

NOTICE AND CALL OF SPECIAL MEETING

AGENDA

**JOINT MEETING OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES**

THURSDAY, JULY 18, 2019, 5:30 PM

COMMISSION CHAMBERS

500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA

This meeting has been properly noticed and posted in the following locations:

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave, 1 st Fl. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV	Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV

Agenda Also Available At:

Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV	City of North Las Vegas 2250 N. Las Vegas Blvd North Las Vegas, NV
City of Henderson 240 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	City of Las Vegas 495 S. Main St. Las Vegas, NV

If you wish to speak on an item marked "For Possible Action" appearing on this agenda, please fill out a Public Comment Interest Card which is located in front of the Commission Chambers and submit the comment card to staff in the Commission Chambers. If you wish to speak to the Boards about items within its jurisdiction but not appearing as an "Action" on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to 1 minute. Please step up to the speaker's podium, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote.

- Items on the agenda may be taken out of order.
- The Board of County Commissioners and the Board of Trustees may combine two or more agenda items for consideration.
- The Board of County Commissioners and the Board of Trustees may remove an item from the agenda or delay discussion relating to an item at any time.

The main agenda is available on Clark County's website, ClarkCountyNV.gov. For copies of agenda items and supporting backup materials, please contact Cyndi Baroni, Agenda Coordinator, at (702) 455-3530. This meeting will be broadcast live in the Las Vegas area. Clark County Television is available in the Las Vegas area on Channel 4/1004 on Cox cable and on CenturyLink on Channels 4 and 1004 as well as in Laughlin on Channel 14 via Suddenlink. Live streaming of CCTV programming is available at www.ClarkCountyNV.gov and www.YouTube.com/ClarkCountyNV. CCTV is also available in Boulder City on Channel 4 and in Moapa Valley on Digital Channel 50.3. For more information about the program schedule, please refer to <https://www.clarkcountynv.gov/public-communications/Pages/CCTV4.aspx> or contact CCTV Channel 4 at (702) 455-6890.

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of County Commissioners and the Clark County School District Board of Trustees is hereby called and will be held at the time and location indicated above, to consider the following matters:

CALL TO ORDER

1. Public Comment
2. Approval of Agenda
3. Receive a presentation on Senate Bill 543 of the 80th (2019) Legislative Session relating to modernizing Nevada's K-12 funding system. (For possible action)
4. Discuss the Open Schools - Open Doors Interlocal Agreement between the Clark County School District and Clark County. (For possible action)
5. Discuss Assembly Bill (AB) 309, Section 8, Subsection (a), of the 80th (2019) Legislative Session, pertaining to one or more programs of early childhood education operated by the Clark County School District or any public school in the Clark County School District. (For possible action)
6. Discuss Assembly Bill (AB) 309, Section 8, Subsection (c), of the 80th (2019) Legislative Session, pertaining to one or more programs to reduce truancy. (For possible action)
7. Discuss Assembly Bill (AB) 309, Section 8, Subsection (b), of the 80th (2019) Legislative Session, pertaining to one or more programs of adult education operated by the Clark County School District or any public school in the Clark County School District. (For possible action)
8. Discuss Assembly Bill (AB) 309, Section 8, Subsection (f), of the 80th (2019) Legislative Session, pertaining to incentives for the recruitment or retention of licensed teachers for high-vacancy schools in the Clark County School District. (For possible action)

Comments by the General Public

A period devoted to comments by the general public about matters relevant to the Board of County Commissioners or the Clark County School District Board of Trustees jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to 1 minute. Please step up to the speaker's podium, clearly state your name and address and please **spell** your last name for the record. If any member of the Boards wishes to extend the length of a presentation, this will be done by the Chair, or the Boards by majority vote.


MARILYN K. KIRKPATRICK, Chair

THE CLARK COUNTY COMMISSION CHAMBERS IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: 455-3530 OR TDD 385-7486) OR RELAY NEVADA TOLL FREE (800) 326-6868, TT/TDD. ASSISTIVE LISTENING DEVICES ARE AVAILABLE UPON REQUEST AT THE STAFF TABLE.

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Receive a presentation on Senate Bill 543 of the 80th (2019) Legislative Session relating to modernizing Nevada's K-12 funding system. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

Applied Analysis will provide a presentation on modernizing Nevada's K-12 funding system.

Cleared for Agenda

7/18/2019 *JK*

Agenda Item #

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**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Discuss the Open Schools - Open Doors Interlocal Agreement between the Clark County School District and Clark County. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

Nevada Revised Statutes (NRS) 277.180 provides that two or more political subdivisions of the State may enter into interlocal agreements for the performance of any governmental service, activity, or undertaking which any of said public agencies is authorized by law to perform. The Clark County School District (District) operates schools and related facilities within the boundaries of Clark County (County), some of which have facilities which are amenable to use by the public during times that do not interfere with District operations.

The interlocal agreement between the District and the County would allow for increased recreational opportunities by the general public at District facilities and explore opportunities to maximize efficient and responsible use of such resources.

Cleared for Agenda

7/18/2019 *TK*

Agenda Item #

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**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Discuss Assembly Bill (AB) 309, Section 8, Subsection (a), of the 80th (2019) Legislative Session, pertaining to one or more programs of early childhood education operated by the Clark County School District or any public school in the Clark County School District. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

During the July 2, 2019, meeting of the Clark County Board of Commissioners, Chair Marilyn Kirkpatrick requested a joint meeting of the Clark County Board of Commissioners and the Clark County School District Board of Trustees to discuss AB 309.

Cleared for Agenda

7/18/2019 *MD*

Agenda Item #

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**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Discuss Assembly Bill (AB) 309, Section 8, Subsection (c), of the 80th (2019) Legislative Session, pertaining to one or more programs to reduce truancy. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

During the July 2, 2019, meeting of the Clark County Board of Commissioners, Chair Marilyn Kirkpatrick requested a joint meeting of the Clark County Board of Commissioners and the Clark County School District Board of Trustees to discuss AB 309.

Cleared for Agenda

7/18/2019 *RD*

Agenda Item #

6

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Discuss Assembly Bill (AB) 309, Section 8, Subsection (b), of the 80th (2019) Legislative Session, pertaining to one or more programs of adult education operated by the Clark County School District or any public school in the Clark County School District. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

During the July 2, 2019, meeting of the Clark County Board of Commissioners, Chair Marilyn Kirkpatrick requested a joint meeting of the Clark County Board of Commissioners and the Clark County School District Board of Trustees to discuss AB 309.

Cleared for Agenda

7/18/2019 *SM*

Agenda Item #

7

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Yolanda T. King, County Manager

Recommendation:

Discuss Assembly Bill (AB) 309, Section 8, Subsection (f), of the 80th (2019) Legislative Session, pertaining to incentives for the recruitment or retention of licensed teachers for high-vacancy schools in the Clark County School District. (For possible action)


FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
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Description:	N/A		
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BACKGROUND:

During the July 2, 2019, meeting of the Clark County Board of Commissioners, Chair Marilyn Kirkpatrick requested a joint meeting of the Clark County Board of Commissioners and the Clark County School District Board of Trustees to discuss AB 309.

Cleared for Agenda

7/18/2019 

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