



Thursday, August 11, 2022
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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and 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 Clark County School District Administrative Center, Clark County School District Website (www.ccsd.net), and the Nevada Public Notice Website (https://notice.nv.gov/).

- Roll Call: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (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 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 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. A person wishing to speak on agenda items and non-agenda items will be allowed 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Aug 11, 2022 - 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 11, 2022 - 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

Subject	2.01 Public Comment on Non-Agenda Items.
Meeting	Aug 11, 2022 - 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 5.01 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

Subject	Consent Agenda Information
Meeting	Aug 11, 2022 - 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.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of June 16, 2022, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
08.11.22 Ref. 3.01.pdf (328 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Memorandum of Agreement Between the Clark County School District and the Anti-Defamation League, Nevada Regional Office.**

Meeting Aug 11, 2022 - 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 approve the Memorandum of Agreement between the Clark County School District and the Anti-Defamation League, Nevada Regional Office to design, offer, and manage a comprehensive, anti-bias professional learning for students and educators, with the inclusion for termination by either parties by written notice, effective August 12, 2022, through May 30, 2025, in a total amount of \$75,000.00, to be paid from Federal Projects, Fund 0280, and for the Superintendent of Schools, Clark County School District, and 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: Mike Barton] (Ref. 3.02)

File Attachments
08.11.22 Ref. 3.02.pdf (4,082 KB)

Subject **3.03 Non-Clark County School District Student Participation with Clark County School District Nevada Interscholastic Activities Association Sponsored Teams.**

Meeting Aug 11, 2022 - 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 for the Clark County School District Board of Trustees to require payment associated with pupils not enrolled in the Clark County School District participating in any Nevada Interscholastic Activities Association sanctioned sport and to implement a fee schedule beginning November 12, 2022, to be reviewed annually, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments
08.11.22 Ref. 3.03.pdf (199 KB)

Subject **3.04 Grant Application: Elementary and Secondary School Emergency Relief Fund III – SafeVoice, Nevada Department of Education.**

Meeting Aug 11, 2022 - 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 accept and utilize grant funds made available through the Nevada Department of Education, Elementary and Secondary School Emergency Relief Fund III, United States Department of Education under the federal Coronavirus Aid, Relief, and Economic Security Act to support the coordination and provision of SafeVoice services to schools and students, in an amount of \$91,646.88, to be paid from Federal Projects, Fund 0280, from July 1, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
08.11.22 Ref. 3.04.pdf (200 KB)

Subject **3.05 Grant Application: Congressionally Funded Community Projects Grant, United States Department of Education.**

Meeting Aug 11, 2022 - 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 accept and utilize funds made available through the United States Department of Education, Congressionally Funded Community Projects Grant under the Omnibus Appropriations Act of 2022, to provide social work services to schools, from August 1, 2022, through June 30, 2024, in an amount of \$950,000.00, to be paid from the Congressionally Funded Community Projects Grant, Fund 0280, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
08.11.22 Ref. 3.05.pdf (201 KB)

Subject 3.06 Interlocal Agreement Between the Clark County School District and the Clark County Department of Juvenile Justice Service for Summer Education Services.

Meeting Aug 11, 2022 - 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 to renew an Interlocal Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services to provide summer education services for students at Juvenile Detention and Spring Mountain Youth Camp, from August 12, 2022, through June 30, 2027, 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 Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.06)

File Attachments
08.11.22 Ref. 3.06.pdf (2,424 KB)

Subject 3.07 Memorandum of Agreement Between the Clark County School District and Workforce Connections.

Meeting Aug 11, 2022 - 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 to enter into a Memorandum of Agreement between the Clark County School District and Workforce Connections to allow Workforce Innovation and Opportunity Act certified career coaches to meet with eligible Clark County School District students and their families at select high schools, from August 12, 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 Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
08.11.22 Ref. 3.07.pdf (1,223 KB)

Subject 3.08 Interlocal Agreement Between the Clark County School District and Clark County for the Chronic Absenteeism Collaborative.

Meeting Aug 11, 2022 - 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 to enter into a data sharing Interlocal Agreement between the Clark County School District and Clark County, on behalf of the Department of Juvenile Justice Services, related to the chronic absenteeism collaborative for the purpose of providing interventions and resources to students to eliminate barriers to school attendance, from August 12, 2022, through August 12, 2027, 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 Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.08)

File Attachments
08.11.22 Ref. 3.08.pdf (929 KB)

Subject 3.09 Sex Education Advisory Committee — Request for Approval of Sex Education Materials.

Meeting Aug 11, 2022 - 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 to accept the recommendation of the Sex Education Advisory Committee for items 1333, 1334, 1335, and 1336, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.09)

File Attachments
08.11.22 Ref. 3.09.pdf (371 KB)

3. Consent Agenda - Business and Finance

Subject 3.10 Warrants.

Meeting Aug 11, 2022 - 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
08.11.22 Ref. 3.10.pdf (1,377 KB)

3. Consent Agenda - Human Resources

Subject 3.11 Unified Personnel Employment.

Meeting Aug 11, 2022 - 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: Carol Tolx] (Ref. 3.11)

File Attachments
08.11.22 Ref. 3.11.pdf (888 KB)

Subject 3.12 Licensed Personnel Employment.

Meeting Aug 11, 2022 - 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: Carol Tolx] (Ref. 3.12)

File Attachments
08.11.22 Ref. 3.12.pdf (537 KB)

Subject 3.13 Class-Size Reduction Plan.

Meeting Aug 11, 2022 - 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 authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.13)

File Attachments
08.11.22 Ref. 3.13.pdf (810 KB)

Subject 3.14 Employment Agreement - Assistant Superintendent, Education Services.

Meeting Aug 11, 2022 - 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 of an employment agreement for Yolanda Flores, assigned as Assistant Superintendent, Education Services. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 3.14)

File Attachments
08.11.22 Ref. 3.14.pdf (392 KB)

3. Consent Agenda - Operations

Subject 3.15 Purchase Orders.

Meeting Aug 11, 2022 - 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 \$3,348,238.35 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
08.11.22 Ref. 3.15.pdf (437 KB)

Subject 3.16 Purchasing Awards.

Meeting Aug 11, 2022 - 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 \$35,437,379.50 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
08.11.22 Ref. 3.16.pdf (1,606 KB)

3. Consent Agenda - Facilities

Subject 3.17 Contract Award: Preconstruction Services School Replacement at J. Harold Brinley Middle School.

Meeting Aug 11, 2022 - 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 best qualified construction manager at-risk for preconstruction services for school replacement at J. Harold Brinley Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.17)

File Attachments
08.11.22 Ref. 3.17.pdf (319 KB)

Subject 3.18 Contract Award: Preconstruction Services School Replacement at Frank F. Garside Junior High School.

Meeting Aug 11, 2022 - 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 best qualified construction manager at-risk for preconstruction services for the school replacement at Frank F. Garside Junior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.18)

File Attachments
08.11.22 Ref. 3.18.pdf (329 KB)

Subject 3.19 Contract Award: Preconstruction Services School Replacement at C. W. Woodbury Middle School.

Meeting Aug 11, 2022 - 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 best qualified construction manager at-risk for preconstruction services for school replacement at C.W. Woodbury Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.19)

File Attachments
08.11.22 Ref. 3.19.pdf (310 KB)

Subject 3.20 Contract Award: Install Pre-Kindergarten Playground at Southeast Career and Technical Academy.

Meeting Aug 11, 2022 - 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 award to the lowest responsive and responsible bidder to install a pre-kindergarten playground at Southeast Career and Technical Academy in the amount of \$114,058.76 to be Site Funded, Fund 1000000000, Project C0015970; and for Nathan Miller Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.20)

File Attachments
08.11.22 Ref. 3.20.pdf (299 KB)

Subject 3.21 Change in Services.

Meeting Aug 11, 2022 - 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 \$417,160.00 to the agreements for Bonanza High School (\$417,160.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014823, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.21)

File Attachments
08.11.22 Ref. 3.21.pdf (313 KB)

Subject 3.22 Grant of Easement to Southwest Gas Corporation at Green Valley High School.

Meeting Aug 11, 2022 - 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 allow Southwest Gas Corporation a grant of easement at Green Valley High School, to install and maintain a natural gas pipeline or pipelines and appurtenances, and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.22)

File Attachments
08.11.22 Ref. 3.22.pdf (2,239 KB)

Subject 3.23 Appointment of Bond Oversight Committee Member.

Meeting Aug 11, 2022 - 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 appoint David Flatt to the Bond Oversight Committee as an at-large Board of School Trustees appointee commencing August 12, 2022, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 3.23)

File Attachments
08.11.22 Ref. 3.23.pdf (510 KB)

3. Consent Agenda - General Counsel

Subject 3.24 Authorization of Outside Counsel to Conduct Litigation Against Juul Labs, Inc. and Altria on behalf of the Clark County School District

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - General Counsel

Access Public

Type Consent (Action), Discussion

Discussion and possible action to authorize the following law firms: Baron & Budd, P.C., and its co-counsel, Panish Shea & Boyle LLP; Walkup Melodia Kelly & Schoenberger, P.C.; Wagstaff & Cartmell, LLP; Beasley Allen Crow Methvin Portis & Miles, P.C.; Goza & Honnold, LLC; and Kirton McConkie PC (Attorneys) to conduct litigation on behalf of the Clark County School District against Juul Labs, Inc. and Altria (formerly Phillip Morris) based on theories of nuisance and RICO, 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 Attorney-Client Engagement Agreement, is recommended. **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 3.24)

File Attachments
08.11.22 Ref. 3.24.pdf (337 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.25 Adoption of the Clark County School District Board of Trustees Governance Policy GP-11: Public Comment.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the adoption of the Clark County School District Board of Trustees' Governance Policy GP-11: Public Comment, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.25)

File Attachments
08.11.22 Ref. 3.25.pdf (156 KB)

Subject 3.26 Amendment of Clark County School District Regulation 3312.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3312, Purchasing Authorization and Nepotism--All Funds, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.26)

File Attachments
08.11.22 Ref. 3.26.pdf (236 KB)

3. Consent Agenda - Office of the Board of School Trustees

Subject 3.27 Annual Membership Renewal - Nevada Association of School Boards (NASB).

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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 FY23, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, effective July 1, 2022, for the 2022-2023 school year, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.27)

File Attachments
08.11.22 Ref. 3.27.pdf (315 KB)

Subject 3.28 Appointment of a Member to the Nevada Interscholastic Activities Association Board of Control.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Board of School Trustees

Access Public

Type Consent (Action), Discussion

Discussion and possible action to appoint a new member to the Nevada Interscholastic Activities Association (NIAA) Board of Control to replace Joe Petrie whose NIAA term expired June 30, 2022. It is recommended that Principal Kevin McPartlin be appointed to this position for a three year term, is recommended. **(For Possible Action)** [Contact Person: Irene A. Cepeda] (Ref. 3.28)

File Attachments
08.11.22 Ref. 3.28.pdf (697 KB)

4. Trustee and Superintendent Business Items

Subject **4.01 Public Hearing On and Possible Approval of the Memorandum of Agreement between the Clark County School District and the Education Support Employees Association Regarding COVID-19 Sick Leave Donations.**

Meeting Aug 11, 2022 - 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 Memorandum of Agreement between the Clark County School District and the Education Support Employees Association to allow for COVID-19 related direct donations of sick leave. 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 by 2:00 p.m., Thursday, August 11, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.01)

File Attachments
08.11.22 Ref. 4.01(A).pdf (302 KB)
08.11.22 Ref. 4.01(B).pdf (531 KB)

Subject **4.02 Multi-Tiered System of Supports – Tier I Expectations.**

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on the Multi-Tiered System of Supports — Tier I Expectations. [Contact Person: Brenda Larsen-Mitchell] (Reference material will be provided.) (Ref. 4.02)

5. Public Comment on Non-Agenda Items

Subject **5.01 Public Comment on Non-Agenda Items.**

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. 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)*

6. Upcoming Meeting Announcement

Subject **6.01 Upcoming Meeting of the Board of Trustees - Thursday, August 25, 2022, 5:00 p.m.**

Meeting Aug 11, 2022 - 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

Subject **Adjourn.**

Meeting Aug 11, 2022 - 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

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

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information: Formative Report Updates

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

Informational Presentation on Focus: 2024 Indicators and Results pertaining to SFMF-1(A): Understanding and quality of financial information.
[Contact Person: Jason Goudie] (Ref. 8.01)

File Attachments
08.11.22 Ref. 8.01.pdf (1,621 KB)

9. Information

Subject 9.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Aug 11, 2022 - 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
08.11.22 Info. 9.01.pdf (208 KB)

Subject 9.02 Unified Personnel Separations.

Meeting Aug 11, 2022 - 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
08.11.22 Info. 9.02.pdf (161 KB)

Subject 9.03 Licensed Personnel Separations.

Meeting Aug 11, 2022 - 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
08.11.22 Info. 9.03.pdf (206 KB)

Subject 9.04 Information on Report of Gifts.

Meeting Aug 11, 2022 - 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. 9.04)

File Attachments
08.11.22 Info. 9.04.pdf (182 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting Aug 11, 2022 - 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. 9.05)

File Attachments
08.11.22 Info. 9.05.pdf (252 KB)

Subject 9.06 Workers' Compensation Award.

Meeting Aug 11, 2022 - 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. 9.06)

File Attachments
08.11.22 Info. 9.06(A).pdf (131 KB)
08.11.22 Info. 9.06(B).pdf (130 KB)

Subject 9.07 Emergency Security Upgrade at Canyon Springs High School and the Leadership and Law Preparatory Academy.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.07)

File Attachments
08.11.22 Info. 9.07.pdf (352 KB)

Subject 9.08 Emergency Security Upgrade at Cheyenne High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.08)

File Attachments
08.11.22 Info. 9.08.pdf (351 KB)

Subject 9.09 Emergency Security Upgrade at Cimarron-Memorial High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.09)

File Attachments
08.11.22 Info. 9.09.pdf (351 KB)

Subject 9.10 Emergency Security Upgrade at Desert Oasis High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.10)

File Attachments
08.11.22 Info. 9.10.pdf (351 KB)

Subject 9.11 Emergency Security Upgrade at Desert Pines High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information

Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.11)

File Attachments
08.11.22 Info. 9.11.pdf (350 KB)

Subject 9.12 Emergency Security Upgrade at Foothill High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.12)

File Attachments
08.11.22 Info. 9.12.pdf (350 KB)

Subject 9.13 Emergency Security Upgrade at Mojave High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.13)

File Attachments
08.11.22 Info. 9.13.pdf (350 KB)

Subject 9.14 Emergency Security Upgrade at Sierra Vista High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.14)

File Attachments
08.11.22 Info. 9.14.pdf (350 KB)

Subject 9.15 Emergency New Fan Wall at Silverado High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 1: Student Success.
Priority 2: Teachers, Principals, Staff.

[Contact Person: Nathan Miller] (Info. 9.15)

File Attachments
08.11.22 Info. 9.15.pdf (351 KB)

Subject 9.16 Emergency Security Upgrade at Legacy High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.16)

File Attachments
08.11.22 Info. 9.16.pdf (351 KB)

Subject 9.17 Emergency Security Upgrade at Rancho High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.17)

File Attachments
08.11.22 Info. 9.17.pdf (350 KB)

Subject 9.18 Emergency Security Upgrade at Sunrise Mountain High School.

Meeting Aug 11, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information
Goals Priority 2: Teachers, Principals, Staff.
Priority 1: Student Success.

[Contact Person: Nathan Miller] (Info. 9.18)

File Attachments
08.11.22 Info. 9.18.pdf (351 KB)