



**Thursday, August 8, 2024  
Agenda, Regular Board Meeting, 5:00 p.m.**

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

**Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Type	Information

We acknowledge that the land on which we gather is the territorial homelands of the Nuwu-the Moapa Band of Paiutes and the Las Vegas Band of Paiutes.

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

- Roll Call: Evelyn Garcia Morales, President  
 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/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to [boardmtgcomments@nv.ccsd.net](mailto:boardmtgcomments@nv.ccsd.net) after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

**The Vision of the Board of School Trustees**  
**All students progress in school and graduate prepared to succeed and contribute in a diverse global society.**

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Type	

### The Pledge of Allegiance to the Flag

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

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

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Type	Regular (Action)

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

<b>Subject</b>	<b>1.03 Oath of Office</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Type	Information

Administration of the Oath of Office to the following Appointed Board of School Trustees Member.

Isaac Barron	The Honorable Kalani Hoo Chief Judge North Las Vegas Justice Court - Department 1
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## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Type	Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

## 2. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>2.01 Approval of the Minutes.</b>
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Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Meeting Minutes  
Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of June 13, 2024 is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments  
[08.08.24 Ref. 2.01.pdf \(217 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

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**Subject 2.02 Student Expulsions.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to Nevada Revised Statutes 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.02)

**Subject 2.03 2024 Application Cycle for Proposed Charter Schools.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Type Consent (Action), Discussion

Discussion on the acceptance of a report on the proposed State Public Charter School Authority sponsored public charter schools for the 2024 Application Cycle. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments  
[08.08.24 Ref. 2.03\(A\).pdf \(993 KB\)](#)  
[08.08.24 Ref. 2.03\(B\).pdf \(1,147 KB\)](#)

## 2. Consent Agenda - Business and Finance

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**Subject 2.04 Warrants.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments  
[08.08.24 Ref. 2.04.pdf \(33,303 KB\)](#)

**Subject 2.05 Focus: 2024 Strategic Plan Update - Understanding and Quality of Financial Information.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Business and Finance  
Type Consent (Action), Discussion  
Goals [Priority 4: Sound Fiscal Management.](#)

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMF-1(A): Understanding and Quality of Financial Information. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.05) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)

File Attachments  
[08.08.24 Ref. 2.05\(A\).pdf \(1,620 KB\)](#)  
[08.08.24 Ref. 2.05\(B\).pdf \(1,570 KB\)](#)

## 2. Consent Agenda - Human Resources

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**Subject** 2.06 Unified Personnel Employment.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources  
**Type** Consent (Action), Discussion

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

File Attachments  
[08.08.24 Ref. 2.06.pdf \(291 KB\)](#)

**Subject** 2.07 Licensed Personnel Employment.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources  
**Type** Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments  
[08.08.24 Ref. 2.07.pdf \(469 KB\)](#)

**Subject** 2.08 Licensed Personnel Dismissal Recommendation.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources  
**Type** Consent (Action), Discussion

Discussion and resolution to approve the Interim Superintendent's recommendation for the dismissal of licensed personnel, as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.08)

**Subject** 2.09 Focus: 2024 Strategic Plan Update Pertaining to Teacher, Recruitment, and Critical Labor Shortage.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Human Resources  
**Type** Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to TPS-1(C). **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.09) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)

File Attachments  
[08.08.24 Ref. 2.09\(A\).pdf \(1,290 KB\)](#)  
[08.08.24 Ref. 2.09\(B\).pdf \(1,404 KB\)](#)

## 2. Consent Agenda - Operations

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**Subject** 2.10 Purchasing Awards.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$45,282,657.10 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

File Attachments

[08.08.24 Ref. 2.10.pdf \(3,440 KB\)](#)

**Subject** 2.11 Purchase Orders.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$8,752,498.20 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.11)

File Attachments

[08.08.24 Ref. 2.11.pdf \(689 KB\)](#)

**Subject** 2.12 Transportation Service Agreement Between the Clark County School District and the City of Las Vegas.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a transportation service agreement between the Clark County School District and the City of Las Vegas, effective August 9, 2024, through August 8, 2029, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the transportation service agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.12)

File Attachments

[08.08.24 Ref. 2.12.pdf \(2,570 KB\)](#)

**Subject** 2.13 Transportation Agreement Between the Clark County School District and the City of Henderson.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a transportation service agreement between the Clark County School District and the City of Henderson, effective August 9, 2024, through August 8, 2029, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the transportation agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments

[08.08.24 Ref. 2.13.pdf \(773 KB\)](#)

**Subject** 2.14 Focus: 2024 Strategic Plan Update – School Breakfast, Lunch, and Supper Participation Update.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(H), school breakfast, lunch, and supper participation. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14) (*According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports*)

File Attachments

[08.08.24 Ref. 2.14\(A\).pdf \(1,172 KB\)](#)

[08.08.24 Ref. 2.14\(B\).pdf \(1,289 KB\)](#)

## 2. Consent Agenda - Facilities

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**Subject** 2.15 Amendment Contract Award: Construction Services Comprehensive Modernization – Guaranteed Maximum Price #2 at Desert Rose Adult High School.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of a contract amendment to Sletten Construction of Nevada, Inc., for the best-qualified construction manager at risk for construction services in support of the comprehensive modernization – guaranteed maximum price #2 at Desert Rose Adult High School in the amount of \$19,476,946.37, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments

[08.08.24 Ref. 2.15.pdf \(328 KB\)](#)

**Subject** 2.16 Amendment Contract Award: Construction Services Comprehensive Modernization – Guaranteed Maximum Price #2 at Desert Rose High School.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of a contract amendment to Sletten Construction of Nevada, Inc., for the best-qualified construction manager at risk for construction services in support of the comprehensive modernization – guaranteed maximum price #2 at Desert Rose High School in the amount of \$14,207,315.51, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015069; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

[08.08.24 Ref. 2.16.pdf \(363 KB\)](#)

**Subject** 2.17 Architectural Design Services: School Replacement at Helen J. Stewart School.

Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of KGA, Inc., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction, in support of the school replacement at Helen J. Stewart School, in the amount of \$2,855,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001652; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments

[08.08.24 Ref. 2.17.pdf \(282 KB\)](#)

**Subject**                        **2.18 Change in Service: Silverado High School.**

Meeting                         Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Type                             Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$61,810.00, to the agreement for Silverado High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments  
[08.08.24 Ref. 2.18.pdf \(279 KB\)](#)

**Subject**                        **2.19 Change in Service: Desert Rose High School.**

Meeting                         Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Type                             Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$31,342.38, to the agreement for Desert Rose High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015069, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments  
[08.08.24 Ref. 2.19.pdf \(280 KB\)](#)

**Subject**                        **2.20 Change in Service: South Career and Technical Academy.**

Meeting                         Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Type                             Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$13,200.00, to the agreement for South Career and Technical Academy to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments  
[08.08.24 Ref. 2.20.pdf \(279 KB\)](#)

**Subject**                        **2.21 Change Order: Kay Carl Elementary School.**

Meeting                         Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities

Type                             Consent (Action), Discussion

Discussion and possible action on ratification of the change order for a net increase of \$399,999.19, to the construction contract for Kay Carl Elementary School (\$399,999.19 – Burke Construction Group, Inc.), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments  
[08.08.24 Ref. 2.21.pdf \(352 KB\)](#)

**Subject**                        **2.22 Contract Award: Replace Theater Seats at Basic Academy of International Studies**

Meeting                         Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      2. Consent Agenda - Facilities



Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace theater seats at Basic Academy of International Studies in the amount of \$326,899.00, to be site-funded, Fund 1000000000, Project C0017672; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments  
[08.08.24 Ref. 2.22.pdf \(346 KB\)](#)

**Subject** 2.23 Contract Award: Replace Theater Seats at Centennial High School.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Type** Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace theater seats at Centennial High School in the amount of \$239,753.37, to be site-funded, Fund 1000000000, Project C0017670; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments  
[08.08.24 Ref. 2.23.pdf \(304 KB\)](#)

**Subject** 2.24 Contract Award: Construction Services Comprehensive Modernization at Thurman White Academy of the Performing Arts.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Type** Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to A.F. Construction Company, for the best-qualified construction manager at risk for construction services in support of the comprehensive modernization at Thurman White Academy of the Performing Arts in the amount of \$39,833,710.74, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015057; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.24)

File Attachments  
[08.08.24 Ref. 2.24.pdf \(356 KB\)](#)

**Subject** 2.25 Contract Award: Construction Services Comprehensive Modernization at Theron L. Swainston Middle School.  
**Meeting** Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
**Category** 2. Consent Agenda - Facilities  
**Type** Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to A.F. Construction Company, for the best-qualified construction manager at risk for construction services in support of the comprehensive modernization at Theron L. Swainston Middle School in the amount of \$41,830,307.83, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015060; and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.25)

File Attachments  
[08.08.24 Ref. 2.25.pdf \(328 KB\)](#)

**Subject** 2.26 Memorandum of Agreement Between the Clark County School District and the Sunrise Children's Foundation at William G. Bennett Elementary School.



Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Type Consent (Action), Discussion

Discussion and possible action on a Memorandum of Agreement between the Clark County School District and the Sunrise Children's Foundation to allow the operation of an Early Head Start Center, on a portion of the former William G. Bennett Elementary School facilities, and for Brandon McLaughlin, Assistant Superintendent of Construction, to act as the Clark County School District Board of Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.26)

File Attachments  
[08.08.24 Ref. 2.26.pdf \(2,103 KB\)](#)

**Subject 2.27 Focus: 2024 Strategic Plan Update - Maintenance and Grounds Department Levels of Service.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(A), Maintenance Department Levels of Service, SFMO-1(B) and Grounds Department Levels of Service. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.27) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments  
[08.08.24 Ref. 2.27\(A\).pdf \(1,970 KB\)](#)  
[08.08.24 Ref. 2.27\(B\).pdf \(1,973 KB\)](#)

**Subject 2.28 Focus: 2024 Strategic Plan Update - School Operations Continuity.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Facilities  
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(C), School Operations Continuity. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.28) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments  
[08.08.24 Ref. 2.28\(A\).pdf \(1,604 KB\)](#)  
[08.08.24 Ref. 2.28\(B\).pdf \(1,784 KB\)](#)

## 2. Consent Agenda - Communications

**Subject 2.29 Focus: 2024 Strategic Plan Update - Employee Morale, Engagement, and Retention.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Communications  
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to TPS-1(G): Employee morale, engagement, and retention. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.29) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments  
[08.08.24 Ref. 2.29\(A\).pdf \(1,635 KB\)](#)  
[08.08.24 Ref. 2.29\(B\).pdf \(1,430 KB\)](#)

## Consent Agenda - Office of the Board of School Trustees

<b>Subject</b>	<b>2.30 Reappointment of a Member to the Clark County School District Board of Trustees Audit Advisory Committee</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda - Office of the Board of School Trustees
Type	Consent (Action), Discussion

Discussion and possible action to reappoint Joshua Robinson to the Clark County School District Audit Advisory Committee for a two-year term, effective August 8, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.30)

File Attachments  
[08.08.24 Ref. 2.30.pdf \(322 KB\)](#)

### 3. Formative Board Reports and Updates

<b>Subject</b>	<b>3.01 Focus: 2024 Strategic Plan Update – Student Discipline and Chronic Absenteeism</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Formative Board Reports and Updates
Type	Regular (Action), Discussion, Presentation
Goals	<a href="#">Priority 1: Student Success.</a>

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student discipline and SS-4(B): Chronic absenteeism. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 3.01) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments  
[08.08.24 Ref. 3.01\(A\).pdf \(1,139 KB\)](#)  
[08.08.24 Ref. 3.01\(B\).pdf \(1,357 KB\)](#)

### 4. Trustee and Superintendent Business Items

<b>Subject</b>	<b>4.01 Notice of Intent - Clark County School District Regulation 2130.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	4. Trustee and Superintendent Business Items
Type	Regular (Action), Discussion
Goals	<a href="#">Priority 3: Coherent Governance and Leadership.</a>

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 2130, District Organization, prior to submission to the Board of School Trustees for approval on Thursday, September 12, 2024, is recommended. **(For Possible Action)** [Contact Person: Kellie Kowal-Paul] (Ref. 4.01)

File Attachments  
[08.08.24 Ref. 4.01.pdf \(1,454 KB\)](#)

### 5. Public Comment on Items Not Listed as Action Items on the Agenda

<b>Subject</b>	<b>5.01 Public Comment on Items Not Listed as Action Items on the Agenda.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	5. Public Comment on Items Not Listed as Action Items on the Agenda
Type	Information

Public Comment during this portion of the agenda is offered for individuals wishing to speak on matters within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during the period will be given 3 minutes to address the Board. The public should be aware that the Board is unable by law, to deliberate or take action on items not listed on the agenda. In an effort to be fair and consistent, Board members will refrain from addressing individual public comments. *(According to Governance Policy GP-11: Public Comment)*

## 6. Upcoming Meeting Announcement

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<b>Subject</b>	<b>6.01 Upcoming Meeting of the Board of Trustees - Thursday, August 22, 2024, 5:00 p.m.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Upcoming Meeting Announcement
Type	Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committee Meetings please link <https://www.ccsd.net/trustees/>.

## 7. Adjourn

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Adjourn
Type	Regular (Action)

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

## 8. Information

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<b>Subject</b>	<b>8.01 Information on Report of Gifts.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Type	Information
Goals	<a href="#">Priority 4: Sound Fiscal Management.</a>

[Contact Person: Jason Goudie] (Info. 8.01)

File Attachments  
[08.08.24 Info. 8.01.pdf \(169 KB\)](#)

<b>Subject</b>	<b>8.02 Unified Personnel Promotions and Transfers/Reassignments.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Type	Information
Goals	<a href="#">Priority 2: Teachers, Principals, Staff.</a>

[Contact Person: RoAnn Triana] (Info. 8.02)

File Attachments  
[08.08.24 Info. 8.02.pdf \(188 KB\)](#)

<b>Subject</b>	<b>8.03 Unified Personnel Separations.</b>
Meeting	Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Information
Type	Information
Goals	<a href="#">Priority 2: Teachers, Principals, Staff.</a>

[Contact Person: RoAnn Triana] (Info. 8.03)

File Attachments



[08.08.24 Info. 8.03.pdf \(165 KB\)](#)

**Subject** **8.04 Licensed Personnel Separations.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.04)

File Attachments  
[08.08.24 Info. 8.04.pdf \(209 KB\)](#)

**Subject** **8.05 Support Professional and School Police Staffing Report.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 8.05)

File Attachments  
[08.08.24 Info. 8.05.pdf \(282 KB\)](#)

**Subject** **8.06 Amendment IV to Unit Cost Contract for Tennis Courts and Running Tracks Resurfacing and Repairs at Various School Facilities.**  
Meeting Aug 8, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 8. Information  
Type Information  
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 8.06)

File Attachments  
[08.08.24 Info. 8.06.pdf \(239 KB\)](#)