President and Board Clerk to sign the necessary document; to be submitted to the Nevada Association of School Boards, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
06.24.21 Ref. 5.02.pdf (327 KB)

**Subject 5.03 Public Hearing and Approval of the American Indian/Alaska Native Policies and Procedures for Federal Impact Aid Section 7003.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

This is the time and place to conduct a public hearing on, discussion of, and possible action on the approval of authorization to file revised American Indian/Alaska Native policies and procedures for Federal Impact Aid Section 7003 through the United States Department of Education to help educate federally-connected children for FY22, with no impact to the general fund, is recommended. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, June 24, 2021. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
06.24.21 Ref. 5.03(A).pdf (157 KB)  
06.24.21 Ref. 5.03(B).pdf (266 KB)

**Subject 5.04 Anti-Racism Policy Development Work.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Information, Discussion

Update on the Anti-Racism Policy Development Work. [Contact Person: Mike Barton] (Reference material may be provided.) *(In accordance with Governance Policy GP-10: Construction of the Agenda)*

**Subject 5.05 2021 Legislative Report.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Information, Discussion, Presentation

Report and discussion on legislative issues which may affect education, including, but not limited to, legislation passed by the Nevada State Legislature during the 81st Legislative Session. [Contact Person: Christopher Bernier] (Ref. 5.05) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments  
06.24.21 Ref. 5.05.pdf (926 KB)

**Subject 5.06 Notice of Intent - Clark County School District Policy 5112.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5112, School Attendance Zone Assignment Exceptions, prior to submission to the Board of School Trustees for approval on Thursday, August 12, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.06)

File Attachments  
06.24.21 Ref. 5.06.pdf (582 KB)

**Subject 5.07 Notice of Intent - Clark County School District Regulation 5112.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5112, Zone Variance, Board-Approved Option, Transfer, and Magnet School Assignment, prior to submission to the Board of School Trustees for approval on Thursday, August 12, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.07)

File Attachments  
06.24.21 Ref. 5.07(A).pdf (4,209 KB)  
06.24.21 Ref. 5.07(B).pdf (5,538 KB)

**Subject 5.08 Notice of Intent - Clark County School District Policy 4111.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on Thursday, August 12, 2021, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.08) (According to Governance Policy GP-16: Policy Development and Review, A-1)

File Attachments  
06.24.21 Ref. 5.08.pdf (354 KB)

**Subject 5.09 Notice of Intent - Clark County School District Regulation 4111.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action on approval on the Notice on Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4111, Administrative Selection and Appointment, prior to submission to the Board of School Trustees for approval on Thursday, August 12, 2021, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.09) *(According to Governance Policy GP-16: Policy Development and Review, A-1)*

File Attachments  
06.24.21 Ref. 5.09.pdf (357 KB)

**Subject 5.10 Notice of Intent - Clark County School District Regulation 4291.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action on approval on 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, August 12, 2021, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.10) *(According to Governance Policy GP-16: Policy Development and Review, A-1)*

File Attachments  
06.24.21 Ref. 5.10.pdf (356 KB)

**Subject 5.11 Notice of Intent - Clark County School District Regulation 4360.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action on approval on the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4360, Resignations: All Employees, prior to submission to the Board of School Trustees for approval on Thursday, August 12, 2021, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 5.11) *(According to Governance Policy GP-16: Policy Development and Review, A-1)*

File Attachments  
06.24.21 Ref. 5.11.pdf (330 KB)

**Subject 5.12 Appointment of a New Member on the Nevada Interscholastic Activities Association Board of Control.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Regular (Action), Discussion

Discussion and possible action to appoint a new member to the Nevada Interscholastic Activities Association (NIAA) Board of Control to replace Dr. Jill Pendleton, who is retiring, and whose NIAA term expires June 30, 2021. It is recommended that Principal Ron Guerzon be appointed to this position for a three year term. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Reference material will be provided.) (Ref. 5.12) *(According to Governance Policy GP-15: Board Committees)*

---

**6. Trustee Discussion Items**

---

**7. Trustee Community Activity Reports**

---

**8. Public Comment on Non-Agenda Items**

---



**Subject** **8.01 Public Comment on Non-Agenda Items.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Public Comment on Non-Agenda Items  
Access Public  
Type Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, June 24, 2021. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
2. Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to [Boardmtgcomments@nv.ccsd.net](mailto:Boardmtgcomments@nv.ccsd.net). Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items 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.

**9. Board Self-Assessment Assignment**

---

**10. Upcoming Meeting Announcement**

---

**Subject** **10.01 Upcoming Meeting of the Board of Trustees - Wednesday, July 7, 2021, 8:00 a.m.**  
Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 10. Upcoming Meeting Announcement  
Access Public  
Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

**11. Adjourn**

---

**Subject** **Adjourn.**  
Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 11. Adjourn  
Access Public  
Type Regular (Action)

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

**12. Information**

---

**Subject** **12.01 Information on Report of Gifts.**  
Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments 06.24.21 Info. 12.01.pdf (146 KB)
---

**Subject** **12.02 Unified Promotions and Transfers/Reassignments.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
06.24.21 Info. 12.02.pdf (146 KB)

**Subject 12.03 Unified Personnel Separations.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
06.24.21 Info. 12.03.pdf (159 KB)

**Subject 12.04 Licensed Personnel Separations.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
06.24.21 Info. 12.04.pdf (237 KB)

**Subject 12.05 Support Professional and School Police Staffing Report.**

Meeting Jun 24, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 12. Information  
Access Public  
Type Information

[Contact Person: Nadine Jones] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
06.24.21 Info. 12.05.pdf (264 KB)