



**Thursday, August 22, 2024
Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District
Regular Meeting of the Board of School Trustees
Edward A. Greer Education Center, Board Room
2832 East Flamingo Road, Las Vegas, Nevada 89121**

Board Meeting Information

Subject	Meeting Information.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

- Roll Call: Evelyn Garcia Morales, President
 Irene Bustamante Adams, Vice President
 Lisa Guzmán, Clerk
 Isaac Barron, Member
 Lola Brooks, Member
 Linda P. Cavazos, Member
 Ramona Esparza-Stoffregan, Member
 Adam Johnson, Member
 Lisa Satory, Member
 Katie Williams, Member
 Brenda Zamora, Member

Brenda Larsen-Mitchell, Ed.D., Interim Superintendent of Schools

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/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 the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or reasonable accommodations at the meeting, including translators for Spanish and other languages, are required to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance. Every effort will be made to reasonably accommodate any same day request but cannot guarantee the availability of a specific accommodation.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 8 business hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. To minimize distractions, no additional speakers may sign up once the Board President has introduced the agenda item. Customarily, speakers will be called in the order in which they signed up.

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

A public comment period will be offered immediately prior to the adjournment of the meeting for members of the public who wish to speak on matters that are within the jurisdiction of the Board but not listed as an action item on the agenda. Each individual wishing to speak during this period will be given 3 minutes to address the Board.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 8 business hours prior to the scheduled start of the meeting. Any written comments received after the deadline and prior to the meeting adjourning will be uploaded to BoardDocs within the appropriate item on the next business day.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items will be voted upon in one motion unless a Trustee makes a motion and receives majority Board approval to take that item separately from the Consent Agenda. Passage of all Consent Agenda items as submitted is recommended. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items an individual wishes to comment on.

2. Consent Agenda - Meeting Minutes

Subject	2.01 Approval of the Minutes.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of June 27, 2024, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[08.22.24 Ref. 2.01.pdf \(952 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject	2.02 Amendment to the Interlocal Agreement Between the Clark County School District and the Clark County Department of Juvenile Justice Services for Summer Education Services.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Teaching and Learning
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action to amend the Interlocal Agreement between the Clark County School District and the Clark County Department of Juvenile Justice Services to provide summer education services for students at Juvenile Detention and Spring Mountain Youth Camp, effective August 23, 2024, through June 30, 2027, and for the Interim 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 Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Melissa Gutierrez] (Ref. 2.02)

File Attachments

[08.22.24 Ref. 2.02.pdf \(1,650 KB\)](#)

2. Consent Agenda - Business and Finance

Subject	2.03 Warrants.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.03)

File Attachments

[08.22.24 Ref. 2.03.pdf \(961 KB\)](#)

Subject	2.04 Recap of Budget Appropriation Transfers.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Business and Finance
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2024, through July 31, 2024, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments

[08.22.24 Ref. 2.04.pdf \(443 KB\)](#)

2. Consent Agenda - Human Resources

Subject	2.05 Unified Personnel Employment.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.05)

File Attachments
[08.22.24 Ref. 2.05.pdf \(295 KB\)](#)

Subject 2.06 Licensed Personnel Employment.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.06)

File Attachments
[08.22.24 Ref. 2.06.pdf \(684 KB\)](#)

Subject 2.07 Non-Instructional Related Out-Of-District Consultant Employee "Cooling Off" Period.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action for authorization to contract Ms. Sonya Holdsworth through Five Star Educational Services, LLC., to serve as a Third Party grader for the on-demand writing/performance tasks with the Aspiring School Administrators Pool (ASAP) and the Aspiring School Principals Pool (ASPP) programs for an approximate total cost of \$12,000.00 effective September 1, 2024, through June 30, 2025, to be paid from Unit 0031, Fund 1000000000, Cost Center 1010007033, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.07)

File Attachments
[08.22.24 Ref. 2.07.pdf \(283 KB\)](#)

2. Consent Agenda - Operations

Subject 2.08 Purchasing Awards.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$13,389,775.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
[08.22.24 Ref. 2.08.pdf \(2,564 KB\)](#)

Subject 2.09 Purchase Orders.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Access Public
Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$4,736,228.36 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments
[08.22.24 Ref. 2.09.pdf \(363 KB\)](#)

2. Consent Agenda - Facilities

Subject 2.10 Contract Award: Replace Gymnasium Bleachers at Barbara and Hank Greenspun Junior High School.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace gymnasium bleachers at Barbara and Hank Greenspun Junior High School in the amount of \$387,797.05, to be site-funded, Fund 1000000000, Project C0017665; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.10)

File Attachments
[08.22.24 Ref. 2.10.pdf \(457 KB\)](#)

Subject 2.11 Contract Award: Construction Services Comprehensive Modernization at Charles A. Silvestri Junior High School.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Boyd Martin Construction, LLC, as the best-qualified construction manager at risk for the comprehensive modernization at Charles A. Silvestri Junior High School in the amount of \$34,201,865.56, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015055; and for Brandon McLaughlin, Assistant Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments
[08.22.24 Ref. 2.11.pdf \(340 KB\)](#)

Subject 2.12 Contract Award: Install New Scoreboards at Legacy High School.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Facilities
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to install new scoreboards at Legacy High School in the amount of \$108,470.00, to be site-funded, Fund 1000000000, Project C0017538; and for Brandon McLaughlin, Assistant Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments

[08.22.24 Ref. 2.12.pdf \(347 KB\)](#)

Subject 2.13 Contract Award: Replace Theater Seats at Spring Valley High School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace theater seats at Spring Valley High School in the amount of \$238,550.00, to be site-funded, Fund 1000000000, Project C0017759; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments
[08.22.24 Ref. 2.13.pdf \(238 KB\)](#)

Subject 2.14 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Cimarron-Memorial High School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at Cimarron-Memorial High School, in the amount of \$126,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015065; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments
[08.22.24 Ref. 2.14.pdf \(283 KB\)](#)

Subject 2.15 Professional Services Agreement: Test and Balance Services Comprehensive Modernization at Desert Rose Adult High School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to provide test and balance services in support of the comprehensive modernization at Desert Rose Adult High School in the amount of \$68,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015521; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments
[08.22.24 Ref. 2.15.pdf \(302 KB\)](#)

Subject 2.16 Professional Service Agreement: Roof Replacement at the Food Service Cold Storage Warehouse.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement with Benchmark, Inc. to provide consultant services in support of the roof replacement at the Food Service Cold Storage Warehouse, in the amount of \$126,450.00, to be paid from the Governmental Services Tax, Fund 3400000000, Project C0017540; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments
[08.22.24 Ref. 2.16.pdf \(277 KB\)](#)

Subject **2.17 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Silverado High School.**

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for design commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at Silverado High School, in the amount of \$157,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015059; and for Brandon McLaughlin, Assistant Superintendent, to act as the Clark County School District Board of Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments
[08.22.24 Ref. 2.17.pdf \(280 KB\)](#)

Subject **2.18 Resolution of Intent to Sell Real Property and Notice Inviting Bids Site #013 – Clayton and Evans.**

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on a resolution declaring the intent to sell a 1.45 acre parcel of land located at the southeast corner of Clayton Street and West Evans Avenue, North Las Vegas, Nevada, 89032, Assessor's Parcel Number 139-16-310-001, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the resolution, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments
[08.22.24 Ref. 2.18.pdf \(616 KB\)](#)

Subject **2.19 Change in Service: Crestwood Elementary School.**

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$24,376.00, to the agreement for Crestwood Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3400000000, Project C0016399, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments
[08.22.24 Ref. 2.19.pdf \(279 KB\)](#)

Subject 2.20 Change in Service: Doris Hancock Elementary School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$6,566.25, to the agreement for Doris Hancock Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001648, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments
[08.22.24 Ref. 2.20.pdf \(301 KB\)](#)

Subject 2.21 Change in Service: Sandy Valley High School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$123,952.70, to the agreement for Sandy Valley High School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014875, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments
[08.22.24 Ref. 2.21.pdf \(279 KB\)](#)

Subject 2.22 Change in Service: William Lummis Elementary School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the professional services agreement for a net increase of \$34,749.00, to the agreement for William Lummis Elementary School to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015053, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments
[08.22.24 Ref. 2.22.pdf \(279 KB\)](#)

Subject 2.23 Contract Award: Construction Services Comprehensive Modernization at Preparatory Institute, School for Academic Excellence at Charles I. West Hall High School.

Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Boyd Martin Construction, LLC as the best-qualified construction manager at risk for construction services in support of the comprehensive modernization at the Preparatory Institute, School for Academic Excellence at Charles I. West Hall in the amount of \$36,811,306.27, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015056; and for Brandon McLaughlin, Assistant Superintendent, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments

[08.22.24 Ref. 2.23.pdf \(371 KB\)](#)

2. Consent Agenda - General Counsel

Subject	2.24 Special Counsel Rate of Compensation.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - General Counsel
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval of the rate of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, and to authorize Jon M. Okazaki, General Counsel, to act as the Board of School Trustees designee to sign the necessary documents pertaining thereto is recommended. **(For Possible Action)** [Contact Person: Jon M. Okazaki] (Ref. 2.24)

File Attachments

[08.22.24 Ref. 2.24.pdf \(139 KB\)](#)

2. Consent Agenda - Vegas PBS

Subject	2.25 Interlocal Agreement Between Secretary of State and Vegas PBS for Voter Education.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Vegas PBS
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Contract between the Secretary of State, Elections Division, and the Clark County School District doing business as Vegas PBS to create engaging content for voter education, and for the Interim Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 2.25)

File Attachments

[08.22.24 Ref. 2.25.pdf \(1,886 KB\)](#)

2. Consent Agenda - Communications

Subject	2.26 Focus: 2024 Strategic Plan Update—Media Presence and Engagement.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Communications
Access	Public
Type	Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to PCS-3(B): Strategic media partnerships; PCS-3(C): National media presence; PCS-3(D): Social media engagement. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.26) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[08.22.24 Ref. 2.26\(A\).pdf \(1,909 KB\)](#)

[08.22.24 Ref. 2.26\(B\).pdf \(1,974 KB\)](#)

Subject	2.27 Focus: 2024 Strategic Plan Update—External Partnerships.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Consent Agenda - Communications

Access Public
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to PCS-2(A): External partnerships. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.27) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[08.22.24 Ref. 2.27\(A\).pdf \(3,199 KB\)](#)
[08.22.24 Ref. 2.27\(B\).pdf \(2,446 KB\)](#)

Subject **2.28 Focus: 2024 Strategic Plan Update—University of Family Learning Workshops.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to PCS-1(A): University of Family Learning Workshops; PCS-1(B): Family Engagement training. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.28) (According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)

File Attachments

[08.22.24 Ref. 2.28\(A\).pdf \(1,651 KB\)](#)
[08.22.24 Ref. 2.28\(B\).pdf \(1,772 KB\)](#)

Subject **2.29 2025 Legislative Bill Drafts.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Communications
Access Public
Type Consent (Action), Discussion
Goals [Priority 5: Parent and Community Support.](#)

Discussion and possible action regarding possible bill drafts to be submitted by the Clark County School District to the Nevada Legislature for the 2025 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Tod Story] (Ref. 2.29)

File Attachments

[08.22.24 Ref. 2.29.pdf \(250 KB\)](#)

3. Trustee and Superintendent Business Items

Subject **3.01 Superintendent Search.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Access Public
Type Discussion, Presentation

Presentation and discussion with Hazard, Young, Attea & Associates, regarding the status of the survey respondent numbers by stakeholder group, an update on the Focus Groups, and an overview on the interview protocols workshop materials in preparation for the Board Work Session on September 4, 2024. [Contact Person: Evelyn Garcia Morales] (Reference material may be provided.) (According to Governance Policy GP-3: Board Responsibilities)

Subject **3.02 Audit Advisory Committee Appointment.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action to fill a vacancy and appoint one member to the Audit Advisory Committee for a term of two-years, beginning August 22, 2024, through June 30, 2026, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 3.02) *(According to Governance Policy GP-10: Construction of the Agenda)*

File Attachments
[08.22.24 Ref. 3.02.pdf \(4,870 KB\)](#)

Subject 3.03 Notice of Intent — Clark County School District Regulation 5150.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5150, Health and Welfare: Students, prior to submission to the Board of School Trustees for approval on Thursday, September 12, 2024, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 3.03)

File Attachments
[08.22.24 Ref. 3.03.pdf \(458 KB\)](#)

Subject 3.04 Public Hearing and Approval of the 2024 Medium-Term Bond Authorization Resolution.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 3. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion
Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and place that was published on August 12, 2024, to conduct a public hearing on, discussion of, and possible action on approval of the 2024 Medium-Term Bond Authorization Resolution, authorizing the sale and issuance of medium-term obligations in an amount up to \$50,000,000.00, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities, including transportation vehicles and facilities, and technology equipment and facilities; authorization for the Interim Superintendent or the Chief Financial Officer to specify the terms of the bonds; and for the President and Clerk of the Board of School Trustees to sign the necessary documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.04)

File Attachments
[08.22.24 Ref. 3.04.pdf \(449 KB\)](#)

4. Public Comment on Items Not Listed as Action Items on the Agenda

Subject 4.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Public Comment on Items Not Listed as Action Items on the Agenda
Access Public
Type Information

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

5. Upcoming Meeting Announcement

Subject	5.01 Upcoming Meeting of the Board of Trustees - Wednesday, September 4, 2024, 4:00 p.m.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	5. Upcoming Meeting Announcement
Access	Public
Type	Information

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

6. Adjourn

Subject	Adjourn.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	6. Adjourn
Access	Public
Type	Regular (Action)

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

7. Information

Subject	7.01 Information on Report of Gifts.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 7.01)

File Attachments
[08.22.24 Info. 7.01.pdf \(161 KB\)](#)

Subject	7.02 Unified Personnel Promotions and Transfers/Reassignments.
Meeting	Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Information
Access	Public
Type	Information
Goals	Priority 2: Teachers, Principals, Staff.

[Contact Person: RoAnn Triana] (Info. 7.02)

File Attachments
[08.22.24 Info. 7.02.pdf \(166 KB\)](#)

Subject **7.03 Unified Personnel Separations.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.03)

File Attachments
[08.22.24 Info. 7.03.pdf \(165 KB\)](#)

Subject **7.04 Licensed Personnel Separations.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.04)

File Attachments
[08.22.24 Info. 7.04.pdf \(183 KB\)](#)

Subject **7.05 Support Professional and School Police Staffing Report.**
Meeting Aug 22, 2024 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Information
Access Public
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: RoAnn Triana] (Info. 7.05)

File Attachments
[08.22.24 Info. 7.05.pdf \(256 KB\)](#)