



Thursday, August 24, 2023
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 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
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
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/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 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 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

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 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

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 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

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 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the work session meeting of August 2, 2023, and the special meeting of August 4, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments

[08.24.23 Ref. 2.01.pdf \(258 KB\)](#)

[08.24.23 Ref. 2.01.pdf \(173 KB\)](#)

2. Consent Agenda - Teaching and Learning

Subject 2.02 Interlocal Agreement Between the Clark County School District and Southern Nevada Health District.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Southern Nevada Health District to invest in supports to strengthen, protect, and promote the health and environment of the local community, in the amount of \$120,000.00, to be paid from Fund 0280, with no impact to the general fund, effective August 25, 2023, through November 30, 2023, with the inclusion of the option to renew the Interlocal Agreement if agreed upon by both parties, and for the Superintendent of Schools, Clark County School District, the President and Clerk, Clark County School District Board of Trustees, to sign the Interlocal Agreement, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.02)

File Attachments

[08.24.23 Ref. 2.02.pdf \(6,980 KB\)](#)

Subject 2.03 Grant Application: Designated STEM Schools Grant, Doris French Elementary School, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on authorization to utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Designated Science, Technology, Engineering, and Mathematics (STEM) Schools Grant to provide STEM-related professional learning for educators at Doris French Elementary School, in an amount not to exceed \$25,000.00, to be paid from the Designated STEM Schools Grant, Fund 0279, effective August 25, 2023, through June 30, 2024, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Celese Rayford] (Ref. 2.03)

File Attachments

[08.24.23 Ref. 2.03.pdf \(175 KB\)](#)

Subject 2.04 Memorandum of Agreement Between the Clark County School District and Robert Lorber, DMD PC.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and Robert Lorber, DMD PC to provide an oral health exam/screening, cleaning, fluoride varnish application, oral health education, and placement of dental sealants to eligible Clark County School District students in Pre-Kindergarten through Grade 12 at mutually agreed-upon locations, effective August 25, 2023, through July 31, 2028, at no cost to the Clark County School District or students, 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: Monica Cortez] (Ref. 2.04)

File Attachments

[08.24.23 Ref. 2.04.pdf \(928 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.05 Warrants.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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. 2.05)

File Attachments

[08.24.23 Ref. 2.05.pdf \(1,214 KB\)](#)

Subject 2.06 Recap of Budget Appropriation Transfers.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Business and Finance

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, 2023, through July 31, 2023, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.06)

File Attachments

[08.24.23 Ref. 2.06.pdf \(439 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.07 Unified Personnel Employment.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.07)

File Attachments

[08.24.23 Ref. 2.07.pdf \(313 KB\)](#)

Subject 2.08 Licensed Personnel Employment.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Human Resources

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.08)

File Attachments

[08.24.23 Ref. 2.08.pdf \(420 KB\)](#)

2. Consent Agenda - Operations

Subject **2.09 Purchasing Awards.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$6,887,268.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.09)

File Attachments
[08.24.23 Ref. 2.09.pdf \(3,213 KB\)](#)

Subject **2.10 Purchase Orders.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,863,118.85 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.10)

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

2. Consent Agenda - Facilities

Subject **2.11 Contract Award: Construction Services School Replacement at Frank F. Garside Junior High School.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk for construction services in support of the school replacement at Frank F. Garside Elementary School in the amount of \$77,986,280.46, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments
[08.24.23 Ref. 2.11.pdf \(284 KB\)](#)

Subject **2.12 Contract Award: Construction Services Early Procurement of Electrical Gear at Las Vegas Academy of the Arts.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to The PENTA Building Group for the best qualified construction manager at-risk for construction services in support of the early procurement of electrical gear at Las Vegas Academy of the Arts in the amount of \$338,295.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015904; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments
[08.24.23 Ref. 2.12.pdf \(267 KB\)](#)

Subject **2.13 Contract Award: Preconstruction Services School Replacement at B. Mahlon Brown Junior High School.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the best qualified construction manager at-risk for preconstruction services in support of the school replacement at B. Mahlon Brown Junior High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001655; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments
[08.24.23 Ref. 2.13.pdf \(297 KB\)](#)

Subject **2.14 Professional Services Agreement: Commissioning Services Comprehensive Modernization at Kay Carl Elementary School.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with BCC Management, Inc., to provide commissioning services in support of the comprehensive modernization at Kay Carl Elementary School in the amount of \$74,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015063; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments
[08.24.23 Ref. 2.14.pdf \(245 KB\)](#)

Subject **2.15 Engineering Services Agreement: Geotechnical Services School Replacement at J. Harold Brinley Middle School.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

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 school replacement at J. Harold Brinley Middle School in the amount of \$377,840.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments
[08.24.23 Ref. 2.15.pdf \(280 KB\)](#)

Subject **2.16 Engineering Services Agreement: Geotechnical Services School Replacement at Mountain View Elementary School.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Angle Engineering, in support of the school replacement at Mountain View Elementary School in the amount of \$267,354.40, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001642; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

[08.24.23 Ref. 2.16.pdf \(249 KB\)](#)

Subject 2.17 Engineering Services Agreement: Geotechnical Services School Replacement at Red Rock Elementary School.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

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 replacement school at Red Rock Elementary School in the amount of \$223,078.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001641; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.17)

File Attachments

[08.24.23 Ref. 2.17.pdf \(251 KB\)](#)

Subject 2.18 Right-Of-Entry to Southwest Gas Corporation at Laura Dearing Elementary School.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at the Laura Dearing Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.18)

File Attachments

[08.24.23 Ref. 2.18.pdf \(1,410 KB\)](#)

Subject 2.19 Right-Of-Entry to Southwest Gas Corporation at Frank F. Garside Junior High School.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry for school replacement at Frank F. Garside Junior High School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary work space for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.19)

File Attachments

[08.24.23 Ref. 2.19.pdf \(1,421 KB\)](#)

Subject 2.20 Right-Of-Entry to Southwest Gas Corporation at Red Rock Elementary School.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at the Red Rock Elementary School, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.20)

File Attachments

[08.24.23 Ref. 2.20.pdf \(1,465 KB\)](#)

Subject 2.21 Right-Of-Entry to Southwest Gas Corporation at Alto Avenue and Walnut Road Vacant.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to allow Southwest Gas Corporation a right-of-entry at the Alto Avenue and Walnut Road vacant property, to install and maintain a natural gas pipeline or pipelines and appurtenances for temporary workspace for the duration of the construction activities, across, over, under and through the described property, and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.21)

File Attachments

[08.24.23 Ref. 2.21.pdf \(1,396 KB\)](#)

Subject 2.22 Change in Service.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural/engineering services agreement for a net increase of \$182,638.78 to the agreement for Laura Dearing Elementary School (\$182,638.78) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001647, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.22)

File Attachments

[08.24.23 Ref. 2.22.pdf \(380 KB\)](#)

Subject 2.23 2023 Architectural and Engineering Selection List.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of the proposed 2023 Architectural List and Engineering List, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.23)

File Attachments

[08.24.23 Ref. 2.23.pdf \(615 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.24 Approval of Settlement.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action), Discussion

Discussion and possible action on the settlement of United States District Court Case No. 2:22-cv-00246-JCM-NJK, D.S., a minor by and through his Guardian Ad Litem Cortney Larson v. Clark County School District, et. al., in the total amount of \$2,000,000.00, 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 settlement agreement, and to authorize Luke Puschnig, General Counsel, to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.24)

2. Consent Agenda - Communications

Subject 2.25 Focus: 2024 Strategic Plan Update - Media Presence and Engagement.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Communications

Type Consent (Action), Discussion

Presentation and discussion on the 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. 2.25) (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

[08.24.23 Ref. 2.25 \(A\).pdf \(1,479 KB\)](#)

[08.24.23 Ref. 2.25 \(B\).pdf \(1,255 KB\)](#)

2. Consent Agenda - Office of the Chief of Staff

Subject 2.26 Focus: 2024 Strategic Plan Update - External Partnerships.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Type Consent (Action), Discussion

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to PCS-2(A): External partnerships. **(For Possible Action)** [Contact Person: Shana Rafalski] (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

[08.24.23 Ref. 2.26 \(A\).pdf \(1,083 KB\)](#)

[08.24.23 Ref 2.26 \(B\).pdf \(1,022 KB\)](#)

Subject 2.27 Focus: 2024 Strategic Plan Update - Employee Morale, Engagement, and Retention.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Type Consent (Action), Discussion

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to TPS-1(G): Employee morale, engagement, and retention. **(For Possible Action)** [Contact Person: Shana Rafalski] (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

[08.24.23 Ref. 2.27 \(A\).pdf \(1,100 KB\)](#)

[08.24.23 Ref 2.27 \(B\).pdf \(834 KB\)](#)

Subject 2.28 Focus: 2024 Strategic Plan Update - University of Family Learning Workshops.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Office of the Chief of Staff

Type Consent (Action), Discussion

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to PCS-1(A): University of Family Learning; PCS-1(B) Family engagement training. **(For Possible Action)** [Contact Person: Shana Rafalski] (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

[08.24.23 Ref. 2.28 \(A\).pdf \(1,252 KB\)](#)

[08.24.23 Ref. 2.28 \(B\).pdf \(1,008 KB\)](#)

3. Formative Board Reports and Updates

Subject 3.01 Focus: 2024 Strategic Plan Update - Chronic Absenteeism.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

Goals Priority 1: Student Success.

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(B): Chronic Absenteeism. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.01) (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 Response to Board Report)

File Attachments

[08.24.23 Ref. 3.01\(A\).pdf \(1,155 KB\)](#)

[08.24.23 Ref. 3.01\(B\).pdf \(1,206 KB\)](#)

4. Trustee and Superintendent Business Items

Subject 4.01 Notice of Intent Clark County School District Regulation 6122.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

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 6122, Instructional Plans, prior to submission to the Board of School Trustees for approval on Thursday, September 14, 2023, is recommended. **(For Possible Action)** [Contact Person: Dustin Manc] (Ref. 4.01)

File Attachments

[08.24.23 Ref. 4.01.pdf \(353 KB\)](#)

Subject 4.02 Notice of Intent Clark County School District Regulation 6122.1.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
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 6122.1, Instructional Plans Special Education Courses, prior to submission to the Board of School Trustees for approval on Thursday, September 14, 2023, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 4.02)

File Attachments
[08.24.23 Ref. 4.02.pdf \(380 KB\)](#)

Subject 4.03 2023 Legislative Session Overview.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Type Information, Discussion
Goals [Priority 5: Parent and Community Support.](#)

Report and discussion on legislative issues which may affect education, including, but not limited to, legislation passed by the Nevada State Legislature during the 82nd Legislative Session. [Contact Person: Tod Story] (Ref. 4.03)

File Attachments
[08.24.23 Ref. 4.03.pdf \(3,503 KB\)](#)

Subject 4.04 2023 Annual Application Cycle for Proposed Charter Schools.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Type Regular (Action), Discussion, Presentation
Goals [Priority 1: Student Success.](#)

Presentation, discussion, and possible action regarding the proposed State Public Charter School Authority sponsored public charter schools for the 2023 Annual Application Cycle. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.04)

File Attachments
[08.24.23 Ref. 4.04.pdf \(803 KB\)](#)

Subject 4.05 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District Regarding the Health Program for Qualified School Police Officers.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Type Regular (Action), Information
Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Officers Association of the Clark County School District regarding the increase in contribution to the health program for school police officers. Those wishing to address the Board in person at the meeting may sign up to speak

by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.05)

File Attachments

[08.24.23 Ref. 4.05\(A\).pdf \(325 KB\)](#)

[08.24.23 Ref. 4.05\(B\).pdf \(867 KB\)](#)

Subject **4.06 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department Regarding the Health Program for Qualified Police Administrators.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals [Priority 4: Sound Fiscal Management.](#)

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement between the Clark County School District and the Police Administrators Association of the Clark County School District Police Department regarding the increase in contribution to the health program for police administrators. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net at least 8 business hours prior to the scheduled start of the meeting. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.06)

File Attachments

[08.24.23 Ref. 4.06\(A\).pdf \(384 KB\)](#)

[08.24.23 Ref. 4.06\(B\).pdf \(807 KB\)](#)

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

Subject **5.01 Public Comment on Items Not Listed as Action Items on the Agenda.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Public Comment on Items Not Listed as Action Items on the Agenda

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)*

6. Upcoming Meeting Announcement

Subject **6.01 Upcoming Meeting of the Board of Trustees - Wednesday, September 6, 2023, 4:00 p.m.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Upcoming Meeting Announcement

Type Information

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

7. Adjourn

Subject **Adjourn.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Adjourn
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

8. Information

Subject 8.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.01)

File Attachments
[08.24.23 Info. 8.01.pdf \(176 KB\)](#)

Subject 8.02 Unified Personnel Separations.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments
[08.24.23 Info. 8.02.pdf \(157 KB\)](#)

Subject 8.03 Licensed Personnel Separations.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.03)

File Attachments
[08.24.23 Info. 8.03.pdf \(214 KB\)](#)

Subject 8.04 Information on Report of Gifts.

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information

Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 8.04)

File Attachments

[08.24.23 Info. 8.04.pdf \(172 KB\)](#)

Subject **8.05 Support Professional and School Police Staffing Report.**

Meeting Aug 24, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information

Type Information

Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.05)

File Attachments

[08.24.23 Info. 8.05.pdf \(277 KB\)](#)