



Thursday, August 26, 2021
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

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

- Roll Call: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at https://go.boarddocs.com/nv/ccsd/Board.nsf/Public under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board in person may sign up to speak once the agenda has been posted by calling the Board Office at (702) 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting.

Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. If a speaker has signed up for an item or items marked "For Possible Action" appearing on this agenda, the speaker will be allowed to speak at Item 2.01. Speakers will be given 2 minutes to address the Board. If the amount of public comment is large, the time may be adjusted to accommodate more speakers. Those who wish to speak on non-agendized matters will be allowed to speak at Item 8.01.

No person may sign up for another individual. No person may yield his or her time to another person.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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

1. Opening Items

Subject	1.01 Flag Salute.
Meeting	Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Procedural

The Pledge of Allegiance to the Flag

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

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

Subject	1.02 Adoption of the Agenda.
Meeting	Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Agendized Action Items

Subject	2.01 Public Comment on Agendized Action Items.
Meeting	Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agendized Action Items
Access	Public
Type	Information

This item is reserved for speakers addressing items marked on this agenda as action items ("For Possible Action"). Speakers will be given 2 minutes to address the Board during this time. 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, Item 8.01. Speakers who veer away from an agendized topic will be directed to speak during Item 8.01 *(According to Governance Policy GP-11: Public Comment)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes
Access	Public
Type	Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meeting of June 24, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments
08.26.21 Ref. 3.01.pdf (498 KB)

3. Consent Agenda - Teaching and Learning

Subject 3.02 Out-of-District Consultant: ProjectHEAL Professional Learning.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with ProjectHEAL to provide professional learning services to 190 site-based employees to improve the effectiveness of social-emotional academic learning and equity efforts, in the amount of \$75,000.00, effective September 13, 2021, through April 25, 2022, to be paid from Rancho High School's Strategic Budget, Unit 0351, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.02)

File Attachments
08.26.21 Ref. 3.02.pdf (268 KB)

Subject 3.03 Out-of-District Consultant: Cultural Competency Professional Learning.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Magnet Schools of America to provide professional learning services to 135 site-based employees to improve cultural competency efforts, at a cost of \$56,000.00, effective September 13, 2021, through October 4, 2021, to be paid from East Career and Technical Academy's Strategic Budget, Unit 0409, Fund 0100, is recommended. **(For Possible Action)** [Contact Person: Deanna Jaskolski] (Ref. 3.03)

File Attachments
08.26.21 Ref. 3.03.pdf (285 KB)

Subject 3.04 Credit Toward Graduation from High School for Courses Completed Through the Nevada System of Higher Education.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action to approve high school dual-credit coursework, aligned to the Nevada System of Higher Education, for the purpose of articulation, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments
08.26.21 Ref. 3.04.pdf (359 KB)

Subject 3.05 Exam Fees — College Board.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to purchase exam fees for the Preliminary SAT 8/9 for all students in Grade 8 and the Preliminary SAT/National Merit Scholarship Qualifying Test for all students in Grade 10 from the College Board for the purpose of student achievement, for approximately 49,611 students, in an amount of \$646,617.00, from August 27, 2021, through June 30, 2022, to be paid from the Title IV, Part A Grant, Fund 0280, Internal Order G6646000322, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.05)

File Attachments
08.26.21 Ref. 3.05.pdf (515 KB)

Subject 3.06 Professional Services: Title IV, Part A, and Title I, 1003(a) School Improvement Grant, Nevada Department of Education.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with the National Center on Education and the Economy Center on System Leadership for the purchase of the National Institute for School Leadership program offering high-quality, job-embedded professional learning and coaching services to serve schools approved by the Nevada Department of Education, to include schools in the School Improvement Collaborative for Grades Kindergarten-8, submitted in the amount of \$1,619,000.00, to be paid from the Title IV, Part A, and Title I, 1003(a) School Improvement Grant, Fund 0280, Functional Area 10002213, effective August 30, 2021, through August 30, 2022, with no impact on general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.06)

File Attachments
08.26.21 Ref. 3.06.pdf (222 KB)

3. Consent Agenda - Business and Finance

Subject 3.07 Professional Services Agreement – Elevator Inspection and Permitting Services.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional service agreement for elevator inspection and permitting services with National Elevator Inspection Services, Inc. for an amount not to exceed \$85,000.00, effective August 27, 2021, through August 30, 2022, to be paid from Fund 7000000000, Cost Center 5070001765, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.07)

File Attachments
08.26.21 Ref. 3.07.pdf (142 KB)

Subject 3.08 Warrants.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit a plan for class-size reduction to the Nevada Department of Education in compliance with NRS 388.720, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.12)

File Attachments
08.26.21 Ref. 3.12.pdf (946 KB)

3. Consent Agenda - Operations

Subject **3.13 Purchasing Awards.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$30,740,500.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments
08.26.21 Ref. 3.13.pdf (2,028 KB)

Subject **3.14 Purchase Orders.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$3,991,815.80 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.14)

File Attachments
08.26.21 Ref. 3.14.pdf (575 KB)

Subject **3.15 Software and Maintenance Services, Heartland School Solutions.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase a five-year renewal of software, maintenance and support from Heartland School Solutions at an approximate cost of \$60.95 per month, per school, per year, at an approximate cost of \$21,820.10 per month, for an approximate annual cost of \$261,841.20, and an approximate five-year total cost of \$1,309,206.00, effective September 1, 2021, through June 30, 2026, to be paid from the Food Service Enterprise Fund 6000000000, Cost Center 3060004953, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.15)

File Attachments
08.26.21 Ref. 3.15.pdf (245 KB)

3. Consent Agenda - Facilities

Subject **3.16 Architectural Design Services: Comprehensive Renovation at Bonanza Senior High School.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of LGA Architecture, to provide architectural design services to prepare plans, specifications and other construction documents for a design, bid, and build method of construction in support of the comprehensive renovation at Bonanza Senior High School, in the amount of \$2,796,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014823; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.16)

File Attachments
08.26.21 Ref. 3.16.pdf (276 KB)

3. Consent Agenda - Vegas PBS

Subject 3.17 Professional Services Vegas PBS Major Giving Program Catapult Fundraising.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Vegas PBS

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with Catapult Fundraising to provide professional services to Vegas PBS for major gift and donor cultivation effective September 1, 2021, to July 31, 2023, for an approximate cost of \$138,000.00 to be paid from donor funds, Fund 0220, cost center 2022030140, GL account 5340000000 with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mary Mazur] (Ref. 3.17)

File Attachments
08.26.21 Ref. 3.17.pdf (143 KB)

3. Consent Agenda - Office of the Chief of Staff

Subject 3.18 Memorandum of Agreement Between the Fulfillment Fund Las Vegas and the Clark County School District.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Chief of Staff

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Fulfillment Fund Las Vegas and the Clark County School District to establish a collaborative project of mutual interest in the area of providing educational opportunities for students at Chaparral High School, effective August 27, 2021, through June 30, 2023, and for the Superintendent of Schools, Clark County School District, and the President and Vice President (in lieu of Clerk), Clark County School District Board of Trustees, to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 3.18)

File Attachments
08.26.21 Ref. 3.18.pdf (5,908 KB)

4. Formative Board Reports and Updates

5. Trustee and Superintendent Business Items

Subject 5.01 Anti-Racism Policy Development Work.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Update on the anti-racism policy development work. [Contact Person: Mike Barton] (Reference material may be provided.) *(In accordance with Governance Policy GP-10: Construction of the Agenda)*

Subject **5.02 Substitute Teachers and Substitute Support Professionals Presentation.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Information, Discussion

Presentation and discussion on a proposed program for Substitute Teachers and Substitute Support Professionals. **(Information and Discussion)** [Contact Person: Nadine Jones] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

08.26.21 Ref. 5.02(A).pdf (740 KB)

08.26.21 Ref. 5.02(B).pdf (1,352 KB)

Subject **5.03 Budget Update.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Presentation and discussion on the current budget forecast related to the most recent financial information available. [Contact Person: Jason Goudie] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments

08.26.21 Ref. 5.03.pdf (1,073 KB)

Subject **5.04 Public Hearing and Approval of the 2021 Medium-Term Bond Authorization Resolution.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

This is the time and place that was published on August 16, 2021, to conduct a public hearing on, discussion of, and possible action on approval of the 2021 Medium-Term Bond Authorization Resolution, authorizing the sale and issuance of medium-term obligations in an amount not to exceed \$35,000,000.00, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities, including transportation facilities and technology equipment; authorization for the 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. 5.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments

08.26.21 Ref. 5.04.pdf (483 KB)

Subject **5.05 Notice of Intent — Clark County School District Board of Trustees Governance Policy, GP-9: Meeting Planning.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-9: Meeting Planning, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For**

Possible Action [Contact Person: Linda P. Cavazos] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.05.pdf (258 KB)

Subject **5.06 Notice of Intent — Clark County School District Board of Trustees Governance Policy, GP-10: Construction of the Agenda.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-10: Construction of the Agenda, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.06) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.06.pdf (291 KB)

Subject **5.07 Notice of Intent — Clark County School District Board of Trustees Governance Policy, GP-20: Board Public Communications.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, GP-20: Board Public Communications, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.07) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.07.pdf (259 KB)

Subject **5.08 Notice of Intent — Clark County School District Board of Trustees Governance Policy, B/SE-1: Board and Superintendent Evaluation Methodology.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SE-1: Board and Superintendent Evaluation Methodology, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.08) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.08.pdf (372 KB)

Subject **5.09 Notice of Intent — Clark County School District Board of Trustees Governance Policy, B/SE-3: Board Report and Progress Monitoring.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SE-3: Board Report and Progress Monitoring, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.09) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.09.pdf (156 KB)

Subject 5.10 Notice of Intent — Clark County School District Board of Trustees Governance Policy, B/SE-4: Board Report Content.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SE-4: Board Report Content, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.10) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.10.pdf (181 KB)

Subject 5.11 Notice of Intent — Clark County School District Board of Trustees Governance Policy, B/SE-5: Board Report Vetting.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SE-5: Board Report Vetting, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.11) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.11.pdf (146 KB)

Subject 5.12 Notice of Intent — Clark County School District Board of Trustees Governance Policy, B/SE-6: Board Report Schedule.

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. Trustee and Superintendent Business Items
Access Public
Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SE-6: Board Report Schedule, prior to submission to the Board of Trustees for approval on September 9, 2021, is

recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.12) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.12.pdf (452 KB)

Subject **5.13 Notice of Intent – Clark County School District Board of Trustees Governance Policy, B/SL-2: Unity of Control.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Governance Policy, B/SL-2: Unity of Control, prior to submission to the Board of Trustees for approval on September 9, 2021, is recommended. **(For Possible Action)** [Contact Person: Linda P. Cavazos] (Ref. 5.13) *(According to Governance Policy GP-16: Policy Development and Review)*

File Attachments
08.26.21 Ref. 5.13.pdf (269 KB)

Subject **5.14 Notice of Intent – Clark County School District Policy 5112.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Policy 5112, School Attendance Zone Assignment Exceptions, prior to submission to the Board of School Trustees for approval on Thursday, September 23, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.14) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
08.26.21 Ref. 5.14.pdf (700 KB)

Subject **5.15 Notice of Intent – Clark County School District Regulation 5112.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5112, Zone Variance, Board-Approved Option, Transfer, and Magnet School Assignment, prior to submission to the Board of School Trustees for approval on Thursday, September 23, 2021, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.15) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
08.26.21 Ref. 5.15(A).pdf (923 KB)
08.26.21 Ref. 5.15(B).pdf (947 KB)

6. Trustee Discussion Items

7. Trustee Community Activity Reports

8. Public Comment on Non-Agenda Items

Subject **8.01 Public Comment on Non-Agenda Items.**
Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Public Comment on Non-Agenda Items
Access Public
Type Information

Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period on Non-Agenda Items. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

9. Board Self-Assessment Assignment

10. Upcoming Meeting Announcement

Subject **10.01 Upcoming Meeting of the Board of Trustees - Wednesday, September 1, 2021, 8:00 a.m.**
Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 10. Upcoming Meeting Announcement
Access Public
Type Information

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

11. Adjourn

Subject **Adjourn.**
Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 11. Adjourn
Access Public
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

12. Information

Subject **12.01 Information on Report of Gifts.**
Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information
[Contact Person: Jason Goudie] (Info. 12.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
08.26.21 Info. 12.01.pdf (144 KB)

Subject **12.02 Unified Personnel Promotions and Transfers/Reassignments.**
Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 12. Information
Access Public
Type Information

[Contact Person: Nadine Jones] (Info. 12.02) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.26.21 Info. 12.02.pdf (163 KB)

Subject **12.03 Licensed Personnel Separations.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.26.21 Info. 12.03.pdf (237 KB)

Subject **12.04 Support Professional and School Police Staffing Report.**

Meeting Aug 26, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.26.21 Info. 12.04.pdf (266 KB)