



**Thursday, July 13, 2023**  
**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**

---

<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
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 ([www.ccsd.net](http://www.ccsd.net)), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, 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 <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 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 [boardmtgcomments@nv.ccsd.net](mailto:boardmtgcomments@nv.ccsd.net) 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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    Consent Agenda Information

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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Meeting Minutes

Type                        Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of June 8, 2023, and the work session meeting of June 7, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[07.13.23 Ref. 2.01.pdf \(454 KB\)](#)

[07.13.23 Ref. 2.01.pdf \(156 KB\)](#)

## 2. Consent Agenda - Business and Finance

---

**Subject** 2.02 Five-Year Capital Improvement Plan.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.02)

File Attachments  
[07.13.23 Ref. 2.02.pdf \(371 KB\)](#)

**Subject** 2.03 Debt Management Policy.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.03)

File Attachments  
[07.13.23 Ref. 2.03.pdf \(2,423 KB\)](#)

**Subject** 2.04 Warrants.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.04)

File Attachments  
[07.13.23 Ref. 2.04.pdf \(1,381 KB\)](#)

## 2. Consent Agenda - Human Resources

---

**Subject** 2.05 Unified Personnel Employment.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.05)

File Attachments  
[07.13.23 Ref. 2.05.pdf \(283 KB\)](#)

**Subject** 2.06 Licensed Personnel Employment.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.06)

File Attachments

[07.13.23 Ref. 2.06.pdf \(403 KB\)](#)

**Subject 2.07 Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of Nevada State College Regarding the School Tuition Assistance Project.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action to implement the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief Fund III with the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State College to support Clark County School District Dual Enrollment Education Pathway students to pursue a bachelor's degree in education through the School Tuition Assistance Project, effective July 14, 2023, through September 30, 2024, in an approximate amount of \$3,000,000.00, to be paid from the Elementary and Secondary School Emergency Relief Fund III, Fund 0280, Grant 6619021, 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 Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.07)

File Attachments

[07.13.23 Ref. 2.07.pdf \(612 KB\)](#)

**Subject 2.08 Focus: 2024 Strategic Plan Update pertaining to Teacher, Recruitment, and Critical Labor Shortage.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to TPS-1(C). **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.08) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments

[07.13.23 Ref. 2.08.pdf \(1,930 KB\)](#)

**Subject 2.09 Employment Agreement – Assistant Human Resources Officer, Administrative Services and Talent Acquisition Teams (TAT).**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval of an employment agreement for Warren C. Shillingburg, assigned as Assistant Human Resources Officer. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.09)

File Attachments

[07.13.23 Ref. 2.09.pdf \(553 KB\)](#)

## **2. Consent Agenda - Operations**

**Subject** 2.10 Focus: 2024 Strategic Plan Update: School Breakfast, Lunch, and Supper Participation.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(H), school breakfast, lunch, and supper participation. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)

File Attachments

[07.13.23 Ref. 2.10\(A\).pdf \(1,900 KB\)](#)

[07.13.23 Ref. 2.10\(B\).pdf \(1,919 KB\)](#)

**Subject** 2.11 Purchasing Awards.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$40,256,275.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments

[07.13.23 Ref. 2.11.pdf \(766 KB\)](#)

**Subject** 2.12 Purchase Orders.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,239,586.97 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments

[07.13.23 Ref. 2.12.pdf \(288 KB\)](#)

## 2. Consent Agenda - Facilities

**Subject** 2.13 Contract Award: Install Parking on NV Energy Easement at Crestwood Elementary School.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to install parking on NV Energy Easement at Crestwood Elementary School in the amount of \$939,900.00 to be paid from the Governmental Services Tax Fund 3400000000, Project C0014604; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.13)

File Attachments

[07.13.23 Ref. 2.13.pdf \(331 KB\)](#)

**Subject** 2.14 Contract Award: Preconstruction Services School Replacement at James Cashman Middle School.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the school replacement at James Cashman Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001656; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.14)

File Attachments  
[07.13.23 Ref. 2.14.pdf \(309 KB\)](#)

**Subject 2.15 Contract Award: Auxiliary Gymnasium and Elementary School Conversion at Laughlin Junior/Senior High School.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the auxiliary gymnasium and elementary school conversion at Laughlin Junior/Senior High School in the amount of \$56,050,800.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.15)

File Attachments  
[07.13.23 Ref. 2.15.pdf \(307 KB\)](#)

**Subject 2.16 Contract Award: New School at St. Jude's Ranch For Children.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the new school at St. Jude's Ranch For Children in the amount of \$5,130,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001671; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.16)

File Attachments  
[07.13.23 Ref. 2.16.pdf \(309 KB\)](#)

**Subject 2.17 Contract Award: Install Electric Bus Charging Stations at Richard C. White Transportation Center.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to install two new bus charging stations at Richard C. White Transportation Center in the amount of \$248,527.00, to be Site Funded, Fund 1000000000, Project C0016493; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.17)

File Attachments  
[07.13.23 Ref. 2.17.pdf \(287 KB\)](#)

**Subject**

**2.18 Architectural Design Services: School Replacement at Indian Springs Elementary School, Middle School, and High School.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of GMAR, LLC, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at-risk method of construction for the school replacement at Indian Springs Elementary School, Middle School, and High School, in the amount of \$3,904,627.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001657; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.18)

File Attachments

[07.13.23 Ref. 2.18.pdf \(249 KB\)](#)

**Subject 2.19 Professional Services Agreement: Commissioning Services Comprehensive Modernization at John C. Bass Elementary School.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at John C. Bass Elementary School in the amount of \$87,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015062; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.19)

File Attachments

[07.13.23 Ref. 2.19.pdf \(248 KB\)](#)

**Subject 2.20 Professional Services Agreement: Indoor Air Quality Assessment at the Transformation Network Schools.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with SafeTraces, Inc., in support of the indoor air quality assessment at the Transformation Network Schools in the amount of \$184,000.00, to be paid from the ESSER II Fund 3700000000, Project C0016778; and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.20)

File Attachments

[07.13.23 Ref. 2.20.pdf \(246 KB\)](#)

**Subject 2.21 Right-of-Entry to Southwest Gas Corporation at K. O. Knudson Academy of the Arts.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at K. O. Knudson Academy of the Arts, to do a cathodic protection repair to the natural gas service line, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.21)

File Attachments

[07.13.23 Ref. 2.21.pdf \(1,219 KB\)](#)

**Subject** 2.22 First Amendment of the Ground Lease Agreement Between the City of North Las Vegas and the Clark County School District for J. D. Smith Middle School and Hartke Park.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to approve the First Amendment of the Ground Lease Agreement between the Clark County School District and the City of North Las Vegas for the leasing of each other's properties at the new location of J. D. Smith Middle School and Hartke Park, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the first amendment of the ground lease agreement, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.22)

File Attachments

[07.13.23 Ref. 2.22.pdf \(13,021 KB\)](#)

**Subject** 2.23 Grant Deed to Clark County at Tropicana Avenue and Pearl Street Vacant North.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey to Clark County the west 30 feet of Tropicana Avenue and Pearl Street Vacant North property, and for Mark Campbell, Interim Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.23)

File Attachments

[07.13.23 Ref. 2.23.pdf \(1,168 KB\)](#)

**Subject** 2.24 Change Order.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a total change order for a net increase of \$136,279.68 to the construction contracts for Ernest A. Becker Middle School (\$136,279.68) (Rafael Construction, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.24)

File Attachments

[07.13.23 Ref. 2.24.pdf \(203 KB\)](#)

**Subject** 2.25 Change in Services.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural/engineering services agreement for a net increase of \$75,980.00 to the agreement for Virgin Valley High School (\$75,980.00) to be paid from the Statutory Reserve, Fund 3700000000, Project C0016523, is recommended. **(For Possible Action)** [Contact Person: Mark Campbell] (Ref. 2.25)

File Attachments

[07.13.23 Ref. 2.25.pdf \(310 KB\)](#)

## **2. Consent Agenda - General Counsel**

**Subject** 2.26 Approval for Payment to Satisfy Court Order.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action), Discussion

Discussion and possible action on payment of Court Order issued by the Eighth Judicial District Court in Case No. A-18-777449-C, Anthony Tyler Harris v. Clark County School District, et al., in the total amount of \$225,359.97, and to authorize Luke Puschnig, General Counsel, to execute all necessary documents to effectuate payment is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.26)

## 2. Consent Agenda - Vegas PBS

---

**Subject** 2.27 Vegas PBS Annual Programming Production Plan Network Affiliation Agreements And Professional Service Provider Authorizations 2023-2024.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Vegas PBS

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 2023-2024, with authorization to execute the production plan by entering into agreements with professional service providers for a total approximate amount of \$941,000.00 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 14, 2023, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 2.27)

File Attachments  
[07.13.23 Ref. 2.27.pdf \(272 KB\)](#)

## 2. Consent Agenda - Office of the Superintendent

---

**Subject** 2.28 Revised Plan for the Safe Return to In-Person Instruction and Continuity of Services.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Superintendent

Type Consent (Action), Discussion

Discussion and possible action to allow public input on the required six-month revision of the Clark County School District Plan for the Safe Return to In-Person Instruction and Continuity of Services, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 2.28)

File Attachments  
[07.13.23 Ref. 2.28.pdf \(756 KB\)](#)

## 3. Trustee and Superintendent Business Items

---

**Subject** 3.01 Notice of Intent – Clark County School District Policy 6161.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 6161, School Libraries, prior to submission to the Board of School Trustees for approval on Thursday, August 10, 2023, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 3.01)

File Attachments  
[07.13.23 Ref. 3.01.pdf \(288 KB\)](#)

**Subject** 3.02 Adoption of the 2024 and 2025 Board Meeting Calendars.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Discussion and possible action to adopt the 2024 and 2025 Board Meeting Calendars, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.02)

File Attachments

[07.13.23 Ref. 3.02\(A\).pdf \(628 KB\)](#)

[07.13.23 Ref. 3.02\(B\).pdf \(631 KB\)](#)

---

#### 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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

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

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 2, 2023, 4:00 p.m.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Upcoming Meeting Announcement

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 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Adjourn

Type Regular (Action)

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

---

#### 7. Information

**Subject** 7.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.01)

File Attachments

[07.13.23 Info. 7.01.pdf \(181 KB\)](#)

**Subject**                    **7.02 Unified Personnel Separations.**

Meeting                    Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.02)

File Attachments  
[07.13.23 Info. 7.02.pdf \(168 KB\)](#)

**Subject**                    **7.03 Licensed Personnel Separations.**

Meeting                    Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.03)

File Attachments  
[07.13.23 Info. 7.03.pdf \(228 KB\)](#)

**Subject**                    **7.04 Information on Report of Gifts.**

Meeting                    Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 7.04)

File Attachments  
[07.13.23 Info. 7.04.pdf \(165 KB\)](#)

**Subject**                    **7.05 Support Professional and School Police Staffing Report.**

Meeting                    Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. Information

Type                        Information

Goals                        [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 7.05)

File Attachments  
[07.13.23 Info. 7.05.pdf \(256 KB\)](#)

**Subject**                    **7.06 Amendment III to Unit Cost Contract for Tennis Courts and Running Tracks Resurfacing and Repairs at Various School Facilities.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals [Priority 1: Student Success.](#)

[Contact Person: Mark Campbell] (Info. 7.06)

File Attachments

[07.13.23 Info. 7.06.pdf \(240 KB\)](#)

**Subject 7.07 Emergency Sewer Upgrade at Elton M. and Madelaine E. Garrett Junior High School.**

Meeting Jul 13, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals [Priority 1: Student Success.](#)

[Contact Person: Mark Campbell] (Info. 7.07)

File Attachments

[07.13.23 Info. 7.07.pdf \(242 KB\)](#)