



Thursday, August 12, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
Clark County Government Center, Commission Chambers
500 South Grand Central Parkway, Las Vegas, Nevada 89155

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Aug 12, 2021 - 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: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, 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/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 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 will be allowed 3 minutes to address the Board. If 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 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Aug 12, 2021 - 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 12, 2021 - 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 8.01 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 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

Public Comment Instructions. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
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Meeting Aug 12, 2021 - 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 regular meeting of June 10, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
08.12.21 Ref. 3.01.pdf (405 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Vocational Equipment – Simformotion™ LLC.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on the request to purchase a Caterpillar heavy equipment simulator from Simformotion™ LLC for instruction and certification, effective August 13, 2021, through September 30, 2021, in an amount of \$75,637.00, to be paid from the Adult Education Grant, Grant 4431022, General Ledger 6381000000, Functional Area 06001000, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
08.12.21 Ref. 3.02.pdf (358 KB)

Subject 3.03 Addendum to the Memorandum of Agreement between the Clark County School District and Future Smiles for School-Based Dental Health Services at Ed W. Clark High School and Elaine Wynn Elementary School.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an Addendum to the Memorandum of Agreement between the Clark County School District and Future Smiles to extend access of school-based dental health services to siblings who attend school and reside with students enrolled in the Clark County School District, at the school-based dental health centers located on the campus of Ed W. Clark High School and on the campus of Elaine Wynn Elementary School, effective August 13, 2021, through June 30, 2023, with no impact to the general fund, 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 Addendum to the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.03)

File Attachments
08.12.21 Ref. 3.03.pdf (6,659 KB)

Subject 3.04 Addendum to the Memorandum of Agreement between the Clark County School District and Silver State Health Services.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Teaching and Learning
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an Addendum to the Memorandum of Agreement between the Clark County School District and Silver State Health Services to incorporate a data services agreement and expand services to include telehealth-based services to students enrolled in the Clark County School District, younger siblings who reside in the same household or transient location of a student enrolled in the Clark County School District, adult family members residing with students enrolled in the Clark County School District, and to the Clark County

School District staff, effective August 13, 2021, through June 1, 2025, with no impact to the general fund, 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 Addendum to the Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.04)

File Attachments
08.12.21 Ref. 3.04.pdf (5,107 KB)

Subject **3.05 Cognia Accreditation Membership Fees.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to authorize payment to Cognia for provided accreditation for approximately 54 schools committed to systemic, systematic, and continuous improvement, in an amount of \$62,400.00, from July 1, 2020, through June 30, 2021, to be paid from Student Activities, Unit 0111, Cost Center 1010000111, GL 5810000000, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
08.12.21 Ref. 3.05.pdf (358 KB)

Subject **3.06 Professional Services: Elementary and Secondary School Emergency Relief Fund, United States Department of Education.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER II) funds to create a network of leaders to drive overall school improvement, as well as build a pipeline for success in educational leadership through participation in the Public Education Foundation's Executive Leadership Academy and the Teacher Leader Academy for leadership development, effective August 13, 2021, through August 13, 2022, in the amount of \$230,000.00, to be paid from ESSER II funds, Fund 0280, Grant 66180021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

File Attachments
08.12.21 Ref. 3.06.pdf (300 KB)

Subject **3.07 Professional Services: Elementary and Secondary School Emergency Relief Fund, United States Department of Education.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to implement the United States Department of Education, Elementary and Secondary School Emergency Relief (ESSER II) funds to provide embedded supports to facilitate educator growth and positively impact student achievement utilizing Insight Education Group, effective August 13, 2021, through August 13, 2023, for an approximate total cost of \$175,000.00, to be paid from ESSER II funds, Fund 0280, Grant 66180021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.07)

File Attachments
08.12.21 Ref. 3.07.pdf (266 KB)

3. Consent Agenda - Business and Finance

Subject **3.08 Warrants.**

Meeting Aug 12, 2021 - 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. 3.08)

File Attachments
08.12.21 Ref. 3.08.pdf (1,527 KB)

3. Consent Agenda - Human Resources

Subject 3.09 Unified Personnel Employment.

Meeting Aug 12, 2021 - 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: Nadine Jones] (Ref. 3.09)

File Attachments
08.12.21 Ref. 3.09.pdf (249 KB)

Subject 3.10 Licensed Personnel Employment.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.10)

File Attachments
08.12.21 Ref. 3.10.pdf (653 KB)

3. Consent Agenda - Operations

Subject 3.11 New Grant Application: Electric School Bus Incentives Program - NV Energy.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to submit an application and implement the Electric School Bus Incentives Program, funded by NV Energy and the Nevada Division of Environmental Protection, via the EPA, to offset the cost of purchasing two new school busses and installing two charging stations in an amount of approximately \$1,324,000.00, to be paid from Fund 0279 from August 13, 2021, through June 30, 2022, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.11)

File Attachments
08.12.21 Ref. 3.11.pdf (272 KB)

Subject 3.12 Purchasing Awards.

Meeting Aug 12, 2021 - 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 \$45,031,418.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
08.12.21 Ref. 3.12.pdf (1,112 KB)

Subject 3.13 Purchase Orders.

Meeting Aug 12, 2021 - 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 \$4,006,068.88 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
08.12.21 Ref. 3.13.pdf (361 KB)

3. Consent Agenda - Facilities

Subject 3.14 Engineering Services Agreement Geotechnical Services Classroom Addition at Dean Petersen Elementary School.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Kleinfelder, Inc. in support of the classroom addition at Dean Petersen Elementary School in the amount of \$183,152.50 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014131; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments
08.12.21 Ref. 3.14.pdf (269 KB)

Subject 3.15 Contract Award: Global Community High School and Intake Center.

Meeting Aug 12, 2021 - 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 for the Global Community High School and Intake Center, in the amount of \$33,819,373.00 to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.15)

File Attachments
08.12.21 Ref. 3.15.pdf (305 KB)

Subject **3.16 Contract Award: East Channel Construction at Earl N. Jenkins Elementary School.**

Meeting Aug 12, 2021 - 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 for the east channel construction at Earl N. Jenkins Elementary School in the amount of \$863,970.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015369; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
08.12.21 Ref. 3.16.pdf (294 KB)

Subject **3.17 Contract Award: Install Electric Bus Charging Stations at Richard C. White Transportation Center.**

Meeting Aug 12, 2021 - 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 electric bus charging stations at Richard C. White Transportation Center in the amount of \$319,200.00, to be paid from a grant funded account, Fund 1000000000, Cost Center 1010060056; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.17)

File Attachments
08.12.21 Ref. 3.17.pdf (297 KB)

Subject **3.18 Architectural Design Services: New South Career and Technical Academy.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Simpson Coulter Studio, to provide architectural design services to prepare plans, specifications, and other construction documents for a construction manager at risk method of construction in support of the new South Career and Technical Academy, in the amount of \$7,896,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001640; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.18)

File Attachments
08.12.21 Ref. 3.18.pdf (251 KB)

Subject **3.19 Professional Services Agreement: Building Commissioning Services Replacement School at John C. Fremont Professional Development Middle School.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with TMCX Solutions, LLC, to provide third-party commissioning services in support to replace John C. Fremont Professional Development Middle School in the amount of \$109,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001623; and for Jeff Wagner,

Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments
08.12.21 Ref. 3.19.pdf (431 KB)

Subject 3.20 Grant of Easement to Las Vegas Valley Water District at Herbert A. Derfelt Elementary School.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easement to the Las Vegas Valley Water District at Herbert A. Derfelt Elementary School, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
08.12.21 Ref. 3.20.pdf (1,280 KB)

Subject 3.21 Grant of Easement to Las Vegas Valley Water District at Maryland Parkway and Oakey Boulevard.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to grant and convey perpetual access easement to the Las Vegas Valley Water District at Maryland Pkwy and Oakey Blvd property, for the construction, operation, use, maintenance, repair, replacement, reconstruction, and removal of pipelines, all underground and surface appurtenances for conducting water, and any facilities ancillary thereto, such as electric power, fiber optic, and the rights of ingress and egress, over, on, above, across, and under, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
08.12.21 Ref. 3.21.pdf (1,481 KB)

Subject 3.22 Right of Entry to Southwest Gas Corporation at Maryland Parkway and Oakey Boulevard.

Meeting Aug 12, 2021 - 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 right-of-entry at Maryland Parkway and Oakey Boulevard, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
08.12.21 Ref. 3.22.pdf (1,281 KB)

Subject 3.23 Ground Lease Agreement Between the City of North Las Vegas and The Clark County School District for J. D. Smith Middle School and Hartke Park.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Ground Lease Agreement between the Clark County School District and the City of North Las Vegas for the leasing of each other's properties at the new location of J. D. Smith Middle School and Hartke Park, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
08.12.21 Ref. 3.23.pdf (8,090 KB)

Subject 3.24 Lease Agreement between Vision Investments Group, Inc., and the Clark County School District.

Meeting Aug 12, 2021 - 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 the Lease Agreement between the Clark County School District and Vision Investments Group, Inc., for office space located at 501 S. Carson Street, Carson City, Nevada, and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
08.12.21 Ref. 3.24.pdf (788 KB)

Subject 3.25 Board Delegation of Selection Process for Appraisal Services for the Disposition of Real Property.

Meeting Aug 12, 2021 - 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 delegate the selection process for appraisal services for the disposition of real property to Jeff Wagner, Chief of Facilities and or his designee from the Real Property Management Department, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
08.12.21 Ref. 3.25.pdf (760 KB)

3. Consent Agenda - Vegas PBS

Subject 3.26 Vegas PBS JDL Horizons 2021-2023.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Vegas PBS
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to renew licensing of the Eduvition/ClassroomCast system currently utilized by the station to deliver streaming of content for District-wide use, for an approximate cost of \$451,100.00 effective August 13, 2021, through June 30, 2023, to be paid from Unit 0140, FY22, Fund 1000000000, Cost Center 2010003140, GL Account 5431100000, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 3.26)

File Attachments
08.12.21 Ref. 3.26.pdf (147 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.27 Amendment of Clark County School District Policy 4111.

Meeting Aug 12, 2021 - 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 Policy 4111, Administrative Selection and Appointment, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.27)

File Attachments
08.12.21 Ref. 3.27.pdf (328 KB)

Subject 3.28 Amendment of Clark County School District Regulation 4111.

Meeting Aug 12, 2021 - 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 4111, Administrative Selection and Appointment, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.28)

File Attachments
08.12.21 Ref. 3.28.pdf (345 KB)

Subject 3.29 Amendment of Clark County School District Regulation 4291.

Meeting Aug 12, 2021 - 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 4291, Placement and Advancement on the Unified Administrative Salary Schedule, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.29)

File Attachments
08.12.21 Ref. 3.29.pdf (342 KB)

Subject 3.30 Amendment of Clark County School District Regulation 4360.

Meeting Aug 12, 2021 - 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 4360, Resignations: All Employees, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.30)

File Attachments
08.12.21 Ref. 3.30.pdf (315 KB)

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

Subject 3.31 Annual Membership Renewal - Nevada Association of School Boards (NASB).

Meeting Aug 12, 2021 - 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 FY22, Cost Center 1010001002, G/L Account 5810000000 Dues and Fees, Fund 1000000000, effective July 1, 2021, for the 2021-2022 school year, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 3.31)

File Attachments
08.12.21 Ref. 3.31.pdf (313 KB)

3. Consent Agenda - Office of the Chief of Staff

Subject 3.32 Memorandum of Agreement Between the Fulfillment Fund Las Vegas and the Clark County School District.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Consent Agenda - Office of the Chief of Staff
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Fulfillment Fund Las Vegas and the Clark County School District to establish a collaborative project of mutual interest in the area of providing educational opportunities for students at Chaparral High School, effective August 9, 2021, through June 30, 2023, 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: Christopher Bernier] (Ref. 3.32)

File Attachments
08.12.21 Ref. 3.32.pdf (843 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Notice of Intent – Clark County School District Policy 3100.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 3100, Code of Ethics/Anti-Fraud, prior to submission to the Board of School Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)*

File Attachments
08.12.21 Ref. 5.01.pdf (378 KB)

Subject 5.02 Notice of Intent – Clark County School District Regulation 3100.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3100, Code of Ethics/Anti-Fraud, prior to submission to the Board of School Trustees for approval on September 9, 2021, is recommended. **(For**

Possible Action) [Contact Person: Jason Goudie] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)*

File Attachments
08.12.21 Ref. 5.02.pdf (489 KB)

Subject 5.03 COVID-19 Update and an Overview of Reimagining Schools.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Discussion

Presentation and discussion on the District's ongoing response to the COVID-19 pandemic and an overview of reimagining schools for the future. [Contact Person: Jesus F. Jara] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

Subject 5.04 Employment Agreement - Assistant Superintendent, Curriculum and Instruction Division.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement for Charlene L. Hilliard assigned as Assistant Superintendent, Curriculum and Instruction Division. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.12.21 Ref. 5.04.pdf (392 KB)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject 8.01 Public Comment on Non-Agenda Items.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. 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)*

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject 10.01 Upcoming Meeting of the Board of Trustees - Thursday, August 26, 2021, 5:00 p.m.

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

11. Adjourn

Subject **Adjourn.**
Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

12. Information

Subject **12.01 Floor Installation Unit Price Contract Renewal Various Clark County School District Facilities.**
Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Jeff Wagner] (Info. 12.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.12.21 Info. 12.01.pdf (247 KB)

Subject **12.02 Information on Report of Gifts.**
Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Jason Goudie] (Info. 12.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
08.12.21 Info. 12.02.pdf (151 KB)

Subject **12.03 Workers' Compensation Award.**
Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Jason Goudie] (Info. 12.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
08.12.21 Info. 12.03.pdf (130 KB)

Subject **12.04 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.12.21 Info. 12.04.pdf (188 KB)

Subject **12.05 Unified Personnel Separations.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.12.21 Info. 12.05.pdf (172 KB)

Subject **12.06 Licensed Personnel Separations.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.12.21 Info. 12.06.pdf (259 KB)

Subject **12.07 Support Professional and School Police Staffing Report.**

Meeting Aug 12, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.07) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.12.21 Info. 12.07.pdf (265 KB)