

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, JUNE 28, 2018
5:00 P.M.

Note: 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	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, 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 VISION OF THE BOARD OF SCHOOL TRUSTEES

All students progress in school and graduate prepared to succeed and contribute
in a diverse global society.

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.

1.01 FLAG SALUTE.

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

1.02 INVOCATION. Ernie Acevedo of Baha'i Faith.

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

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. 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. 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. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. CONSENT AGENDA Adoption of Consent Agenda.

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. 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.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meeting of April 27, 2018; and the regular meeting of April 26, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3. CONSENT AGENDA (continued)

- 3.02 NEW GRANT APPLICATION: CITY OF HENDERSON REDEVELOPMENT AGENCY FUNDS. Discussion and possible action on authorization to implement the City of Henderson Program, for the purpose of improving and preserving existing public educational facilities and support activities and programs, in the amount of \$1,000,620.00, to be paid from the City of Henderson Redevelopment Agency, Fund 0279, from the approval application on May 15, 2018, until all funds are depleted, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Mike Barton] (Ref. 3.02)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Academic Growth (FA-2)
- 3.03 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND VALLEY HEALTH SYSTEM — CAREER AND TECHNICAL EDUCATION HEALTH SCIENCE PROGRAMS. Discussion and possible action on approval to enter into a Memorandum of Understanding between the Clark County School District and Valley Health System to establish a partnership for the delivery of clinical applied learning for the medical assistant program of study, from June 29, 2018, through April 30, 2021, and for the Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District, to sign the Memorandum of Understanding, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.04 PROFESSIONAL DEVELOPMENT SERVICES: TNTP, INC. Discussion and possible action on authorization to contract with TNTP, Inc., to provide professional development services focusing on coaching and evidence-based literacy strategies at 124 elementary schools, for approximately 104,408 students, for an amount not to exceed \$403,088.00, from July 1, 2018, through June 30, 2019, to be paid through the Read by Grade 3 grant, Fund 0279, G4414000119, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Achievement Gaps (FA-3)
- 3.05 BRIGANCE SCREENS III ONLINE MANAGEMENT SYSTEM. Discussion and possible action on authorization to purchase the BRIGANCE Screens III Online Management System licenses from Curriculum Associates, for approximately 24,000 kindergarten students, for a total cost not to exceed \$62,500.00, effective July 1, 2018, through June 30, 2019, to be paid from Literacy and Language Development, Fund 0100, FY19, Internal Order 1010050110, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.05)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)

3. CONSENT AGENDA (continued)

- 3.06 CAREER AND TECHNICAL EDUCATION STATE ALLOCATION GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Allocation Grant, through the Nevada Department of Education, to develop new career and technical education programs and for program expansion, improvement, and support, in an amount not to exceed \$6,632,268.86, from July 1, 2018, through June 30, 2019, to be paid from the Career and Technical Education State Allocation Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.06)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.07 CAREER AND TECHNICAL EDUCATION STATE COMPETITIVE GRANT, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Career and Technical Education State Competitive Grant, through the Nevada Department of Education, for career and technical education programs, in an amount not to exceed \$2,313,855.91, from July 1, 2018, through June 30, 2019, to be paid from the Career and Technical Education State Competitive Grant, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)**
[Contact Person: Greta Peay] (Ref. 3.07)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.08 GAINING EARLY AWARENESS AND READINESS FOR UNDERGRADUATE PROGRAMS (GEAR UP), NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant, supported by the Nevada Department of Education, to promote a post-secondary culture for schools located in economically-disadvantaged communities, in an amount not to exceed \$792,318.60, from September 1, 2018, through August 31, 2019, to be paid from the Gaining Early Awareness and Readiness for Undergraduate Programs Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.08)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): College and Career Readiness (FA-4)
- 3.09 ADVANCEMENT VIA INDIVIDUAL DETERMINATION PROGRAM. Discussion and possible action on authorization to contract with the Advancement Via Individual Determination Center to continue the implementation of the research-based college-readiness system for 27 schools, including membership and site licenses for approximately \$84,933.00, professional development services for 155 teachers and administrators for approximately \$101,160.00, and instructional materials for approximately \$20,340.00, for a total approximate amount of \$206,433.00, effective July 1, 2018, through June 30, 2019, to be paid from the Title II, Part A Grant, Fund 0280, Internal Order G6668001019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.09)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

- 3.10 CARL D. PERKINS NONTRADITIONAL TRAINING AND EMPLOYMENT GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Nontraditional Training and Employment Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to increase the number of female students enrolled in programs leading to employment in careers designated as nontraditional with a priority in Science, Technology, Engineering, and Mathematics (STEM) careers, in an amount not to exceed \$45,332.09, from July 1, 2018, through June 30, 2019, to be paid from the Perkins Nontraditional Training and Employment Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.10)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.11 CARL D. PERKINS LOCAL FORMULA FUNDS GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Local Formula Funds Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to develop the academic and career and technical skills of secondary education students, in an amount not to exceed \$4,300,011.18, from July 1, 2018, through June 30, 2019, to be paid from the Perkins Local Formula Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.11)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.12 IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Corrections Funds Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to develop the academic and career and technical skills of secondary education students at youth correctional facilities, in an amount not to exceed \$26,620.34, from July 1, 2018, through June 30, 2019, to be paid from the Perkins Corrections Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.12)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)
- 3.13 CARL D. PERKINS RESERVE COMPETITIVE FUNDS GRANT, CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006, NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Carl D. Perkins Reserve Competitive Funds Grant, under the Carl D. Perkins Career and Technical Education Improvement Act of 2006, to support the development of new programs aligned to high-priority state, regional, or local workforce and economic development strategies, in an amount not to exceed \$157,910.45, from July 1, 2018, through June 30, 2019, to be paid from the Perkins Reserve Competitive Funds Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.13)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): College and Career Readiness (FA-4)

3. CONSENT AGENDA (continued)

- 3.14 NEW GRANT APPLICATION: IMMIGRANT GRANT, TITLE III, EVERY STUDENT SUCCEEDS ACT, UNITED STATES DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Immigrant Grant, Title III of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act, to provide enhanced instructional opportunities for immigrant children and youth, in the amount of \$80,000.00, from July 1, 2018, through June 30, 2019, to be paid from the Immigrant Grant, Title III, Fund 0280, Grant 6602019, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.14)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.15 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.15)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3)
- 3.16 STUDENT EXPULSIONS. 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. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Greta Peay] (Ref. 3.16)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.17 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,147,671.04 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.18 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,490,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.19 WARRANTS. 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: Diane Bartholomew] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 RECAP OF BUDGET APPROPRIATION TRANSFERS. 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, 2018, through May 31, 2018, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)**
[Contact Person: Jason Goudie] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.21 RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL TO THE CLARK COUNTY DEBT MANAGEMENT COMMISSION. 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. 3.21)
Strategic Imperative(s): Clarity and Focus (SI 4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.22 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND 100 ACADEMY OF EXCELLENCE. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.22)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.23 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY PARKS AND RECREATION - SAFEKEY PROGRAMS. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)**
[Contact Person: David Wines] (Ref. 3.23)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF LAS VEGAS – SAFEKEY PROGRAMS. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)**
[Contact Person: David Wines] (Ref. 3.24)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.25 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF HENDERSON – SAFEKEY PROGRAMS. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)**
[Contact Person: David Wines] (Ref. 3.25)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.26 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND DELTA ACADEMY. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.26)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.27 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND CLARK COUNTY DEPARTMENT OF JUVENILE JUSTICE SERVICES. Discussion and possible action on approval of the Interlocal Cooperative Agreement between the Clark County School District and Clark County Juvenile Justice Services to continue the delivery of and payment for bulk food products, bulk meals, and supplies during the following school years: 2018-2019, 2019-2020, 2020-2021, 2021-2022, and 2022-2023; and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.27)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.28 INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND FUTURO ACADEMY INCORPORATED. Discussion and possible action on approval of the Interlocal Cooperative 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.28)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.29 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND INNOVATIONS INTERNATIONAL CHARTER SCHOOL OF NEVADA. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.29)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.30 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND RAINBOW DREAMS ACADEMY. 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 2018-2019 school year, and for David Wines, Director, Food Service, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: David Wines] (Ref. 3.30)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.31 CONTRACT AWARD: CONCESSION FACILITY AT ARBOR VIEW HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Arbor View High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013859; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.31)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.32 CONTRACT AWARD: CONCESSION FACILITY AT BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball field area at Basic Academy of International Studies, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013860; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.32)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.33 CONTRACT AWARD: CONCESSION FACILITY AT CENTENNIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball field area at Centennial High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013861; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.33)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.34 CONTRACT AWARD: CONCESSION FACILITY AT CHEYENNE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball/baseball field area at Cheyenne High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013862; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.34)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.35 **CONTRACT AWARD: CONCESSION FACILITY AT CIMARRON-MEMORIAL HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball field area at Cimarron-Memorial High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013863; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.35)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.36 **CONTRACT AWARD: CONCESSION FACILITY AT DEL SOL ACADEMY OF THE PERFORMING ARTS.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Del Sol Academy of the Performing Arts, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013858; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.36)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.37 **CONTRACT AWARD: CONCESSION FACILITY AT DESERT PINES HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Desert Pines High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013864; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.37)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.38 **CONTRACT AWARD: CONCESSION FACILITY AT GREEN VALLEY HIGH SCHOOL.** Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Green Valley High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013865; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.38)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.39 CONTRACT AWARD: CONCESSION FACILITY AT INDIAN SPRINGS HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Indian Springs High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013866; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.39)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.40 CONTRACT AWARD: CONCESSION FACILITY AT LAUGHLIN HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Laughlin High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013867; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.40)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.41 CONTRACT AWARD: CONCESSION FACILITY AT MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Moapa Valley High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013868; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.41)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.42 CONTRACT AWARD: CONCESSION FACILITY AT MOJAVE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Mojave High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013869; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended.
(For Possible Action) [Contact Person: Blake Cumbers] (Ref. 3.42)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.43 CONTRACT AWARD: CONCESSION FACILITY AT SHADOW RIDGE HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Shadow Ridge High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013870; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.43)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.44 CONTRACT AWARD: CONCESSION FACILITY AT VIRGIN VALLEY HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a free-standing enclosed watertight building approximately 10 feet by 20 feet located in the softball and/or baseball field area at Virgin Valley High School, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0013444; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.44)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.45 RESOLUTION OF INTENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CITY OF NORTH LAS VEGAS FOR THE EXCHANGE OF PROPERTY AT J.D. SMITH MIDDLE SCHOOL. Discussion and possible action on approval to adopt the Resolution of Intent to exchange property with the City of North Las Vegas at J. D. Smith Middle School, and to set a public meeting for Thursday, July 12, 2018, at the hour of 5 p.m. in the Board Room of the Edward A. Greer Education Center located at 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections in accordance with NRS 277.050 and NRS 393.140, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the Resolution, and all necessary documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.45)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.46 PROFESSIONAL SERVICES AGREEMENT: BUILDING COMMISSIONING SERVICES, REPLACE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM COMPONENTS AND ROOF SYSTEMS AT RICHARD H. BRYAN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCx Solutions, LLC., to provide third-party commissioning of the mechanical, electrical, and plumbing systems in support of the replacement of the heating, ventilation, and air conditioning system components, and roof systems at Richard H. Bryan Elementary School in the amount of \$79,090.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013649; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.46)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.47 ENGINEERING SERVICES AGREEMENT — GEOTECHNICAL SERVICES AT J.M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Construction Testing Services in support of the replacement of J.M. Ullom Elementary School in the amount of \$350,265.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001617; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.47)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.48 RIGHT-OF-ENTRY TO SOUTHWEST GAS AT BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval for a right-of-entry to Southwest Gas at Basic Academy of International Studies for the installation 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 a permanent easement over said pipeline and appurtenances upon completion; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.48)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.49 RIGHT-OF-ENTRY TO NV ENERGY AT QUANNAH MCCALL ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Quannah McCall Elementary School to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.49)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.50 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT C.P. SQUIRES ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at C.P. Squires Elementary School to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.50)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.51 RIGHT-OF-ENTRY TO NV ENERGY AT C.P. SQUIRES ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at C.P. Squires Elementary School to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.51)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.52 RIGHT-OF-ENTRY TO NV ENERGY AT CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Crestwood Elementary School to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.52)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.53 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT CRESTWOOD ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Crestwood Elementary School for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.53)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.54 ACCESS TO EQUIPMENT EASEMENT AGREEMENT TO NV ENERGY AT VEGAS VERDES ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an agreement between the Clark County School District and NV Energy for access to equipment easement at Vegas Verdes Elementary School for a perpetual right and easement to access the electric meter room, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.54)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.55 RIGHT-OF-ENTRY TO NV ENERGY AT VEGAS VERDES ELEMENTARY SCHOOL. Discussion and possible action on approval for a right-of-entry to NV Energy at Vegas Verdes Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.55)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.56 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a total net increase of \$33,154.00 to the agreements for Kenneth Divich Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001613, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.56)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 AMENDMENT OF BOND OVERSIGHT COMMITTEE BYLAWS AND RULES. Discussion and possible action on approval to amend the Bond Oversight Committee Bylaws and Rules, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.01)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 4.02 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBERS. Discussion and possible action on approval to reappoint Deborah Earl and Eleissa Lavelle, to the Bond Oversight Committee as at-large Board of School Trustee's appointees for a period of two years commencing June 1, 2018, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.02)
(According to Governance Policy GP-15: Board Affiliated Committees)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 NOTICE OF INTENT - CLARK COUNTY SCHOOL DISTRICT REGULATION 3320. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3320, Equipping Educational Facilities, prior to submission to the Board of School Trustees for approval on July 12, 2018, is recommended. **(For Possible Action)**
[Contract Person: Rick Neal] (Ref. 5.01)
(According to Governance Policy GP-16: Policy Development and Review)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.02 REQUEST TO EXPAND CURRENT FACILITY: RAINBOW DREAMS ACADEMY CHARTER SCHOOL. Discussion and possible action regarding a request from Rainbow Dreams Academy charter school to amend its current charter contract by amending its current short-term modular facility lease, as well as the subsequent long-term permanent facility lease to extend the date of occupancy to 2021 under the same terms, including, but not limited to, approval, rejection, or further consideration, is recommended. **(For Possible Action)** [Contact Person: Kirsten Searer] (Ref. 5.02)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 5.03 EMPLOYMENT AGREEMENT – DEPUTY SUPERINTENDENT. Discussion and possible action on approval of an employment agreement with Diane Gullett, assigned as Deputy Superintendent. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Disproportionality (FA-6); Family/Community Engagement and Customer Service (FA-7)
- 5.04 EMPLOYMENT AGREEMENT – CHIEF OF STAFF. Discussion and possible action on approval of an employment agreement with Jennifer Cupid-McCoy assigned as Chief of Staff, with no additional impact to the general fund; this position was created by the consolidation of existing positions. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.04)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2); School Support (SI-3); Clarity and Focus (SI-4)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); College and Career Readiness (FA-4); Value/Return on Investment (FA-5); Disproportionality (FA-6); Family/Community Engagement and Customer Service (FA-7)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy SE-10: Communication and Support to the Board)
- 6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

7.01 PUBLIC COMMENT PERIOD. 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. 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. *(According to Governance Policy GP-11: Public Comment)*

8. ADJOURN (For Possible Action)

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

9. INFORMATION

9.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Jesus F. Jara] (Info. 9.01)

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

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)

9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)

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

Strategic Imperative(s): Engagement (SI-2)

Focus Area(s): Family/Community Engagement and Customer Service (FA-7)

9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)

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

Strategic Imperative(s): Clarity and Focus (SI-4)

Focus Area(s): Value/Return on Investment (FA-5)