



Thursday, June 27, 2019

Agenda, Regular Board Meeting, 6:00 p.m.

Clark County School District

Regular Meeting of the Board of School Trustees

Clark County Government Center, Commission Chambers

500 South Grand Central Parkway, Las Vegas, Nevada 89155

Board Meeting Information

Subject	Meeting Information.
Meeting	Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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: 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: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Chris Garvey, Clerk
 Irene A. Cepeda, Member
 Danielle Ford, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at <http://www.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 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, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

<p>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.</p>

1. Opening Items

Subject **1.01 Flag Salute.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 1. Opening Items

Access Public

Type Procedural

The Pledge of Allegiance to the Flag

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

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

Subject **1.02 Invocation.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 1. Opening Items

Access Public

Type Information

Minister Jurea Williams of Sunrise Mountain Ministries. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

Subject **1.03 Adoption of the Agenda.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

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

2. Public Comment on Non-Agenda Items

Subject **2.01 Public Comment on Non-Agenda Items.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 2. Public Comment on Non-Agenda Items

Access Public

Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the special meetings of April 3, 2019, and May 20, 2019; and the regular meetings of April 25, 2019, and May 16, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

[04-03-19 Work Session.pdf \(269 KB\)](#)
[05-20-19 Adoption of Final Budget.pdf \(133 KB\)](#)
[Minutes 04-25-19.pdf \(253 KB\)](#)
[Minutes 05-16-19.pdf \(246 KB\)](#)

3. Consent Agenda - Teaching and Learning

Subject	3.02 Software Licenses: Middlebury Interactive Languages, LLC.
Meeting	Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
Category	3. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the request for the purchase of interactive courses, site licenses, and webinar training from Middlebury Interactive Languages, LLC, for an approximate total cost of \$100,000.00, to be paid from Nevada Learning Academy's strategic budget, Unit 0633, District Projects Fund 1700000000, effective August 1, 2019, through July 30, 2020, is recommended. **(For Possible Action)** [Contact Person: Debbie Brackett] (Ref. 3.02)

File Attachments

[06.27.19 Ref. 3.02.pdf \(182 KB\)](#)

Subject	3.03 Explore Learning: Gizmos Science.
Meeting	Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
Category	3. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the request for the purchase of goods or services of Gizmos Science from Explore Learning to support the Nevada Academic Content Standards for Science, for an amount of approximately \$198,697.00, effective July 1, 2019, through June 30, 2020, to be funded by middle and junior high school Strategic Budgets, Title I, and Fund 0170, Energy Rebate funds, to be paid from Curriculum and Professional Development Division, Fund 0100, Cost Center 1010051110, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)

File Attachments
[06.27.19 Ref. 3.03.pdf \(432 KB\)](#)

Subject 3.04 Chinese Guest Teacher Program — 2019-2020 Program Terms and Conditions.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to finalize the approval process with the College Board to participate in the 2019-2020 Chinese Guest Teacher Program, to assist schools in developing Chinese language and culture study programs, including cross-cultural activities, to be paid from the Chinese Guest Teacher Program, Fund 0170, for the period of June 28, 2019, through June 30, 2020, unless modified or terminated earlier, 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 Program Terms and Conditions, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

File Attachments
[06.27.19 Ref. 3.04.pdf \(1,574 KB\)](#)

Subject 3.05 Agreement Between Entrepreneurial Ventures in Education and Rainbow Dreams Academy to Provide Educational Services.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Rainbow Dreams Academy Governing Body to enter into an agreement with Entrepreneurial Ventures in Education for the provision of educational services and to amend the Charter Contract to allow the agreement with Entrepreneurial Ventures in Education, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
[06.27.19 Ref. 3.05.pdf \(19,047 KB\)](#)

Subject 3.06 Memorandum of Agreement Between the Clark County School District and Immunize Nevada.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 Immunize Nevada to provide health promotion and immunization services, at no cost to the students or the Clark County School District, for the period of July 1, 2019, through June 30, 2024, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)

File Attachments

[06.27.19 Ref. 3.06.pdf \(1,141 KB\)](#)

Subject **3.07 Memorandum of Agreement Between the Board of Regents of the Nevada System of Higher Education and the Clark County School District to Promote Increased Participation with the Process for a Student's Free Application for Federal Aid.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Board of Regents of the Nevada System of Higher Education and the Clark County School District to create a partnership to promote increased participation with the process for a Student's Free Application for Federal Aid, effective June 28, 2019, through June 28, 2024, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of School Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments

[06.27.19 Ref. 3.07.pdf \(3,058 KB\)](#)

Subject **3.08 Grant Application: English Learners, Title III, Every Student Succeeds Act, United States Department of Education.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 English Learners Grant, Title III of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act, to provide supplemental services that improve the English language proficiency and academic achievement of English learners, in the amount of \$4,817,977.00, from July 1, 2019, through June 30, 2020, to be paid from the English Learners Grant, Title III, Fund 0280, Grant 6658020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.08)

File Attachments

[06.27.19 Ref. 3.08.pdf \(362 KB\)](#)

Subject **3.09 Grant Application and Professional Services: Title I, 1003(a) Multi-Grant Non-Competitive Application, Nevada Department of Education.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title I, 1003(a) Multi-Grant Non-Competitive application and to contract with the National Institute for School Leadership to provide professional learning services to selected schools, submitted in the amount of \$4,000,000.00, to be paid from the Title I, 1003(a) Multi-Grant Non-Competitive Application, Fund 0280, effective July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

File Attachments

[06.27.19 Ref. 3.09.pdf \(347 KB\)](#)

Subject **3.10 Grant Application and Professional Services: Turnaround Multi-Grant Non-Competitive Application, Nevada Department of Education.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Turnaround Multi-Grant Non-Competitive Application and to contract with the National Institute for School Leadership to provide professional learning services to selected schools, submitted in the amount of \$816,000.00, to be paid from the Turnaround Multi-Grant Non-Competitive Application, Fund 0279, effective July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.10)

File Attachments
[06.27.19 Ref. 3.10.pdf \(298 KB\)](#)

Subject 3.11 Grant Application: Title II, Part A Improving Teacher and Leader Quality, United States Department of Education.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 development in accordance with educational needs and priorities that are consistent with the improvement of instruction through teacher and administrative training, from July 1, 2019, through June 30, 2020, funded through the United States Department of Education, submitted in an amount of \$8,942,965.11, to be paid from the Improving Teacher and Leader Quality grant, Fund 0280, Grant 6668018, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.11)

File Attachments
[06.27.19 Ref. 3.11.pdf \(366 KB\)](#)

Subject 3.12 Grant Application and Professional Services: Title IV, Part A: Non-Competitive Application Nevada Department of Education.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title IV, Part A, Non-Competitive Application, and to contract with the National Institute for School Leadership to provide professional learning services, submitted in an amount of \$5,245,877.00, to be paid from the Title IV, Part A, Non-Competitive Application, Fund 0280, federal funds, effective July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.12)

File Attachments
[06.27.19 Ref. 3.12.pdf \(302 KB\)](#)

Subject 3.13 Grant Application: Social Workers in Schools for Continued Funding.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on the authorization to apply for and utilize funds made available through the Nevada Department of Education with the Social Workers in Schools for Continued Funding grant, funded upon final legislation, to support a focus on improved school climate, in an amount of \$13,741,285.80, to be paid from Fund 0279, from July 1, 2019, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.13)

File Attachments

[06.27.19 Ref. 3.13.pdf \(385 KB\)](#)

Subject **3.14 Grant Application: Safe and Drug Free Schools Program Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 Safe and Drug Free Schools program, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Department of Health and Human Services, to implement the All Stars evidence-based drug prevention program, for an amount not to exceed \$100,713.00, to be paid from Fund 0280, federal funds, from July 1, 2019, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.14)

File Attachments

[06.27.19 Ref. 3.14.pdf \(431 KB\)](#)

Subject **3.15 Grant Application: Rural Schools Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 Rural Schools Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition grant, funded by the Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition, and the Nevada Department of Health and Human Services, to implement the All Stars evidence-based drug prevention program, for an amount not to exceed \$61,301.00, to be paid from Fund 0279, local funds, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.15)

File Attachments

[06.27.19 Ref. 3.15.pdf \(378 KB\)](#)

Subject **3.16 Student Expulsions.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.16)

Executive File Attachments

[06.27.19 Ref. 3.16 CONFIDENTIAL.pdf \(451 KB\)](#)

Subject **3.17 Proposal to Establish a Four-Day School Week at Adult Correctional Facilities.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to approve a four-day school week at all adult correctional facilities to increase instructional time and programming, operated by the Clark County School District, effective August 1, 2019, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.17)

File Attachments

[06.27.19 Ref. 3.17.pdf \(281 KB\)](#)

3. Consent Agenda - Business and Finance

Subject 3.18 Warrants.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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. 3.18)

File Attachments

[06.27.19 Ref. 3.18.pdf \(1,880 KB\)](#)

Subject 3.19 Recap of Budget Appropriation Transfers.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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, 2019, through May 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.19)

File Attachments

[06.27.19 Ref. 3.19.pdf \(430 KB\)](#)

Subject 3.20 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 Clark County School District's proposal to issue General Obligation (Limited Tax) Building Bonds for an aggregate principal amount not to exceed \$400,000,000.00, and authorization for the chief financial officer to notify the Clark County Debt Management Commission of issuance of the bonds as determined by the chief financial officer, 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. 3.20)

File Attachments

[06.27.19 Ref. 3.20.pdf \(289 KB\)](#)

3. Consent Agenda - Human Resources

Subject **3.21 Unified Personnel Employment.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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. 3.21)

File Attachments
[06.27.19 Ref. 3.21.pdf \(131 KB\)](#)

3. Consent Agenda - Operations

Subject **3.22 Purchase Orders.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 \$778,626.45 as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.22)

File Attachments
[06.27.19 Ref. 3.22.pdf \(1,020 KB\)](#)

Subject **3.23 Vegas PBS Capital Campaign for ATSC 3.0 Equipment, Spectrum Sharing Partnerships to Maintain Television Services and Investments in Emerging ATSC 3.0 Business Opportunities.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action to authorize a capital campaign for Advanced Television Systems Committee (ATSC) 3.0 broadcast television and production equipment, renegotiation of Educational Broadband Service (EBS) spectrum leases, and approval to participate in ATSC 3.0 television market conversion planning and spectrum marketing is recommended. The cost of the campaign plus expenses and revenues from these activities shall come from non-District Funds in Account 2200000000. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.23)

File Attachments
[06.27.19 Ref. 3.23.pdf \(236 KB\)](#)

Subject **3.24 Playground Maintenance Services – Material Supplier Authorizations.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to purchase playground maintenance materials to be performed at District schools by staff, split between the following vendors: ExerPlay Inc., Great Western Recreation, Miracle Recreation Equipment Company, Play It Safe Playgrounds and Park Equipment, PlayPower LT Farmington Inc., Spectraturf, and Tiberti Fence, for an approximate total cost of \$250,000.00, effective July 1, 2019, through June 30, 2020, to be paid from Fund 7000000000, GL Account 56100000000, Cost Center 5070001765, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.24)

File Attachments
[06.27.19 Ref. 3.24.pdf \(132 KB\)](#)

Subject 3.25 Environmental Services - Professional Service Provider Authorizations.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to purchase environmental services and permitting fees on behalf of District schools and facilities to be split between the following vendors: A and B Environmental LLC, A and I Industries, Amerisci Group, Clark County Department of Air Quality, Construction Group International LLC, Converse Consultants, EMLab P and K, H2O Environmental Inc., Las Vegas Demolition and Environmental Services, LLC, Logistical Solutions LLC, RiskNomics LLC, Safety-Kleen Systems Inc., ServiceMaster First Response, Silverstate Analytical Laboratories, Southern Nevada Health District, TestAmerica Laboratories Inc., Walker Specialty Construction, and World Oil/Asbury Environmental Services for an approximate total cost of \$625,000.00, effective July 1, 2019, through June 30, 2020, to be paid from Fund 1000000000, GL Accounts 5450000000, 5340000000, and 5350000000, Cost Center 1010001029, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.25)

File Attachments
[06.27.19 Ref. 3.25.pdf \(153 KB\)](#)

Subject 3.26 Agreement Between the Clark County School District and 100 Academy of Excellence.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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, and snacks during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.26)

File Attachments
[06.27.19 Ref. 3.26.pdf \(2,340 KB\)](#)

Subject 3.27 Agreement Between the Clark County School District and Delta Academy.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 and lunches during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.27)

File Attachments
[06.27.19 Ref. 3.27.pdf \(2,271 KB\)](#)

Subject **3.28 Agreement Between the Clark County School District and Democracy Prep Agassi Campus.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 individualized breakfast meals, individualized lunch meals, bulk food products, bulk meals, and supplies during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.28)

File Attachments

[06.27.19 Ref. 3.28.pdf \(1,936 KB\)](#)**Subject** **3.29 Agreement Between the Clark County School District and Futuro Academy Incorporated.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 individualized breakfast meals, individualized lunch meals, snacks, bulk food products, bulk meals, and supplies during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.29)

File Attachments

[06.27.19 Ref. 3.29.pdf \(1,877 KB\)](#)**Subject** **3.30 Agreement Between the Clark County School District and Innovations International Charter School of Nevada.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 and lunches during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.30)

File Attachments

[06.27.19 Ref. 3.30.pdf \(2,324 KB\)](#)**Subject** **3.31 Agreement Between the Clark County School District and Rainbow Dreams Academy.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 and snacks during the 2019-2020

school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)**
 [Contact Person: Rick Neal] (Ref. 3.31)

File Attachments
[06.27.19 Ref. 3.31.pdf \(2,322 KB\)](#)

Subject **3.32 Interlocal Cooperative Agreement Between the Clark County School District and the City of Henderson – Safekey Programs.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 for the participating Safekey programs during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.32)

File Attachments
[06.27.19 Ref. 3.32.pdf \(2,132 KB\)](#)

Subject **3.33 Interlocal Cooperative Agreement Between the Clark County School District and the City of Las Vegas – Safekey Programs.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 for the participating Safekey programs during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.33)

File Attachments
[06.27.19 Ref. 3.33.pdf \(2,013 KB\)](#)

Subject **3.34 Interlocal Cooperative Agreement Between the Clark County School District and the Clark County Parks and Recreation – Safekey Programs.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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 for the participating Safekey programs during the 2019-2020 school year, and for David Wines, Director, Food Service Department, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.34)

File Attachments
[06.27.19 Ref. 3.34.pdf \(2,058 KB\)](#)

Subject **3.35 Grant of Easement to Las Vegas Valley Water District at Helen C. Cannon Junior High School.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Operations
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey seven perpetual access easements to the Las Vegas Valley Water District at Helen C. Cannon Junior High 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, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.35)

File Attachments
[06.27.19 Ref. 3.35.pdf \(2,944 KB\)](#)

Subject 3.36 Contract Award: Structural Modifications to Stairs at Canyon Springs High School.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Operations
 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 structural modifications to the existing stairwells at Canyon Springs High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014264, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.36)

File Attachments
[06.27.19 Ref. 3.36.pdf \(263 KB\)](#)

Subject 3.37 Contract Award: Structural Modifications to Stairs at Coronado High School.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Operations
 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 structural modifications to the existing stairwells at Coronado High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0014265, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.37)

File Attachments
[06.27.19 Ref. 3.37.pdf \(251 KB\)](#)

Subject 3.38 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof Replacement at Walter E. Jacobson Elementary School.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 3. Consent Agenda - Operations
 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 Walter E. Jacobson Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014165, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.38)

File Attachments

[06.27.19 Ref. 3.38.pdf \(295 KB\)](#)

Subject **3.39 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof Replacement at Nate Mack Elementary School.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

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 Nate Mack Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014166, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.39)

File Attachments

[06.27.19 Ref. 3.39.pdf \(273 KB\)](#)

Subject **3.40 Change in Services: Architectural/Engineering Services Agreement.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$7,500.00 to the agreements for Dearing Elementary School (\$2,500.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013213; Ollie Detwiler Elementary School (\$2,500.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013507; Wing and Lilly Fong Elementary School (\$2,500.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013509, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.40)

File Attachments

[06.27.19 Ref. 3.40.pdf \(523 KB\)](#)

Subject **3.41 Change Orders.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$31,576.65 to the construction contract for Elaine Wynn Elementary School (\$31,576.65) (Cobblestone Construction – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.41)

File Attachments

[06.27.19 Ref. 3.41.pdf \(339 KB\)](#)

3. Consent Agenda - General Counsel

Subject **3.42 Approval of Settlement.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action regarding proposed settlement of disputes with Delta Academy, including pending litigation, and a more particular and detailed process for reconstitution of Delta Academy. The proposed settlement would clarify and modify the previous action of the Board at its January 24, 2019 meeting, provide specific standards and obligations to facilitate the reconstitution and operation of Delta Academy going forward in accordance with the requirements of NRS 388A.330, but without immediate receivership, and authorize the execution of the appropriate documents by General Counsel, Superintendent Jesus Jara and the Board of School Trustees. The foregoing settlement is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.42)

Executive File Attachments

[06.27.19 Ref. 3.42 CONFIDENTIAL.pdf \(594 KB\)](#)

Subject 3.43 Approval of Settlement.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of the matter of Ureno, et al. vs. Clark County School District, et al., for settlement in the total amount of \$500,000.00, payable to the three Plaintiffs as follows: \$170,000.00 to Plaintiff Ureno; \$165,000.00 to Plaintiff Davis; \$165,000.00 to Plaintiff Perry, with each party to bear their own attorneys' fees and costs; and to authorize the General Counsel to execute the appropriate settlement agreement. The foregoing settlement is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.43)

Executive File Attachments

[06.27.19 Ref. 3.43 CONFIDENTIAL.pdf \(387 KB\)](#)

4. Board of School Trustees

Subject 4.01 Appointment of Sex Education Advisory Committee Members.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the recommendations made from the Sex Education Advisory Committee Recommending Committee to appoint members to the Sex Education Advisory Committee, as listed, to a two-year term commencing July 1, 2019, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) *(According to the Governance Policy GP-15: Board Committees)*

File Attachments

[06.27.19 Ref. 4.01.pdf \(46,768 KB\)](#)

5. Office of the Superintendent

Subject 5.01 Budget Review for the 2020 and 2021 Fiscal Years and Impact to Academic Programs and School Safety.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on a budget review for the 2020 and 2021 fiscal years and the impact to academic programs and school safety. [Contact Person: Jesus F. Jara] (Reference material will be provided.) *(According to Governance Policy SE-10: Communication)*

and Support to the Board)

Subject **5.02 Energy Agreement Between the Clark County School District and Nevada Power Company Doing Business as NV Energy.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding an agreement between the Clark County School District and NV Energy to provide an incentive payment. The NV Energy's petition is to approve an optional pricing program tariff, in exchange for Clark County School Districts agreement to remain a full service electric customer of NV Energy for the five year term of the agreement commencing 2019, 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 NV Energy Customer Services Agreement, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 5.02)

File Attachments
[06.27.19 Ref. 5.02.pdf \(663 KB\)](#)

Subject **5.03 Amendment of Clark County School District Regulation 3311.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3311, Purchasing Authority, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.03) (*According to Governance Policy GP-16: Policy Development and Review*)

File Attachments
[06.27.19 Ref. 5.03.pdf \(248 KB\)](#)

Subject **5.04 Amendment of Clark County School District Policy 7210.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 7210, Construction Bids, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 5.04) (*According to Governance Policy GP-16: Policy Development and Review*)

File Attachments
[06.27.19 Ref. 5.04.pdf \(226 KB\)](#)

Subject **5.05 Employment Agreement – Chief Operating Officer.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Michael Casey, assigned as Chief Operating Officer. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.27.19 Ref. 5.05.pdf \(390 KB\)](#)

Subject 5.06 Employment Agreement – Chief Of Staff.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Christopher Bernier, assigned as Chief Of Staff. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.27.19 Ref. 5.06.pdf \(390 KB\)](#)

6. General Discussion by the Board Members and Superintendent

Subject 6.01 Trustee Reports.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

Subject 6.02 Board and Superintendent Communication.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

(According to Governance Policy SE-10: Communication and Support to the Board)

Subject 6.03 Trustee Requests for Agenda Items or Information.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 7. Public Comment on Non-Agenda Items
 Access Public
 Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject Adjourn.
 Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 8. Adjourn
 Access Public
 Type Regular (Action)
 Adjourn. **(For Possible Action)**

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.
 Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 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
[06.27.19 Info. 9.01.pdf \(127 KB\)](#)

Subject 9.02 Unified Personnel Separations.
 Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 9. Information
 Access Public
 Type Information
 [Contact Person: Andre Long] (Info. 9.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.27.19 Info. 9.02.pdf \(122 KB\)](#)

Subject 9.03 Licensed Personnel Separations.
 Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.
 Category 9. Information
 Access Public
 Type Information
 [Contact Person: Andre Long] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
[06.27.19 Info. 9.03.pdf \(139 KB\)](#)

Subject **9.04 Information on Report of Gifts.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.04) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments
[06.27.19 Info. 9.04.pdf \(121 KB\)](#)

Subject **9.05 Support Professional and School Police Staffing Report.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
[06.27.19 Info. 9.05.pdf \(208 KB\)](#)

Subject **9.06 Workers' Compensation Awards.**

Meeting Jun 27, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
[06.27.19 Info. 9.06.pdf \(120 KB\)](#)