



Thursday, September 10, 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	Sep 10, 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, SEPTEMBER 10, 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/ccsdlv/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	Sep 10, 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	Sep 10, 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, September 10, 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Sep 10, 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, September 10, 2020. Please include the corresponding agenda item number within the email.

3. Consent Agenda - Meeting Minutes

Subject	3.01 Approval of the Minutes.
Meeting	Sep 10, 2020 - 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 of the special meeting of July 21, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

Minutes 07-21-20 Special Board Meeting.pdf (254 KB)

3. Consent Agenda - Teaching and Learning

Subject **3.02 Progressus Therapy Contract and Grant Timeline Extension, Title IV, Part A Student Support and Academic Enrichment Grant United States Department of Education.**

Meeting Sep 10, 2020 - 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 extend the end date on authorized spending for Progressus Therapy, from October 1, 2019, to September 30, 2020, in order to utilize the fiscal year 2019 Title IV, Part A, of the Every Student Succeeds Act of 2015, Student Support and Academic Enrichment grant, to improve school conditions for student learning, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

File Attachments
09.10.20 Ref. 3.02.pdf.pdf (143 KB)

Subject **3.03 Student Expulsions.**

Meeting Sep 10, 2020 - 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 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. 3.03)

Executive File Attachments
09.10.20 Ref. 3.03 CONFIDENTIAL.pdf (430 KB)

Subject **3.04 Grant Application: Refugee School Impact Grant, Catholic Charities of Southern Nevada, Subgrant Award.**

Meeting Sep 10, 2020 - 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 continue the implementation of the Refugee School Impact Grant, funded by the United States Department of Health and Human Services Office of Refugee Resettlement through Catholic Charities of Southern Nevada, to provide academic and enrichment services for eligible elementary and secondary refugee students, in the amount of \$135,556.00, from October 1, 2020, through September 30, 2021, to be paid from the Refugee School Impact Grant, Fund 0280, Grant 6722021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.04)

File Attachments
09.10.20 Ref. 3.04.pdf (118 KB)

3. Consent Agenda - Business and Finance

Subject **3.05 Warrants.**

Meeting Sep 10, 2020 - 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 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. 3.05)

File Attachments
09.10.20 Ref. 3.05.pdf (594 KB)

3. Consent Agenda - Human Resources

Subject 3.06 Licensed Personnel Employment.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. 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. 3.06)

File Attachments
09.10.20 Ref. 3.06.pdf (319 KB)

3. Consent Agenda - Operations

Subject 3.07 Purchase Orders.

Meeting Sep 10, 2020 - 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 \$2,527,921.05 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.07)

File Attachments
09.10.20 Ref. 3.07.pdf (475 KB)

Subject 3.08 Purchasing Awards.

Meeting Sep 10, 2020 - 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 \$1,270,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.08)

File Attachments
09.10.20 Ref. 3.08.pdf (1,171 KB)

Subject 3.09 Vegas PBS JDL Horizons.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to increase the contract with JDL Horizons from \$130,000.00 per year to \$150,000.00 per year to provide additional services that include Spanish language audio translations of the Board of School Trustees meetings, for an approximate additional cost of \$28,800.00, per year, effective September 11, 2020, through June 30, 2021, to be paid from Unit 0140, FY21, Fund 1000000000, Cost Center 2010003140, GL Account 5431100000, is recommended. **(For Possible Action)** [Contact Person: Thomas Axtell] (Ref. 3.09)

File Attachments
09.10.20 Ref. 3.09.pdf (153 KB)

3. Consent Agenda - Facilities

Subject 3.10 Declaration of Maintenance Agreement Between the Clark County School District and GGP Meadows Mall, LLC at E.W. Griffith Elementary School.

Meeting Sep 10, 2020 - 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 enter into a Declaration of Maintenance Agreement between the Clark County School District and GGP Meadows Mall, LLC at E.W. Griffith Elementary School, in connection with drainage facilities to the benefit of the District, and for Jeff Wagner, Chief of Facilities to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.10)

File Attachments
09.10.20 Ref. 3.10.pdf (1,007 KB)

Subject 3.11 Change Order.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change order for a total net increase of \$7,574.66 to the construction contracts for Matt Kelly Elementary School (\$7,574.66) (Rafael Construction – 2015 Capital Improvement Program) is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.11)

File Attachments
09.10.20 Ref. 3.11.pdf (400 KB)

3. Consent Agenda - Policies/Regulations

Subject 3.12 Amendment of Clark County School District Regulation 3990.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3990, Technology Network Resources, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments
09.10.20 Ref. 3.12.pdf (469 KB)

Subject **3.13 Amendment of Clark County School District Regulation 3610.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 3610, Property Inventory, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.13)

File Attachments
09.10.20 Ref. 3.13.pdf (244 KB)

3. Consent Agenda - Office of the Superintendent**Subject** **3.14 Johnson-O'Malley Program Grant, Bureau of Indian Education.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Office of the Superintendent

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to submit and implement the federally-funded Johnson-O'Malley Program Grant through the Bureau of Indian Education, United States Department of the Interior, for programs to meet the needs of American Indian and Alaska Native students, from October 1, 2020, through September 30, 2023, through Unit 0137, Grant 5637021, Fund 0280, Cost Center 1000010137, in the approximate amount of \$32,880.00 annually, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Christopher Bernier] (Ref. 3.14)

File Attachments
09.10.20 Ref. 3.14.pdf (212 KB)

4. Board of School Trustees**Subject** **4.01 Rescind the Name of the Kit Carson Elementary School.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to rescind the name of the Kit Carson Elementary School and incur potential costs associated with renaming the school, is recommended. **(For Possible Action)** (Contact Person: Linda E. Young) (Ref. 4.01) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2*)

File Attachments
09.10.20 Ref. 4.01(A).pdf (237 KB)
09.10.20 Ref. 4.01 (B).pdf (2,963 KB)

Subject **4.02 Resolution for Title IX Amendments.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Board of School Trustees

Access Public

Type Regular (Action), Discussion

Discussion and possible action to approve a resolution to implement provisions of the amended Title IX regulations, is recommended. **(For Possible Action)** [Contact Person: Lola Brooks] (Ref. 4.02) (*According to Governance Policy GP-10: Construction of the Agenda, Section 2 A, 1*)

File Attachments
09.10.20 Ref. 4.02.pdf (802 KB)

5. Office of the Superintendent

Subject **5.01 Public Hearing for the Approval of Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Discussion

This is the time and place to conduct a public hearing for the approval of the Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. Please submit comments in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, September 10, 2020. [Contact Person: Jesus F. Jara] (Ref. 5.01) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
09.10.20 Ref. 5.01.pdf (312 KB)

Subject **5.02 Approval Of Memorandum Of Agreement Regarding The Negotiated Agreement Between The Clark County School District And The Clark County Education Association.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of the Memorandum of Agreement Regarding the Negotiated Agreement Between the Clark County School District and the Clark County Education Association. **(For Possible Action)** [Contact Person: Jesus F. Jara] (Ref. 5.02) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)

File Attachments
09.10.20 Ref. 5.02.pdf (911 KB)

Subject **5.03 Notice of Intent Clark County School District Regulation 3310.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3310, Purchasing Guides, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.03) (According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)

File Attachments
09.10.20 Ref. 5.03.pdf (367 KB)

Subject **5.04 Notice of Intent Clark County School District Regulation 3315.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3315, Sole Source and Proprietary Purchases, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.04) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.04.pdf (284 KB)

Subject 5.05 Notice of Intent Clark County School District Regulation 3530.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3530, Student Transportation, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.05) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.05.pdf (273 KB)

Subject 5.06 Notice of Intent Clark County School District Regulation 3531.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3531, Student Transportation Guidelines, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.06) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.06.pdf (318 KB)

Subject 5.07 Notice of Intent Clark County School District Regulation 3532.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3532, Accident Involving District Transportation Vehicles, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.07) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.07.pdf (466 KB)

Subject **5.08 Notice of Intent Clark County School District Regulation 3533.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3533, Safety of Students: Transportation Vehicles, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.08) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.08.pdf (319 KB)

Subject **5.09 Notice of Intent Clark County School District Regulation 3535.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3535, Student Transportation – Payment in Lieu, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.09) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.09.pdf (272 KB)

Subject **5.10 Notice of Intent Clark County School District Regulation 3536.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3536, Employee Transportation, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.10) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.10.pdf (288 KB)

Subject **5.11 Notice of Intent Clark County School District Regulation 3537.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3537, District-Owned Vehicles, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.11) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.11.pdf (364 KB)

Subject **5.12 Notice of Intent Clark County School District Regulation 3538.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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 Regulation 3538, School Bus Replacement, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.12) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.12.pdf (970 KB)

Subject **5.13 Notice of Intent Clark County School District Policy 3538.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

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, 3538, School Bus Replacement, prior to submission to the Board of School Trustees for approval on Thursday, October 8, 2020, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 5.13) *(According to Governance Policy GP-16: Policy Development and Review, Section 2, A-1)*

File Attachments
09.10.20 Ref. 5.13.pdf (270 KB)

6. General Information Conveyed by the Superintendent to the Board

Subject **6.01 Superintendent Communication.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

Subject **6.02 Trustee Requests for Agenda Items or Information.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. 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)

7. Public Comment on Non-Agenda Items

Subject **7.01 Public Comment on Non-Agenda Items.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. 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, September 10, 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)*

8. Adjourn

Subject **Adjourn.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Adjourn

Access Public

Type Regular (Action)

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

9. Information

Subject **9.01 Information on Report of Gifts.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 9.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments 09.10.20 Info. 9.01.pdf (155 KB)
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Subject **9.02 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.02) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
09.10.20 Info. 9.02.pdf (154 KB)

Subject 9.03 Unified Personnel Separations.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.03) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
09.10.20 Info. 9.03.pdf (150 KB)

Subject 9.04 Licensed Personnel Separations.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.04) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
09.10.20 Info. 9.04.pdf (183 KB)

Subject 9.05 Support Professional and School Police Staffing Report.

Meeting Sep 10, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 9.05) (According to Governance Policy SE-10: Communication and Support to the Board)

File Attachments
09.10.20 Info. 9.05.pdf (264 KB)