



**Thursday, August 22, 2019**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District**  
**Regular Meeting of the Board of School Trustees**  
**Liberty High School, Theater**  
**3700 Liberty Heights Avenue, Henderson, NV 89052**

## Board Meeting Information

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Aug 22, 2019 - 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: Boulder City Library, Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, Green Valley Library, Indian Springs Library, Laughlin Library, Mesquite Library, Moapa Town Library, Moapa Valley High School Library, Moapa Valley Library, Mount Charleston Library, Nevada Public Notice Website (<http://notice.nv.gov>), North Las Vegas Library, Sandy Valley Library, Sandy Valley Middle School, West Charleston Library, West Las Vegas Library, and Whitney Library.

Roll Call: Lola Brooks, President  
 Linda P. Cavazos, Vice President  
 Chris Garvey, Clerk  
 Irene A. Cepeda, Member  
 Danielle Ford, Member  
 Deanna L. Wright, Member  
 Linda E. Young, 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 <http://www.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 Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has 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. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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

## 1. Opening Items

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**Subject**                      **1.01 Flag Salute.**

Meeting                      Aug 22, 2019 - 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 Invocation.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      1. Opening Items

Access                      Public

Type                      Information

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

**Subject**                      **1.03 Adoption of the Agenda.**

Meeting                      Aug 22, 2019 - 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

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**Subject**                      **2.01 Public Comment on Non-Agenda Items.**

Meeting                      Aug 22, 2019 - 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 7.01 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)*

## 3. Progress Monitoring, Focus 2024: Strategic Plan

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**Subject**                    **3.01 Focus: 2024 Strategic Plan Update.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Progress Monitoring, Focus 2024: Strategic Plan

Access                      Public

Type                         Information, Discussion

Presentations and discussion on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic absenteeism; PCS-1(A): University of Family Learning workshops; PCS-1(B): Family engagement training; PCS-2(A): External partnerships; PCS-3(A): Messaging and support of schools; PCS-3(B): Strategic media partnerships; PCS-3(C): National media presence; and PCS-3(D): Social media engagement. [Contact Person: Jesus F. Jara] (Ref. 3.01) (*According to Governance Policy B/SL-5: Formative Superintendent and Board Performance Assessment*)

## File Attachments

[08.22.19 Ref. 3.01\(A\).pdf \(5,685 KB\)](#)[08.22.19 Ref. 3.01\(B\).pdf \(3,552 KB\)](#)**Consent Agenda Information**

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

Meeting                      Aug 22, 2019 - 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.

**4. Consent Agenda - Meeting Minutes**

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**Subject**                    **4.01 Approval of the Minutes.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Meeting Minutes

Access                      Public

Type                         Consent (Action), Discussion, Minutes

Discussion and possible action on the approval of the minutes of the special meeting on July 12, 2019, is recommended. **(For Possible Action)** (Ref. 4.01)

## File Attachments

[07-12-19 Special Meeting.pdf \(281 KB\)](#)**4. Consent Agenda - Teaching and Learning**

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**Subject**                    **4.02 Memorandum of Agreement Between the Clark County School District and the University of Nevada, Las Vegas, Educational Policy and Leadership Program.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Teaching and Learning

Access                      Public

Type                         Consent (Action), Discussion

Discussion and possible action on authorization to enter into a Memorandum of Agreement between the Clark County School District and the University of Nevada, Las Vegas, for increasing leadership capacity in the Clark County School District, with an anticipated project period of August 29, 2019, through June 30, 2020, 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: Brenda Larsen-Mitchell] (Ref. 4.02)

File Attachments  
[08.22.19 Ref. 4.02.pdf \(824 KB\)](#)

**Subject** **4.03 Facility Lease Agreement Between 6122 W Sahara Ave LLC and Odyssey Charter Schools and an Amendment of the Charter Contract to Allow the Facility Lease Agreement.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Odyssey Governing Body to enter into a facility lease agreement with 6122 W Sahara Ave LLC and to amend the Charter Contract to allow the facility lease agreement with 6122 W Sahara Ave LLC and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments  
[08.22.19 Ref. 4.03.pdf \(27,419 KB\)](#)

**Subject** **4.04 Facility Lease Agreement Between Delta Enterprises I, L.L.C. and the Delta Academy Charter School and an Amendment of the Charter Contract to Allow the Facility Lease Agreement.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Delta Academy Governing Body to enter into a facility lease agreement with Delta Enterprises I, L.L.C. and to amend the Charter Contract to allow the facility lease agreement with Delta Enterprises I, L.L.C. and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

File Attachments  
[08.22.19 Ref. 4.04.pdf \(12,300 KB\)](#)

**Subject** **4.05 Agreement Between the Entrepreneurial Ventures in Education and Rainbow Dreams Academy to Provide Educational Services and an Amendment of the Charter Contract.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the Rainbow Dreams Academy Governing Body to enter into an agreement with Entrepreneurial Ventures in Education for the provision of educational services and to amend the Charter Contract to allow the agreement with Entrepreneurial Ventures in Education, 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, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

File Attachments  
[08.22.19 Ref. 4.05.pdf \(18,115 KB\)](#)

#### 4. Consent Agenda - Business and Finance

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**Subject**                      **4.06 Warrants.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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. 4.06)

File Attachments  
[08.22.19 Ref. 4.06.pdf \(468 KB\)](#)

**Subject**                      **4.07 Recap of Budget Appropriation Transfers.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Business and Finance

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2019, through July 31, 2019, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.07)

File Attachments  
[08.22.19 Ref. 4.07.pdf \(374 KB\)](#)

#### 4. Consent Agenda - Human Resources

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**Subject**                      **4.08 Unified Personnel Employment.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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: Jesus F. Jara] (Ref. 4.08)

File Attachments  
[08.22.19 Ref. 4.08.pdf \(143 KB\)](#)

**Subject**                      **4.09 Licensed Personnel Employment.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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. 4.09)

File Attachments  
[08.22.19 Ref. 4.09.pdf \(501 KB\)](#)

#### 4. Consent Agenda - Operations

**Subject**                      **4.10 Purchase Orders.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Operations

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,282,541.58 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.10)

File Attachments  
[08.22.19 Ref. 4.10.pdf \(943 KB\)](#)

**Subject**                      **4.11 Purchasing Awards.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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 \$1,872,500.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Michael Casey] (Ref. 4.11)

File Attachments  
[08.22.19 Ref. 4.11.pdf \(938 KB\)](#)

#### 4. Consent Agenda - Facilities

**Subject**                      **4.12 Professional Services Agreement: Building Commissioning Services for School Replacement at Elbert B. Edwards Elementary School.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. 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 building commissioning services for school replacement at Elbert B. Edwards Elementary School in the amount of \$124,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001626; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.12)

File Attachments  
[08.22.19 Ref. 4.12.pdf \(246 KB\)](#)

**Subject**                      **4.13 Engineering Services Agreement Geotechnical Services Classroom Building Addition and Modernization at Manuel J. Cortez Elementary School.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      4. Consent Agenda - Facilities

Access                      Public

Type                      Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Geotechnical & Environmental Services, Inc., in support of the classroom building addition and modernization of existing school systems at Manuel J. Cortez Elementary School, in the amount of \$94,275.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014118; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.13)

File Attachments  
[08.22.19 Ref. 4.13.pdf \(273 KB\)](#)

**Subject** **4.14 Engineering Services Agreement Geotechnical Services Classroom Building Addition, Modernization and Roof Replacement at C.H. Decker Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with GeoTek, Inc., in support of the classroom building addition and modernization of existing school systems, and roof replacement at C.H. Decker Elementary School, in the amount of \$77,073.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014119; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.14)

File Attachments  
[08.22.19 Ref. 4.14.pdf \(265 KB\)](#)

**Subject** **4.15 Engineering Services Agreement Geotechnical Services Classroom Building Addition, Modernization and Roof Replacement at Frank Lamping Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Terracon Consultants, Inc., in support of the classroom building addition and modernization of existing school systems, and roof replacement at Frank Lamping Elementary School, in the amount of \$131,868.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014120; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.15)

File Attachments  
[08.22.19 Ref. 4.15.pdf \(245 KB\)](#)

**Subject** **4.16 Architectural Design Services: To Replace Heating, Ventilation, and Air Conditioning Components and Roof at William G. Bennett Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Precision Design Group, to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction to replace the heating, ventilation, and air conditioning components, and roof at William G. Bennett Elementary School, in the amount of \$245,460.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014388; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.16)

File Attachments

[08.22.19 Ref. 4.16.pdf \(246 KB\)](#)

**Subject 4.17 Architectural Design Services: School Replacement at William E. Ferron Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design and Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the replacement school at William E. Ferron Elementary School, in the amount of \$1,192,575.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001620; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.17)

File Attachments

[08.22.19 Ref. 4.17.pdf \(246 KB\)](#)

**Subject 4.18 Access to Equipment Easement Agreement to NV Energy at Tony Alamo Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval between the Clark County School District and NV Energy to enter into an agreement for access to equipment easement at Tony Alamo Elementary School, for a perpetual right and easement to access the electric meter room, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.18)

File Attachments

[08.22.19 Ref. 4.18.pdf \(1,116 KB\)](#)

**Subject 4.19 Access to Equipment Easement Agreement to NV Energy at Myrtle Tate Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an agreement between Clark County School District and NV Energy for access to equipment easement at Myrtle Tate Elementary School, to grant a perpetual right and easement to construct, operate, add to, modify, maintain, and remove the Facilities within, on, over, and across the Utility Yard, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.19)

File Attachments

[08.22.19 Ref. 4.19.pdf \(1,233 KB\)](#)

**Subject 4.20 Grant of Easement to the Las Vegas Valley Water District at Tony Alamo Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 Las Vegas Valley Water District at Tony Alamo 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 David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.20)

File Attachments

[08.22.19 Ref. 4.20pdf \(1,000 KB\)](#)

**Subject 4.21 Right-of-Entry to NV Energy at Tony Alamo Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Tony Alamo Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.21)

File Attachments

[08.22.19 Ref. 4.21.pdf \(1,000 KB\)](#)

**Subject 4.22 Right-of-Entry to NV Energy at Myrtle Tate Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval for a right-of-entry to NV Energy at Myrtle Tate Elementary School, to construct, operate, add to, modify, maintain, and remove communication and electrical facilities as delineated by NV Energy, upon, over, under, and through the property, and provide unrestricted passage of employees, contractors and subcontractors, and their vehicles, and for David McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.22)

File Attachments

[08.22.19 Ref. 4.22.pdf \(948 KB\)](#)

**Subject 4.23 Contract Award: Classroom Building Addition and Modernization at Manuel J. Cortez Elementary School.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 classroom building addition and modernization of existing school systems at Manuel J. Cortez Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014118; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees; designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.23)

File Attachments  
[08.22.19 Ref. 4.23.pdf \(263 KB\)](#)

**Subject**                    **4.24 Contract Award: Classroom Building Addition, Modernization and Roof Replacement at C.H. Decker Elementary School.**

Meeting                    Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. 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 classroom building addition and modernization of existing school systems and roof replacement at C.H. Decker Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014119; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.24)

File Attachments  
[08.22.19 Ref. 4.24.pdf \(263 KB\)](#)

**Subject**                    **4.25 Contract Award: Preconstruction Services Global Community Alternative High School at Maryland Parkway and Oakey Boulevard.**

Meeting                    Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk (CMAR) for preconstruction services in support of the Global Community Alternative High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001622; and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.25)

File Attachments  
[08.22.19 Ref. 4.25.pdf \(259 KB\)](#)

**Subject**                    **4.26 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for John W. Bonner Elementary School for Turf Removal on October 25, 2016.**

Meeting                    Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    4. Consent Agenda - Facilities

Access                    Public

Type                    Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John W. Bonner Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.26)

File Attachments  
[08.22.19 Ref. 4.26.pdf \(986 KB\)](#)

**Subject**                    **4.27 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for John W. Bonner Elementary School for Turf Removal on October 25, 2016.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the John W. Bonner Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.27)

File Attachments

[08.22.19 Ref. 4.27.pdf \(3,269 KB\)](#)

**Subject 4.28 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Jim Bridger Middle School for Turf Removal on July 6, 2016.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Jim Bridger Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.28)

File Attachments

[08.22.19 Ref. 4.28.pdf \(1,139 KB\)](#)

**Subject 4.29 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Jim Bridger Middle School for Turf Removal on July 6, 2016.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Jim Bridger Middle School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.29)

File Attachments

[08.22.19 Ref. 4.29.pdf \(3,063 KB\)](#)

**Subject 4.30 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Kit Carson International Academy Elementary School for Turf Removal on September 21, 2017.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Kit Carson International Academy Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.30)

File Attachments  
[08.22.19 Ref. 4.30.pdf \(1,208 KB\)](#)

**Subject** **4.31 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Kit Carson International Academy Elementary School for Turf Removal on September 21, 2017.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Kit Carson International Academy Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.31)

File Attachments  
[08.22.19 Ref. 4.31.pdf \(3,102 KB\)](#)

**Subject** **4.32 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on April 7, 2016.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.32)

File Attachments  
[08.22.19 Ref. 4.32.pdf \(1,044 KB\)](#)

**Subject** **4.33 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on April 7, 2016.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.33)

File Attachments  
[08.22.19 Ref. 4.33.pdf \(1,876 KB\)](#)

**Subject** **4.34 Landscape Conversion Agreement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on November 29, 2017.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Landscape Conversion Agreement and Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.34)

File Attachments

[08.22.19 Ref. 4.34.pdf \(1,106 KB\)](#)

**Subject 4.35 Release of Conservation Easement Between the Clark County School District and the Southern Nevada Water Authority for Crestwood Elementary School for Turf Removal on November 29, 2017.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to Release of Conservation Easement between the Clark County School District and Southern Nevada Water Authority for the Crestwood Elementary School, and for David P. McKinnis, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.35)

File Attachments

[08.22.19 Ref. 4.35.pdf \(1,893 KB\)](#)

**Subject 4.36 Change In Services.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. 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 \$44,000.00 to the agreements for Southeast Career and Technical Academy (\$44,000.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013575, is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.36)

File Attachments

[08.22.19 Ref. 4.36.pdf \(306 KB\)](#)

**Subject 4.37 Change Orders.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change order for a net increase of \$678,878.23 to the construction contracts for Ollie Detwiler Elementary School (\$173,630.81) (Roche Constructors, Inc., – 2015 Capital Improvement Program); Wing and Lilly Fong Elementary School (\$62,866.56) (Pace Contracting - 2015 Capital Improvement Program); C. P. Squires Elementary School (\$399,737.53) (Rafael Construction - 2015 Capital Improvement Program); Portable Campus at Lomie G. Heard, A Marzano Academy, Elementary

School (\$42,643.33) (CG & B Enterprises, Inc., - 2015 Capital Improvement Program), is recommended. **(For Possible Action)** [Contact Person: David McKinnis] (Ref. 4.37)

File Attachments  
[08.22.19 Ref. 4.37.pdf \(677 KB\)](#)

## 5. Board of School Trustees

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**Subject**                      **5.01 Adoption of the 2020 Calendar of Board Meetings.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      5. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2020 through December 2020, is requested. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda)*

File Attachments  
[08.22.19 Ref. 5.01.pdf \(368 KB\)](#)

**Subject**                      **5.02 Adoption of the 2021 Calendar of Board Meetings.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      5. Board of School Trustees

Access                      Public

Type                      Regular (Action), Discussion

Discussion and possible action on adoption of the calendar of regular meetings of the Board of School Trustees for the period of January 2021 through December 2021, is requested. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda)*

File Attachments  
[08.22.19 Ref. 5.02.pdf \(370 KB\)](#)

## 6. Office of the Superintendent

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**Subject**                      **6.01 Eide Bailly Internal Controls Examination Report.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. Office of the Superintendent

Access                      Public

Type                      Information, Discussion

Review and discussion on the report from the Internal Controls Examination performed by Eide Bailly LLP and management responses to observations identified in the report. [Contact Person: Jason Goudie] (Ref. 6.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
[08.22.19 Ref. 6.01\(A\).pdf \(1,885 KB\)](#)  
[08.22.19 Ref. 6.01\(B\).pdf \(291 KB\)](#)

**Subject**                      **6.02 Open Book Presentation.**

Meeting                      Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      6. Office of the Superintendent

Access Public

Type Information, Discussion

Presentation, discussion, and demonstration on Open Book. [Contact Person: Jason Goudie] (Ref. 6.02) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.22.19 Ref. 6.02.pdf \(769 KB\)](#)

**Subject 6.03 Employment Agreement – Chief Communications and Government Relations Officer.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement with Maria Marinch, assigned as Chief Communications and Government Relations Officer. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 6.03) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.22.19 Ref. 6.03.pdf \(417 KB\)](#)

**Subject 6.04 Interlocal Agreement Between Clark County School District and Clark County Regarding Open Schools – Open Doors.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval to enter into a pilot agreement between Clark County School District and Clark County to update the Open Schools - Open Doors Interlocal Agreement; to expand county access to District property and facilities for public use; the agreement would be in effect upon ratification by both parties, shall remain in effect for twelve months, and may be extended upon mutual agreement, and for Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Bradley Keating] (Ref. 6.04) (*According to Governance Policy SE-10: Communication and Support to the Board*)

File Attachments  
[08.22.19 Ref. 6.04.pdf \(1,808 KB\)](#)

## **7. General Discussion by the Board Members and Superintendent**

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**Subject 7.01 Trustee Reports.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Discussion by the Board Members and Superintendent

Access Public

Type Information, Discussion

Board members report on committee meetings, events, or activities they have attended since the last regular Board meeting. Oral reports shall be limited to a maximum of three minutes. (*According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees*)

**Subject 7.02 Board and Superintendent Communication.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 7. General Discussion by the Board Members and Superintendent  
 Access Public  
 Type Information, Discussion  
 (According to Governance Policy SE-10: Communication and Support to the Board)

**Subject 7.03 Trustee Requests for Agenda Items or Information.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 7. General Discussion by the Board Members and Superintendent  
 Access Public  
 Type Information, Discussion

Board members have the opportunity to request items for future agendas or to request information from the Superintendent. (According to Governance Policies GP-10: Construction of the Agenda and SE-10: Communication and Support to the Board)

## **8. Public Comment on Non-Agenda Items**

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**Subject 8.01 Public Comment on Non-Agenda Items.**

Meeting Aug 22, 2019 - 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. Adjourn**

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**Subject Adjourn.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Adjourn  
 Access Public  
 Type Regular (Action)

Adjourn. (For Possible Action)

## **10. Information**

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**Subject 10.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 10. Information  
 Access Public  
 Type Information

[Contact Person: Jesus F. Jara] (Info. 10.01) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments  
[08.22.19 Info. 10.01.pdf \(133 KB\)](#)

**Subject 10.02 Unified Personnel Separations.**



Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[08.22.19 Info. 10.02.pdf \(122 KB\)](#)

**Subject 10.03 Licensed Personnel Separations.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[08.22.19 Info. 10.03.pdf \(147 KB\)](#)

**Subject 10.04 Information on Report of Gifts.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[08.22.19 Info. 10.04.pdf \(174 KB\)](#)

**Subject 10.05 Support Professional and School Police Staffing Report.**

Meeting Aug 22, 2019 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

[08.22.19 Info. 10.05.pdf \(209 KB\)](#)