



Thursday, June 25, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET
CCSD Board of Trustees

Board Meeting Information

| Subject | Meeting Information. |
|----------------|---|
| Meeting | Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | Board Meeting Information |
| Access | Public |
| 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: Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, JUNE 25, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. 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.

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

Members of the public requiring special assistance or 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 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 Adoption of the Agenda. |
| Meeting | Jun 25, 2020 - 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 Agenda Items

| | |
|----------------|---|
| Subject | 2.01 Public Comment on Agenda Items. |
| Meeting | Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 2. Public Comment on Agenda Items |
| Access | Public |
| Type | Information |

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, June 25, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. 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. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

| | |
|----------------|---|
| Subject | Consent Agenda Information |
| Meeting | Jun 25, 2020 - 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.

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, June 25, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

| | |
|----------------|---|
| Subject | 3.01 Approval of the Minutes. |
| Meeting | Jun 25, 2020 - 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 of the regular meeting of May 7, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

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| <p>File Attachments Minutes 05.07.20 Regular Board Meeting.pdf (440 KB)</p> |
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3. Consent Agenda - Teaching and Learning

Subject **3.02 Assessment Supplies — NCS Pearson, Inc.**

Meeting Jun 25, 2020 - 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 request to purchase assessment supplies to include online testing, scoring, and reporting services from NCS Pearson, Inc., to universally screen approximately 23,000 second grade students for gifted programs, utilizing the Naglieri Nonverbal Ability Test 3, for an amount not to exceed \$225,000.00, to be paid from Fund 0100, Cost Center 1010052130, effective July 1, 2020, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.02)

File Attachments
06.25.20 Ref. 3.02.pdf (225 KB)

Subject **3.03 Memorandum of Agreement Between the Clark County School District and Acelero Learning Clark County.**

Meeting Jun 25, 2020 - 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 continue a Memorandum of Agreement between the Clark County School District and Acelero Learning Clark County, also known as Head Start, to continue to offer early childhood educational experiences for families and children at the Cecile Walnut, Reynaldo Martinez, and Yvonne Atkinson-Gates Child Development Centers, from July 1, 2020, 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

File Attachments
06.25.20 Ref. 3.03.pdf (612 KB)

Subject **3.04 Grant Application: Title IV, Part A Student Support and Academic Enrichment Grant United States Department of Education.**

Meeting Jun 25, 2020 - 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 Student Support and Academic Enrichment Grant, Title IV, Part A, of the Every Student Succeeds Act of 2015, to improve the capacity of schools to provide all students with access to a well-rounded education, to improve school conditions for student learning, and to improve the use of instructional technology from July 1, 2020, through September 30, 2021, funded through the United States Department of Education, submitted in the amount of \$7,835,714, to be paid from the Student Support and Academic Enrichment grant, Fund 0280, Grant 6646021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
06.25.20 Ref. 3.04.pdf (309 KB)

Subject **3.05 Grant Application: Title I, Part A of the Every Student Succeeds Act (ESSA) United States Department of Education.**

Meeting Jun 25, 2020 - 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 provide funding to meet the specialized needs of students from low-income families at public and private schools, from July 1, 2020, through September 30, 2021, to be paid from Grant 000633, Unit 0137, FY21, Fund 0280, Title I Grant, in the amount of \$103,028,591.00, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
06.25.20 Ref. 3.05.pdf (553 KB)

Subject 3.06 Grant Application: Title II, Part A Improving Teacher and Leader Quality United States Department of Education.

Meeting Jun 25, 2020 - 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 Improving Teacher and Leader Quality Grant, Title II, Part A, of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act (ESSA), to provide professional learning in accordance with educational needs and priorities that are consistent with the improvement of instruction through educator and administrative professional learning, from July 1, 2020, through September 30, 2021, funded through the United States Department of Education, submitted in the amount of \$8,892,081.03, to be paid from the Improving Teacher and Leader Quality grant, Fund 0280, Grant 6668021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
06.25.20 Ref. 3.06.pdf (331 KB)

Subject 3.07 Agreement Between the Victoria Siegel Foundation and the Clark County School District.

Meeting Jun 25, 2020 - 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 for the Victoria Siegel Foundation to enter into an Agreement with the Clark County School District, to pilot the Victory Club program, in an effort to provide a student-involved, proactive approach to drug awareness, with a membership fee, not to exceed \$10.00 per month, per student, with potential scholarships available from the Victoria Siegel Foundation, and a donation to the Clark County School District's Safe and Drug Free Schools program, for an amount of \$10,692.00, from August 3, 2020, through June 4, 2021, to be paid from the Victoria Siegel Foundation, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
06.25.20 Ref. 3.07.pdf (443 KB)

Subject 3.08 Facility Lease Agreement Between the 100 Academy of Excellence Charter School and RM 100 Acad of Excellence NV LLC, and an Amendment of the Charter Contract to Allow the Facility Lease Agreement.

Meeting Jun 25, 2020 - 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 for 100 Academy of Excellence to enter into a facility lease agreement with RM 100 Acad of Excellence NV LLC, and to amend the Charter Contract to allow the facility lease agreement, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments
06.25.20 Ref. 3.08.pdf (2,166 KB)

Subject **3.09 Agreement Between the 100 Academy of Excellence Charter School and SSS Partners LLC, to Provide Educational Services and an Amendment of the Charter Contract to Allow the Agreement.**

Meeting Jun 25, 2020 - 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 for 100 Academy of Excellence Charter School to enter into an Agreement with SSS Partners LLC, for the provision of educational services, and to amend the Charter Contract, to allow the Agreement with SSS Partners LLC, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments
06.25.20 Ref. 3.09.pdf (2,233 KB)

3. Consent Agenda - Business and Finance

Subject **3.10 Warrants.**

Meeting Jun 25, 2020 - 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. 3.10)

File Attachments
06.25.20 Ref. 3.10.pdf (807 KB)

Subject **3.11 Recap of Budget Appropriation Transfers.**

Meeting Jun 25, 2020 - 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, 2020, through May 31, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.11)

File Attachments
06.25.20 Ref. 3.11.pdf (430 KB)

3. Consent Agenda - Human Resources

Subject **3.12 Unified Personnel Employment.**

Meeting Jun 25, 2020 - 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: Jesus F. Jara] (Ref. 3.12)

File Attachments
06.25.20 Ref. 3.12.pdf (180 KB)

Subject 3.13 Grant Application Renewal: Teacher Incentive Program, Nevada Department of Education.

Meeting Jun 25, 2020 - 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 the authorization to submit and implement a plan to provide financial incentives to newly hired, transfer, and continuing teachers through enhanced compensation for the recruitment and retention of licensed teachers with funding made available through the Nevada Department of Education, as listed in Assembly Bill 196, and Senate Bill 555, Section 30, of the 80th Session of the Nevada Legislature (2019), submitted in the amount of \$4,257,508.32, to be paid from Fund 0279, State Grants/Projects Fund, Grant Number 4422020, from September 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.13)

File Attachments
06.25.20 Ref. 3.13.pdf (235 KB)

3. Consent Agenda - Operations

Subject 3.14 Purchase Orders.

Meeting Jun 25, 2020 - 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 \$1,025,565.14 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments
06.25.20 Ref. 3.14.pdf (700 KB)

Subject 3.15 Purchasing Awards.

Meeting Jun 25, 2020 - 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 \$797,228.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
06.25.20 Ref. 3.15.pdf (1,552 KB)

Subject 3.16 Vegas PBS Annual Programming Production Plan Network Affiliation Agreements School Cable and EBS Channel Retransmission Consents and Professional Service Provider Authorizations 2020-2021.

Meeting Jun 25, 2020 - 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 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 2020-2021, 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; Gail Knowles, or similar person as membership consultant, for \$49,000.00; John Burke, or similar person as Host for Outdoor Nevada, for \$70,000.00; Outdoor Nevada production assistant, for \$50,000.00; a Host for Nevada Week, for \$65,000.00; Nevada Week production assistant for \$50,000.00; Chris Defranco, Quiet Films or similar company as a production company to produce local content for \$750,000.00; 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 \$834,000.00 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 June 26, 2020, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.16)

File Attachments
06.25.20 Ref. 3.16.pdf (275 KB)

Subject 3.17 Agreement Between The Clark County School District and 100 Academy of Excellence.

Meeting Jun 25, 2020 - 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 of the Agreement between the Clark County School District Food Service Department and 100 Academy of Excellence to continue the delivery of and payment for breakfasts, lunches, suppers, snacks, and bulk sales during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
06.25.20 Ref. 3.17.pdf (658 KB)

Subject 3.18 Interlocal Cooperative Agreement Between The Clark County School District and The City of Las Vegas - Safekey Programs.

Meeting Jun 25, 2020 - 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 of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of Las Vegas to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
06.25.20 Ref. 3.18.pdf (648 KB)

Subject 3.19 Interlocal Cooperative Agreement Between The Clark County School District and The City of Henderson - Safekey Programs.

Meeting Jun 25, 2020 - 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 of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and the City of Henderson to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

File Attachments
06.25.20 Ref. 3.19.pdf (544 KB)

Subject 3.20 Interlocal Cooperative Agreement Between The Clark County School District and The Clark County Parks and Recreation - Safekey Programs.

Meeting Jun 25, 2020 - 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 of the Interlocal Cooperative Agreement between the Clark County School District Food Service Department and Clark County Parks and Recreation to continue to provide snacks and/or milk and bulk sales for the participating Safekey programs during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.20)

File Attachments
06.25.20 Ref. 3.20.pdf (540 KB)

Subject 3.21 Agreement Between The Clark County School District and Delta Academy.

Meeting Jun 25, 2020 - 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 of the Agreement between the Clark County School District Food Service Department and Delta Academy to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.21)

File Attachments
06.25.20 Ref. 3.21.pdf (653 KB)

Subject 3.22 Agreement Between The Clark County School District and Democracy Prep Agassi Campus.

Meeting Jun 25, 2020 - 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 of the Agreement between the Clark County School District Food Service Department and Democracy Prep Agassi Campus to provide delivery of and receive payment for providing breakfasts, lunches, and bulk sales during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.22)

File Attachments
06.25.20 Ref. 3.22.pdf (677 KB)

Subject **3.23 Agreement Between The Clark County School District and Futuro Academy.**

Meeting Jun 25, 2020 - 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 of the Agreement between the Clark County School District Food Service Department and Futuro Academy Incorporated to provide delivery of and receive payment for providing breakfasts, lunches, snacks, and bulk sales during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.23)

File Attachments
06.25.20 Ref. 3.23.pdf (669 KB)

Subject **3.24 Agreement Between The Clark County School District and Innovations International Charter School of Nevada.**

Meeting Jun 25, 2020 - 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 of the Agreement between the Clark County School District Food Service Department and Innovations International Charter School of Nevada to continue the delivery of and payment for breakfasts, lunches, and bulk sales during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.24)

File Attachments
06.25.20 Ref. 3.24.pdf (661 KB)

Subject **3.25 Agreement Between The Clark County School District and Rainbow Dreams Academy.**

Meeting Jun 25, 2020 - 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 of the Agreement between the Clark County School District Food Service Department and Rainbow Dreams Academy to continue the delivery of and payment for breakfasts, lunches, suppers, snacks, and bulk sales during the 2020-2021 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.25)

File Attachments
06.25.20 Ref. 3.25.pdf (660 KB)

3. Consent Agenda - Facilities

Subject **3.26 Contract Award: Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.**

Meeting Jun 25, 2020 - 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 lowest responsive and responsible bidder for the construction of the new unnamed elementary school to be located near Chapata Drive and Casady Hollow Avenue, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; and for Jeff Wagner, Director of Construction, to act as the Board of School

Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
06.25.20 Ref. 3.26.pdf (279 KB)

Subject **3.27 Contract Award: Heating, Ventilation, Air Conditioning Components and Roof Replacement at Ruthe Deskin Elementary School.**

Meeting Jun 25, 2020 - 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 lowest responsive and responsible bidder for the heating, ventilation, and air conditioning components and roof replacement at Ruthe Deskin Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014174; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
06.25.20 Ref. 3.27.pdf (483 KB)

Subject **3.28 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Francis Cortney Junior High School.**

Meeting Jun 25, 2020 - 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 Cuningham Group Architecture, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components, and roof at Francis Cortney Junior High School in the amount of \$492,736.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014448; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments
06.25.20 Ref. 3.28.pdf (257 KB)

Subject **3.29 Engineering Services Agreement: Geotechnical Services Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue**

Meeting Jun 25, 2020 - 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 an engineering services agreement with Terracon Consultants, Inc., in support of the new elementary school located at Chapata Drive and Casady Hollow Avenue in the amount of \$219,803.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

File Attachments
06.25.20 Ref. 3.29.pdf (272 KB)

Subject 3.30 Right of Entry to Southwest Gas Corporation at Ira J. Earl Elementary School.

Meeting Jun 25, 2020 - 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 Southwest Gas Corporation for a right-of-entry at Ira J. Earl Elementary School, to install and maintenance of a natural gas pipeline and appurtenances; and for temporary work space for the duration of the construction activities, across, over, under and through the property, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

File Attachments
06.25.20 Ref. 3.30.pdf (1,000 KB)

Subject 3.31 Grant of Easement to Las Vegas Valley District at William E. Ferron Elementary School.

Meeting Jun 25, 2020 - 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 perpetual access easements to the Las Vegas Valley Water District at William E. Ferron Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

File Attachments
06.25.20 Ref. 3.31.pdf (1,502 KB)

Subject 3.32 Grant of Easement to Las Vegas Valley Water District at George E. Harris Elementary School.

Meeting Jun 25, 2020 - 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 perpetual access easements to the Las Vegas Valley Water District at George E. Harris Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.32)

File Attachments
06.25.20 Ref. 3.32.pdf (6,292 KB)

Subject 3.33 Grant Deed – Deed of Dedication to Clark County at George E. Harris Elementary School.

Meeting Jun 25, 2020 - 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 Clark County the 30,128 square feet rights-of-way for Sandhill Road, Cherokee Avenue and Twain Avenue, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee

to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.33)

File Attachments
06.25.20 Ref. 3.33.pdf (1,237 KB)

Subject 3.34 Grant of Pedestrian Easement to Clark County at George E. Harris Elementary School.

Meeting Jun 25, 2020 - 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 permanent, perpetual easements located at George E. Harris Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain, sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.34)

File Attachments
06.25.20 Ref. 3.34.pdf (1,353 KB)

Subject 3.35 Grant of Traffic Easement to Clark County at George E. Harris Elementary School.

Meeting Jun 25, 2020 - 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 a permanent, perpetual easement to Clark County along the south property line of George E. Harris Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances, underground, above ground, and aerial, including, but not limited to traffic signal poles, pedestrian poles, pole foundations, signal mast arms, signal assemblies, detector loops, conduits, wiring, street lights, pavement markings, traffic control devices, and related appurtenances, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.35)

File Attachments
06.25.20 Ref. 3.35.pdf (1,569 KB)

Subject 3.36 Change Order.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a total net increase of \$359,826.32 to the construction contract for Abston Elementary School (\$179,826.32) (Roche Constructors, Inc., - 2015 Capital Improvement Program); Twin Lakes Elementary School (\$180,000.00) (APCO Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.36)

File Attachments
06.25.20 Ref. 3.36.pdf (1,067 KB)

3. Consent Agenda - Community Engagement

Subject 3.37 Memorandum of Agreement Between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program.

Meeting Jun 25, 2020 - 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 approval to renew Memorandum of Agreement between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program to provide foster grandparents services to assist in raising literacy scores for elementary school students from July 1, 2020, through June 30, 2023, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 3.37)

File Attachments
 06.25.20 Ref. 3.37.pdf (1,214 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.38 Amendment of Clark County School District Board of Trustees' Governance Policy GP-5: Board Officers.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
 Category 3. Consent Agenda - Policies/Regulations
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action of the approval of the amendment of Clark County School District Board of Trustees' Governance Policy GP-5: Board Officers, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.38) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
 06.25.20 Ref. 3.38.pdf (393 KB)

Subject 3.39 Amendment of Clark County School District Board of Trustees' Governance Policy GP-7: Vice President's Role.

Meeting Jun 25, 2020 - 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 approval of the amendment of Clark County School District Board of Trustees' Governance Policy GP-7: Vice President's Role, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.39) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
 06.25.20 Ref. 3.39.pdf (725 KB)

Subject 3.40 Amendment of Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning.

Meeting Jun 25, 2020 - 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 approval of the amendment of Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.40) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments

06.25.20 Ref. 3.40.pdf (585 KB)

Subject **3.41 Amendment of Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda.**

Meeting Jun 25, 2020 - 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 approval of the amendment of Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.41) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
06.25.20 Ref. 3.41.pdf (593 KB)

4. Board of School Trustees

Subject **4.01 Reappointment of Members to the Nevada Interscholastic Activities Association Board of Control.**

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to reappoint Linda Cavazos and Pam Sloan to the Nevada Interscholastic Activities Association Board of Control for a three-year term, effective July 1, 2020, through June 30, 2023, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) *(According to Governance Policy GP-15: Board Committees)*

File Attachments
06.25.20 Ref. 4.01.pdf (378 KB)

5. Office of the Superintendent

Subject **5.01 Budget Update.**

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and discussion on the budget related to the most recent actual financial information available including the budget allocations for each local school precinct. [Contact Person: Jason Goudie] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
06.25.20 Ref. 5.01 (A).pdf (717 KB)
06.25.20 Ref. 5.01 (B).pdf (960 KB)

Subject **5.02 COVID-19 and the Clark County School District's Response.**

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Update on COVID-19 (coronavirus) and the Clark County School District's response. [Contact Person: Jesus F. Jara] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

Subject 5.03 Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action regarding the Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report, to submit to the Director of the Legislative Counsel Bureau, for transmittal to the Legislative Committee on Education, as required by Assembly Bill 462, of the 80th Session of the Nevada Legislature, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

06.25.20 Ref. 5.03 (A).pdf (3,521 KB)

06.25.20 Ref. 5.03 (B).pdf (885 KB)

Subject 5.04 Legislative Priorities.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the approval of Clark County School District's state legislative platform for the 2021 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Christopher Bernier] (Reference material will be provided.) (Ref. 5.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

6. General Information Conveyed by the Superintendent to the Board

Subject 6.01 Superintendent Communication.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

| | |
|----------------|---|
| Subject | 7.01 Public Comment on Non-Agenda Items. |
| Meeting | Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 7. Public Comment on Non-Agenda Items |
| Access | Public |
| Type | Information |

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, June 25, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. 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. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

| | |
|----------------|---|
| Subject | Adjourn. |
| Meeting | Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 8. Adjourn |
| Access | Public |
| Type | Regular (Action) |

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

9. Information

| | |
|----------------|---|
| Subject | 9.01 Unified Personnel Promotions and Transfers/Reassignments. |
| Meeting | Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 9. Information |
| Access | Public |
| Type | Information |

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.25.20 Info. 9.01.pdf \(162 KB\)](#)

| | |
|----------------|---|
| Subject | 9.02 Unified Personnel Separations. |
| Meeting | Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 9. Information |
| Access | Public |
| Type | Information |

[Contact Person: Nadine Jones] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

06.25.20 Info. 9.02.pdf (151 KB)

Subject 9.03 Licensed Personnel Separations.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.03) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
06.25.20 Info. 9.03.pdf (230 KB)

Subject 9.04 Information on Report of Gifts.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments
06.25.20 Info. 9.04.pdf (151 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
06.25.20 Info. 9.05.pdf (245 KB)

Subject 9.06 Emergency Sewer and Vent Line Replacement at Mahlon B. Brown Junior High School.

Meeting Jun 25, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 9.06) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
06.25.20 Info. 9.06.pdf (249 KB)