



**Wednesday, August 7, 2024
AMENDED Agenda, Work Session, 4:00 p.m.**

**Clark County School District
Board of School Trustees Work Session
Edward A. Greer Education Center, Board Room
2832 E. Flamingo Road, Las Vegas, NV 89121**

Board Meeting Information

Subject	Meeting Information.
Meeting	Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 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 (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

- 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.

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 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 Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 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 Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 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. Trustee Business Items

Subject 2.01 Superintendent Search.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 2. Trustee Business Items
Access Public
Type Regular (Action), Discussion, Presentation

Presentation and discussion with Hazard, Young, Attea & Associates, and possible action on the approval of the focus group draft listing, protocol, probes, and meeting norms. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Reference material may be provided.) *(According to Governance Policy GP-3: Board Responsibilities)*

File Attachments

[08.07.24 Ref. 2.01\(A\).pdf \(1,526 KB\)](#)
[08.07.24 Ref. 2.01\(B\).pdf \(885 KB\)](#)
[08.07.24 Ref. 2.01\(C\).pdf \(354 KB\)](#)
[08.07.24 Ref. 2.01\(D\).pdf \(358 KB\)](#)
[08.07.24 Ref. 2.01\(E\).pdf \(829 KB\)](#)
[08.07.24 Ref. 2.01\(F\).pdf \(276 KB\)](#)

Subject 2.02 2025 Legislative Bill Drafts.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 2. Trustee Business Items
Access Public

Type Regular (Action), Discussion

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] (Ref. 2.02)

File Attachments

[08.07.24 Ref. 2.02.pdf \(254 KB\)](#)

Subject 2.03 Bond Oversight Committee.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 2. Trustee Business Items
Access Public
Type Discussion

Update regarding the Bond Oversight Committee provided by the Trustee Liaison to the Bond Oversight Committee. [Contact Person: Lola Brooks] (According to Governance Policy GP- 15: Board Committees)

Subject 2.04 Debt Management Commission.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 2. Trustee Business Items
Access Public
Type Discussion

Update regarding the Debt Management Commission provided by the Trustee Liaison to the Debt Management Commission. [Contact Person: Evelyn Garcia Morales] (According to Governance Policy GP- 15: Board Committees)

Subject 2.05 AMENDED - Earl B. Lundy Elementary School.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 2. Trustee Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action regarding the next steps pertaining to Earl B. Lundy Elementary School. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 2.05)

File Attachments

[08.07.24 Ref. 2.05\(A\).pdf \(482 KB\)](#)

[08.07.24 Ref. 2.05\(B\).pdf \(232 KB\)](#)

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

Subject 3.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 3. 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)

4. Upcoming Meeting Announcement

Subject 4.01 Upcoming Meeting of the Board of Trustees - Thursday, August 8, 2024, 5:00 p.m.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 4. 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/>.

5. Adjourn

Subject Adjourn.
Meeting Aug 7, 2024 - AMENDED Agenda, Work Session, 4:00 p.m.
Category 5. Adjourn
Access Public
Type Regular (Action)

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