



Thursday, September 14, 2023
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 14, 2023 - 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 (www.ccsd.net), and the Nevada Public Notice Website (<https://notice.nv.gov/>).

Roll Call: Evelyn Garcia Morales, President
Lola Brooks, Vice President
Irene Bustamante Adams, Clerk
Linda P. Cavazos, Member
Lisa Guzmán, Member
Katie Williams, Member
Brenda Zamora, Member

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

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

The meeting agenda and any reference material are available for viewing electronically at <https://go.boarddocs.com/nv/ccsd/v/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 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. The Consent Agenda is considered a single action item with a 3 minute speaker limit per individual no matter how many sub-items the individual wishes to comment on.

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 boardmtgcomments@nv.ccsd.net 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 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 1. Opening Items

Type

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 14, 2023 - 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 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category Consent Agenda Information

Type 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 - Meeting Minutes

Subject **2.01 Approval of the Minutes.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Meeting Minutes

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the regular meetings of August 10, 2023, and August 24, 2023, is recommended. **(For Possible Action)** (Ref. 2.01)

File Attachments
[09.14.23 Ref. 2.01.pdf \(210 KB\)](#)

[09.14.23 Ref. 2.01.pdf \(232 KB\)](#)

2. Consent Agenda - Business and Finance

Subject 2.02 Warrants.
Meeting Sep 14, 2023 - 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: Jason Goudie] (Ref. 2.02)

File Attachments
[09.14.23 Ref. 2.02.pdf \(1,448 KB\)](#)

2. Consent Agenda - Human Resources

Subject 2.03 Unified Personnel Employment.
Meeting Sep 14, 2023 - 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: Carol Tolx] (Ref. 2.03)

File Attachments
[09.14.23 Ref. 2.03.pdf \(265 KB\)](#)

Subject 2.04 Licensed Personnel Employment.
Meeting Sep 14, 2023 - 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: Carol Tolx] (Ref. 2.04)

File Attachments
[09.14.23 Ref. 2.04.pdf \(317 KB\)](#)

2. Consent Agenda - Operations

Subject 2.05 Focus: 2024 Strategic Plan Update - Technology Effectiveness and Efficiency.
Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Operations
Type Consent (Action), Discussion

Acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SFMO-1(D): Network Connectivity; SFMO-1 (E): Help Desk "on-hold" wait time. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.05) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE- 7: Board Response to Board Reports)*

File Attachments
[09.14.23 Ref. 2.05\(A\).pdf \(2,214 KB\)](#)

[09.14.23 Ref. 2.05\(B\).pdf \(2,181 KB\)](#)

Subject **2.06 Purchasing Awards.**

Meeting Sep 14, 2023 - 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 \$41,938,000.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.06)

File Attachments

[09.14.23 Ref. 2.06.pdf \(3,860 KB\)](#)

Subject **2.07 Purchase Orders.**

Meeting Sep 14, 2023 - 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 \$5,561,252.47 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments

[09.14.23 Ref. 2.07.pdf \(502 KB\)](#)

2. Consent Agenda - Facilities

Subject **2.08 Contract Award: Construction Services School Replacement at C. W. Woodbury Middle School.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an award of contract to Sletten Construction of Nevada, Inc., for the best qualified construction manager at-risk for construction services in support of the school replacement at C. W. Woodbury Middle School in the amount of \$79,607,820.82, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.08)

File Attachments

[09.14.23 Ref. 2.08.pdf \(282 KB\)](#)

Subject **2.09 Professional Services Agreement: Commissioning Services School Replacement at J. Harold Brinley Middle School.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for commissioning services with TMCx Solutions, LLC., to provide commissioning services in support of the school replacement at J. Harold Brinley Middle School in the amount of \$180,500.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001643; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.09)

File Attachments

[09.14.23 Ref. 2.09.pdf \(244 KB\)](#)

Subject **2.10 Professional Services Agreement: Test and Balance Services School Replacement at Frank F. Garside Junior High School.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with Penn Air Control, Inc., to assist in the commissioning process in support of the school replacement at Frank F. Garside Junior High School in the amount of \$110,000.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001644; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.10)

File Attachments

[09.14.23 Ref. 2.10.pdf \(249 KB\)](#)

Subject **2.11 Professional Services Agreement: Test and Balance Services School Replacement at C. W. Woodbury Middle School.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for test and balance services with RSAnalysis, Inc., to provide testing and balancing services and assist in the commissioning process in support of the school replacement at C. W. Woodbury Middle school in the amount of \$76,680.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0001645; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.11)

File Attachments

[09.14.23 Ref. 2.11.pdf \(247 KB\)](#)

Subject **2.12 Engineering Services Agreement: Geotechnical Services Auxiliary Gymnasium and Elementary School Conversion at Laughlin Junior/Senior High School.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into an engineering services agreement with Universal Engineering Sciences in support of the auxiliary gymnasium and elementary school conversion at Laughlin Junior/Senior High School in the amount of \$157,450.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0015935; and for Richard Baldwin, Director of Comprehensive Planning, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.12)

File Attachments

[09.14.23 Ref. 2.12.pdf \(258 KB\)](#)

Subject **2.13 Interlocal Agreement Between Clark County School District and the Southern Nevada Water Authority for Water Efficient Technology Programs.**

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Southern Nevada Water Authority and the Clark County School District for the implementation of water efficient technology programs on various District sites, such as converting live turf grass to Alternate Sporting Surfaces in defined functional turf, the procedures for distributing incentive rebate payments from the Program, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.13)

File Attachments

[09.14.23 Ref. 2.13.pdf \(3,217 KB\)](#)

Subject 2.14 Interlocal Agreement Between Clark County School District and the Southern Nevada Water Authority for Water Smart Landscapes Rebate Program.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on approval of an agreement between the Southern Nevada Water Authority and the Clark County School District for the implementation of water smart landscape projects on various District sites, such as converting turf grass to drought tolerant landscaping, procedures for distributing incentive rebate payments from the Program, and for Richard Baldwin, Director of Comprehensive Planning to act as the Board of School Trustees' designee to sign the agreement, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.14)

File Attachments

[09.14.23 Ref. 2.14.pdf \(5,681 KB\)](#)

Subject 2.15 Change Orders.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of the change orders for a total net increase of \$2,833,257.77 to the construction contracts for Sandy Valley High School (\$433,111.06 - Rafael Construction, Inc.); Ruby S. Thomas Elementary School (\$2,400,146.71 - Roche Constructors, Inc.), is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.15)

File Attachments

[09.14.23 Ref. 2.15.pdf \(381 KB\)](#)

Subject 2.16 Change in Services.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Type Consent (Action), Discussion

Discussion and possible action on ratification of a change in service to the architectural/engineering services agreement for a net increase of \$82,511.00 to the agreement for Centennial High School to be paid from the Statutory Reserve, Fund 3700000000, Project C0016522, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.16)

File Attachments

[09.14.23 Ref. 2.16.pdf \(270 KB\)](#)

2. Consent Agenda - Police Services

Subject

2.17 New Grant Application: Bulletproof Vest Partnership, United States Department of Justice, Bureau of Justice Assistance.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Police Services

Type Consent (Action), Discussion

Discussion and possible action on the authorization to accept and implement the federally funded United States Department of Justice, Bureau of Justice Assistance's Bulletproof Vest Partnership to enhance the safety of the Clark County School District law enforcement officers by purchasing bulletproof vests from October 11, 2023, through August 31, 2025; to be paid from Unit 0137, Federal Grant Fund 0280, in the approximate amount of \$21,875.00, is recommended. **(For Possible Action)** [Contact Person: Henry M. Blackeye] (Ref. 2.17)

File Attachments

[09.14.23 Ref. 2.17.pdf \(160 KB\)](#)

2. Consent Agenda - General Counsel

Subject 2.18 Approval of Settlement.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - General Counsel

Type Consent (Action), Discussion

Discussion and possible action on the settlement offer for Government Entity claims against Altria Group, Inc., Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively, Altria) for approximately \$4,410,746.00. There will be attorney's fees, case costs, and the court-ordered Common Benefit Expense costs deducted from that amount. The deductions are established in a Fee Agreement approved by the Clark County School District Board of Trustees on August 11, 2022. Signature on the Consent Letter and Government Entity Release of All Claims is recommended. (CONFIDENTIAL) **(For Possible Action)** [Contact Person: Luke Puschnig] (Ref. 2.18)

2. Consent Agenda - Policies/Regulations

Subject 2.19 Amendment of Clark County School District Regulation 6122.

Meeting Sep 14, 2023 - 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 Regulation 6122, Instructional Plans, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.19)

File Attachments

[09.14.23 Ref. 2.19.pdf \(248 KB\)](#)

Subject 2.20 Amendment of Clark County School District Regulation 6122.1.

Meeting Sep 14, 2023 - 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 Regulation 6122.1, Instructional Plans – Special Education Courses, is recommended. **(For Possible Action)** [Contact Person: Monica Cortez] (Ref. 2.20)

File Attachments

[09.14.23 Ref. 2.20.pdf \(500 KB\)](#)

3. Formative Board Reports and Updates

Subject 3.01 Focus: 2024 Strategic Plan Update – Student Discipline.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Type Regular (Action), Discussion, Presentation

Goals [Priority 1: Student Success.](#)

Presentation and discussion on the acceptance of a report as presented on Focus: 2024 Indicators and Results pertaining to SS-4(C): Student Discipline. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.01) *(According to Governance Policy B/SE-3: Board Report and Progress Monitoring, B/SE-4: Board Report Content, B/SE-6: Board Report Schedule, and B/SE-7: Board Response to Board Reports)*

File Attachments

[09.14.23 Ref. 3.01\(A\).pdf \(1,144 KB\)](#)

[09.14.23 Ref. 3.01\(B\).pdf \(1,640 KB\)](#)

4. Trustee and Superintendent Business Items

Subject 4.01 Notice of Intent - Clark County School District Regulation 5111.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals [Priority 1: Student Success.](#)

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5111, Age of Entrance and Enrollment Requirements, prior to submission to the Board of School Trustees for approval on Thursday, September 14, 2023, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 4.01)

File Attachments

[09.14.23 Ref. 4.01.pdf \(335 KB\)](#)

Subject 4.02 Reappointment of a Member to the Nevada Interscholastic Activities Association Board of Control.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Discussion and possible action to reappoint Deanna Riddle to the Nevada Interscholastic Association Board of Control for a three-year term, effective September 15, 2023, through June 30, 2026, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 4.02) *(According to Governance Policy GP-15: Board Committees)*

File Attachments

[09.14.23 Ref. 4.02\(A\).pdf \(458 KB\)](#)

[09.14.23 Ref. 4.02\(B\).pdf \(725 KB\)](#)

[09.14.23 Ref. 4.02\(C\).pdf \(328 KB\)](#)

[09.14.23 Ref. 4.02\(D\).pdf \(191 KB\)](#)

Subject 4.03 Sex Education Advisory Committee — Request for Approval of Appointment.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Type Regular (Action), Discussion

Goals [Priority 1: Student Success.](#)

Discussion and possible action on the approval of the recommendations made from the Sex Education Advisory Committee Recommending Committee to appoint members to the Sex Education Advisory Committee, as listed, to a two-year term commencing September 15, 2023, through June 30, 2025, is recommended. **(For Possible Action)** [Contact Person: Evelyn Garcia Morales] (Ref. 4.03)

File Attachments
[09.14.23 Ref. 4.03.pdf \(42,993 KB\)](#)

Subject 4.04 Appointment of Bond Oversight Committee Member.
Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 4. Trustee and Superintendent Business Items
Type Regular (Action), Discussion
Goals [Priority 4: Sound Fiscal Management.](#)

Discussion and possible action on approval to appoint Todd Petersen to the Bond Oversight Committee as the at-large representative of the Superintendent of Schools for a period of two years commencing September 2023, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 4.04)

File Attachments
[09.14.23 Ref. 4.04.pdf \(687 KB\)](#)

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

Subject 5.01 Public Comment on Items Not Listed as Action Items on the Agenda.
Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 5. 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)*

6. Upcoming Meeting Announcement

Subject 6.01 Upcoming Meeting of the Board of Trustees - Thursday, September 28, 2023, 5:00 p.m.
Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. 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/>.

7. Adjourn

Subject Adjourn.
Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Adjourn
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

8. Information

Subject 8.01 Unified Personnel Promotions and Transfers/Reassignments.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.01)

File Attachments
[09.14.23 Info. 8.01.pdf \(190 KB\)](#)

Subject 8.02 Unified Personnel Separations.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.02)

File Attachments
[09.14.23 Info. 8.02.pdf \(159 KB\)](#)

Subject 8.03 Licensed Personnel Separations.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)

[Contact Person: Carol Tolx] (Info. 8.03)

File Attachments
[09.14.23 Info. 8.03.pdf \(191 KB\)](#)

Subject 8.04 Information on Report of Gifts.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 4: Sound Fiscal Management.](#)

[Contact Person: Jason Goudie] (Info. 8.04)

File Attachments
[09.14.23 Info. 8.04.pdf \(196 KB\)](#)

Subject 8.05 Support Professional and School Police Staffing Report.

Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)
[Contact Person: Carol Tolx] (Info. 8.05)

File Attachments
[09.14.23 Info. 8.05.pdf \(268 KB\)](#)

Subject 8.06 Emergency Security Upgrade at Miley Achievement Center.
Meeting Sep 14, 2023 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information
Type Information
Goals [Priority 2: Teachers, Principals, Staff.](#)
[Contact Person: Jason Goudie] (Info. 8.06)

File Attachments
[09.14.23 Info. 8.06.pdf \(230 KB\)](#)