



Thursday, August 13, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

Clark County School District
Regular Meeting of the Board of School Trustees
TELECONFERENCE ONLY
VIEW LIVE STREAM OF MEETING AT CCSD.NET

Board Meeting Information

Subject	Meeting Information.
Meeting	Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

Roll Call: Lola Brooks, President
 Linda P. Cavazos, Vice President
 Danielle Ford, Clerk
 Irene A. Cepeda, Member
 Chris Garvey, Member
 Deanna L. Wright, Member
 Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, AUGUST 13, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

The 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 Adoption of the Agenda.
Meeting	Aug 13, 2020 - 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 Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, August 13, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Aug 13, 2020 - 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 comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, August 13, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Aug 13, 2020 - 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 of the special meeting of June 18, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

[Minutes 06-18-2020 Special Board Meeting.pdf \(330 KB\)](#)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Instructional Materials and Professional Learning Services: Carnegie Learning.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to contract with Carnegie Learning for the purchase of instructional materials for seven middle schools and professional learning for eight middle schools, for approximately 9,300 students, in the amount of \$1,087,702.00, to be paid through the Title I, Part A, Set-Aside Budget; Title I, 1003(a); and Title IV, Part A, Fund 0280, effective August 14, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments
[08.13.20 Ref. 3.02.pdf \(383 KB\)](#)

Subject **3.03 Assessment Supplies – NCS Pearson, Inc.**

Meeting Aug 13, 2020 - 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 an assortment of assessment batteries, testing protocols, and scoring services from NCS Pearson, Inc., effective August 14, 2020, through June 30, 2025, for an amount not to exceed \$500,000.00 per fiscal year, and not to exceed \$2,500,000.00 for the entire purchase agreement, to be paid from Local Plan, Fund 0280, Grant 6639021, Internal Order G6639090621, Cost Center 1000010137; and Fund 0250, Cost Center 1025013130, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.03)

File Attachments
[08.13.20 Ref. 3.03.pdf \(361 KB\)](#)

Subject **3.04 Memorandum of Agreement Between the Clark County School District and Silver State Health Services.**

Meeting Aug 13, 2020 - 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 enter into a Memorandum of Agreement with Silver State Health Services for the provision of health services, including but not limited to, acute and chronic care; behavioral health screening, therapy, and support; and additional services mutually agreed upon, at no cost to the Clark County School District or to students in Grades Pre-Kindergarten through 13, with the understanding that if existing space is not available at participating school site(s), facility use costs for installation and operation of a portable unit will be the responsibility of the school site, effective August 14, 2020, 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 Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

File Attachments
[08.13.20 Ref. 3.04.pdf \(951 KB\)](#)

Subject **3.05 Memorandum of Agreement Between the Clark County School District and the University of Nevada, Las Vegas Educational Policy and Leadership Program.**

Meeting Aug 13, 2020 - 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 continue a Memorandum of Agreement between the Clark County School District and the University of Nevada, Las Vegas, for increasing leadership capacity in the Clark County School District, with an anticipated project period of August 14, 2020, through June 30, 2021, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Memorandum of Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.05)

File Attachments
[08.13.20 Ref. 3.05.pdf \(772 KB\)](#)

Subject 3.06 Grant Application Science, Technology, Engineering, and Mathematics Leaders Academy D.L. "Dusty" Dickens Elementary School Nevada Governor's Office of Science, Innovation and Technology.

Meeting Aug 13, 2020 - 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 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 implement a site-specific, STEM strategic plan at D. L. "Dusty" Dickens Elementary School, in an amount not to exceed \$20,000.00, to be paid from the Nevada Governor's Office of Science, Innovation and Technology grant, Fund 0279, from August 14, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

File Attachments
[08.13.20 Ref. 3.06.pdf \(378 KB\)](#)

Subject 3.07 Grant Application and Professional Services: Assembly Bill 3 Block Grant Nevada Department of Education.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Assembly Bill 3 Block Grant application to purchase Chromebooks, iPads, GoGuardian, hotspots, and to contract with Achieve3000, Instructure, Amplified IT, and Nearpod to continue providing high-quality, educational services and increase distance education resources, submitted in the amount of \$37,100,087.25, to be paid from the Assembly Bill 3 Block Grant, Fund 0270, effective August 14, 2020, through June 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.07)

File Attachments
[08.13.20 Ref. 3.07.pdf \(204 KB\)](#)

Subject 3.08 Amended Grant Application and Professional Services: Title I, 1003(g) School Improvement Grant – Eldorado High School, Nevada Department of Education.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title I, 1003(g) School Improvement Grant application to achieve high-quality, job-embedded professional learning and coaching services, submitted in the amount of \$150,000.00, to be paid from the Title I, 1003(g) School Improvement Grant, Fund 0280, effective August 14, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.08)

File Attachments
08.13.20 Ref. 3.08.pdf (239 KB)

Subject **3.09 Amended Professional Services and Goods and Services, Title I, 1003(g) School Improvement Grant – Dr. William H. “Bob” Bailey Middle School, Nevada Department of Education.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to contract with Carnegie Learning and Boys Town for the purchase of professional learning, coaching, and services for Dr. William H. “Bob” Bailey Middle School for approximately 1,202 students, at an approximate per-student cost of \$226.21 for Grades 6-8, in an approximate amount of \$271,906.18, to be paid from the Title I, 1003(g) School Improvement Grant, Fund 0280, Functional Area 10002213, effective August 14, 2020, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.09)

File Attachments
08.13.20 Ref. 3.09.pdf (129 KB)

Subject **3.10 Grant Application and Professional Services: Title I, 1003(g) School Improvement Grant – Eldorado High School, Nevada Department of Education.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to implement the Title I, 1003(g) School Improvement Grant application to achieve high-quality, job-embedded professional learning and coaching services, submitted in the amount of \$150,000.00, to be paid from the Title I, 1003(g) School Improvement Grant, Fund 0280, effective August 14, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.10)

File Attachments
08.13.20 Ref. 3.10.pdf (140 KB)

Subject **3.11 Grant Application: City of Henderson – Redevelopment Agency Program.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit an application for the City of Henderson's Redevelopment Agency Program to improve and preserve existing public educational facilities and to support activities and programs at C. T. Sewell Elementary School and Robert L. Taylor Elementary School, for the anticipated project period of August 14, 2020, through June 30, 2021, in an amount not to exceed \$200,000.00, to be paid from the City of Henderson Redevelopment Agency Program, Fund 0279, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.11)

File Attachments
08.13.20 Ref. 3.11.pdf (151 KB)

3. Consent Agenda - Business and Finance

Subject **3.12 Warrants.**

Meeting Aug 13, 2020 - 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. 3.12)

File Attachments
08.13.20 Ref. 3.12.pdf (1,014 KB)

3. Consent Agenda - Human Resources

Subject **3.13 Unified Personnel Employment.**

Meeting Aug 13, 2020 - 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. 3.13)

File Attachments
08.13.20 Ref. 3.13.pdf (180 KB)

Subject **3.14 Licensed Personnel Employment.**

Meeting Aug 13, 2020 - 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. 3.14)

File Attachments
08.13.20 Ref. 3.14.pdf (525 KB)

3. Consent Agenda - Operations

Subject **3.15 Purchase Orders**

Meeting Aug 13, 2020 - 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 \$2,924,781.12 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
08.13.20 Ref. 3.15.pdf (344 KB)

Subject 3.16 Purchasing Awards

Meeting Aug 13, 2020 - 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 \$46,439,840.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.16)

File Attachments
08.13.20 Ref. 3.16.pdf (3,598 KB)

Subject 3.17 Internet Connectivity Services - Cox Communications.

Meeting Aug 13, 2020 - 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 in-home internet connectivity for qualifying households from Cox Communications with an estimated one-year total cost of \$4,800,000.00 effective August 14, 2020, through August 13, 2021, to be paid from the General Fund and the Elementary and Secondary School Emergency Relief (ESSER) Grant, is recommended. **(For Possible Action)** [Contact Person: Greg Halopoff] (Ref. 3.17)

File Attachments
08.13.20 Ref. 3.17.pdf (255 KB)

Subject 3.18 Cellular Hotspot Internet Connectivity Services – Kajeet.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type

Discussion and possible action on approval to purchase hotspots for qualifying households from Kajeet with an estimated one-year total cost of \$1,800,000.00, effective August 14, 2020, through August 13, 2021, to be paid from Grant and/or General funds, is recommended. **(For Possible Action)** [Contact Person: Greg Halopoff] (Ref. 3.18)

File Attachments
08.13.20 Ref. 3.18.pdf (125 KB)

3. Consent Agenda - Facilities**Subject 3.19 Contract Award: Replace Roof Covering at Lee Antonello Elementary School.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace roof covering at Lee Antonello Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014434; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.19)

File Attachments

[08.13.20 Ref. 3.19.pdf \(279 KB\)](#)

Subject **3.20 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components and Roof at John R. Beatty Elementary School.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the heating, ventilation, and air conditioning components, and roof at John R. Beatty Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C001441; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.20)

File Attachments
[08.13.20 Ref. 3.20.pdf \(283 KB\)](#)

Subject **3.21 Contract Award: Demolition and Reconfigure Office Space at Facilities Service Center.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the demolition and reconfigure office space at Facilities Service Center, to be paid from the Governmental Service Tax, Fund 3400000000, Project C0014608, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.21)

File Attachments
[08.13.20 Ref. 3.21.pdf \(472 KB\)](#)

Subject **3.22 Contract Award: Replace Roof and Cooling Tower at John R. Hummel Elementary School.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the roof and cooling tower at John R. Hummel Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014431; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.22)

File Attachments
[08.13.20 Ref. 3.22.pdf \(277 KB\)](#)

Subject **3.23 Contract Award: Replace Cooling Tower and Roof at Jay W. Jeffers Elementary School.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the cooling tower and roof at Jay W. Jeffers Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000,

Project C0014415; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.23)

File Attachments
08.13.20 Ref. 3.23.pdf (475 KB)

Subject **3.24 Architectural Design Services: Replace Heating, Ventilation, and Air Conditioning Components and Roof at Barbara and Hank Greenspun Junior High School.**

Meeting Aug 13, 2020 - 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 LGA 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 to replace the roof, heating, ventilation and air conditioning components at Barbara and Hank Greenspun Junior High School in the amount of \$420,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014435; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.24)

File Attachments
08.13.20 Ref. 3.24.pdf (273 KB)

Subject **3.25 Professional Services Agreement: Building Commissioning Services School Replacement at William E. Ferron Elementary School.**

Meeting Aug 13, 2020 - 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 BCC Management, Inc., to provide third-party commissioning services for the replacement of William E. Ferron Elementary School in the amount of \$118,590.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001630; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.25)

File Attachments
08.13.20 Ref. 3.25.pdf (252 KB)

Subject **3.26 Professional Services Agreement: Test and Balance Services School Replacement at William E. Ferron Elementary School.**

Meeting Aug 13, 2020 - 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 test and balance services with Penn Air Control, Inc., for the replacement of William E. Ferron Elementary School in the amount of \$83,900.00, to be paid from the 2015 Capital Improvement Fund 3150000000, Project C0001630; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.26)

File Attachments
08.13.20 Ref. 3.26.pdf (250 KB)

Subject **3.27 Professional Services Agreement: Building Commissioning Services Phase II Replacement at Mabel W. Hoggard Elementary School.**

Meeting Aug 13, 2020 - 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 Henderson Building Solutions, LLC, to provide third-party commissioning services for the phase II replacement at Mabel W. Hoggard Elementary School in the amount of \$98,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.27)

File Attachments
08.13.20 Ref. 3.27.pdf (255 KB)

Subject **3.28 Professional Services Agreement: Test and Balance Services Phase II Replacement at Mabel W. Hoggard Elementary School.**

Meeting Aug 13, 2020 - 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 test and balance services with Tabitt, LLC, to provide testing and balancing of the air and water balance systems of the mechanical equipment and assist in the commissioning process in support of the phase II replacement at Mabel W. Hoggard Elementary School in the amount of \$60,200.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013670, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.28)

File Attachments
08.13.20 Ref. 3.28.pdf (250 KB)

Subject **3.29 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation and Air Conditioning Controls and Roof at Martha P. King Elementary School.**

Meeting Aug 13, 2020 - 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 Henderson Building Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, and air conditioning controls, and roof replacement at Martha P. King Elementary School in the amount of \$74,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014176; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.29)

File Attachments
08.13.20 Ref. 3.29.pdf (256 KB)

Subject **3.30 Professional Services Agreement: Building Commissioning Services Replace Heating, Ventilation, and Air Conditioning Components at W. Mack Lyon Middle School.**

Meeting Aug 13, 2020 - 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 Henderson Building Solutions, LLC, to provide third-party commissioning services in support to replace the heating, ventilation, and air conditioning components at W. Mack Lyon Middle School in the amount of \$97,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013664; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.30)

File Attachments
[08.13.20 Ref. 3.30.pdf \(256 KB\)](#)

Subject 3.31 Grant Deed – Deed of Dedication to City of Henderson for an Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Meeting Aug 13, 2020 - 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 to the City of Henderson a portion of land at Chapata Drive and Casady Hollow Avenue, site of a future elementary school for public rights-of-way along with a five-foot non-exclusive utility/use easement, and for Jeff Wagner, Interim Chief of Facilities to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.31)

File Attachments
[08.13.20 Ref. 3.31.pdf \(2,694 KB\)](#)

Subject 3.32 Grant of Public Access Easement to City of Henderson for an Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Meeting Aug 13, 2020 - 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 a perpetual access easement to the City of Henderson at Chapata Drive and Casady Hollow Avenue, site of a future elementary school, including the right to enter at any time upon the property, to survey, construct, operate, maintain, remove, repair, replace, abandon in place and control public access facilities over, under, through and across the property, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.32)

File Attachments
[08.13.20 Ref. 3.32.pdf \(1,848 KB\)](#)

Subject 3.33 Grant of Municipal Utilities Easement to City of Henderson for an Unnamed Elementary School at Chapata Drive and Casady Hollow Avenue.

Meeting Aug 13, 2020 - 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 easements to the City of Henderson for municipal utilities at Chapata Drive and Casady Hollow Avenue, site of a future elementary school, including the right to survey, construct, operate, remove, repair, replace, abandon in place and control municipal utilities facilities over, under, through and across the property, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.33)

File Attachments
[08.13.20 Ref. 3.33.pdf \(2,052 KB\)](#)

Subject **3.34 Interlocal Contract Between the Clark County School District and the City of Las Vegas for the Purchase of Surplus Property at Ed W. Clark High School.**

Meeting Aug 13, 2020 - 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 Interlocal Contract between the Clark County School District and the City of Las Vegas for the purchase of Property at Ed W. Clark High School and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the Interlocal Contract, with no impact to the general fund is recommended. **(For Possible Action)**
 [Contact Person: Jeff Wagner] (Ref. 3.34)

File Attachments
[08.13.20 Ref. 3.34.pdf \(703 KB\)](#)

Subject **3.35 Interlocal Agreement Between the Clark County School District and City of Las Vegas for the Clark County 215 Beltway Trail – Centennial to Decatur at Centennial High School.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Agreement between the Clark County School District and the City of Las Vegas for access to the Property for work on the Clark County 215 Beltway Trail – Centennial to Decatur Project, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the Agreement, is recommended. **(For Possible Action)**
 [Contact Person: Jeff Wagner] (Ref. 3.35)

File Attachments
[08.13.20 Ref. 3.35.pdf \(2,657 KB\)](#)

Subject **3.36 Grant of Easement to Las Vegas Valley Water District at John C. Fremont Professional Development Middle School.**

Meeting Aug 13, 2020 - 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 easements to the Las Vegas Valley Water District at John C. Fremont Professional Development Middle 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, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)**
 [Contact Person: Jeff Wagner] (Ref. 3.36)

File Attachments
[08.13.20 Ref. 3.36.pdf \(3,256 KB\)](#)

Subject **3.37 Grant of Pedestrian Access Easements to Clark County at Myrtle Tate Elementary School.**

Meeting Aug 13, 2020 - 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 permanent, perpetual easements generally located along the north and south sides of Myrtle Tate Elementary School, for pedestrian access purposes, including but not limited to the right to construct, reconstruct, repair, operate and maintain sidewalk, and appurtenances thereto, upon, over, under, and through that certain real property, and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.37)

File Attachments
08.13.20 Ref. 3.37.pdf (1,731 KB)

Subject 3.38 Permanent Easement for Traffic Improvements to Clark County at Myrtle Tate Elementary School.

Meeting Aug 13, 2020 - 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 Clark County for a permanent easement at Myrtle Tate Elementary School, to construct, install, add to, modify, reconstruct, operate, maintain, and repair traffic improvements and related appurtenances by Clark County, upon, over, under and through the property, and unrestricted passage of employees, contractors and subcontractors, and their vehicles; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.38)

File Attachments
08.13.20 Ref. 3.38.pdf (1,605 KB)

Subject 3.39 Engineering Services Agreement: Geotechnical Services Phase II of Phased Replacement at Sandy Valley Elementary School.

Meeting Aug 13, 2020 - 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 Ninyo & Moore Geotechnical & Environmental Sciences Consultants in support of the Phase II of Phased Replacement at Sandy Valley Elementary School in the amount of \$122,286.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013434; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.39)

File Attachments
08.13.20 Ref. 3.39.pdf (270 KB)

Subject 3.40 Change In Service.

Meeting Aug 13, 2020 - 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 \$71,999.68 to the agreements for Southeast Career Technical Academy (\$15,000.00) to be paid from the 2015 Capital

Improvement Program, Fund 3150000000, Project C0013575; Cowan Alternative Junior High School (\$44,999.68) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014447 ; Howard Wasden Elementary School (\$12,000.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000 Project C0001625, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.40)

File Attachments
08.13.20 Ref. 3.40.pdf (523 KB)

Subject 3.41 Change Order.

Meeting Aug 13, 2020 - 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 a change order for a total net increase of \$530,069.51 to the construction contracts for Halle Hewetson Elementary School (\$185,467.18) (Benchmark Contracting, Inc., dba Cobblestone Construction – Government Services Tax); Don and Dee Snyder Elementary School (\$344,602.33) (Roche Constructors, Inc., 2015 Capital Improvement Plan); is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.41)

File Attachments
08.13.20 Ref. 3.41.pdf (578 KB)

4. Board of School Trustees

Subject 4.01 Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-2: Unity of Control.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SL-2: Unity of Control, prior to submission to the Board of Trustees for approval on August 27, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.01) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.13.20 Ref. 4.01.pdf (229 KB)

Subject 4.02 Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-4: Delegation to the Superintendent.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SL-4: Delegation to the Superintendent, prior to submission to the Board of Trustees for approval on August 27, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.02) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.13.20 Ref. 4.02.pdf (284 KB)

Subject 4.03 Notice of Intent – Clark County School District Board of Trustees Governance Policy, SE-1: Global Executive Assurances.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, SE-1: Global Executive Assurances, prior to submission to the Board of Trustees for approval on August 27, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.03) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
[08.13.20 Ref. 4.03.pdf \(221 KB\)](#)

Subject 4.04 Notice of Intent – Clark County School District Board of Trustees Governance Policy, SE-2.1: Commitment to Diversity.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, SE-2.1: Commitment to Diversity, prior to submission to the Board of Trustees for approval on August 27, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.04) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
[08.13.20 Ref. 4.04.pdf \(196 KB\)](#)

Subject 4.05 Notice of Intent – Clark County School District Board of Trustees Governance Policy, SE-3: Treatment of Students and their Families.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, SE-3: Treatment of Students and their Families, prior to submission to the Board of Trustees for approval on August 27, 2020, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
[08.13.20 Ref. 4.05.pdf \(296 KB\)](#)

5. Office of the Superintendent

Subject 5.01 Human Capital Management System Update - HCM Remediation Status.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and update on the Human Capital Management System. [Contact Person: Mike Casey] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

08.13.20 Ref. 5.01.pdf (855 KB)

Subject **5.02 Public Hearing – Notice of Intent to Authorize Medium-Term Obligations by the Clark County School District.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

This is the time and place that was advertised for the public hearing on the Notice of Intent to Authorize Medium-Term Obligations, and interested persons shall be given an opportunity to be heard concerning the 2020 Medium-Term Obligations Authorization Resolution of the Clark County School District. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, August 13, 2020. [Contact Person: Jason Goudie] (Ref. 5.02) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments

08.13.20 Ref. 5.02.pdf (137 KB)

Subject **5.03 2020 Medium-Term Bond Authorization Resolution.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on adoption of the 2020 Medium-Term Bond Authorization Resolution, authorizing the sale and issuance of medium-term obligations in an amount not to exceed \$35,000,000.00, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities, including transportation; and authorization for the District's chief financial officer to specify the terms of the bonds, the method of their sale, and the terms of the repayment, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.03) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments

08.13.20 Ref. 5.03.pdf (385 KB)

Subject **5.04 Public Hearing for the Approval of Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information

This is the time and place to conduct a public hearing for the approval of Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, August 13, 2020. [Contact Person: Jesus F. Jara] (Ref. 5.04) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3*)

File Attachments

08.13.20 Ref. 5.04.pdf (325 KB)

Subject **5.05 Approval of Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of Memoranda of Agreement Regarding the 2018-2021 Negotiated Agreement Between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.05) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments
08.13.20 Ref. 5.05.pdf (907 KB)

Subject 5.06 Notice of Intent – Clark County School District Regulation 3610.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3610, Property Inventory, prior to submission to the Board of School Trustees for approval on September 10, 2020, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 5.06) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)*

File Attachments
08.13.20 Ref. 5.06.pdf (300 KB)

Subject 5.07 Notice of Intent - Clark County School District Regulation 3990.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3990, Technology Network Resources, prior to submission to the Board of School Trustees for approval on Thursday, September 10, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.07) *(According to Governance Policy GP-16: Policy Development and Review, , Section 2, A-1)*

File Attachments
08.13.20 Ref. 5.07.pdf (348 KB)

6. General Information Conveyed by the Superintendent to the Board

Subject 6.01 Superintendent Communication.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 6.02 Trustee Requests for Agenda Items or Information.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or
 The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or
 The request is related to requirements outlined within Nevada Revised Statutes;
 The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or
 The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or
 The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

Annual Goal Setting Meeting Requests:

The request is to add new accountability metrics within the District's strategic plan; or
 The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)

7. Public Comment on Non-Agenda Items

Subject	7.01 Public Comment on Non-Agenda Items.
Meeting	Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, August 13, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

8. Adjourn

Subject	Adjourn.
Meeting	Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Adjourn
Access	Public
Type	Regular (Action)

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

9. Information

Subject	9.01 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	9. Information
Access	Public
Type	Information

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

File Attachments
08.13.20 Info. 9.01.pdf (166 KB)

Subject 9.02 Unified Personnel Separations.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
08.13.20 Info. 9.02.pdf (170 KB)

Subject 9.03 Licensed Personnel Separations.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
08.13.20 Info. 9.03.pdf (228 KB)

Subject 9.04 Licensed Personnel Rescission of Resignation.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
08.13.20 Info. 9.04.pdf (171 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

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

File Attachments
08.13.20 Info. 9.05.pdf (247 KB)

Subject 9.06 Information on Report of Gifts.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information

[Contact Person: Jason Goudie] (Info. 9.06) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
08.13.20 Info. 9.06.pdf (120 KB)

Subject 9.07 Emergency Replace Roof and Ceiling at Earl B. Lundy Elementary School.

Meeting Aug 13, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 9. Information
Access Public
Type Information

Emergency Replace Roof and Ceiling at Earl B. Lundy Elementary School. [Contact Person: Jeff Wagner] (Info. 9.07) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments
08.13.20 Info. 9.07.pdf (257 KB)