



Thursday, July 8, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (http://notice.nv.gov), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

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

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

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

PUBLIC COMMENTS. PUBLIC COMMENTS, EXCEPT AS PROVIDED IN PARAGRAPH 4 BELOW, MUST BE SUBMITTED BY 2:00 P.M. ON JULY 8, 2021, BY USING ONE OF THE FOLLOWING METHODS LISTED BELOW. IF THE COMMENTS RUN LONG, THE BOARD RESERVES THE RIGHT TO LIMIT COMMENTS TO BE ABLE TO ACCOMPLISH THE WORK OF THE BOARD. PUBLIC COMMENTS THAT INCLUDE PROFANITY IN ANY MODE OF COMMUNICATION WILL NOT BE ACCEPTED.

- 1. VOICE-RECORD PUBLIC COMMENTS ON AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING THE AGENDA ITEM AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON ITEMS LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1166. CLEARLY STATE YOUR NAME AND CORRESPONDING AGENDA ITEM NUMBER PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE PER AGENDA ITEM WILL BE ACCEPTED.
2. VOICE-RECORD PUBLIC COMMENTS ON NON-AGENDA ITEMS. RECORDINGS WILL BE PLAYED DURING ITEM 2.01 PUBLIC COMMENT ON NON-AGENDA ITEMS AT THE BOARD MEETING. TO SUBMIT A VOICE RECORDING ON AN ITEM NOT LISTED ON THE MEETING AGENDA PLEASE CALL 702-799-1177. CLEARLY STATE YOUR NAME PRIOR TO YOUR COMMENTS. CALLERS WILL HAVE 1½ MINUTES TO RECORD. ONLY ONE VOICE RECORDED MESSAGE ON THE SAME TOPIC WILL BE ACCEPTED.
3. EMAIL WRITTEN PUBLIC COMMENTS ON AGENDA AND NON-AGENDA ITEMS. TO SUBMIT WRITTEN PUBLIC COMMENTS, SEND AN EMAIL TO BOARDMTGCOMMENTS@NV.CCSD.NET. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 150 WORDS. WRITTEN PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.
4. PUBLIC COMMENT IN PERSON. THOSE WISHING TO ADDRESS THE BOARD IN PERSON AT THE MEETING MAY SIGN UP TO SPEAK BY CALLING THE BOARD OFFICE AT 702-799-1072 DURING REGULAR BUSINESS HOURS. ALTERNATIVELY, SPEAKERS MAY SIGN UP IN PERSON IMMEDIATELY PRIOR TO THE BEGINNING OF THE MEETING.

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/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, recorded or emailed messages on that agenda items will be noted, and members of the public present at the meeting are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items in person will be allowed a total of 6 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items and non-agenda items will be allowed 1½ minutes to address the Board.

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

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Adoption of the Agenda.</b>
Meeting	Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## 2. Public Comment on Non-Agenda Items

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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comments on non-agenda items may be submitted in one of the following methods by 2:00 p.m. on Thursday, July 8, 2021. Public comment during this agenda item shall not exceed 20 minutes. If there are still public comments after the allotted time of 20 minutes, they will be heard during agenda item 8.01 Public Comment Period on Non-Agenda Items. If the comments run long, the Board reserves the right to limit comments to be able to accomplish the work of the Board. Public comments that include profanity in any mode of communication will not be accepted.

- Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
- Email Written Public Comments on Non-Agenda Items. To submit written public comments, send an email to [Boardmtgcomments@nv.ccsd.net](mailto:Boardmtgcomments@nv.ccsd.net). Please include your name with any comments submitted. Written comments should contain no more than 150 words. Written public comments received by the deadline will be posted on the Board's meeting website before the start of the meeting.
- Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. **Alternatively**, speakers may sign up in person immediately prior to the beginning of the meeting.

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
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Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category Consent Agenda Information  
Access Public  
Type Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

### 3. Consent Agenda - Meeting Minutes

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**Subject 3.01 Approval of the Minutes.**  
Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Meeting Minutes  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of May 17, 2021, and the regular meeting of May 20, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
07.08.21 Ref. 3.01.pdf (148 KB)  
07.08.21 Ref. 3.01.pdf (306 KB)

### 3. Consent Agenda - Teaching and Learning

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**Subject 3.02 Clark County School District Pre-Kindergarten-12 Student Code of Conduct.**  
Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action regarding the Clark County School District Pre-Kindergarten-12 Student Code of Conduct. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments  
07.08.21 Ref. 3.02(A).pdf (5,665 KB)  
07.08.21 Ref. 3.02(B).pdf (4,156 KB)

**Subject 3.03 Professional Services: WestEd, English Learners, Title III, Every Student Succeeds Act, United States Department of Education.**  
Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with WestEd to provide professional learning opportunities for Grades Kindergarten-12 educators, instructional leaders, and administrators, and to provide supporting, sustainable, and scalable growth through Quality Teaching for English Learners apprenticeships, for an amount not to exceed \$1,021,500.00, to be purchased from the English Learners, Title III, Every Student Succeeds Act Grant, Fund 0280, effective July 9, 2021, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 3.03)

File Attachments  
07.08.21 Ref. 3.03.pdf (235 KB)

**Subject 3.04 Instructional-Related Out-of-District Consultant: Jennifer Kalas.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization for the Student Services Division Early Childhood Department to contract with Jennifer Kalas, an independent contractor, to provide professional learning services, assessments, and reliability professional learning to improve high-quality instruction in programs for children with and without disabilities, in the amount of \$28,000.00, to be funded through the Nevada Ready! State Pre-Kindergarten Grant, Fund 0279, Internal Order G4407000122; and in the amount of \$40,000.00, to be funded through the Title I Pre-Kindergarten Set Aside Funds, Fund 0280, Internal Order G6633015822, for a total amount of \$68,000.00, with an anticipated project period from July 9, 2021, through May 26, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.04)

File Attachments  
07.08.21 Ref. 3.04.pdf (486 KB)

**Subject 3.05 Computer Hardware, Software, and Support: Digitability, Inc.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Digitability, Inc., to provide Digitability, a Web-based transition curriculum that teaches digital literacy and work-ready skills to students with cognitive disabilities as a tool to prepare them for a technology-driven workplace, at an approximate amount of \$100,000.00, effective July 9, 2021, through June 30, 2022, to be paid from Federal Projects, Fund 0280, Internal Order G6639009520, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.05)

File Attachments  
07.08.21 Ref. 3.05.pdf (225 KB)

**Subject 3.06 Grant Application and Interlocal Contract — Epidemiology and Laboratory Capacity Reopening Schools Grant, Centers for Disease Control and Prevention.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the Epidemiology and Laboratory Capacity Reopening Schools Grant to support screening and testing to support the safe opening of Pre-Kindergarten through Grade 12 schools, effective April 8, 2021, through July 31, 2022, for an approximate total cost of \$63,858,000.00, to be paid from the Epidemiology and Laboratory Capacity Reopening Schools Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

File Attachments  
07.08.21 Ref. 3.06.pdf (285 KB)

### **3. Consent Agenda - Business and Finance**

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**Subject 3.07 Five-Year Capital Improvement Plan.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Business and Finance  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 354.5945, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments  
07.08.21 Ref. 3.07.pdf (628 KB)

**Subject**                    **3.08 Debt Management Policy.**

Meeting                    Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval of the Clark County School District's Debt Management Policy statement and authorization for the statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 350.013, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

File Attachments  
07.08.21 Ref. 3.08.pdf (2,084 KB)

**Subject**                    **3.09 Oversight Panel for School Facilities Membership.**

Meeting                    Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to appoint Greg Korte to the Oversight Panel for School Facilities for a two-year term expiring July 31, 2023, appoint Eric Giles to serve as chair, and appoint James Halsey to serve as vice chair, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

File Attachments  
07.08.21 Ref. 3.09.pdf (273 KB)

**Subject**                    **3.10 Warrants.**

Meeting                    Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Business and Finance

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.10)

File Attachments  
07.08.21 Ref. 3.10.pdf (907 KB)

### **3. Consent Agenda - Human Resources**

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**Subject**                    **3.11 Unified Personnel Employment.**

Meeting                    Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Human Resources

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.11)

File Attachments  
07.08.21 Ref. 3.11.pdf (186 KB)

### 3. Consent Agenda - Operations

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**Subject**                      **3.12 Purchasing Awards.**

Meeting                      Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,391,140.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments  
07.08.21 Ref. 3.12.pdf (2,149 KB)

**Subject**                      **3.13 Purchase Orders.**

Meeting                      Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,014,329.75 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments  
07.08.21 Ref. 3.13.pdf (378 KB)

**Subject**                      **3.14 Cellular Hotspot Internet Connectivity Services: Kajeet.**

Meeting                      Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to purchase hotspots for qualifying households from Kajeet with an estimated one-year total cost of \$950,000.00 effective August 14, 2021, through August 13, 2022, to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Grant, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments  
07.08.21 Ref. 3.14.pdf (117 KB)

**Subject**                      **3.15 Student Home Internet Connectivity Services: Cox Communications.**

Meeting                      Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to purchase in-home internet connectivity for qualifying households from Cox Communications with an estimated one-year total cost of \$650,000.00 effective August 14, 2021, through August 13, 2022, to be paid from the Elementary and Secondary School Emergency Relief (ESSER) Grant, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments  
07.08.21 Ref. 3.15.pdf (142 KB)

### 3. Consent Agenda - Facilities

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**Subject** 3.16 2021 Architectural and Engineering Selection List.

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the proposed 2021 Architectural List and Engineering List, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments  
07.08.21 Ref. 3.16.pdf (1,045 KB)

**Subject** 3.17 Contract Award: Cooling Tower Rebuild at Arbor View High School.

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower rebuild at Arbor View High School in the amount of \$138,750.00, to be paid from the Capital Replacement Fund, Fund 3700000000, Project C0015202; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments  
07.08.21 Ref. 3.17.pdf (480 KB)

**Subject** 3.18 Contract Award: Cooling Tower Rebuild at Shadow Ridge High School.

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the cooling tower rebuild at Shadow Ridge High School in the amount of \$136,750.00, to be paid from the Capital Replacement Fund, Fund 3700000000, Project C0015228; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments  
07.08.21 Ref. 3.18.pdf (501 KB)

**Subject** 3.19 Contract Award: To Replace Heating, Ventilation, and Air Conditioning Controls and Roof at Fredric W. Watson Elementary School.

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning controls and roof at Fredric W. Watson Elementary School in the amount of \$3,659,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014444; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments  
07.08.21 Ref. 3.19.pdf (285 KB)

**Subject** **3.20 Contract Award: To Replace Heating, Ventilation, Air Conditioning Components, and Roof at Elizabeth Wilhelm Elementary School.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, air conditioning components, and roof at Elizabeth Wilhelm Elementary School in the amount of \$2,520,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014440; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments  
07.08.21 Ref. 3.20.pdf (307 KB)

**Subject** **3.21 Contract Award: Classroom Addition and Modernization at Dean Petersen Elementary School.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the classroom addition and modernization at Dean Petersen Elementary School, in the amount of \$15,594,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014131; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments  
07.08.21 Ref. 3.21.pdf (314 KB)

**Subject** **3.22 Contract Award: Non-Play Turf Removal Unit Cost Contract Various School Facilities.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the responsive and responsible bidder for a one-year unit cost contract with options to extend up to five additional years for non-play turf removal at various Clark County School District schools in support of the Statutory Reserve Fund with a not to exceed amount of \$10,000,000.00 per year, with five, one-year renewal options, to be paid from the, Statutory Reserve Fund 3700000000; Cost Center 1037005650; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments  
07.08.21 Ref. 3.22.pdf (280 KB)

**Subject** **3.23 Architectural Design Services: Robotics Lab at Southeast Career and Technical Academy.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the new robotics lab at Southeast Career and Technical Academy, in the amount of \$99,882.00, to be site funded, Fund 1000000000, Cost Center 9310001870; and





Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Community Engagement  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the authorization to continue the Safe Routes to School Bicycle Safety Program to support programs that examine conditions around schools and conduct projects and activities to improve safety, in an amount of \$330,818.00 from July 9, 2021, through September 30, 2022, to be paid from the Safe Routes to School Bike Safety Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 3.27)

File Attachments  
07.08.21 Ref. 3.27.pdf (395 KB)

### **3. Consent Agenda - Policies/Regulations**

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**Subject 3.28 Amendment of Clark County School District Regulation 5121.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 3. Consent Agenda - Policies/Regulations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5121, Student Progress: Grading (Grades Kindergarten through Twelve), is recommended. **(For Possible Action)** [Contact Person: Kelly O'Rourke] (Ref. 3.28)

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

### **4. Formative Board Reports and Updates**

### **5. Trustee and Superintendent Business Items**

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**Subject 5.01 Plan for Path Forward Program of Distance Education and Plan for the Safe Return to In-Person Instruction and Continuity of Services.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Discussion, Presentation

Presentation and discussion of the progress the District has made toward strategic objectives during the COVID-19 pandemic and of the Plan for Path Forward Program of Distance Education and Plan for the Safe Return to In-Person Instruction and Continuity of Services for the 2021-2022 school year. **(Information and Discussion)** [Contact Person: Jesus F. Jara] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
07.08.21 Ref. 5.01(A).pdf (2,089 KB)  
07.08.21 Ref. 5.01(B).pdf (432 KB)

**Subject 5.02 2021 Legislative Report.**

Meeting Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 5. Trustee and Superintendent Business Items  
Access Public  
Type Information, Discussion, Presentation

Report and discussion on legislative issues which may affect education, including, but not limited to, legislation passed by the Nevada State Legislature during the 81st Legislative Session. [Contact Person: Christopher Bernier] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments



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## 6. Trustee Discussion Items

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## 7. Trustee Community Activity Reports

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## 8. Public Comment on Non-Agenda Items

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<b>Subject</b>	<b>8.01 Public Comment on Non-Agenda Items.</b>
Meeting	Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Public Comment on Non-Agenda Items
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Type	Information

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1. Voice-Record Public Comments on Non-Agenda Items. Recordings will be played at the Board Meeting. To submit a voice recording on an item not listed on the meeting agenda please call 702-799-1177. Clearly state your name prior to your comments. Callers will have 1½ minutes to record. Only one voice-recorded message on the same topic will be accepted.
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3. Public Comments in Person. Those wishing to address the Board in person at the meeting on non-agenda items may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. **Alternatively**, speakers may sign up in person immediately prior to the beginning of the meeting.

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## 9. Board Self-Assessment Assignment

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## 10. Upcoming Meeting Announcement

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<b>Subject</b>	<b>10.01 Upcoming Meeting of the Board of Trustees - Wednesday, August 4, 2021, 8:00 a.m.</b>
Meeting	Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	10. Upcoming Meeting Announcement
Access	Public
Type	Information

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

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## 11. Adjourn

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	11. Adjourn
Access	Public
Type	Regular (Action)

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

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## 12. Information

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<b>Subject</b>	<b>12.01 Information on Report of Gifts.</b>
Meeting	Jul 8, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	12. Information
Access	Public
Type	Information

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

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