

### Thursday, September 11, 2025 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 Sep 11, 2025 - 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 (<a href="https://notice.nv.gov/"><u>www.ccsd.net</u></a>), and the Nevada Public Notice Website (<a href="https://notice.nv.gov/"><u>https://notice.nv.gov/</u></a>).

Roll Call: Irene Bustamante Adams, President

Brenda Zamora, Vice President

Tameka Henry, Clerk Isaac Barron, Member Lorena Biassotti, Member Linda P. Cavazos, Member Lydia Dominguez, Member

Ramona Esparza-Stoffregan, Member

Adam Johnson, Member Lisa Satory, Member Emily Stevens, Member

Jhone Ebert, 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 <a href="https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public">https://go.boarddocs.com/nv/ccsdlv/Board.nsf/Public</a> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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

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

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

Members of the public are permitted to provide public comment on any agenda item requiring Board action after staff presentations and discussion by the Board, but before the Board votes on the item. Speakers will be given 3 minutes to address the Board and shall remain on topic.

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 <u>boardmtgcomments@nv.ccsd.net</u> 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

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

1. Opening Items

Туре

#### 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

Sep 11, 2025 - 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

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

Consent Agenda Information

Туре

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 - Teaching and Learning

Subject

2.01 Memorandum of Agreement Between the Clark County School District and Special Olympics Nevada for the Special Olympics Program Unified Champion Schools.

Meeting

Sep 11, 2025 - 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 enter into a Memorandum of Agreement with Special Olympics Nevada for the Special Olympics Program Unified Champion Schools for approximately 85 participating schools initiating whole-school involvement for students with and without disabilities, in an amount not to exceed \$53,300.00, effective September 12, 2025, through September 10, 2026, to be paid from the Student Services Division, Unit 0137, Fiscal Year 2026, Fund 0279, 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 Memorandum of Agreement, is recommended. (For Possible Action) [Contact Person: Stacey Sty] (Ref. 2.01)

File Attachments

09.11.25 Ref. 2.01.pdf (1,149 KB)

## 2. Consent Agenda - Business and Finance

Subject 2.02 Warrants.

Meeting Sep 11, 2025 - 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: Justin Dayhoff] (Ref. 2.02)

File Attachments

09.11.25 Ref. 2.02.pdf (1,889 KB)

### 2. Consent Agenda - Human Resources

Subject 2.03 Unified Personnel Employment.

Meeting Sep 11, 2025 - 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: RoAnn Triana] (Ref. 2.03)

File Attachments

09.11.25 Ref. 2.03.pdf (283 KB)

Subject 2.04 Licensed Personnel Employment.

Meeting Sep 11, 2025 - 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: RoAnn Triana] (Ref. 2.04)

File Attachments

09.11.25 Ref. 2.04.pdf (491 KB)

# 2. Consent Agenda - Operations

Subject 2.05 Purchasing Awards.

Meeting Sep 11, 2025 - 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 \$10,968,500.00 in compliance with Nevada Revised Statutes (NRS) 332, as listed, is recommended. (For Possible Action) [Contact Person: Mike Casey] (Ref. 2.05)

File Attachments

09.11.25 Ref. 2.05.pdf (22,657 KB)

Subject

2.06 Purchase Orders.

Meeting

Sep 11, 2025 - 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 \$3,694,447.44 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.06)

File Attachments

09.11.25 Ref. 2.06.pdf (23,938 KB)

# 2. Consent Agenda - Facilities

Subject

2.07 Capital Improvement Contract Awards.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Type

Consent (Action), Discussion

Discussion and possible action on approval of Capital Improvement Contract Awards in the total amount of \$123,775.00, and for Brandon McLaughlin, Chief of Facilities, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Felicia Gonzales] (Ref. 2.07)

File Attachments

09.11.25 Ref. 2.07.pdf (331 KB)

Subject

2.08 Change in Service.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Туре

Consent (Action), Discussion

Discussion and possible action on approval of Change in Service in the total amount of \$46,769.00, and for Brandon McLaughlin, Chief of Facilities, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Felicia Gonzales] (Ref. 2.08)

File Attachments

09.11.25 Ref. 2.08.pdf (5,849 KB)

Subject

2.09 Change Order.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Facilities

Туре

Consent (Action), Discussion

Discussion and possible action on approval of a Change Order in the total amount of \$24,802.89, and for Brandon McLaughlin, Chief of Facilities, to act as the Clark County School District Board of Trustees' designee to sign the granting documents, is recommended. (For Possible Action) [Contact Person: Felicia Gonzales] (Ref. 2.09)

File Attachments

09.11.25 Ref. 2.09.pdf (825 KB)

### 2. Consent Agenda - Policies/Regulations

Subject

2.10 Amendment of Clark County School District Policy 5136.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Policies/Regulations

Type

Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 5136, Personal Technology and Communication Devices, is recommended. (For Possible Action) [Contact Person: Dustin Mancl] (Ref. 2.10)

File Attachments

09.11.25 Ref. 2.10.pdf (450 KB)

### 2. Consent Agenda - Communications

Subject 2.11 Memorandum Between the Clark County School District and Assisting Lives in Las Vegas, Formerly

the Assistance League of Las Vegas.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Communications

Type

Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement with Assisting Lives in Las Vegas formerly the Assistance League of Las Vegas to update the current Memorandum of Agreement authorizing students to attend field trips to Our School Boutique for the purpose of obtaining clothing for elementary and middle school students with no impact to the general fund, effective September 12, 2025, through September 12, 2030, 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: Kirsten Searer] (Ref. 2.11)

File Attachments

09.11.25 Ref. 2.11.pdf (1,861 KB)

Subject 2.12 Memorandum of Agreement Between The Clark County School District and The Nevada Homeless

Alliance.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

2. Consent Agenda - Communications

Туре

Consent (Action), Discussion

Discussion and possible action on approval to enter into a Memorandum of Agreement between the Clark County School District and the Nevada Homeless Alliance, providing Clark County School District sites to help promote Family Connect Events, a program that ensures connections to education and housing stability for Clark County School District families and students experiencing homelessness, effective September 12, 2025, through September 12, 2030, 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 Memorandum of Agreement, is recommended. (For Possible Action) [Contact Person: Kirsten Searer] (Ref. 2.12)

File Attachments

09.11.25 Ref. 2.12.pdf (1,253 KB)

### 3. Trustee and Superintendent Business Items

Subject 3.01 Opening of School 2025–2026.

Meeting Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Trustee and Superintendent Business Items

Type Discussion, Presentation

Goals Priority 3: Coherent Governance and Leadership.

Presentation and discussion regarding the opening of the 2025-2026 school year. [Contact Person: Jesse Welsh] (Ref. 3.01)

File Attachments

09.11.25 Ref. 3.01.pdf (1,252 KB)

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

Subject

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

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

4. 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)

# 5. Upcoming Meeting Announcement

Subject

5.01 Upcoming Meeting of the Board of Trustees - Thursday, September 25, 2025, 5:00 p.m.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

5. 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/

### 6. Adjourn

Subject

Adjourn.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

6. Adjourn

Type

Regular (Action)

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

#### 7. Information

Subject

7.01 Information on Report of Gifts.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Information

Туре

Information

Goals

Priority 4: Sound Fiscal Management.

[Contact Person: Justin Dayhoff] (Info. 7.01)

File Attachments

09.11.25 Info. 7.01.pdf (157 KB)

Subject

7.02 Licensed Personnel Separations.

Meeting

Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category

7. Information

Type

Information

Goals

Priority 2: Teachers, Principals, Staff.

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

File Attachments

09.11.25 Info. 7.02.pdf (286 KB)

Subject 7.03 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information

Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

09.11.25 Info. 7.03.pdf (278 KB)

Subject 7.04 Support Professional and School Police Staffing Report.

Meeting Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information
Type Information

Goals Priority 2: Teachers, Principals, Staff.

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

File Attachments

09.11.25 Info. 7.04.pdf (391 KB)

Subject 7.05 Emergency Cooling Tower Replacement at Ed W. Clark High School.

Meeting Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information
Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Felicia Gonzales] (Info. 7.05)

File Attachments

09.11.25 Info.7.05.pdf (265 KB)

Subject 7.06 Emergency Unit Price Contract for Landscape Maintenance at Various Locations.

Meeting Sep 11, 2025 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 7. Information
Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Felicia Gonzales] (Info. 7.06)

File Attachments

09.11.25 Info.7.06.pdf (259 KB)