

Thursday, July 11, 2024 Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject Meeting Information.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Board Meeting Information

Access Public

Type Information

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

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

Roll Call: Evelyn Garcia Morales, President

Irene Bustamante Adams, Vice President

Lisa Guzmán, Clerk Lola Brooks, Member Linda P. Cavazos, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Dane Watson, Member Katie Williams, Member Brenda Zamora, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

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

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

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

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

1. Opening Items

Subject 1.01 Flag Salute.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type

The Pledge of Allegiance to the Flag

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

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

Subject 1.02 Adoption of the Agenda.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Access Public

Type Regular (Action)

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

Consent Agenda Information

Subject Consent Agenda Information

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Access Public

Type Information

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

2. Consent Agenda - Meeting Minutes

Subject 2.01 Approval of the Minutes.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meetings of May 20, 2024, and May 29, 2024, is recommended. (For Possible Action) (Ref. 2.01)

File Attachments

07.11.24 Ref. 2.01.pdf (294 KB) 07.11.24 Ref. 2.01.pdf (634 KB)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Clark County School District Pre-Kindergarten-Grade 12 Student Code of Conduct.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action regarding the Clark County School District Pre-Kindergarten—Grade 12 Student Code of Conduct. (For Possible Action) [Contact Person: Melissa Gutierrez] (Ref. 2.02)

File Attachments

07.11.24 Ref. 2.02.pdf (5,901 KB)

Subject 2.03 Appointment of a Member to Fill an Expired Term on the Nevada Interscholastic Activities

Association Board of Control.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to appoint a new member to the Nevada Interscholastic Activities Association Board of Control to replace Ron Guerzon whose term expires on June 30, 2024. This serves as a request to appoint Keith Wipperman, principal, to this position for a three-year term, is recommended. (For Possible Action) [Contact Person: Evelyn Garcia Morales] (Ref. 2.03) (According to Governance Policy GP-15: Board Committees)

File Attachments

07.11.24 Ref. 2.03(A).pdf (139 KB) 07.11.24 Ref. 2.03(B).pdf (627 KB)

07.11.24 Ref. 2.03(C).pdf (383 KB)

2. Consent Agenda - Business and Finance

Subject 2.04 Five-Year Capital Improvement Plan.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on 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. 2.04)

File Attachments

07.11.24 Ref. 2.04.pdf (387 KB)

Subject 2.05 Debt Management Policy.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Business and Finance

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on 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. 2.05)

File Attachments

07.11.24 Ref. 2.05.pdf (2,474 KB)

Subject 2.06 Warrants.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.06)

File Attachments

07.11.24 Ref. 2.06.pdf (1,761 KB)

2. Consent Agenda - Human Resources

Subject 2.07 Unified Personnel Employment.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

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

File Attachments

07.11.24 Ref. 2.07.pdf (288 KB)

Subject 2.08 Licensed Personnel Employment.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.08)

File Attachments

07.11.24 Ref. 2.08.pdf (405 KB)

Subject 2.09 Employment Agreement – General Counsel, Office of the General Counsel.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Human Resources

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement for Jon M. Okazaki assigned as General Counsel, Office of the General Counsel. (For Possible Action) [Contact Person: RoAnn Triana] (Ref. 2.09)

File Attachments

07.11.24 Ref. 2.09.pdf (452 KB)

2. Consent Agenda - Operations

Subject

2.10 Purchase Orders.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Operations

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,265,102.89 as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments

07.11.24 Ref. 2.10.pdf (284 KB)

Subject

2.11 Purchasing Awards.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Operations

Access

Public

Туре

Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$35,794,051.75 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments

07.11.24 Ref. 2.11.pdf (2,677 KB)

2. Consent Agenda - Facilities

Subject

2.12 Change Order: Crestwood Elementary School.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$109,741.59, to the construction contract for Crestwood Elementary School (\$109,741.59 – CG&B Enterprises, Inc.), is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments

07.11.24 Ref. 2.12.pdf (349 KB)

Subject

2.13 Contract Award: Performance Contract for Operating Cost-Saving Measures at Various Schools.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Access

Public

Type

Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Willdan to perform interior and exterior lighting retrofits at various schools in the amount of \$102,286,903.46, to be paid from the Statutory Reserve Fund, Fund 3700000000, Various Projects; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments

Category

07.11.24 Ref. 2.13.pdf (289 KB)

Subject 2.14 Professional Services Agreement Test and Balance Services School Replacement at Ed Von Tobel

Middle School.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, LLC, to provide testing and balancing services and assist in the commissioning process in support of the school replacement at Ed Von Tobel Middle School in the amount of \$81,280.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0001651, and for Brandon McLaughlin, Assistant Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments

07.11.24 Ref. 2.14.pdf (257 KB)

Subject 2.15 Report: Appraisals for the Disposition of Real Property Located at the Southeast Corner of Clayton

Street and West Evans Avenue, North Las Vegas, Nevada 89032.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to accept the report to determine the cash market value of \$260,000.00, for a 1.45 acre parcel of land located at the southeast corner of Clayton Street and West Evans Avenue, North Las Vegas, Nevada, 89032, Assessor's Parcel Number 139-16-310-001; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to accept the report, is recommended. (For Possible Action) [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments

07.11.24 Ref. 2.15.pdf (245 KB)

2. Consent Agenda - General Counsel

Subject 2.16 Approval of Settlement.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of X.P., as parents/guardians of V.P., against the Clark County School District, in the total amount of \$1,750,000.00, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) (For Possible Action) [Contact Person: Luke Puschnig] (Ref. 2.16)

2. Consent Agenda - Vegas PBS

Subject 2.17 Vegas PBS Annual Programming Production Plan Network Affiliation Agreements and Professional

Service Provider Authorizations 2024-2025.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Vegas PBS

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to continue the multi-channel local and network programming plan for KLVX-DT Channel 10 and other cable services, and the Vegas PBS educational and public television program production plan for 2024–2025, with authorization to execute the production plan by entering into agreements with professional service providers for a total approximate amount of \$851,000.00 to be paid from non-district funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; or Unit 0140, Fund 1000000000, various accounts, various cost centers, based on the project; effective July 1, 2024, through June 30, 2025, is recommended. (For Possible Action) [Contact Person: Mary Mazur] (Ref. 2.17)

File Attachments

07.11.24 Ref. 2.17.pdf (273 KB)

2. Consent Agenda - Policies/Regulations

Subject 2.18 Adoption of Clark County School District Regulation 1140.1.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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 1140.1, Parent and Family Engagement and School Culture Investigations, is recommended. (For Possible Action) [Contact Person: Kellie Kowal-Paul] (Ref. 2.18)

File Attachments

07.11.24 Ref. 2.18.pdf (775 KB)

Subject 2.19 Amendment of Clark County School District Regulation 4291.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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 4291, Placement and Advancement on the Unified Administrative Salary Schedule, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.19)

File Attachments

07.11.24 Ref. 2.19.pdf (434 KB)

3. Trustee and Superintendent Business Items

Subject 3.01 Superintendent Search.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Presentation and discussion with Hazard, Young, Attea & Associates, and possible action regarding the superintendent search planning meeting agenda. (For Possible Action) [Contact Person: Evelyn Garcia Morales] (Ref. 3.01) (According to Governance Policy GP-3: Board Responsibilities)

File Attachments

07.11.24 Ref. 3.01(A).pdf (481 KB)

07.11.24 Ref. 3.01(B).pdf (1,274 KB)

07.11.24 Ref. 3.01(C).pdf (3,026 KB)

07.11.24 Ref. 3.01(D).pdf (3,026 KB)

07.11.24 Ref. 3.01(E).pdf (249 KB)

Subject

3.02 iNVest 2025.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Trustee and Superintendent Business Items

Access

Public

Type

Regular (Action), Discussion

Goals

Priority 5: Parent and Community Support.

Discussion and possible action on approval to endorse iNVest 2025, the Nevada Association of School Superintendents' platform to improve public education in Nevada. (For Possible Action) [Contact Person: Tod Story] (Ref. 3.02)

File Attachments

07.11.24 Ref. 3.02(A).pdf (560 KB) 07.11.24 Ref. 3.02(B).pdf (411 KB)

Subject

3.03 Clark County School District Legislative Platform.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Trustee and Superintendent Business Items

Access

Public

Type

Regular (Action), Discussion

Goals

Priority 5: Parent and Community Support.

Discussion and possible action regarding the approval of Clark County School District's state legislative platform for the 2025 Nevada Legislative Session, is requested. (For Possible Action) [Contact Person: Tod Story] (Ref. 3.03)

File Attachments

07.11.24 Ref. 3.03(A).pdf (1,056 KB) 07.11.24 Ref. 3.03(B).pdf (971 KB)

Subject

3.04 2025 Legislative Bill Drafts.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Trustee and Superintendent Business Items

Access

Public

Type

Regular (Action), Discussion

Goals

Priority 5: Parent and Community Support.

Discussion and possible action regarding possible bill drafts to be submitted by the Clark County School District to the Nevada Legislature for the 2025 Nevada Legislative Session, is requested. (For Possible Action) [Contact Person: Tod Story]

Subject

3.05 Request for an Appeal.

Meeting

Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

3. Trustee and Superintendent Business Items

Access

Public

Type

Regular (Action), Discussion

Discussion and possible action to direct Board Counsel to file an Appeal of the Findings of Fact, Conclusions of Law, and Order Granting a Petition for a Writ of Mandamus / Declaratory and Injunctive Relief in District Court Case Number A-24-889325-W. (For Possible Action) [Contact Person: Nicole R. Malich] (Ref. 3.05)

File Attachments

07.11.24 Ref. 3.05.pdf (3,099 KB)

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

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

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

Type Information

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

5. Upcoming Meeting Announcement

Subject 5.01 Upcoming Meeting of the Board of Trustees - Wednesday, August 7, 2024, 4:00 p.m.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

Access Public

Type Information

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

6. Adjourn

Subject Adjourn.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Access Public

Type Regular (Action)

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

7. Information

Subject 7.01 Information on Report of Gifts.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

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

File Attachments

07.11.24 Info. 7.01.pdf (153 KB)

Subject 7.02 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

07.11.24 Info. 7.02.pdf (186 KB)

Subject 7.03 Unified Personnel Separations.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

07.11.24 Info. 7.03.pdf (162 KB)

Subject 7.04 Licensed Personnel Separations.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

07.11.24 Info. 7.04.pdf (354 KB)

Subject 7.05 Support Professional and School Police Staffing Report.

Meeting Jul 11, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments 07.11.24 Info. 7.05.pdf (263 KB)