



Thursday, August 8, 2019

**AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District  
Regular Meeting of the Board of School Trustees  
VALLEY HIGH SCHOOL, THEATER  
2839 SOUTH BURNHAM AVENUE, LAS VEGAS, NV 89169**

## Board Meeting Information

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Subject	Meeting Information.
Meeting	Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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 following locations: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President  
Linda P. Cavazos, Vice President  
Chris Garvey, Clerk  
Irene A. Cepeda, Member  
Danielle Ford, Member  
Deanna L. Wright, Member  
Linda E. Young, 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 <http://www.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 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 at (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 may sign up to speak once the agenda has 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

**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

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

### 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)*

<b>Subject</b>	<b>1.02 Invocation.</b>
Meeting	Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Information

Reverend Bonnie Polley of Christ Church Episcopal. *(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)*

<b>Subject</b>	<b>1.03 Adoption of the Agenda.</b>
Meeting	Aug 8, 2019 - AMENDED - 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

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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Aug 8, 2019 - AMENDED - 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 7.01 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

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Aug 8, 2019 - AMENDED - 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.

Public Comment Instructions. 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.

### 3. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the regular meetings on June 13, 2019, and June 27, 2019, is recommended. **(For Possible Action)** (Ref. 3.01)

#### File Attachments

[06.13.19 Regular Board Meeting Minutes.pdf \(377 KB\)](#)  
[06.27.19 Regular Board Meeting Minutes.pdf \(260 KB\)](#)

### 3. Consent Agenda - Teaching and Learning

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<b>Subject</b>	<b>3.02 Advancement Via Individual Determination Program.</b>
Meeting	Aug 8, 2019 - AMENDED - 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 contract with the Advancement Via Individual Determination Center to continue the implementation of the research-based college-readiness system for 26 schools, including membership and site licenses, professional development services for 300 teachers and administrators, and instructional materials, for a total approximate amount of \$302,954.00 effective August 9, 2019, through June 30, 2020, to be paid from the Title II, Part A Grant, Fund 0280, Internal Order G6668001020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

#### File Attachments

[08.08.19 Ref. 3.02.pdf \(186 KB\)](#)

<b>Subject</b>	<b>3.03 Clark County School District K-12 Student Code of Conduct.</b>
Meeting	Aug 8, 2019 - AMENDED - 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 the Clark County School District K-12 Student Code of Conduct. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

## File Attachments

[08.08.19 Ref. 3.03\(A\).pdf \(37,186 KB\)](#)  
[08.08.19 Ref. 3.03\(B\).pdf \(40,525 KB\)](#)

**Subject**                      **3.04 Chinese Steam Competition.**

Meeting                              Aug 8, 2019 - AMENDED - 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 to authorize payment for the Chinese STEAM Competition, on February 21, 2019, through February 23, 2019, to Alexis Park Resort, in the amount of \$88,161.94, effective August 9, 2019, to be paid from Unit 0110, FY20, Fund 0170, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Brenda Larsen-Mitchell] (Ref. 3.04)

## File Attachments

[08.08.19 Ref. 3.04.pdf \(568 KB\)](#)

**Subject**                      **3.05 Grant Application: Title I, 1003(a), Multi-Grant Competitive Application Nevada Department of Education.**

Meeting                              Aug 8, 2019 - AMENDED - 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 Title I, 1003(a) Multi-Grant Competitive Application to provide professional learning services to Delta Academy High School, submitted in the amount of \$340,323.00, to be paid from the Title I, 1003(a) Multi-Grant Competitive Application, Fund 0280, effective August 9, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

## File Attachments

[08.08.19 Ref. 3.05.pdf \(198 KB\)](#)

**Subject**                      **3.06 Grant Application: SafeVoice Summer Bridge Nevada Department of Education.**

Meeting                              Aug 8, 2019 - AMENDED - 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 the authorization to accept and utilize funds made available through the Nevada Department of Education SafeVoice grant funded by the National Institute of Justice at the United States Department of Justice to provide for social work response services via social workers and other licensed mental health workers in schools with identified needs during the times when schools are not in session, in the amount of \$14,025.00, to be paid from the Federal Projects Fund 0280, from July 1, 2019, through June 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

## File Attachments

[08.08.19 Ref. 3.06.pdf \(354 KB\)](#)

**Subject**                      **3.07 New Grant Application: City of Henderson – Business License Fund.**

Meeting Aug 8, 2019 - AMENDED - 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 submit an application for the City of Henderson's Business License Education Fund to improve and preserve existing public educational facilities and to support activities and programs at Henderson schools for the anticipated project period of August 9, 2019, through June 30, 2020, in an amount not to exceed \$345,948.00, to be paid from the City of Henderson Redevelopment Agency, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.07)

File Attachments  
[08.08.19 Ref. 3.07.pdf \(270 KB\)](#)

**Subject 3.08 New Grant Application and Professional Services: City of Henderson- Redevelopment Agency Fund.**

Meeting Aug 8, 2019 - AMENDED - 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 submit an application for the City of Henderson's Redevelopment Agency Program to improve and preserve existing public educational facilities and to support activities and programs at Henderson schools for the anticipated project period of August 9, 2019, through June 30, 2020, in an amount not to exceed \$1,413,038.00, to be paid from the City of Henderson Redevelopment Agency, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.08)

File Attachments  
[08.08.19 Ref. 3.08.pdf \(294 KB\)](#)

**Subject 3.09 Student Expulsions.**

Meeting Aug 8, 2019 - AMENDED - 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 approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.09)

Executive File Attachments  
[08.08.19 Ref. 3.09 CONFIDENTIAL.pdf \(416 KB\)](#)

### **3. Consent Agenda - Business and Finance**

**Subject 3.10 Warrants.**

Meeting Aug 8, 2019 - AMENDED - 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  
[08.08.19 Ref. 3.10.pdf \(2,063 KB\)](#)

### 3. Consent Agenda - Human Resources

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**Subject**                      **3.11 Unified Personnel Employment.**

Meeting                      Aug 8, 2019 - AMENDED - 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, is recommended. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 3.11)

File Attachments  
[08.08.19 Ref. 3.11.pdf \(138 KB\)](#)

**Subject**                      **3.12 Licensed Personnel Employment.**

Meeting                      Aug 8, 2019 - AMENDED - 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: Nadine Jones] (Ref. 3.12)

File Attachments  
[08.08.19 Ref. 3.12.pdf \(460 KB\)](#)

### 3. Consent Agenda - Operations

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**Subject**                      **3.13 Purchase Orders.**

Meeting                      Aug 8, 2019 - AMENDED - 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 \$1,824,955.60 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments  
[08.08.19 Ref. 3.13.pdf \(1,153 KB\)](#)

**Subject**                      **3.14 Purchasing Awards.**

Meeting                      Aug 8, 2019 - AMENDED - 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 \$15,514,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey]

(Ref. 3.14)

File Attachments  
[08.08.19 Ref. 3.14.pdf \(2,194 KB\)](#)

**Subject 3.15 Vegas PBS – JDL Horizons.**

Meeting Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to renew licensing of the Video Furnace system currently utilized by the station to deliver streaming educational media content to classrooms, and renewal of the license for Eduvision/ClassroomCast to enable districtwide use, for an approximate cost of \$251,782.00 effective August 9, 2019, through June 30, 2021, to be paid from Unit 0140, FY20, Fund 1000000000, Various Cost Centers, GL Account 5431100000, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.15)

File Attachments  
[08.08.19 Ref. 3.15.pdf \(112 KB\)](#)

**3. Consent Agenda - Facilities****Subject 3.16 Engineering Services Agreement Geotechnical Services Elementary School Replacement at Jo Mackey Elementary School, Academy of Leadership and Global Communication.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into an engineering services agreement with Geotechnical & Environmental Services, Inc. in support of the replacement of Jo Mackey Elementary School, Academy of Leadership and Global Communication, in the amount of \$281,870.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001624; and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.16)

File Attachments  
[08.08.19 Ref. 3.16.pdf \(264 KB\)](#)

**Subject 3.17 Architectural Design Services Replace Roof and Cooling Tower at Liliam Lujan Hickey Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 Bloc9 Architecture, LLC, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support to replace the roofing system and cooling tower at Liliam Lujan Hickey Elementary School, in the amount of \$116,400.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014437, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.17)

File Attachments  
[08.08.19 Ref. 3.17.pdf \(292 KB\)](#)

**Subject**                    **3.18 Architectural Design Services to Replace Chiller and Central Plant at Roy W. Martin Middle School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Petty and Associates, Inc., 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 chiller and central plant at Roy W. Martin Middle School, in the amount of \$72,923.25, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014438, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.18)

File Attachments  
[08.08.19 Ref. 3.18.pdf \(253 KB\)](#)

**Subject**                    **3.19 Access to Equipment Easement Agreement to NV Energy at C.H. Decker Elementary School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into an agreement between Clark County School District and NV Energy for access to equipment easement at C.H. Decker Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.19)

File Attachments  
[08.08.19 Ref. 3.19.pdf \(1,066 KB\)](#)

**Subject**                    **3.20 Access to Equipment Easement Agreement to NV Energy at J.T. McWilliams Elementary School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into an agreement between Clark County School District and NV Energy for access to equipment easement at J.T. McWilliams Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.20)

File Attachments  
[08.08.19 Ref. 3.20.pdf \(1,362 KB\)](#)

**Subject**                    **3.21 Access to Equipment Easement Agreement to NV Energy for the Unnamed Middle School at South Buffalo Drive and Mountains Edge Parkway.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into an agreement between Clark County School District and NV Energy for access to equipment easement for the unnamed middle school at South Buffalo Drive and Mountains Edge Parkway, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.21)

File Attachments

[08.08.19 Ref. 3.21.pdf \(1,127 KB\)](#)

**Subject 3.22 Access to Equipment Easement Agreement to NV Energy at Southeast Career Technical Academy.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Southeast Career Technical Academy, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.22)

File Attachments

[08.08.19 Ref. 3.22.pdf \(1,466 KB\)](#)

**Subject 3.23 Grant of Easement to the Las Vegas Valley Water District at Elbert Edwards Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 grant and convey five perpetual access easements to the Las Vegas Valley Water District at Elbert Edwards Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.23)

File Attachments

[08.08.19 Ref. 3.23.pdf \(2,658 KB\)](#)

**Subject 3.24 Grant of Easement to the Las Vegas Valley Water District at William K. Moore Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 grant and convey two perpetual access easements to the Las Vegas Valley Water District at William K. Moore Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and

removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.24)

## File Attachments

[08.08.19 Ref. 3.24.pdf \(1,617 KB\)](#)

**Subject** **3.25 Grant of Easement to the Las Vegas Valley Water District at Roger M. Bryan Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 grant and convey two perpetual access easements to the Las Vegas Valley Water District at Roger M. Bryan Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for David McKinnis, Chief of Facilities, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.25)

## File Attachments

[08.08.19 Ref. 3.25.pdf \(1,503 KB\)](#)

**Subject** **3.26 Right-of-Entry to NV Energy at C.H. Decker Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 for a right-of-entry to NV Energy at C.H. Decker Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.26)

## File Attachments

[08.08.19 Ref. 3.26.pdf \(1,014 KB\)](#)

**Subject** **3.27 Right-of-Entry to NV Energy at Lomie G. Heard Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 for a right-of-entry to NV Energy at Lomie G. Heard Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.27)

## File Attachments

[08.08.19 Ref. 3.27.pdf \(1,006 KB\)](#)

**Subject**                    **3.28 Right-of-Entry to NV Energy at Liberty High School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 for a right-of-entry to NV Energy at Liberty High School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.28)

## File Attachments

[08.08.19 Ref. 3.28.pdf \(1,001 KB\)](#)**Subject**                    **3.29 Right-of-Entry to NV Energy at J.T. McWilliams Elementary School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 for a right-of-entry to NV Energy at J.T. McWilliams Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.29)

## File Attachments

[08.08.19 Ref. 3.29.pdf \(1,071 KB\)](#)**Subject**                    **3.30 Right-of-Entry to NV Energy at Southeast Career Technical Academy.**

Meeting                    Aug 8, 2019 - AMENDED - 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 for a right-of-entry to NV Energy at Southeast Career Technical Academy, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.30)

## File Attachments

[08.08.19 Ref. 3.30.pdf \(1,156 KB\)](#)**Subject**                    **3.31 Contract Award Classroom Building Addition and Modernization at Roger M. Bryan Elementary School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 lowest responsive and responsible bidder for the classroom building addition and modernization of the existing school systems at Roger M. Bryan Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014117, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.31)

File Attachments  
[08.08.19 Ref. 3.31.pdf \(257 KB\)](#)

**Subject** **3.32 Contract Award School Replacement at Jo Mackey Elementary School, Academy of Leadership and Global Communication.**

Meeting Aug 8, 2019 - AMENDED - 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 lowest responsive and responsible bidder for the replacement of Jo Mackey Elementary School, Academy of Leadership and Global Communication, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001624, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.32)

File Attachments  
[08.08.19 Ref. 3.32.pdf \(287 KB\)](#)

**Subject** **3.33 Contract Award Classroom Building Addition, Modernization and Roof Replacement at Frank Lamping Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 lowest responsive and responsible bidder for the classroom building addition, modernization and roof replacement, at Frank Lamping Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014120, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.33)

File Attachments  
[08.08.19 Ref. 3.33.pdf \(151 KB\)](#)

**Subject** **3.34 Contract Award Classroom Building Addition, Modernization and Roof Replacement at William K. Moore Elementary School.**

Meeting Aug 8, 2019 - AMENDED - 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 lowest responsive and responsible bidder for a classroom building addition, modernization and roof replacement at William K. Moore Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014122; is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.34)

File Attachments

[08.08.19 Ref. 3.34.pdf \(271 KB\)](#)

**Subject**                    **3.35 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Gilbert Academy of Creative Arts Elementary School.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Gilbert Academy of Creative Arts Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.35)

File Attachments

[08.08.19 Ref. 3.35.pdf \(1,180 KB\)](#)

**Subject**                    **3.36 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Barbara and Hank Greenspun Junior High School for Turf Removal on January 27, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority at Barbara and Hank Greenspun Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.36)

File Attachments

[08.08.19 Ref. 3.36.pdf \(1,323 KB\)](#)

**Subject**                    **3.37 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Barbara and Hank Greenspun Junior High School for Turf Removal on January 27, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Barbara and Hank Greenspun Junior High School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.37)

File Attachments

[08.08.19 Ref. 3.37.pdf \(2,174 KB\)](#)

**Subject**                    **3.38 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Robert E. Lake Elementary School for Turf Removal on August 8, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Robert E. Lake Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.38)

File Attachments  
[08.08.19 Ref. 3.38.pdf \(1,278 KB\)](#)

**Subject 3.39 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Robert E. Lake Elementary School for Turf Removal on August 8, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Robert E. Lake Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.39)

File Attachments  
[08.08.19 Ref. 3.39.pdf \(1,987 KB\)](#)

**Subject 3.40 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Walter V. Long Elementary School for Turf Removal on July 6, 2015.**

Meeting Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 3. Consent Agenda - Facilities  
 Access Public  
 Type Consent (Action), Information

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter V. Long Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.40)

File Attachments  
[08.08.19 Ref. 3.40.pdf \(1,599 KB\)](#)

**Subject 3.41 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Walter V. Long Elementary School for Turf Removal on January 27, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter V. Long Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.41)

File Attachments  
[08.08.19 Ref. 3.41.pdf \(1,321 KB\)](#)

**Subject** **3.42 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Walter V. Long Elementary School for Turf Removal on June 27, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter V. Long Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.42)

File Attachments  
[08.08.19 Ref. 3.42.pdf \(1,321 KB\)](#)

**Subject** **3.43 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Walter V. Long Elementary School for Turf Removal on July 6, 2015.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter V. Long Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.43)

File Attachments  
[08.08.19 Ref. 3.43.pdf \(1,956 KB\)](#)

**Subject** **3.44 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Walter V. Long Elementary School for Turf Removal on January 27, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter V. Long Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.44)

File Attachments  
[08.08.19 Ref. 3.44.pdf \(1,933 KB\)](#)

**Subject**                    **3.45 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Walter V. Long Elementary School for Turf Removal on June 27, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Walter V. Long Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.45)

File Attachments

[08.08.19 Ref. 3.45.pdf \(2,005 KB\)](#)

**Subject**                    **3.46 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Quannah McCall Elementary School for Turf Removal on May 30, 2017.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Quannah McCall Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.46)

File Attachments

[08.08.19 Ref. 3.46.pdf \(1,443 KB\)](#)

**Subject**                    **3.47 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Quannah McCall Elementary School For Turf Removal on May 30, 2017.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Quannah McCall Elementary, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.47)

File Attachments

[08.08.19 Ref. 3.47.pdf \(1,586 KB\)](#)

**Subject**                    **3.48 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for J.T. McWilliams Elementary School for Turf Removal on June 23, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the J.T. McWilliams Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.48)

File Attachments

[08.08.19 Ref. 3.48.pdf \(1,167 KB\)](#)

**Subject** **3.49 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for J.T. McWilliams Elementary School for Turf Removal on June 23, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the J.T. McWilliams Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.49)

File Attachments

[08.08.19 Ref. 3.49.pdf \(1,995 KB\)](#)

**Subject** **3.50 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Joseph M. Neal Elementary School for Turf Removal on November 9, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Joseph M. Neal Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.50)

File Attachments

[08.08.19 Ref. 3.50.pdf \(1,181 KB\)](#)

**Subject** **3.51 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Joseph M. Neal Elementary for Turf Removal on November 9, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Joseph M. Neal Elementary, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.51)

File Attachments  
[08.08.19 Ref. 3.51.pdf \(1,621 KB\)](#)

**Subject**                    **3.52 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Claude and Stella Parson Elementary School for Turf Removal on August 25, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Claude and Stella Parson Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.52)

File Attachments  
[08.08.19 Ref. 3.52.pdf \(1,227 KB\)](#)

**Subject**                    **3.53 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Claude and Stella Parson Elementary School for Turf Removal on August 25, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Claude and Stella Parson Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.53)

File Attachments  
[08.08.19 Ref. 3.53.pdf \(1,911 KB\)](#)

**Subject**                    **3.54 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Richard J. Rundle Elementary School for Turf Removal on March 20, 2017.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Richard J. Rundle Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.54)

File Attachments  
[08.08.19 Ref. 3.54.pdf \(1,353 KB\)](#)

**Subject**                    **3.55 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Richard J. Rundle Elementary School for Turf Removal on March 20, 2017.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Richard J. Rundle Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.55)

File Attachments

[08.08.19 Ref. 3.55.pdf \(1,787 KB\)](#)

**Subject**                    **3.56 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for C.T. Sewell Elementary School for Turf Removal on December 4, 2013.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the C.T. Sewell Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.56)

File Attachments

[08.08.19 Ref. 3.56.pdf \(1,137 KB\)](#)

**Subject**                    **3.57 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for C.T. Sewell Elementary School for Turf Removal on December 4, 2013.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the C.T. Sewell Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.57)

File Attachments

[08.08.19 Ref. 3.57.pdf \(1,928 KB\)](#)

**Subject**                    **3.58 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Helen M. Smith Elementary School for Turf Removal on March 22, 2017.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Helen M. Smith Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.58)

File Attachments  
[08.08.19 Ref. 3.58.pdf \(1,225 KB\)](#)

**Subject 3.59 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Helen M. Smith Elementary School for Turf Removal on March 22, 2017.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Helen M. Smith Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.59)

File Attachments  
[08.08.19 Ref. 3.59.pdf \(1,765 KB\)](#)

**Subject 3.60 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Myrtle Tate Elementary School for Turf Removal on August 23, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Myrtle Tate Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.60)

File Attachments  
[08.08.19 Ref. 3.60.pdf \(1,254 KB\)](#)

**Subject 3.61 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Myrtle Tate Elementary School for Turf Removal on August 23, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Myrtle Tate Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.61)

File Attachments  
[08.08.19 Ref. 3.61.pdf \(1,922 KB\)](#)

**Subject** **3.62 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Ruby S. Thomas Elementary School for Turf Removal on October 25, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Ruby S. Thomas Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.62)

File Attachments  
[08.08.19 Ref. 3.62.pdf \(1,241 KB\)](#)

**Subject** **3.63 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Ruby S. Thomas Elementary School for Turf Removal on October 25, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Ruby S. Thomas Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.63)

File Attachments  
[08.08.19 Ref. 3.63.pdf \(1,878 KB\)](#)

**Subject** **3.64 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Twin Lakes Elementary School for Turf Removal on September 7, 2016.**

Meeting Aug 8, 2019 - AMENDED - 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 enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Twin Lakes Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.64)

File Attachments  
[08.08.19 Ref. 3.64.pdf \(1,112 KB\)](#)

**Subject**                    **3.65 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Twin Lakes Elementary School for Turf Removal on September 7, 2016.**

Meeting                    Aug 8, 2019 - AMENDED - 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 Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Twin Lakes Elementary School, and for Lola Brooks, Board of School Trustee President, to act as the Board of School Trustees' designee to sign the releasing document, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.65)

File Attachments

[08.08.19 Ref. 3.65.pdf \(1,896 KB\)](#)

**Subject**                    **3.66 Second Amendment to the Sublease Agreement Between Acelero Learning Clark County and the Clark County School District at Cecile Walnut Early Childhood Development Center.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Second Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Cecile Walnut Early Childhood Development Center until June 30, 2022, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Second Amendment, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.66)

File Attachments

[08.08.19 Ref. 3.66.pdf \(2,201 KB\)](#)

**Subject**                    **3.67 Second Amendment to the Sublease Agreement Between Acelero Learning Clark County and the Clark County School District at Reynaldo Martinez Early Childhood Development Center.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Second Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Reynaldo Martinez Early Childhood Development Center until June 30, 2022, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Second Amendment, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.67)

File Attachments

[08.08.19 Ref. 3.67.pdf \(1,987 KB\)](#)

**Subject**                    **3.68 Second Amendment to the Sublease Agreement Between Acelero Learning Clark County and the Clark County School District at Yvonne Atkinson Gates Early Childhood Development.**

Meeting                    Aug 8, 2019 - AMENDED - 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 enter into a Second Amendment of a Sublease Agreement between Acelero Learning Clark County and the Clark County School District for subleasing 10,181 square feet of space at the Yvonne Atkinson Gates Early Childhood Development Center until June 30, 2022, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the Second Amendment, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.68)

File Attachments  
[08.08.19 Ref. 3.68.pdf \(2,001 KB\)](#)

**Subject 3.69 Change in Services.**

Meeting Aug 8, 2019 - AMENDED - 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 total change in services to the architectural/engineering services agreement for a net increase of \$665.50 to the agreements for Sandra B. Abston Elementary School (\$665.50) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001615, is recommended. **(For Possible Action)** [Contact Person: David P. McKinnis] (Ref. 3.69)

File Attachments  
[08.08.19 Ref. 3.69.pdf \(326 KB\)](#)

### **3. Consent Agenda - Community Engagement**

**Subject 3.70 Memorandum of Agreement Between the Fulfillment Fund Las Vegas and the Clark County School District.**

Meeting Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Community Engagement

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Fulfillment Fund Las Vegas and the Clark County School District to establish a collaborative project of mutual interest in the area of providing educational opportunities for students at Chaparral High School, effective August 9, 2019, through June 30, 2021, 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, is recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.70)

File Attachments  
[08.08.19 Ref. 3.70.pdf \(5,017 KB\)](#)

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

**Subject 3.71 Approval of Settlement.**

Meeting Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action on settlement of the matter of Annie Marshall, individually, and as the parent of Dalvin Brown for settlement in the total amount of \$100,000.00, including attorneys' fees and costs, and to authorize Eleissa C. Lavelle, General Counsel, to execute the appropriate settlement agreements, is recommended. (Confidential) **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 3.71)

Executive File Attachments  
[08.08.19 Ref. 3.71.pdf \(354 KB\)](#)

### 3. Consent Agenda - Police Services

**Subject**                    **3.72 New Grant Application: United States Department of Justice – Communications to Prevent and Respond to School Violence School Violence Prevention Program (SVPP).**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Police Services

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded School Violence Prevention Program grant to purchase 70 interoperable two-way radios and 70 rugged laptops, from October 1, 2019, through September 30, 2021; to be paid from Unit 0137, FY20, Fund 0280, in the amount of \$430,500.00, with \$143,000.00 in required matching funds coming from the General Fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.72)

File Attachments  
[08.08.19 Ref. 3.72.pdf \(183 KB\)](#)

**Subject**                    **3.73 New Grant Application: U.S. Office of Juvenile Justice and Delinquency Prevention Gang Suppression Program – Nevada Office of the Attorney General.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Police Services

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on the authorization to submit and implement the federally funded U.S. Office of Juvenile Justice and Delinquency Prevention Gang Suppression Program to proactively prevent and combat gang activity by CCSD students, from October 1, 2019, through September 30, 2022; to be paid from Unit 0137, FY20, Fund 0280, in the amount of \$143,792.00, with no impact on the General Fund, is recommended. **(For Possible Action)** [Contact Person: James R. Ketsaa] (Ref. 3.73)

File Attachments  
[08.08.19 Ref. 3.73.pdf \(185 KB\)](#)

### 4. Board of School Trustees

**Subject**                    **4.01 Silver State Governance.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Board of School Trustees

Access                    Public

Type                    Information, Discussion

Discussion regarding professional development opportunities from Silver State Governance for members of the Clark County School District Board of Trustees, is recommended. [Contact Person: Lola Brooks] (*According to Governance Policy GP-3: Board Responsibilities*)

**Subject**                    **4.02 School Organizational Teams.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Board of School Trustees

Access                    Public

Type                    Discussion



Discussion on the process used by each School Organizational Team (SOT) on reporting information and action taken at official meetings of the School Organizational Teams. [Contact Person: Lola Brooks] (*According to Governance Policy: GP-1: Global Governance Commitment*)

**Subject**                                **4.03 Monitoring Plan for the Clark County School District Five-Year Strategic Plan, Focus: 2024.**

Meeting                                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 4. Board of School Trustees

Access                                    Public

Type                                        Regular (Action), Discussion

Discussion and possible action on approval to implement a monitoring plan for the Clark County School District five-year strategic plan, Focus: 2024, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.03) (*According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment*)

File Attachments

[08.08.19 Ref. 4.03.pdf \(452 KB\)](#)

## 5. Office of the Superintendent

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**Subject**                                **5.01 Public Hearing – Notice of Intent to Authorize Medium-Term Obligations by the Clark County School District.**

Meeting                                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 5. Office of the Superintendent

Access                                    Public

Type                                        Information

This is the time and place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2019 Medium-Term Obligations Authorization Resolution of the Clark County School District. [Contact Person: Jason Goudie] (Ref. 5.01) (*According to Governance Policy GP-11: Public Hearings*)

File Attachments

[08.08.19 Ref. 5.01.pdf \(240 KB\)](#)

[08.08.19 Ref. 5.01.pdf \(240 KB\)](#)

**Subject**                                **5.02 2019 Medium-Term Bond Authorization Resolution.**

Meeting                                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                                 5. Office of the Superintendent

Access                                    Public

Type                                        Regular (Action), Discussion

Discussion and possible action on adoption of the 2019 Medium-Term Bond Authorization Resolution, authorizing the sale and issuance of medium-term obligations in an amount not to exceed \$35,000,000.00 in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities of the District; and authorization for the District's chief financial officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.02) (*According to Governance Policy SE-05: Financial Planning/Budgeting*)

File Attachments

[08.08.19 Ref. 5.02.pdf \(459 KB\)](#)

[08.08.19 Ref. 5.02.pdf \(459 KB\)](#)

**Subject**                    **5.03 Interlocal Agreement Between Clark County School District and Clark County Regarding Open Schools – Open Doors.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action on approval to enter into an agreement between the Clark County School District and Clark County to update the Open Schools - Open Doors Interlocal Agreement; to expand county access to District property and facilities for public use; the agreement would be in effect upon ratification by both parties, shall remain in effect for twelve months, and may be extended upon mutual agreement, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Bradley Keating] (Reference material will be provided.) (Ref. 5.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

**Subject**                    **5.04 Focus: 2024 Strategic Plan Updates.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Information, Discussion

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to TPS-1(G): Employee morale, engagement, and retention; SFMF-1(A): Understanding and quality of financial information; SFMO-1(A): Maintenance department levels of service; SFMO-1(B): Grounds department level of service; and, SFMO-1(C): School operations continuity, as aligned to the Clark County School District's Five-Year Strategic Plan, Focus: 2024. [Contact Person: Jesus F. Jara] (Ref. 5.04) *(According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment)*

File Attachments

[08.08.19 Ref. 5.04\(A\).pdf \(1,353 KB\)](#)

[08.08.19 Ref. 5.04\(B\).pdf \(1,499 KB\)](#)

[08.08.19 Ref. 5.04\(C\).pdf \(1,346 KB\)](#)

**Subject**                    **5.05 Approval of Employment.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                    Public

Type                    Regular (Action), Discussion

Discussion and possible action on approval of employment for P. Luke Puschnig, a confidential employee, assigned as Chief Negotiator and Assistant General Counsel. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref.5.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[08.08.19 Ref. 5.05.pdf \(639 KB\)](#)

[08.08.19 Ref. 5.05.pdf \(639 KB\)](#)

## **6. General Discussion by the Board Members and Superintendent**

**Subject**                    **6.01 Trustee Reports.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. General Discussion by the Board Members and Superintendent

Access                    Public

Type                    Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*

**Subject**                    **6.02 Board and Superintendent Communication.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. General Discussion by the Board Members and Superintendent

Access                    Public

Type                    Information, Discussion

*(According to Governance Policy SE-10: Communication and Support to the Board)*

**Subject**                    **6.03 Trustee Requests for Agenda Items or Information.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    6. General Discussion by the Board Members and Superintendent

Access                    Public

Type                    Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. *(According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)*

## **7. Public Comment on Non-Agenda Items**

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**Subject**                    **7.01 Public Comment on Non-Agenda Items.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    7. 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)*

## **8. Adjourn**

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**Subject**                    **Adjourn.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    8. Adjourn

Access                    Public

Type                    Regular (Action)

**Adjourn. (For Possible Action)**

## **9. Information**

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**Subject**                    **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting                    Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

[Contact Person: Jesus F. Jara] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
[08.08.19 Info. 9.01.pdf \(139 KB\)](#)

**Subject**                      **9.02 Unified Personnel Separations.**

Meeting                      Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      9. Information

Access                      Public

Type                      Information

[Contact Person: Nadine Jones] (Info. 9.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.08.19 Info. 9.02.pdf \(140 KB\)](#)

**Subject**                      **9.03 Licensed Personnel Separations.**

Meeting                      Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      9. Information

Access                      Public

Type                      Information

[Contact Person: Nadine Jones] (Info. 9.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.08.19 Info. 9.03.pdf \(176 KB\)](#)

**Subject**                      **9.04 Information on Report of Gifts.**

Meeting                      Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      9. Information

Access                      Public

Type                      Information

[Contact Person: Jason Goudie] (Info. 9.04) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.08.19 Info. 9.04.pdf \(168 KB\)](#)

**Subject**                      **9.05 Support Professional and School Police Staffing Report.**

Meeting                      Aug 8, 2019 - AMENDED - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      9. Information

Access                      Public

Type                      Information

[Contact Person: Nadine Jones] (Info. 9.05) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.08.19 Info. 9.05.pdf \(208 KB\)](#)