



Thursday, July 9, 2020
Agenda, Regular Board Meeting, 3:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

PLEASE NOTE: AGENDA ITEM 5.07 REOPENING OUR SCHOOLS PLAN, WILL BE HEARD AT 6:00 p.m.

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

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

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

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

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 12:00 PM ON THURSDAY, JULY 9, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

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

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

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

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 12:00 p.m. on Thursday, July 9, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, July 9, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of May 18, 2020; and the regular meeting of May 14, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
 Minutes 05-18-2020 Special Board Meeting.pdf (242 KB)
 Minutes 05-14-2020 Regular Board Meeting.pdf (327 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Student Training Agreement Between the Clark County School District and the Nevada State Veterans Home.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and the Nevada State Veterans Home, to offer clinical training experience in a care setting, from August 1, 2020, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
 07.09.20 Ref. 3.02.pdf (530 KB)

Subject **3.03 Student Training Agreement Between the Clark County School District and Royal Springs Healthcare and Rehab.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and Royal Springs Healthcare and Rehab, to offer clinical training experience in a care setting, from August 1, 2020, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments
 07.09.20 Ref. 3.03.pdf (530 KB)

Subject **3.04 Student Training Agreement Between the Clark County School District and Marquis Centennial Hills.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to establish a Student Training Agreement between the Clark County School District and Marquis Centennial Hills, to offer clinical training experience in a care setting, from August 1, 2020, through July 31, 2025, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Student Training Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
 07.09.20 Ref. 3.04.pdf (532 KB)

Subject **3.05 Memorandum of Agreement Between the Clark County School District and the Junior Achievement of Southern Nevada.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

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 Junior Achievement of Southern Nevada to provide educational tools and skill development, with an anticipated project period of July 10, 2020, through June 26, 2023, unless modified or terminated sooner by a mutually agreed-upon, written amendment or termination, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.05)

File Attachments
07.09.20 Ref. 3.05.pdf (2,783 KB)

Subject **3.06 Addendum to the Memorandum of Agreement Between Clark County School District and United Citizens Foundation for School-Based Behavioral Health Services.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Addendum to the Memorandum of Agreement between the Clark County School District and United Citizens Foundation for School-Based Behavioral Health Services to extend the provision of School-Based Behavioral Health Services to employees of the Clark County School District and their families who are enrolled in the Teacher's Health Trust Network, including but not limited to, behavioral health screening, individual therapy, targeted group therapy, and family counseling, effective July 10, 2020, through July 10, 2025, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Addendum to the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.06)

File Attachments
07.09.20 Ref. 3.06.pdf (3,391 KB)

Subject **3.07 New Grant Application: Elementary and Secondary School Emergency Relief Fund United States Department of Education.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Elementary and Secondary School Emergency Relief (ESSER) funds under the federal Coronavirus Aid, Relief and Economic Security (CARES) Act, to support emergency response to the COVID-19 pandemic, to continue providing high-quality educational services, and to increase distance education resources, from March 13, 2020, through December 31, 2021, funded through the United States Department of Education, submitted in the amount of \$83,968,770.00, to be paid from the Elementary and Secondary School Emergency Relief funds, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
07.09.20 Ref. 3.07.pdf (658 KB)

Subject **3.08 Professional Services — NWEA.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 3. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on approval to continue contracting with NWEA in partnership with ANet for the purchase of professional and technical services to provide comprehensive, school-based supports and services for school leadership teams and classroom teachers in 90 identified schools to promote the utilization of the Measures of Academic Progress Growth assessment to guide and inform instruction to increase student achievement, for an approximate total cost of \$3,629,700.00, of which \$479,700.00 is to be paid from CCSD grant funds, and \$3,150,000.00 is to be directly paid to NWEA from a private donor, effective July 10, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.08)

File Attachments
 07.09.20 Ref. 3.08.pdf (138 KB)

Subject 3.09 Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Title IV, Nevada Department of Education.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 3. Consent Agenda - Teaching and Learning
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs grant application to promote a college-going culture within schools located in economically disadvantaged communities by preparing students academically and by providing the resources to attend and succeed in college, submitted in the amount of \$983,544.00, to be paid from the Title IV Gaining Early Awareness and Readiness for Undergraduate Programs grant, Fund 0280, effective August 23, 2020, through August 22, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Debbie Brockett] (Ref. 3.09)

File Attachments
 07.09.20 Ref. 3.09.pdf (672 KB)

4. Consent Agenda - Business and Finance

Subject 3.10 Five-Year Capital Improvement Plan.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 4. 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. 3.10)

File Attachments
 07.09.20 Ref. 3.10.pdf (418 KB)

Subject 3.11 Debt Management Policy.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 4. 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. 3.11)

File Attachments
[07.09.20 Ref. 3.11.pdf \(1,991 KB\)](#)

Subject 3.12 Engagement with Sherman & Howard L.L.C.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the engagement with Sherman & Howard L.L.C. as bond counsel and special counsel to the Clark County School District in connection with the General Obligation (Limited Tax) Building Bonds, Series 2020B, and the General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2020C, beginning July 10, 2020, through December 31, 2020, for an approximate fee of \$140,500.00 to be paid from the 2015 Capital Improvement Program Bond Fund, Fund 3150000000, Cost Center 1031502060, and for the chief financial officer to sign the engagement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.12)

File Attachments
[07.09.20 Ref. 3.12.pdf \(607 KB\)](#)

Subject 3.13 Resolution Authorizing Submittal of a Proposal to the Clark County Debt Management Commission.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the resolution authorizing the Clark County School District's proposal to issue General Obligation (Limited Tax) Building Bonds for an aggregate principal amount not to exceed \$400,000,000.00, and authorization for the chief financial officer to notify the Clark County Debt Management Commission of issuance of the bonds as determined by the chief financial officer, and for the president and clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)

File Attachments
[07.09.20 Ref. 3.13.pdf \(365 KB\)](#)

Subject 3.14 Warrants.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. 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. 3.14)

File Attachments
[07.09.20 Ref. 3.14.pdf \(804 KB\)](#)

3. Consent Agenda - Human Resources

Subject 3.15 Unified Personnel Employment.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.15)

File Attachments
07.09.20 Ref. 3.15.pdf (182 KB)

Subject 3.16 Class-Size Reduction Program.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.16)

File Attachments
07.09.20 Ref. 3.16.pdf (1,128 KB)

3. Consent Agenda - Operations

Subject 3.17 Purchase Orders.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 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 \$562,470.14 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.17)

File Attachments
07.09.20 Ref. 3.17.pdf (579 KB)

Subject 3.18 Purchasing Awards.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 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 \$19,528,672.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.18)

File Attachments
07.09.20 Ref. 3.18.pdf (3,952 KB)

Subject 3.19 Bid Award Recommendation, Number 21006ARH, Cloth Masks for Students.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 3. Consent Agenda - Operations
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on approval of a bid award to the lowest responsive and responsible bidder, C19 Safety Tech, LLC, in the amount of \$350,250.00, to supply cloth face masks for students for the 2020-2021 school year, to be paid from the General Fund, Elementary and Secondary School Emergency Relief (ESSER) Grant, and Federal Emergency Management Agency (FEMA) Grant, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.19)

File Attachments
 07.09.20 Ref. 3.19.pdf (462 KB)

Subject 3.20 Software Licenses - Trox.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 3. Consent Agenda - Operations
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on approval to purchase software licenses for the GoGuardian Suite from Trox with an approximate one-year total cost of \$1,320,000.00, effective August 1, 2020, through July 31, 2021, to be paid from the General Fund, Elementary and Secondary School Emergency Relief (ESSER) Grant, and Federal Emergency Management Agency (FEMA) Grant, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.20)

File Attachments
 07.09.20 Ref. 3.20.pdf (253 KB)

Subject 3.21 Vegas PBS Contributor Development Partnership.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 3. Consent Agenda - Operations
 Access Public
 Type Consent (Action), Discussion

Discussion and possible action on authorization to renew a Vendor hosted Constituent Relations Management system, a web overlay to support fundraising, social media, premium fulfillment services, car donation services, inbound calling services, outbound calling services and direct marketing services from the Contributor Development Partnership, located in Boston, Massachusetts, for an approximate cost of up to \$550,000.00 per year for five years, for an approximate total cost of \$2,750,000.00, effective July 10, 2020, through June 30, 2025, to be paid from non-tax, donor funds secured by Vegas PBS and Southern Nevada Public Television Unit 0140, FY 21, Fund 2200000000, Cost Center 2022008140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.21)

File Attachments
 07.09.20 Ref. 3.21.pdf (174 KB)

3. Consent Agenda - Facilities

Subject 3.22 Contract Award: Phase II of Phased Replacement at Sandy Valley Elementary School.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 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 phase II of phased replacement at Sandy Valley Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000,

Project C0013434; and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref 3.22)

File Attachments
07.09.20 Ref. 3.22.pdf (284 KB)

Subject **3.23 Access to Equipment Easement Agreement to NV Energy for Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement for the unnamed elementary school at Chapata Drive and Casady Hollow Avenue, 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
07.09.20 Ref. 3.23.pdf (1,422 KB)

Subject **3.24 Access to Equipment Easement Agreement to NV Energy at Ruby Thomas Elementary School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Ruby Thomas 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
07.09.20 Ref. 3.24.pdf (1,591 KB)

Subject **3.25 Right of Entry to NV Energy for Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy for the unnamed elementary school at Chapata Drive and Casady Hollow Avenue 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 Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
07.09.20 Ref. 3.25.pdf (1,249 KB)

Subject **3.26 Right of Entry to NV Energy at Ruby Thomas Elementary School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Ruby Thomas 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 Jeff Wagner, Director of Construction Management, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
07.09.20 Ref. 3.26.pdf (1,240 KB)

Subject **3.27 Grant of Easement to Las Vegas Valley Water District at Ira J. Earl Elementary School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey five perpetual access easements to the Las Vegas Valley Water District at Ira J. Earl Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
07.09.20 Ref. 3.27.pdf (2,251 KB)

Subject **3.28 Grant of Easement to Las Vegas Valley Water District at Ruby S. Thomas Elementary School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easements to the Las Vegas Valley Water District at Ruby S. Thomas Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments
07.09.20 Ref. 3.28.pdf (6,449 KB)

Subject **3.29 Grant of Easement to City of Boulder City at Garrett Junior Middle School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey a public easement for utility purposes at Garrett Junior Middle School, including over, under, and across the following herein described area, to-wit, and as shown on attached Exhibit 'A', together with the right of ingress and egress for the purposes incident to said grant, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

File Attachments
07.09.20 Ref. 3.29.pdf (1,695 KB)

Subject 3.30 Grant of Easement to Overton Power at Virgin Valley High School.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-way easement to Overton Power at Virgin Valley High School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by Overton Power, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for Jeff Wagner, Director of Construction, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

File Attachments
07.09.20 Ref. 3.30.pdf (1,835 KB)

Subject 3.31 Change in Services.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$165,652.00 to the agreements for Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue (\$158,612.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001612; Theron H. and Naomi D. Goynes Elementary School (\$7,040.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014439, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

File Attachments
07.09.20 Ref. 3.31.pdf (562 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.32 Amendment of Clark County School District Policy 6165.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 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 Policy 6165, Programs and Services for English Language Learner Students, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.32) (*According to Governance Policy GP-16: Policy Development and Review*)

File Attachments
07.09.20 Ref. 3.32.pdf (251 KB)

3. Consent Agenda - Board of School Trustees

Subject **3.33 Approval for Membership in the Nevada Association of School Boards (NASB).**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 3. Consent Agenda - Board of School Trustees

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to pay annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,874.23, to be paid from FY21, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2020-21 school year, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 3.33) *(According to Governance Policy GP-15: Board Affiliated Committees)*

File Attachments
[07.09.20 Ref. 3.33.pdf \(182 KB\)](#)

4. Board of School Trustees

Subject **4.01 Renaming of K.O. Knudson Middle School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to name the K.O. Knudson Middle School, the K.O. Knudson Academy of the Arts, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 4.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
[07.09.20 Ref. 4.01.pdf \(465 KB\)](#)

Subject **4.02 Renaming of Joe Mackey Elementary School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to name the Jo Mackey Elementary School, the Jo Mackey iLead Academy for Digital Sciences, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 4.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
[07.09.20 Ref. 4.02.pdf \(468 KB\)](#)

Subject **4.03 Naming of Portions of Facilities - Johnston Middle School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to name the library at Carroll M. Johnston Middle School, the Kelda's Book Garden, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 4.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
07.09.20 Ref. 4.03.pdf (452 KB)

Subject **4.04 Naming of Portions of Facilities - Vegas PBS.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to name the Community Room 102 at Vegas PBS, the Yao Yuan Sze Community Room, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 4.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
07.09.20 Ref. 4.04.pdf (1,449 KB)

Subject **4.05 Naming of Portions of Facilities - Moapa Valley High School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to name the administrative office at Moapa Valley High School, the Doc and Jean Moses Administrative Office, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 4.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
07.09.20 Ref. 4.05.pdf (2,998 KB)

Subject **4.06 Naming of Portions of Facilities - Ronnow Elementary School.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to name the cafeteria at C.C. Ronnow Elementary School, the Ronaldo Cesa Cafeteria, is recommended. **(For Possible Action)** [Contact Person: Maria Marinch] (Ref. 4.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
07.09.20 Ref. 4.06.pdf (1,106 KB)

5. Office of the Superintendent

Subject **5.01 Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation, discussion, and possible action regarding the Nevada Revised Statute 388A.223, Three Year Charter School Site Evaluation Report, to submit to the Director of the Legislative Counsel Bureau, for transmittal to the Legislative Committee on Education, as required by Assembly Bill 462, of the 80th Session of the Nevada Legislature, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

[07.09.20 Ref. 5.01 \(A\).pdf \(8,935 KB\)](#)

[07.09.20 Ref. 5.01 \(B\).pdf \(730 KB\)](#)

Subject 5.02 Public Hearing for the Approval of the Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of the Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association. [Contact Person: Jesus F. Jara] (Ref. 5.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[07.09.20 Ref. 5.02.pdf \(189 KB\)](#)

Subject 5.03 Approval of the Memorandum of Agreement Concerning Negotiations Between the Clark County School District and the Education Support Employees Association.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement Concerning Negotiations between the Clark County School District and the Education Support Employees Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[07.09.20 Ref. 5.03.pdf \(3,228 KB\)](#)

Subject 5.04 Legislative Priorities.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

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

File Attachments

[07.09.20 Ref. 5.04.pdf \(260 KB\)](#)

Subject **5.05 Legislative Bill Drafts.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion regarding possible bill drafts to be submitted by the Clark County School District to the state for the 2021 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 5.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

07.09.20 Ref. 5.05 (A).pdf (272 KB)

07.09.20 Ref. 5.05 (B).pdf (3,560 KB)

Subject **5.06 Clark County School Justice Partnership, Data Reporting for Nevada Revised Statutes (NRS)392.462, and Clark County School Police Department Update.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion, Presentation

Presentation and discussion regarding the School Justice Partnership, data reporting requirements for NRS 392.462 of the 80th Session of the Nevada Legislature, and updates from the Clark County School District Police Department. **(For Possible Action)** [Contact Person: Mike Barton and Henry Blackeye] (Ref. 5.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

07.09.20 Ref. 5.06 (A).pdf (49,004 KB)

07.09.20 Ref. 5.06 (B).pdf (1,478 KB)

Subject **5.07 Reopening Our Schools Plan. This item will be heard at 6:00 p.m.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Clark County School District's Reopening Our Schools Plan for the 2020-2021 school year, and for authority to submit the plan to the Nevada Department of Education per Declaration of Emergency Directive 022. **(For Possible Action)** [Contact Person: Jesus F. Jara] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

Subject **5.08 2020-2021 School Calendar.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to revise the 2020-2021 school calendar for students, and the 2020-2021 school calendar for staff, to reflect additions and changes to the professional development days, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Reference will be provided) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

6. General Information Conveyed by the Superintendent to the Board**Subject** **6.01 Superintendent Communication.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 6. General Information Conveyed by the Superintendent to the Board
 Access Public
 Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 6. General Information Conveyed by the Superintendent to the Board
 Access Public
 Type Information, Discussion

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

Regular Board Meetings Requests:

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

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

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

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

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

Work Sessions or Board Retreats Requests:

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

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

Community Engagement Event Requests:

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

Annual Goal Setting Meeting Requests:

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

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

All remaining requests will be met as requests for information.

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

7. Public Comment on Non-Agenda Items

Subject 7.01 Public Comment on Non-Agenda Items.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 7. Public Comment on Non-Agenda Items
 Access Public
 Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 12:00 p.m. on Thursday, July 9, 2020.

Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject Adjourn.

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.
 Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

Subject **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
07.09.20 Info. 9.01.pdf (157 KB)

Subject **9.02 Unified Personnel Separations.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
07.09.20 Info. 9.02.pdf (149 KB)

Subject **9.03 Licensed Personnel Separations.**

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
07.09.20 Info. 9.03.pdf (212 KB)

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

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
07.09.20 Info. 9.04.pdf (149 KB)

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

Meeting Jul 9, 2020 - Agenda, Regular Board Meeting, 3:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments 07.09.20 Info. 9.05.pdf (245 KB)
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