



**Thursday, August 10, 2023**  
**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 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

Roll Call: Evelyn Garcia Morales, President  
Lola Brooks, Vice President  
Irene Bustamante Adams, Clerk  
Linda P. Cavazos, Member  
Lisa Guzmán, Member  
Katie Williams, Member  
Brenda Zamora, Member

Jesus F. Jara, Ed.D., Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/v/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or 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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**Subject**                    **1.01 Flag Salute.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    1. Opening Items

Access                      Public

Type

### **The Pledge of Allegiance to the Flag**

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

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

**Subject**                    **1.02 Adoption of the Agenda.**

Meeting                    Aug 10, 2023 - 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)*

## Consent Agenda Information

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**Subject**                    **Consent Agenda Information**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    Consent Agenda Information

Access                      Public

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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**Subject**                    **2.01 Approval of the Minutes.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Meeting Minutes

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of June 22, 2023, and July 13, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[08.10.23 Ref. 2.01.pdf \(197 KB\)](#)

[08.10.23 Ref. 2.01.pdf \(216 KB\)](#)

## 2. Consent Agenda - Teaching and Learning

**Subject** 2.02 Grant Application: Cynthia Cunningham Elementary School Leader In Me, Prevention, Advocacy, Choices, and Teamwork (PACT) Coalition.

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Teaching and Learning

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to implement the Prevention, Advocacy, Choices, and Teamwork (PACT) grant at Cynthia Cunningham Elementary School, funded by the PACT Coalition and the Nevada Division of Mental Health and Developmental Services, to continue to implement the Leader in Me program, for an amount not to exceed \$35,114.00, to be paid from the Cynthia Cunningham Elementary School PACT Grant, Fund 0280, effective October 1, 2023, through September 30, 2026, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 2.02)

File Attachments

[08.10.23 Ref. 2.02.pdf \(212 KB\)](#)

**Subject** 2.03 Grant Application: Kindergarten through Grade 5 Science, Technology, Engineering, and Mathematics Program Grant, Nevada Governor's Office of Science, Innovation and Technology.

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Teaching and Learning

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Kindergarten through Grade 5 Science, Technology, Engineering, and Mathematics (STEM) Program Grant to provide opportunities for elementary school teachers and schools to increase access to innovative STEM programs, in an amount not to exceed \$500,000.00, to be paid from the Kindergarten through Grade 5 STEM Program Grant, Fund 0279, effective August 11, 2023, through June 30, 2025, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.03)

File Attachments

[08.10.23 Ref. 2.03.pdf \(252 KB\)](#)

**Subject** 2.04 Grant Application and Professional Learning: Title I, Section 1003(a) Elementary and Secondary Education Act of 2001, School Improvement Grant, Nevada Department of Education.

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Teaching and Learning

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to submit the application and implement the Title I, Section 1003(a) of the Elementary and Secondary Education Act of 2001, School Improvement Grant to provide professional learning services to support one-star elementary, middle, and high schools, submitted in the amount of \$6,865,695.20, to be paid from the Title I, Section 1003(a) School Improvement Grant, Fund 0280, effective August 11, 2023, through September 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.04)

File Attachments

**Subject** **2.05 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Judy and John L. Goolsby Elementary School, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Judy and John L. Goolsby Elementary School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$20,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, effective August 11, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Celese Rayford] (Ref. 2.05)

File Attachments

[08.10.23 Ref. 2.05.pdf \(156 KB\)](#)

**Subject** **2.06 Grant Application: School-Based Mental Health Professionals Project Extension Grant American Rescue Plan Act, Nevada Department of Education.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the School-Based Mental Health Professionals Project Extension Grant to provide increased access to social and mental health services for students through the federally awarded American Rescue Plan Act, effective July 1, 2023, through September 30, 2025, in an amount of \$540,244.00, to be paid from Federal Projects, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.06)

File Attachments

[08.10.23 Ref. 2.06.pdf \(428 KB\)](#)

**Subject** **2.07 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Nevada Governor's Office of Science, Innovation and Technology.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Roberta C. Cartwright Elementary School, Cynthia Cunningham Elementary School, Elton M. and Madelaine E. Garrett Junior High School, and Duane D. Keller Middle School, STEM Leaders Academy schools, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$100,000.00, to be paid from the STEM Leaders Academy Grant, Fund 0279, from August 11, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 2.07)

File Attachments

[08.10.23 Ref. 2.07.pdf \(186 KB\)](#)

**Subject**

## **2.08 Amendment to the Memorandum of Agreement Between the Clark County School District and the Purposity Foundation, Inc.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on approval to amend the Memorandum of Agreement between the Clark County School District and the Purposity Foundation, Inc., to continue an online platform to voluntarily connect donors to fill the specific needs of students and families experiencing homelessness, effective September 9, 2022, through, June 30, 2024, 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 amendment to the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 2.08)

### File Attachments

[08.10.23 Ref. 2.08.pdf \(1,691 KB\)](#)

## **Subject 2.09 Memorandum of Agreement Between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on Behalf of Nevada State University.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. Consent Agenda - Teaching and Learning  
Access Public  
Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State University for The Transformation Network Internship Program to provide opportunities for selected teacher residents to assume responsibility for their own classroom, with support, while being compensated according to the Memorandum of Agreement for elementary schools within The Transformation Network, effective August 11, 2023, through the 2023-2024 school year, 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 Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.09)

### File Attachments

[08.10.23 Ref. 2.09.pdf \(718 KB\)](#)

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

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### **Subject 2.10 Warrants.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. 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. 2.10)

### File Attachments

[08.10.23 Ref. 2.10.pdf \(1,778 KB\)](#)

## **2. Consent Agenda - Human Resources**

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### **Subject 2.11 Unified Personnel Employment.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.  
Category 2. 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: Carol Tolx] (Ref. 2.11)

File Attachments  
[08.10.23 Ref. 2.11.pdf \(275 KB\)](#)

**Subject 2.12 Licensed Personnel Employment.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.12)

File Attachments  
[08.10.23 Ref. 2.12.pdf \(632 KB\)](#)

## **2. Consent Agenda - Operations**

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**Subject 2.13 Purchasing Awards.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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 \$15,327,506.82 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.13)

File Attachments  
[08.10.23 Ref. 2.13.pdf \(5,801 KB\)](#)

**Subject 2.14 Purchase Orders.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$5,772,879.19 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.14)

File Attachments  
[08.10.23 Ref. 2.14.pdf \(534 KB\)](#)

## **2. Consent Agenda - Facilities**

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**Subject 2.15 Architectural Design Services: School Replacement at Helen M. Smith Elementary School.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, 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 M. Smith Elementary School, in the amount of \$1,131,284.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001649; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments

[08.10.23 Ref. 2.15.pdf \(348 KB\)](#)

**Subject 2.16 Contract Award: Construction Services School Replacement at J. Harold Brinley Middle School.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk for construction services in support of the school replacement at J. Harold Brinley Elementary School in the amount of \$79,915,568.96, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Richard Baldwin, Director of Comprehensive Planning, 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

[08.10.23 Ref. 2.16.pdf \(395 KB\)](#)

**Subject 2.17 Contract Award: Replace Boilers at Roy W. Martin Middle School.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of award to the lowest responsive and responsible bidder to replace boilers at Roy W. Martin Middle School, in the amount of \$683,950.00 to be paid from the 2015 Capital Improvement Program, Fund 3400000000, Project C0016278; and for Richard Baldwin, Director of Comprehensive Planning, 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

[08.10.23 Ref. 2.17.pdf \(426 KB\)](#)

**Subject 2.18 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Marshall C. Darnell Elementary School.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at Marshall C. Darnell Elementary School in the amount of \$74,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015067; and for Richard Baldwin, Director of Comprehensive

Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments  
[08.10.23 Ref. 2.18.pdf \(354 KB\)](#)

**Subject**                    **2.19 Professional Services Agreement: Commissioning Services at South Career and Technical Academy.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the new South Career and Technical Academy in the amount of \$442,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments  
[08.10.23 Ref. 2.19.pdf \(371 KB\)](#)

**Subject**                    **2.20 Access to Equipment Easement Agreement to NV Energy at Red Rock Elementary School.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. 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 an equipment easement at Red Rock Elementary School, for a perpetual right and easement for direct access to the electric meter room, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments  
[08.10.23 Ref. 2.20.pdf \(1,702 KB\)](#)

**Subject**                    **2.21 Signature Designee.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    2. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to authorize Richard Baldwin, Director of Comprehensive Planning, to act as the Clark County School District Board of School Trustees designee to sign all construction project related documents, including documents granting; rights-of-way, easements, agreements, applications, and leasing of building or property needed for the Clark County School District, and other documents and correspondence pertinent to the development of lands under local, state, or federal jurisdiction for educational and related school facilities. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments  
[08.10.23 Ref. 2.21.pdf \(707 KB\)](#)

**Subject**                    **2.22 Change in Service.**



Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural/engineering services agreement for a net increase of \$40,608.50 to the agreement for Centennial High School (\$40,608.50) to be paid from the Statutory Reserve, Fund 3700000000, Project C0016522, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments

[08.10.23 Ref. 2.22.pdf \(442 KB\)](#)

**Subject 2.23 Change Order.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a net increase of \$117,751.22 to the construction contracts for Peterson Academic Center (\$117,751.22) (Cleveland Construction, LLC Statutory Reserve), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments

[08.10.23 Ref. 2.23.pdf \(381 KB\)](#)

**Subject 2.24 Focus: 2024 Strategic Plan Update - Maintenance Department Levels of Service and Grounds Department Levels of Service.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Presentation and discussion on the 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. 2.24) (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

[08.10.23 Ref. 2.24.pdf \(1,580 KB\)](#)

**Subject 2.25 Focus: 2024 Strategic Plan Update - School Operations Continuity.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Presentation and discussion on the 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. 2.25) (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

## 2. Consent Agenda - Vegas PBS

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**Subject** 2.26 Professional Travel Services Vegas PBS Fundraising Incentives.

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Vegas PBS

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action on authorization to contract with the Collette Travel, Trafalgar Travel and/or similar vendor to provide travel services to Vegas PBS effective August 11, 2023, to June 30, 2028, for an approximate cost of \$1,000,000.00 to be paid from non-district donor funds secured by Vegas PBS and Southern Nevada Public Television in Unit 0140, Fund 2200000000, various accounts, various cost centers; based on the travel project; effective August 11, 2023, through June 30, 2024, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 2.26)

File Attachments

[08.10.23 Ref. 2.26.pdf \(166 KB\)](#)

## 2. Consent Agenda - Policies/Regulations

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**Subject** 2.27 Amendment of Clark County School District Policy 6161.

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Policies/Regulations

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 6161, School Libraries, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.27)

File Attachments

[08.10.23 Ref. 2.27.pdf \(269 KB\)](#)

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

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**Subject** 2.28 Annual Membership Renewal - Nevada Association of School Boards (NASB).

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Office of the Board of School Trustees

**Access** Public

**Type** Consent (Action), Discussion

Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Nevada Association of School Boards (NASB), for a total not to exceed \$29,874.23, to be paid from FY24, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, effective July 1, 2023, for the 2023-2024 school year, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 2.28)

File Attachments

[08.10.23 Ref. 2.28.pdf \(313 KB\)](#)

## 2. Consent Agenda - Office of the Chief of Staff

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**Subject** 2.29 Memorandum of Agreement Between the Clark County School District and 10,000 Kids, Inc.

**Meeting** Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew the Memorandum of Agreement between the Clark County School District and 10,000 Kids, Inc., conducting business as Dads in Schools, to implement the Dads in Schools program for a collaboration to collectively support District students. The participating school will purchase t-shirt for the volunteers, and if requested will reimburse the fingerprinting fee for the volunteer at a cost not to exceed \$75.00. Effective from August 15, 2023, through June 30, 2028, and for the Superintendent of Schools, Clark County School District, and the President and Clerk of the Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.29)

File Attachments

[08.10.23 Ref. 2.29.pdf \(662 KB\)](#)

**Subject** **2.30 Memorandum of Agreement Between the Clark County School District and the Jewish Family Service Agency for the Foster Grandparent Program.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to renew Memorandum of Agreement between the Clark County School District and the Jewish Family Service Agency Foster Grandparent Program to provide foster grandparents services to assist in raising literacy scores for elementary school students, at no cost to the District or any program participants from August 15, 2023, through June 30, 2028, 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 Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 2.30)

File Attachments

[08.10.23 Ref. 2.30.pdf \(808 KB\)](#)

**Subject** **2.31 Memorandum of Agreement Between the Clark County School District and Junior Achievement of Southern Nevada, Inc.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Clark County School District (CCSD) and Junior Achievement of Southern Nevada, Inc. (JASN) at no cost to the District or program participants. JASN will support the following JASN programs in CCSD classrooms: Junior Achievement (JA) in a Day in Grades Kindergarten-5, Career Speaker Series in Grades 9-12, Career Success in Grades 6-12, JA Personal Finance in Grades 9-12, JA Company Program in Grades 6-12, JA Inspire Nevada in Grades 6-12, and Capstone Programs in Grades 5-12 (JA Finance Park and JA BizTown), from August 15, 2023, through June 30, 2028, 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: Shana Rafalski] (Ref. 2.31)

File Attachments

[08.10.23 Ref. 2.31.pdf \(612 KB\)](#)

**Subject** **2.32 Memorandum of Agreement Between the Clark County School District and the Fulfillment Fund Las Vegas.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Clark County School District (CCSD) and Fulfillment Fund Las Vegas (FFLV) to establish a collaborative project of mutual interest in the area of providing educational opportunities for students attending a Participating School within the District at no cost to the District or program participants, from August 15, 2023, through June 30, 2026, and for Superintendent of Schools, Clark County School District, and the Vice President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Shana Rafalski] (Ref. 3.32)

File Attachments  
[08.10.23 Ref. 2.32.pdf \(713 KB\)](#)

**Subject** 2.33 Memorandum of Agreement Between the Clark County School District and the Just One Project.

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Clark County School District and The Just One Project to establish a partnership to provide educational support and resources, at no cost to the District or any program participants, for students attending participating schools within the District, and for community members residing in the areas served by those schools, from August 15, 2023, through June 30, 2028, 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: Shana Rafalski] (Ref. 2.33)

File Attachments  
[08.10.23 Ref. 2.33.pdf \(590 KB\)](#)

### 3. Formative Board Reports and Updates

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**Subject** 3.01 Focus: 2024 Strategic Plan Update - Chronic Absenteeism.

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Regular (Action), Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronis Absenteeism. **(For Possible Action)** [Contact Person: Mike Barton] (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 Response to Board Report)

File Attachments  
[08.10.23 Ref. 3.01\(A\).pdf \(1,407 KB\)](#)  
[08.10.23 Ref. 3.01\(B\).pdf \(1,265 KB\)](#)

### 4. Trustee and Superintendent Business Items

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**Subject** 4.01 Notice of Intent Clark County School District Regulation 6122.

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6122, Instructional Plans, prior to submission to the Board of School Trustees for approval on Thursday, September 14, 2023, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 4.01)

File Attachments  
[08.10.23 Ref. 4.01.pdf \(245 KB\)](#)

**Subject** **4.02 Notice of Intent Clark County School District Regulation 6122.1.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 6122.1, Instructional Plans Special Education Courses, prior to submission to the Board of School Trustees for approval on Thursday, September 14, 2023, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 4.02)

File Attachments  
[08.10.23 Ref. 4.02.pdf \(272 KB\)](#)

**Subject** **4.03 2023 Annual Application Cycle for Proposed Charter Schools.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation, discussion, and possible action regarding the proposed State Public Charter School Authority sponsored public charter schools for the 2023 Annual Application Cycle. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments  
[08.10.23 Ref. 4.03.pdf \(769 KB\)](#)

**Subject** **4.04 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding the Health Program for Qualified Education Support Professionals.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Education Support Employees Association regarding the increase in contribution to the health program for qualified education support professionals. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.04)

File Attachments

[08.10.23 Ref. 4.04\(A\).pdf \(328 KB\)](#)  
[08.10.23 Ref. 4.04\(B\).pdf \(705 KB\)](#)

**Subject** **4.05 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District Regarding the Health Program for Qualified School Police Officers.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the increase in contribution to the health program for school police officers. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.05)

File Attachments

[08.10.23 Ref. 4.05\(A\).pdf \(306 KB\)](#)  
[08.10.23 Ref. 4.05\(B\).pdf \(848 KB\)](#)

**Subject** **4.06 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department Regarding the Health Program for Qualified Police Administrators.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information

Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department regarding the increase in contribution to the health program for police administrators. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to [BoardMtgComments@nv.ccsd.net](mailto:BoardMtgComments@nv.ccsd.net) at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.06)

File Attachments

[08.10.23 Ref. 4.06\(A\).pdf \(365 KB\)](#)  
[08.10.23 Ref. 4.06\(B\).pdf \(782 KB\)](#)

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

**Subject** **5.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

Type Information

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

## 6. Upcoming Meeting Announcement

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**Subject** 6.01 Upcoming Meeting of the Board of Trustees - Thursday, August 24, 2023, 5:00 p.m.

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Upcoming Meeting Announcement

Access Public

Type Information

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

## 7. Adjourn

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**Subject** Adjourn.

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Adjourn

Access Public

Type Regular (Action)

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

## 8. Information Formative Report Updates

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**Subject** 8.01 Focus: 2024 Strategic Plan Update - Understanding and Quality of Financial Information.

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information Formative Report Updates

Access Public

Type Information

Goals [Priority 4: Sound Fiscal Management.](#)

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMF-1(A): Understanding and Quality of Financial Information. [Contact Person: Jason Goudie] (Ref. 8.01) *(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

[08.10.23 Ref. 8.01\(A\).pdf \(1,455 KB\)](#)

[08.10.23 Ref. 8.01\(B\).pdf \(1,721 KB\)](#)

## 9. Information

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

Meeting Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 9.01)

File Attachments  
[08.10.23 Info. 9.01.pdf \(182 KB\)](#)

**Subject**                    **9.02 Licensed Personnel Separations.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

Goals                    [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 9.02)

File Attachments  
[08.10.23 Info. 9.02.pdf \(206 KB\)](#)

**Subject**                    **9.03 Unified Personnel Separations.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

Goals                    [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 9.03)

File Attachments  
[08.10.23 Info. 9.03.pdf \(168 KB\)](#)

**Subject**                    **9.04 Support Professional and School Police Staffing Report.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information

Goals                    [Priority 2: Teachers, Principals, Staff.](#)

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

File Attachments  
[08.10.23 Info. 9.04.pdf \(264 KB\)](#)

**Subject**                    **9.05 Information on Report of Gifts.**

Meeting                    Aug 10, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    9. Information

Access                    Public

Type                    Information



Goals

Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 9.05)

File Attachments

[08.10.23 Info. 9.05.pdf \(154 KB\)](#)