



Thursday, July 14, 2022
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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

- Roll Call: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 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 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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 14, 2022 - 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 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 1. Opening Items |
| Access | Public |
| Type | Regular (Action) |

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

2. Public Comment on Non-Agenda Items

| | |
|----------------|---|
| Subject | 2.01 Public Comment on Non-Agenda Items. |
| Meeting | Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 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 5.01 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

| | |
|----------------|---|
| Subject | Consent Agenda Information |
| Meeting | Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | Consent Agenda Information |
| Access | Public |
| Type | Information |

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

3. Consent Agenda - Meeting Minutes

| | |
|----------------|---|
| Subject | 3.01 Approval of the Minutes. |
| Meeting | Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m. |
| Category | 3. Consent Agenda - Meeting Minutes |
| Access | Public |
| Type | Consent (Action), Discussion |

Discussion and possible action on the approval of the minutes from the work session meeting of June 8, 2022, and the regular meetings of May 12, 2022, and May 19, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
07.14.22 Ref. 3.01.pdf (343 KB)
07.14.22 Ref. 3.01.pdf (897 KB)
07.14.22 Ref. 3.01.pdf (476 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Grant Application: School-Based Suicide Prevention Programming Grant, Nevada Department of Education.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the School-Based Suicide Prevention Programming Grant to reduce suicide attempts by empowering both students and staff, effective upon approval through June 30, 2024, submitted in the approximate amount of \$174,831.18, to be paid from the School-Based Suicide Prevention Programming Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.02)

File Attachments
07.14.22 Ref. 3.02.pdf (253 KB)

Subject 3.03 Grant Application: Immigrant Grant, Title III, Every Student Succeeds Act, United States Department of Education.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Immigrant Grant, Title III of the Elementary and Secondary Education Act, reauthorized as the Every Student Succeeds Act, to provide enhanced instructional opportunities for immigrant students, effective July 1, 2022, through September 30, 2023, for an approximate amount of \$80,000.00, to be paid from the Immigrant Grant, Title III, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.03)

File Attachments
07.14.22 Ref. 3.03.pdf (237 KB)

Subject 3.04 Grant Application: English Learners, Title III, Every Student Succeeds Act, United States Department of Education.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the English Learners Grant, Title III of the Every Student Succeeds Act, to provide supplemental services that improve the English language proficiency and academic achievement of English learners, effective July 1, 2022, through September 30, 2023, for an approximate amount of \$5,140,532.63, to be paid from the English Learners Grant, Title III, Fund 0280, Grant 6658023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.04)

File Attachments
07.14.22 Ref. 3.04.pdf (248 KB)

Subject 3.05 Grant Application: Cynthia Cunningham Elementary School – Leader in Me, Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Cynthia Cunningham Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to implement the Leader in Me program, for an amount not to exceed \$26,587.00, to be paid from Federal Fund 0280, from October 1, 2022, through September 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.05)

File Attachments
07.14.22 Ref. 3.05.pdf (210 KB)

Subject 3.06 Grant Application: Cynthia Cunningham Elementary School — Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Cynthia Cunningham Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Development Services, to implement substance misuse prevention projects, in an amount not to exceed \$19,043.00, to be paid from Federal Fund 0280, from July 15, 2022, through September 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.06)

File Attachments
07.14.22 Ref. 3.06.pdf (184 KB)

Subject 3.07 Grant Application: Claude H. and Stella M. Parson Elementary School — Leader in Me, Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Claude H. and Stella M. Parson Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to implement the Leader in Me program, for an amount not to exceed \$22,357.93, to be paid from Federal Fund 0280, from October 1, 2022, through September 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 3.07)

File Attachments
07.14.22 Ref. 3.07.pdf (274 KB)

3. Consent Agenda - Business and Finance

Subject 3.08 Five-Year Capital Improvement Plan.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the Clark County School District's Five-Year Capital Improvement Plan and authorization for the Plan to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 354.5945, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

File Attachments
07.14.22 Ref. 3.08.pdf (421 KB)

Subject 3.09 Debt Management Policy.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of the Clark County School District's Debt Management Policy statement and authorization for the statement to be submitted to the Nevada Department of Taxation and the Clark County Debt Management Commission, in accordance with Nevada Revised Statutes 350.013, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

File Attachments
07.14.22 Ref. 3.09.pdf (2,425 KB)

Subject 3.10 Warrants.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

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

File Attachments
07.14.22 Ref. 3.10.pdf (1,818 KB)

3. Consent Agenda - Human Resources

Subject 3.11 Unified Personnel Employment.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

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

File Attachments
07.14.22 Ref. 3.11.pdf (293 KB)

Subject 3.12 Licensed Personnel Employment.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.12)

File Attachments
07.14.22 Ref. 3.12.pdf (435 KB)

3. Consent Agenda - Operations

Subject 3.13 Purchasing Awards.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$46,351,890.25 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
07.14.22 Ref. 3.13.pdf (530 KB)

Subject 3.14 Purchase Orders.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,310,382.77 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments
07.14.22 Ref. 3.14.pdf (319 KB)

3. Consent Agenda - Facilities

Subject 3.15 Ground Lease Between Hope Shines Bright Holding Company, Inc., DBA St. Jude's Ranch for Children and the Clark County School District for a School on the Campus of St. Jude's Ranch for Children.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of a Ground Lease between the Clark County School District and Hope Shines Bright Holding Company, Inc., DBA St. Jude's Ranch for Children, to construct, lease, operate, and maintain an educational facility at the St. Jude's Ranch for Children campus in Boulder City, Nevada, and for the Superintendent of Schools, the President and Clerk of the Board of Trustees, Clark County School District, to sign the Ground Lease, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.15)

File Attachments
07.14.22 Ref. 3.15.pdf (2,206 KB)

Subject 3.16 Architectural Design Services: New School Saint Jude's Ranch for Children.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ed Vance & Associates Architects, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the new school at St. Jude's Ranch for Children, in the amount of \$295,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001671; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.16)

File Attachments
07.14.22 Ref. 3.16.pdf (428 KB)

Subject 3.17 Architectural Design Services: Comprehensive Modernization at John C. Bass Elementary School.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of IZ Design Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the comprehensive modernization at John C. Bass Elementary School, in the amount of \$428,975.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015365; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.17)

File Attachments
07.14.22 Ref. 3.17.pdf (252 KB)

Subject 3.18 Contract Award: Replace Kitchen Air Handling Unit at Boulder City High School.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder for the replacement of the kitchen air handling unit at Boulder City High School in the amount of \$247,750.00, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0015366; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.18)

File Attachments
07.14.22 Ref. 3.18.pdf (399 KB)

Subject 3.19 Contract Award: Preconstruction Services School Replacement at Red Rock Elementary School.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the school replacement at Red Rock Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.19)

File Attachments
07.14.22 Ref. 3.19.pdf (308 KB)

Subject 3.20 Engineering Design Services: Replace Heating, Ventilation, and Air Conditioning Components at Western High School.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group, to provide engineering design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the heating, ventilation and air conditioning components at Western High School, in the amount of \$81,350.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0016005; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.20)

File Attachments
07.14.22 Ref. 3.20.pdf (272 KB)

Subject 3.21 Change Order.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of change order for a net increase of \$44,680.50 to the construction contract for Dean LaMar Allen Elementary School (\$44,680.50) (Ryan Mechanical, Inc., – 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.21)

File Attachments
07.14.22 Ref. 3.21.pdf (302 KB)

Subject 3.22 Signature Designee.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to authorize Nathan Miller, 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: Nathan Miller] (Ref. 3.22)

File Attachments
07.14.22 Ref. 3.22.pdf (249 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.23 Amendment of Clark County School District Policy 5127.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 5127, High School Graduation Requirements, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.23)

File Attachments
07.14.22 Ref. 3.23.pdf (293 KB)

Subject 3.24 Amendment of Clark County School District Regulation 5127.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5127, High School Graduation Requirements, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.24)

File Attachments
07.14.22 Ref. 3.24.pdf (393 KB)

Subject 3.25 Amendment of Clark County School District Regulation 6174.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Policies/Regulations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment Clark County School District Regulation 6174, Dual Enrollment Programs, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.25)

File Attachments
07.14.22 Ref. 3.25.pdf (380 KB)

4. Trustee and Superintendent Business Items

Subject 4.01 Notice of Intent – Clark County School District Regulation 3312.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals Priority 4: Sound Fiscal Management.

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3312, Purchasing Authorization and Nepotism--All Funds, prior to submission to the Board of School Trustees for approval on Thursday, August 11, 2022, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.01)

File Attachments
07.14.22 Ref. 4.01.pdf (255 KB)

Subject 4.02 Revised Plan for the Safe Return to In-Person Instruction and Continuity of Services.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Information, Discussion
Goals Priority 3: Coherent Governance and Leadership.

Information and discussion of the revised Plan for Path Forward Program of Distance Education and Plan for the Safe Return to In-Person Instruction and Continuity of Services for the 2022-2023 school year. [Contact Person: Kellie Kowal-Paul] (Ref. 4.02)

File Attachments
07.14.22 Ref. 4.02.pdf (423 KB)

Subject 4.03 Public Hearing On and Possible Approval of the New Memorandum of Agreement to the Negotiated Agreement between the Clark County School District and the Clark County Education Association.

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement to the Negotiated Agreement between the Clark County School District and the Clark County Education Association regarding AB 469. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, July 14, 2022. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 4.03)

File Attachments

07.14.22 Ref. 4.03(A).pdf (326 KB)
07.14.22 Ref. 4.03(B).pdf (300 KB)

Subject **4.04 Public Hearing On and Possible Approval of the New Memorandum of Agreement to the Negotiated Agreement between the Clark County School District and the Education Support Employees Association.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement to the Negotiated Agreement between the Clark County School District and the Education Support Employees Association regarding AB 469. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, July 14, 2022. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 4.04)

File Attachments
07.14.22 Ref. 4.04(A).pdf (326 KB)
07.14.22 Ref. 4.04(B).pdf (342 KB)

5. Public Comment on Non-Agenda Items

Subject **5.01 Public Comment on Non-Agenda Items.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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)*

6 Upcoming Meeting Announcement

Subject **6.01 Upcoming Meeting of the Board of Trustees - Wednesday, August 3, 2022, 9:00 a.m.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6 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/>.

7. Adjourn

Subject **Adjourn.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

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

8. Information: Formative Report Updates

Subject **8.01 Information on Focus: 2024 Strategic Plan Update — Food Service Meal Participation.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information: Formative Report Updates
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management.

Informational Presentation on Focus: 2024 Indicators and Results pertaining to SFMO-1(H): School breakfast, lunch and supper participation. [Contact Person: Mike Casey] (Ref. 8.01)

File Attachments
07.14.22 Ref. 8.01.pdf (913 KB)

9. Information

Subject 9.01 Information on Report of Gifts.
Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 9.01)

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

Subject 9.02 Emergency Security Upgrade at Ed W. Clark High School.
Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.02)

File Attachments
07.14.22 Info. 9.02.pdf (248 KB)

Subject 9.03 Emergency Security Upgrade at Eldorado High School.
Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.03)

File Attachments
07.14.22 Info. 9.03.pdf (247 KB)

Subject **9.04 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.04)

File Attachments
07.14.22 Info. 9.04.pdf (193 KB)

Subject **9.05 Unified Personnel Separations.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.05)

File Attachments
07.14.22 Info. 9.05.pdf (158 KB)

Subject **9.06 Licensed Personnel Separations.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.06)

File Attachments
07.14.22 Info. 9.06.pdf (217 KB)

Subject **9.07 Support Professional and School Police Staffing Report.**

Meeting Jul 14, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.07)

File Attachments
07.14.22 Info. 9.07.pdf (264 KB)