



Thursday, August 27, 2020
Agenda, Regular Board Meeting, 5:00 p.m.

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

Board Meeting Information

Subject	Meeting Information.
Meeting	Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
Type	Information

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

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

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

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

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT BOARDMTGCOMMENTS@NV.CCSD.NET BY 2:00 PM ON THURSDAY, AUGUST 27, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

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

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

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

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

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

1. Opening Items

Subject	1.01 Adoption of the Agenda.
Meeting	Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

2. Public Comment on Agenda Items

Subject	2.01 Public Comment on Agenda Items.
Meeting	Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, August 27, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

3. Progress Monitoring, Focus 2024: Strategic Plan

Subject	3.01 Focus: 2024 Strategic Plan Update.
Meeting	Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Progress Monitoring, Focus 2024: Strategic Plan
Access	Public
Type	Discussion, Presentation

Presentation and discussion on Focus: 2024 Indicators and Results pertaining to PCS-1(A): University of Family Learning workshops; PCS-1(B): Family engagement training; PCS-2(A): External partnerships; PCS-3(A): Messaging and support of schools; PCS-3(B): Strategic media partnerships; PCS-3(C): National media presence; and PCS-3(D): Social media engagement. [Contact Person: Jesus F. Jara] (Ref. 3.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments 08.27.20 Ref. 3.01.pdf (1,063 KB)

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

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

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to BoardMtgcomments@nv.ccsd.net by 2:00 p.m. on Thursday, August 27, 2020. Please include the corresponding agenda item number within the email.

4. Consent Agenda - Meeting Minutes

Subject **4.01 Approval of the Minutes.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes of the special meeting of July 1, 2020; and the regular meeting of June 25, 2020, is recommended. **(For Possible Action)** (Ref. 4.01)

File Attachments

[Minutes 07-01-2020 Special Board Meeting.pdf \(390 KB\)](#)

[Minutes 06-25-2020 Regular Board Meeting.pdf \(777 KB\)](#)

4. Consent Agenda - Teaching and Learning

Subject **4.02 Project Search – Edward A. Greer Education Center: Intrastate Interlocal Contract between the Clark County School District and the State of Nevada, Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to enter into an Intrastate Interlocal Contract to continue Project Search at Edward A. Greer Education Center, funded from the State of Nevada through the Department of Employment, Training and Rehabilitation's Bureau of Vocational Rehabilitation, to continue to provide vocational assessments and the development of work experiences focused on serving students with disabilities in Grade 13, for an amount not to exceed \$97,350.00, to be paid from Federal Projects, Fund 0280, from August 28, 2020, through July 31, 2022, with no impact to the general fund, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County School District Board of Trustees, to sign the Intrastate Interlocal Contract, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 4.02)

File Attachments

[08.27.20 Ref. 4.02.pdf \(1,000 KB\)](#)

Subject **4.03 Additional Grant Allocation Application Title IV, Part B: Nita M. Lowey 21st Century Community Learning Centers, Cohorts I-IV Nevada Department of Education.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to accept the Nevada Department of Education additional allocation, to provide opportunities for Cohorts I through IV of the Nita M. Lowey 21st Century Community Learning Centers program, under Title IV, Part B, in an amount of \$1,100,000.00, to be paid from Federal Projects, Fund 0280, from August 28, 2020, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.03)

File Attachments

[08.27.20 Ref. 4.03.pdf \(384 KB\)](#)

Subject **4.04 Amended Professional Services and Goods and Services: Title I, 1003(g) School Improvement Grant – Eldorado High School, Nevada Department of Education.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization to contract with Carnegie Learning and StudySync for the purchase of professional learning, coaching, and goods and services for Eldorado High School for approximately 2,062 students, at an approximate per-student cost of \$138.47 for Grades 9-12, in an approximate amount of \$285,531.20, to be paid through the Title I, 1003(g) School Improvement Grant, Fund 0280, Functional Area 10002213, effective August 28, 2020, through September 30, 2020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 4.04)

File Attachments
08.27.20 Ref. 4.04.pdf (129 KB)

Subject **4.05 Data Sharing Agreement For the Magnet Schools Impact Study Between The Clark County School District and Mathematica Inc.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a Data Sharing Agreement between the Clark County School District and Mathematica Inc. to facilitate an impact study for the magnet programs which receive funding under the 2017 Magnet Schools Assistance Program Grant, from August 28, 2020, through August 28, 2023, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Data Sharing Agreement, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.05)

File Attachments
08.27.20 Ref. 4.05.pdf (1,133 KB)

Subject **4.06 Student Expulsions.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 4.06)

Executive File Attachments
08.27.20 Ref. 4.06 CONFIDENTIAL.pdf (441 KB)

Subject **4.07 Grant-funded Professional Goods and Services Elementary and Secondary Emergency Relief Fund, United States Department of Education.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to contract with certain vendors to purchase goods and services for the activities supported by the Elementary and Secondary School Emergency Relief (ESSER) funding under the federal Coronavirus Aid, Relief and Economic

Security (CARES) Act, to support emergency response to the pandemic, to continue providing high-quality educational services, and to increase distance learning resources, from August 28, 2020, through September 30, 2022, funded through the United States Department of Education, submitted in the amount of \$2,251,450.00, to be paid from ESSER funds, Fund 0280, Grant 6612020, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 4.07)

File Attachments
08.27.20 Ref. 4.07.pdf (203 KB)

4. Consent Agenda - Business and Finance

Subject **4.08 Warrants.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.08)

File Attachments
08.27.20 Ref. 4.08.pdf (1,002 KB)

Subject **4.09 Recap of Budget Appropriation Transfers.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning July 1, 2020, through July 31, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.09)

File Attachments
08.27.20 Ref. 4.09.pdf (437 KB)

Subject **4.10 Class Size Reduction Fund Transfer.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the authorization of the "other financing sources and uses" transfer from the General Fund 100 to the Special Revenue Class Size Reduction Fund 200 for the fiscal year 2020 in the amount of \$4,022,863.00, and to include the transfer in the official Board minutes as stated by Nevada Revised Statutes 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.10)

File Attachments
08.27.20 Ref. 4.10.pdf (137 KB)

4. Consent Agenda - Human Resources

Subject **4.11 Unified Personnel Employment.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.11)

File Attachments
08.27.20 Ref. 4.11.pdf (187 KB)

Subject 4.12 Licensed Personnel Employment.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 4.12)

File Attachments
08.27.20 Ref. 4.12.pdf (424 KB)

4. Consent Agenda - Operations

Subject 4.13 Purchasing Awards.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$2,160,086.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.13)

File Attachments
08.27.20 Ref. 4.13.pdf (1,477 KB)

Subject 4.14 Purchase Orders.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,875,367.90 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.14)

File Attachments
08.27.20 Ref. 4.14.pdf (316 KB)

Subject 4.15 Vegas PBS - Nielsen Company LLC.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to purchase an extension to an existing agreement with the Nielsen Company, LLC, for Nielsen audience data, at an approximate total cost of \$176,964.00, effective August 28, 2020, through June 30, 2023, to be reimbursed from non-district funds secured through Vegas PBS and Southern Nevada Public Television in Fund 2200000000, Cost Center 2022001140, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 4.15)

File Attachments
08.27.20 Ref. 4.15.pdf (141 KB)

4. Consent Agenda - Facilities

Subject 4.16 Contract Award: Replace Heating, Ventilation, and Air Conditioning Components, Chiller and Roof at Marion B. Earl Elementary School.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the heating, ventilation, and air conditioning components, chiller, and roof at Marion B. Earl Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014412; and for Jeff Wagner, Interim Chief of Facilities to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.16)

File Attachments
08.27.20 Ref. 4.16.pdf (480 KB)

Subject 4.17 Architectural Design Services: Classroom Addition at Dean Petersen Elementary School.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Gensler Architecture, Design & Planning, P.C., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction in support of the classroom addition at Dean Petersen Elementary School in the amount of \$853,991.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014131; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.17)

File Attachments
08.27.20 Ref. 4.17.pdf (253 KB)

Subject 4.18 Professional Services Agreement: Building Commissioning Services School Replacement at George E. Harris Elementary School.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for building commissioning services with Henderson Building Solutions, LLC, to provide third-party commissioning services in support for the replacement of George E. Harris Elementary School in the amount of \$99,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project

C0001631; and for Jeff Wagner, Interim Chief of Facilities, to act as the Board of School Trustees' interim designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.18)

File Attachments
08.27.20 Ref. 4.18.pdf (257 KB)

Subject 4.19 Change in Services.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$29,385.00 to the agreements for J. D. Smith Middle School (\$29,385.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001616, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 4.19)

File Attachments
08.27.20 Ref. 4.19.pdf (369 KB)

4. Consent Agenda - Policies/Regulations

Subject 4.20 Amendment of Clark County School District Board of Trustees' Governance Policy, B/SL-2: Unity of Control.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action of the approval of the amendment of Clark County School District Board of Trustees' Governance Policy, B/SL-2: Unity of Control, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.20)

File Attachments
08.27.20 Ref. 4.20.pdf (216 KB)

Subject 4.21 Amendment of Clark County School District Board of Trustees' Governance Policy, B/SL-4: Delegation to the Superintendent.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action of the approval of the amendment of Clark County School District Board of Trustees' Governance Policy, B/SL-4: Delegation to the Superintendent, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.21)

File Attachments
08.27.20 Ref. 4.21.pdf (219 KB)

Subject 4.22 Amendment of Clark County School District Board of Trustees' Governance Policy, SE-1: Global Executive Assurances.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action of the approval of the amendment of Clark County School District Board of Trustees' Governance Policy, SE-1: Global Executive Assurances, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.22)

File Attachments
08.27.20 Ref. 4.22.pdf (210 KB)

Subject 4.23 Amendment of Clark County School District Board of Trustees' Governance Policy, SE-2.1: Commitment to Diversity.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action of the approval of the amendment of Clark County School District Board of Trustees' Governance Policy, SE-2.1: Commitment to Diversity, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.23)

File Attachments
08.27.20 Ref. 4.23.pdf (142 KB)

Subject 4.24 Amendment of Clark County School District Board of Trustees' Governance Policy, SE-3: Treatment of Students and their Families.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action of the approval of the amendment of Clark County School District Board of Trustees' Governance Policy, SE-3: Treatment of Students and their Families, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.24)

File Attachments
08.27.20 Ref. 4.24.pdf (232 KB)

5. Board of School Trustees

Subject 5.01 Attendance Zone Advisory Commission Bylaws Amendment.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding the amendment of bylaws to the Board affiliated committee, Attendance Zone Advisory Commission (AZAC), is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section, 2A1)*

File Attachments
08.27.20 Ref. 5.01.pdf (963 KB)

6. Office of the Superintendent

Subject 6.01 Update on Transfer of Responsibility Site-based Technology Support Pilot.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Discussion, Presentation

Presentation and update on the Transfer of Responsibility Site-Based Technology Support Pilot. [Contact Person: Greg Halopoff] (Ref. 6.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
08.27.20 Ref. 6.01.pdf (586 KB)

Subject 6.02 Legislative Bill Drafts.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action regarding possible bill drafts to be submitted by the Clark County School District to the state for the 2021 Nevada Legislative Session, is requested. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 6.02) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1*)

File Attachments
08.27.20 Ref. 6.02.pdf (1,416 KB)

7. General Information Conveyed by the Superintendent to the Board

Subject 7.01 Superintendent Communication.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject 7.02 Trustee Requests for Agenda Items or Information.

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

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

Regular Board Meetings Requests:

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

Work Sessions or Board Retreats Requests:

The request is to discuss Board policies or specific functions of the Board; or

The request is to provide training or professional development to Board members.

Community Engagement Event Requests:

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

Annual Goal Setting Meeting Requests:

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

The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

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

8. Public Comment on Non-Agenda Items

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

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Public Comment on Non-Agenda Items

Access Public

Type Information

Public comment may be submitted by email at BOARDMTGCOMMENTS@NV.CCSD.NET by 2:00 p.m. on Thursday, August 27, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

9. Adjourn

Subject **Adjourn.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Adjourn

Access Public

Type Regular (Action)

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

10. Information

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

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 10.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments
08.27.20 Info. 10.01.pdf (172 KB)

Subject **10.02 Unified Personnel Separations.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments
08.27.20 Info. 10.02.pdf (159 KB)

Subject **10.03 Licensed Personnel Separations.**

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments
08.27.20 Info. 10.03.pdf (199 KB)

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

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 10.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments
08.27.20 Info. 10.04.pdf (121 KB)

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

Meeting Aug 27, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Information

Access Public

Type Information

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

File Attachments
08.27.20 Info. 10.05.pdf (265 KB)