



Thursday, June 27, 2024
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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

Roll Call: Evelyn Garcia Morales, President
Irene Bustamante Adams, Vice President
Lisa Guzmán, Clerk
Lola Brooks, Member
Linda P. Cavazos, Member
Ramona Esparza-Stoffregan, Member
Adam Johnson, Member
Lisa Satory, Member
Dane Watson, Member
Katie Williams, Member
Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

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

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

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

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

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

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

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

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

Subject	2.01 Approval of the Minutes.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of May 9, 2024, and May 16, 2024, and the special meeting of May 15, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[06.27.24 Ref. 2.01.pdf \(604 KB\)](#)
[06.27.24 Ref. 2.01.pdf \(439 KB\)](#)
[06.27.24 Ref. 2.01.pdf \(839 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Student Registration — Technology Student Association.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the request for payment to the Technology Student Association for Clark County School District student registration fees, in the amount of \$5,260.00, to attend the Nevada Technology Student Association State Conference for the purpose of improving student leadership skills, which occurred at the Northwest Career and Technical Academy in Las Vegas, Nevada on February 19, 2024, to be paid from the Perkins Basic Support Grant, Internal Order G6631000524, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.02)

File Attachments

[06.27.24 Ref. 2.02.pdf \(150 KB\)](#)

Subject	2.03 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 of the Free Application for Federal Student Aid Process.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action for 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 the increased participation with the process for a Free Application for Federal Student Aid, effective June 28, 2024, through June 28, 2029, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

[06.27.24 Ref. 2.03.pdf \(2,190 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.04 Warrants.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments

[06.27.24 Ref. 2.04.pdf \(1,776 KB\)](#)

Subject 2.05 Recap of Budget Appropriation Transfers.

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning May 1, 2024, through May 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05)

File Attachments
[06.27.24 Ref. 2.05.pdf \(451 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.06 Clark County School District Critical Labor Shortage Secondary - Agriculture Business.

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to designate Agriculture Business licensed personnel positions as a critical labor shortage area for a two-year period beginning July 1, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments
[06.27.24 Ref. 2.06.pdf \(370 KB\)](#)

Subject 2.07 Unified Personnel Employment.

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments
[06.27.24 Ref. 2.07.pdf \(264 KB\)](#)

Subject 2.08 Memorandum of Agreement between The New Teacher Project, Inc. and the Clark County School District.

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and The New Teacher Project to develop new teaching pathway programs for the District and for the Interim 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: RoAnn Triana] (Ref. 2.08)

File Attachments

2. Consent Agenda - Operations

Subject	2.09 Purchasing Awards.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Operations
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,240,297.17 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments
[06.27.24 Ref. 2.09.pdf \(1,765 KB\)](#)

Subject	2.10 Purchase Orders.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Operations
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,270,721.76 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments
[06.27.24 Ref. 2.10.pdf \(285 KB\)](#)

2. Consent Agenda - Facilities

Subject	2.11 Contract Award: Construction Services Phase I Mechanical Equipment at Desert Rose High School.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Facilities
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the Phase I Mechanical Equipment at Desert Rose High School in the amount of \$544,611.91, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015069; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments
[06.27.24 Ref. 2.11.pdf \(308 KB\)](#)

Subject	2.12 Contract Award: Construction Services Phase I Mechanical Equipment at Desert Rose Adult High School.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Facilities
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc. for the best-qualified construction manager at risk for construction services in support of the Phase I Mechanical Equipment at Desert Rose Adult High School in the amount of \$389,265.38, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments

[06.27.24 Ref. 2.12.pdf \(348 KB\)](#)

Subject	2.13 Engineering Services Agreement: Geotechnical Services Replacement School at Ed Von Tobel Middle School.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Facilities
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Construction Testing Services, LLC in support of the replacement school at Ed Von Tobel Middle School in the amount of \$446,713.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001651; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments

[06.27.24 Ref. 2.13.pdf \(248 KB\)](#)

2. Consent Agenda - Office of the Chief of Staff

Subject	2.14 Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada, Las Vegas.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Office of the Chief of Staff
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to enter the Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas to provide school-based mental health services, effective August 1, 2024, through June 30, 2029, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.14)

File Attachments

[06.27.24 Ref. 2.14.pdf \(492 KB\)](#)

3. Trustee and Superintendent Business Items

Subject	3.01 Public Hearing – Recommendation to Close Earl B. Lundy Elementary School.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Trustee and Superintendent Business Items
Access	Public
Type	Discussion
Goals	Priority 4: Sound Fiscal Management.

This is the time and place published to conduct the public hearing on the recommendation to close Earl B. Lundy Elementary School of the Clark County School District per Nevada Revised Statutes 393.080, and interested persons shall be provided an opportunity to be heard concerning the recommendation to close Earl B. Lundy Elementary School. [Contact Person: Jason Goudie] (Ref. 3.01)

File Attachments

Subject **3.02 Recommendation to Close Earl B. Lundy Elementary School and Zoning from Earl B. Lundy Elementary School to Indian Springs Elementary School.**

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

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

Discussion and possible action on approval of the recommendation to close Earl B. Lundy Elementary School, effective June 30, 2024, and zoning to reassign students in Kindergarten–Grade 5, living in the areas as described, from Earl B. Lundy Elementary School to Indian Springs Elementary School, beginning for the 2024–2025 school year, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.02)

File Attachments

[06.27.24 Ref. 3.02\(A\).pdf \(509 KB\)](#)
[06.27.24 Ref. 3.02\(B\).pdf \(1,399 KB\)](#)

Subject **3.03 Notice of Intent – Clark County School District Regulation 4291.**

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

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

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 4291, Placement and Advancement on the Unified Administrative Salary Schedule, prior to submission to the Board of School Trustees for approval on Thursday, July 11, 2024, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.03)

File Attachments

[06.27.24 Ref. 3.03.pdf \(879 KB\)](#)

4. Public Comment on Items Not Listed as Action Items on the Agenda

Subject **4.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Public Comment on Items Not Listed as Action Items on the Agenda

Access Public

Type Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

5. Upcoming Meeting Announcement

Subject **5.01 Upcoming Meeting of the Board of Trustees - Thursday, July 11, 2024, 5:00 p.m.**

Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

Access Public

Type Information

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

6. Adjourn

Subject	Adjourn.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)

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

7. Information

Subject	7.01 Information on Report of Gifts.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments
[06.27.24 Info. 7.01.pdf \(160 KB\)](#)

Subject	7.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[06.27.24 Info. 7.02.pdf \(179 KB\)](#)

Subject	7.03 Unified Personnel Separations.
Meeting	Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments

[06.27.24 Info. 7.03.pdf \(173 KB\)](#)

Subject **7.04 Unified Personnel Rescission of Resignation.**
Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments
[06.27.24 Info. 7.04.pdf \(189 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments
[06.27.24 Info. 7.05.pdf \(266 KB\)](#)

Subject **7.06 Emergency Heating, Ventilation, and Air Conditioning and Plumbing Repairs at K.O. Knudson Academy of the Arts.**
Meeting Jun 27, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 7.06)

File Attachments
[06.27.24 Info. 7.06.pdf \(252 KB\)](#)