



Thursday, July 11, 2019
Agenda, Regular Board Meeting, 6:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
CLARK COUNTY GOVERNMENT CENTER, COMMISSION CHAMBERS
500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA 89155

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 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: Lola Brooks, President
Linda P. Cavazos, Vice President
Chris Garvey, Clerk
Irene A. Cepeda, Member
Danielle Ford, Member
Deanna L. Wright, Member
Linda E. Young, Member
Jesus F. Jara, Ed.D., Superintendent of Schools

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

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

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

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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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**Subject**                    **1.01 Flag Salute.**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    1. Opening Items

Access                      Public

Type                         Procedural

### **The Pledge of Allegiance to the Flag**

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

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

**Subject**                    **1.02 Invocation.**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    1. Opening Items

Access                      Public

Type                         Information

Reverend Mary Bredlau, Clark County Coroner Chaplain. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

**Subject**                    **1.03 Adoption of the Agenda.**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    1. Opening Items

Access                      Public

Type                         Regular (Action)

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

## **2. Public Comment on Non-Agenda Items**

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

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    2. Public Comment on Non-Agenda Items

Access                      Public

Type                         Information

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

## **Consent Agenda Information**

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**Subject**                    **Consent Agenda Information**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category Consent Agenda Information  
Access Public  
Type Information

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

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

### **3. Consent Agenda - Meeting Minutes**

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**Subject 3.01 Approval of the Minutes.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Meeting Minutes  
Access Public  
Type Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the special meeting of June 5, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
07.11.19 Ref. 3.01.pdf (174 KB)

### **3. Consent Agenda - Teaching and Learning**

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**Subject 3.02 Testing Fees – College Board.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase testing fees for the Preliminary SAT 8/9 for all eighth grade students and the Preliminary SAT/National Merit Scholarship Qualifying Test for all sophomores, from the College Board, for the purpose of student success, for approximately 49,579 students, for a cost up to \$558,612.00, effective July 12, 2019, through June 30, 2020, to be paid from Title IV, Part A, Fund 0280, Grant 6646020, Internal Order 6646000020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments  
07.11.19 Ref. 3.02.pdf (429 KB)

**Subject 3.03 Professional Services Multi-Grant— Noncompetitive Application.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on the authorization to contract with Carnegie Learning for the purchase of instructional materials and resources and professional learning, including job-embedded coaching services for ten schools, for approximately 13,531 students, in the amount of \$1,830,139.50, to be paid through the Multi-Grant for Title I, 1003(a), Title I, Part A, and Title II, A Noncompetitive funding, Fund 0280, Functional Area 10002213, effective July 12, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.03)



File Attachments  
07.11.19 Ref. 3.03 .pdf (274 KB)

**Subject**                      **3.04 Student Expulsions.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                      3. Consent Agenda - Teaching and Learning

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

Executive File Attachments  
07.11.19 Ref. 3.04 CONFIDENTIAL.pdf (432 KB)

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

**Subject**                      **3.05 Warrants.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                      3. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments  
07.11.19 Ref. 3.05.pdf (1,387 KB)

**Subject**                      **3.06 Five-Year Capital Improvement Plan.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                      3. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on 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, the Clark County Debt Management Commission, and the Legislative Counsel Bureau, in accordance with Nevada Revised Statutes 354.5945, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments  
07.11.19 Ref. 3.06.pdf (310 KB)

**Subject**                      **3.07 Debt Management Policy.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                      3. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on 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. 3.07)

File Attachments  
07.11.19 Ref. 3.07.pdf (1,997 KB)

### 3. Consent Agenda - Human Resources

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**Subject**                      **3.08 Unified Personnel Employment.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                     3. Consent Agenda - Human Resources

Access                        Public

Type                          Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.08)

File Attachments  
07.11.19 Ref. 3.08.pdf (137 KB)

**Subject**                      **3.09 Licensed Personnel Dismissal Recommendation.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                     3. Consent Agenda - Human Resources

Access                        Public

Type                          Consent (Action), Discussion

Discussion and resolution to approve the Superintendent's recommendation for dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.09)

Executive File Attachments  
07.11.19 Ref. 3.09 CONFIDENTIAL.pdf (340 KB)

**Subject**                      **3.10 Professional Services Agreement: Nevada Teacher Corps Program.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                     3. Consent Agenda - Human Resources

Access                        Public

Type                          Consent (Action), Discussion

Discussion and possible action on authorization to contract and hire up to 100 Nevada Teacher Corps teachers in FY20 and in FY21, for elementary grades in high-need schools, beginning in the 2019-2020 school year and in the 2020-2021 school year, at the salary negotiated between the Clark County School District and the Clark County Education Association for 2019-2020 and 2020-2021, at a one-time cost of approximately \$1,750.00 per teacher hired in the 2019-2020 school year, with the NTC fees for 2020-2021 being negotiated prior to the 2020-2021 school year, using pending funds from Human Resources, Fund 0100, Cost Center 1010012031, FY20 and FY21, for an approximate total cost of \$175,000.00; effective July 1, 2019, through June 30, 2021, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.10)

File Attachments  
07.11.19 Ref. 3.10.pdf (509 KB)

### 3. Consent Agenda - Operations

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**Subject**                      **3.11 Purchase Orders.**

Meeting                      Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                     3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$522,506.80 as listed, is recommended. **(For Possible Action)** [Contact Person: Michael Casey] (Ref. 3.11)

File Attachments  
07.11.19 Ref. 3.11.pdf (382 KB)

**Subject 3.12 Purchasing Awards.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$4,234,250.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Michael Casey] (Ref. 3.12)

File Attachments  
07.11.19 Ref. 3.12.pdf (707 KB)

**Subject 3.13 Construction Services Amendment - Phase II Replacement at Southeast Career and Technical Academy.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk (CMAR) for construction services in support of the Southeast Career and Technical Academy Phase II Replacement, package II-C, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.13)

File Attachments  
07.11.19 Ref. 3.13.pdf (298 KB)

**Subject 3.14 Professional Services Agreement - Critical Path Method Schedule Review Phase II Replacement at Southeast Career and Technical Academy.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with O'Connor Construction Management, Inc., to provide a critical path method schedule review of the phase II replacement at Southeast Career and Technical Academy in the amount of \$55,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.14)

File Attachments  
07.11.19 Ref. 3.14.pdf (255 KB)

**Subject 3.15 Right-of-Entry to NV Energy at Roger M. Bryan Elementary School.**



Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Roger M. Bryan 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, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.15)

File Attachments  
07.11.19 Ref. 3.15.pdf (931 KB)

**Subject 3.16 Contract Award: Roof Replacement at David M. Cox Elementary School.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for replacement of the roof coverings at David M. Cox Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014158, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.16)

File Attachments  
07.11.19 Ref. 3.16.pdf (271 KB)

**Subject 3.17 Contract Award: Roof Replacement at Charlotte Hill Elementary School.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for replacement of the roof coverings at Charlotte Hill Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014159, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.17)

File Attachments  
07.11.19 Ref. 3.17.pdf (270 KB)

**Subject 3.18 Change In Services: Architectural/Engineering Services Agreement.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 3. Consent Agenda - Operations  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$7,645.00 to the agreements for Sandra B. Abston Elementary School (\$7,645.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.18)

File Attachments  
07.11.19 Ref. 3.18.pdf (322 KB)

**Subject**                    **3.19 Change Orders.**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$229,454.31 to the construction contract for Shirley A. Barber Elementary School (\$57,905.16) (APCO Construction Company – 2015 Capital Improvement Program); Green Valley High School (\$11,947.97) (Cobblestone Construction – Governmental Service Tax); Spring Valley High School (\$9,570.02) (Starke Enterprises, LLC., - Governmental Services Tax); Twin Lakes Elementary School (\$150,031.16) (APCO Construction), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.19)

File Attachments  
07.11.19 Ref. 3.19.pdf (580 KB)

**Subject**                    **3.20 Signature Designee.**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    3. Consent Agenda - Operations

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to authorize David P. McKinnis, Chief of Facilities, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including documents granting; rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents, and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 3.20)

File Attachments  
07.11.19 Ref. 3.20.pdf (331 KB)

**4. Board of School Trustees**

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**Subject**                    **4.01 Approval for Membership in the Nevada Association of School Boards (NASB).**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    4. Board of School Trustees

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action on approval 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 FY20, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, for the 2019-20 school year, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) (*According to Governance Policy GP-15: Board Affiliated Committees*)

File Attachments  
07.11.19 Ref. 4.01.pdf (434 KB)

**5. Office of the Superintendent**

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**Subject**                    **5.01 For Corrective Action, Pursuant to NRS 241.0365.**

Meeting                    Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category                    5. Office of the Superintendent



Access Public

Type

Discussion and possible action on elimination of the Dean of Students position to save \$17 million in order to present the Board of Trustees with a balanced amended final budget for the 2019-2020 fiscal year as required by NRS 354.598(5). **(For Possible Action)** [Contact Person: Jesus F. Jara] (*According to Governance Policies SE-5: Financial Planning/Budgeting and SE-6: Financial Condition and Activities*)

**Subject** 5.02 Agreement Between Clark County School District and Acceleration Academies, LLC.

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a Partnership Agreement with Acceleration Academies, LLC. and the Clark County School District to provide academic programming and supports, from July 12, 2019, through July 12, 2022, 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 Partnership Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.02)

File Attachments  
07.11.19 Ref. 5.02.pdf (9,466 KB)

**Subject** 5.03 K-12 Student Code of Conduct and Culturally-Inclusive School Analysis.

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Presentation and discussion regarding the Clark County School District K-12 Student Code of Conduct. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.03) (*According to Governance Policy GP-3: Board Responsibilities*)

File Attachments  
07.11.19 Ref. 5.03(A).pdf (4,827 KB)  
07.11.19 Ref. 5.03(B).pdf (11,528 KB)

**Subject** 5.04 Food Service Meal Participation.

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion regarding Food Service meal participation as aligned to the Clark County School District's Five-Year Strategic Plan, Focus 2024. [Contact Person: Michael Casey] (Ref. 5.04) (*According to Governance Policy GP-03: Board Responsibilities*)

File Attachments  
07.11.19 Ref. 5.04.pdf (946 KB)

**Subject** 5.05 Energy Agreement Between the Clark County School District and Nevada Power Company Doing Business as NV Energy.

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding an agreement between the Clark County School District and NV Energy to provide an incentive payment. The NV Energy's petition is to approve an optional pricing program tariff, in exchange for Clark County School Districts agreement to remain a full service electric customer of NV Energy for the five year term of the agreement commencing 2019, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the NV Energy Customer Services Agreement, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 5.05)

File Attachments  
07.11.19 Ref. 5.05.pdf (771 KB)

**Subject 5.06 Agreement Between Clark County School District and Clark County Regarding Open Schools - Open Doors**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and Clark County to create a pilot program on Open Schools - Open Doors; to expand county access to District property and facilities for public use; the agreement would be in effect upon ratification by both parties, shall remain in effect for six months, and may be extended upon mutual agreement, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Bradley Keating] (Reference material will be provided.) (Ref. 5.06)

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

**Subject 5.07 Qualitative Budget Forecast Update.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation and discussion on the current budget forecast related to the most recent actual financial information available. [Contact Person: Jason Goudie] (Ref. 5.07) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
07.11.19 Ref. 5.07.pdf (1,239 KB)

## **6. General Discussion by the Board Members and Superintendent**

**Subject 6.01 Trustee Reports.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

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

**Subject 6.02 Board and Superintendent Communication.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 6. General Discussion by the Board Members and Superintendent

Access Public  
Type Information, Discussion  
(According to Governance Policy SE-10: Communication and Support to the Board)

**Subject 6.03 Trustee Requests for Agenda Items or Information.**  
Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 6. General Discussion by the Board Members and Superintendent  
Access Public  
Type Information, Discussion

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

## **7. Public Comment on Non-Agenda Items**

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**Subject 7.01 Public Comment on Non-Agenda Items.**  
Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 7. Public Comment on Non-Agenda Items  
Access Public  
Type Information

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

## **8. Adjourn**

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**Subject Adjourn.**  
Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 8. Adjourn  
Access Public  
Type Regular (Action)  
Adjourn. (For Possible Action)

## **9. Information**

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**Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.**  
Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.  
Category 9. Information  
Access Public  
Type Information

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

File Attachments  
07.11.19 Info. 9.01.pdf (136 KB)

**Subject 9.02 Unified Personnel Separations.**  
Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 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  
07.11.19 Info. 9.02.pdf (121 KB)

**Subject** **9.03 Licensed Personnel Separations.**

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 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  
07.11.19 Info. 9.03.pdf (221 KB)

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

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments  
07.11.19 Info. 9.04.pdf (180 KB)

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

Meeting Jul 11, 2019 - Agenda, Regular Board Meeting, 6:00 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  
07.11.19 Info. 9.05.pdf (214 KB)