

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, SEPTEMBER 13, 2018
5:00 P.M.

Note: 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:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web Site – www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Carolyn Edwards, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Kevin L. Child, Member
Chris Garvey, Member
Linda E. Young, 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 <http://www.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.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak once the agenda has 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. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 FLAG SALUTE.

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

1.02 INVOCATION. Reverend Mary Bredlau of Grace in the Desert Episcopal Church.

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

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

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

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. 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. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 7.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Comment)

3. CONSENT AGENDA Adoption of Consent Agenda.

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. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meeting of June 28, 2018, is recommended. **(For Possible Action)** (Ref. 3.01)

3.02 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)**

[Contact Person: Jesus F. Jara] (Ref. 3.02)

Strategic Imperative(s): Academic Excellence (SI-1)

Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3);

Disproportionality (FA-6)

3. CONSENT AGENDA (continued)

- 3.03 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)**
[Contact Person: Andre Long] (Ref. 3.03)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 3.04 STUDENT EXPULSIONS. 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: Tammy Malich] (Ref. 3.04)
Strategic Imperative(s): School Support (SI-3)
Focus Area(s): Disproportionality (FA-6)
- 3.05 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$5,031,567.18 as listed, is recommended. **(For Possible Action)**
[Contact Person: Rick Neal] (Ref. 3.05)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.06 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$7,109,032.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Rick Neal] (Ref. 3.06)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.07 WARRANTS. 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: Diane Bartholomew] (Ref. 3.07)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.08 2018-2019 SCHOOL CALENDAR. Discussion and possible action on approval to revise the 2018-2019 school calendar for students, and the 2018-2019 school calendar for staff, as recommended. **(For Possible Action)** [Contact Person: Andre Long] (Ref. 3.08)
Strategic Imperative(s): Academic Excellence (SI-1); Engagement (SI-2)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2)
- 3.09 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the contract grievance arbitration on appeal in Clark County School District vs. Education Support Employees Association, Supreme Court Case Nos. 73348 and 74586, for settlement to affected employees for years 2010-2011 through 2014-2015, in the approximate amount of \$6,890,000.00 (including the related Public Employee Retirement System of Nevada contributions/taxes), and to authorize General Counsel to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)**
[Contact Person: Jon Okazaki] (Ref. 3.09)
Strategic Imperative(s): Not Applicable
Focus Area(s): Not Applicable

3. CONSENT AGENDA (continued)

- 3.10 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Jason Lamberth, et al. vs. Clark County School District, et al., for settlement in the amount of \$700,000.00, including attorney's fees and costs (the District's portion being the remaining amount under the Self-Insured Retention (SIR) level), and to authorize General Counsel to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 3.10)
Strategic Imperative(s): Not Applicable
Focus Area(s): Not Applicable
- 3.11 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Does I and II vs. Clark County School District, et al., for settlement in the amount of \$5,000,000.00, including attorney's fees and costs (the District's portion being the remaining amount under the excess insurance level), and to authorize General Counsel to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 3.11)
Strategic Imperative(s): Not Applicable
Focus Area(s): Not Applicable
- 3.12 APPROVAL OF SETTLEMENT. Discussion and possible action on settlement of the matter of Claimant Doe III related to facts underlying Does I and II vs. Clark County School District, et al., for settlement in the amount of \$2,050,000.00, including attorney's fees and costs (payable from excess insurance carrier), and to authorize General Counsel to execute the appropriate settlement agreement, is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Jon Okazaki] (Ref. 3.12)
Strategic Imperative(s): Not Applicable
Focus Area(s): Not Applicable
- 3.13 2018 ARCHITECTURAL SELECTION LIST. Discussion and possible action on approval of the proposed 2018 Architectural List, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.13)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.14 CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND ROOF SYSTEM AT DESERT PINES HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components and roof system at Desert Pines High School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013666; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.14)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.15 CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AT ROBERT O. GIBSON MIDDLE SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components at Robert O. Gibson Middle School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013662; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.15)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.16 CONTRACT AWARD: REPLACE HEATING, VENTILATION, AND AIR CONDITIONING COMPONENTS AND ROOF SYSTEM AT ADDELIAR D. GUY III ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the heating, ventilation, and air conditioning components and roof system at Adde liar D. Guy III Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013716; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.16)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.17 CONTRACT AWARD: ROOF REPLACEMENT AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the replacement of the roof system at Elaine Wynn Elementary School, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013499; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.17)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.18 ARCHITECTURAL DESIGN SERVICES: FEASIBILITY STUDY – 22 CLASSROOM ADDITION AT BASIC ACADEMY OF INTERNATIONAL STUDIES. Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to develop a feasibility study in support of a new 22 classroom addition at Basic Academy of International Studies, in the amount of \$82,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014123; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.18)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.19 ARCHITECTURAL DESIGN SERVICES: FEASIBILITY STUDY – 22 CLASSROOM ADDITION AT FOOTHILL HIGH SCHOOL. Discussion and possible action on approval to select the architectural firm of SH Architecture, to provide architectural design services to develop a feasibility study in support of the 22 classroom addition at Foothill High School, in the amount of \$82,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014125; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.19)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.20 ARCHITECTURAL DESIGN SERVICES: REPLACE ROOF SYSTEM AT ULIS NEWTON ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of ATA Architecture, LLC., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof system at Ulis Newton Elementary School, in the amount of \$66,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014160; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.20)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.21 ARCHITECTURAL DESIGN SERVICES: REPLACE ROOF SYSTEM AT HARRIET A. TREEM ELEMENTARY SCHOOL. Discussion and possible action on approval to select the architectural firm of ATA Architecture, LLC., to provide architectural design services to prepare plans, specifications, and other construction documents for a design, bid, and build method of construction for the replacement of the roof system at Harriet A. Treem Elementary School, in the amount of \$61,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014162; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.21)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.22 ENGINEERING SERVICES AGREEMENT — GEOTECHNICAL SERVICES FOR SCHOOL REPLACEMENT AT E. W. GRIFFITH ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into an engineering services agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants in support of the replacement of E. W. Griffith Elementary School in the amount of \$195,137.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001621; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.22)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.23 PROFESSIONAL SERVICES AGREEMENT: ELEMENTARY SCHOOL REPLACEMENT AT J. M. ULLOM ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement for test and balance services with R S Analysis Inc., to provide mechanical air and water systems test and balance services and participate in the commissioning process in support of the replacement of J. M. Ullom Elementary School in the amount of \$70,480.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001617; and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.23)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.24 GRANT DEED – DEED OF DEDICATION TO THE CITY OF LAS VEGAS AT HALLE HEWETSON ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey to the City of Las Vegas one area for rights-of-way generally located along the south east corner of Halle Hewetson Elementary School for roadway and municipal purposes, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.24)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.25 GRANT OF EASEMENT TO CLARK COUNTY WATER RECLAMATION DISTRICT AT CYNTHIA W. CUNNINGHAM ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey a perpetual access easement to Clark County Water Reclamation District covering the entire property of Cynthia W. Cunningham Elementary School, for the passage of odoriferous air generated at, emitted by, or emanating from the wastewater treatment plant owned, operated, and/or maintained by the Clark County Water Reclamation District, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.25)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 3.26 GRANT OF EASEMENT TO NV ENERGY AT DR. C. OWEN ROUNDY ELEMENTARY SCHOOL. Discussion and possible action on approval to grant and convey permanent, perpetual easements at Dr. C. Owen Roundy Elementary School, for electrical access purposes, including but not limited to the right to construct, operate, add to, modify, maintain, and remove communication facilities and electric line systems for the distribution of electricity underground and appurtenances thereto, upon, over, under, and through that certain real property, and for Blake Cumbers, Associate Superintendent, Facilities Division, to act as the Board of School Trustees' designee to sign the granting document, is recommended. **(For Possible Action)** [Contact Person: Blake Cumbers] (Ref. 3.26)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

3. CONSENT AGENDA (continued)

- 3.27 CHANGE IN SERVICES: ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$18,030.00 to the agreements for Harvey N. Dondero Elementary School (\$18,030.00) to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0013208, is recommended. **(For Possible Action)**
[Contact Person: Blake Cumbers] (Ref. 3.27)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 APPOINTMENT OF BOND OVERSIGHT COMMITTEE MEMBER. Discussion and possible action on approval to appoint Robert Gurdison to the Bond Oversight Committee as an at-large Board of School Trustees appointee for a period of two years commencing September 20, 2018, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 4.01)
(According to Governance Policy GP-15: Board Committees)
- 4.02 TRUSTEE TRAVEL. Discussion and possible action to direct Dr. Jesus F. Jara, Superintendent of Schools, to review Trustee travel and to ensure that all District policies and procedures are being followed. **(For Possible Action)** [Contact Person: Kevin L. Child]
(According to Governance Policy GP-18: Travel and Other Board Expenses)

5. OFFICE OF THE SUPERINTENDENT

- 5.01 PUBLIC HEARING FOR THE RATIFICATION OF THE 2018-2021 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. This is the time and place to conduct a public hearing for the ratification of the 2018-2021 collectively bargained agreement between the Clark County School District and the Clark County Education Association. [Contact Person: Jesus F. Jara] (Ref. 5.01)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 5.02 RATIFICATION OF THE 2018-2021 COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE CLARK COUNTY EDUCATION ASSOCIATION. Discussion and possible action on ratification of the 2018-2021 collectively bargained 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 SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

5. OFFICE OF THE SUPERINTENDENT (continued)

- 5.03 CONSTRUCTION DELIVERY METHOD: COST ANALYSIS CONSTRUCTION MANAGER AT RISK VERSUS DESIGN-BID-BUILD. Presentation and discussion regarding Construction Delivery Method Cost Analysis of Construction Manager at Risk versus Design-Bid-Build.
[Contact Person: Rick Neal] (Ref. 5.03)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)

6. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 6.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy SE-10: Communication and Support to the Board)
- 6.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)
- 6.03 TRUSTEE REPORTS. Comments by Trustees regarding committees and conferences they have attended including, but not limited to, the American Education Week Committee, America Public Television Stations (APTS), Bond Oversight Committee (BOC), Community Education Advisory Boards (CEAB), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcasting Service (PBS), Public Education Foundation, School Name Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary. *(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Committees)*
- 6.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

7. PUBLIC COMMENT PERIOD

- 7.01 PUBLIC COMMENT PERIOD. 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. 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. *(According to Governance Policy GP-11: Public Comment)*

8. ADJOURN (For Possible Action)

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

9. INFORMATION

- 9.01 Unified Personnel Promotions and Transfers/Reassignments.
[Contact Person: Jesus F. Jara] (Info. 9.01)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Academic Excellence (SI-1)
Focus Area(s): Proficiency (FA-1); Academic Growth (FA-2); Achievement Gaps (FA-3); Disproportionality (FA-6)
- 9.02 Unified Personnel Separations. [Contact Person: Andre Long] (Info. 9.02)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 9.03 Licensed Personnel Separations. [Contact Person: Andre Long] (Info. 9.03)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Engagement (SI-2)
Focus Area(s): Family/Community Engagement and Customer Service (FA-7)
- 9.04 Information on Report of Gifts. [Contact Person: Jason Goudie] (Info. 9.04)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)
- 9.05 WORKERS' COMPENSATION AWARD. [Contact Person: Rick Neal] (Info. 9.05)
(According to Governance Policy SE-10: Communication and Support to the Board)
Strategic Imperative(s): Clarity and Focus (SI-4)
Focus Area(s): Value/Return on Investment (FA-5)