



Thursday, September 22, 2022
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 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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: Irene A. Cepeda, President
Evelyn Garcia Morales, Vice President
Lola Brooks, Clerk
Linda P. Cavazos, Member
Danielle Ford, Member
Lisa Guzmán, Member
Katie Williams, 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/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 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 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
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 22, 2022 - 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)*

Consent Agenda Information

Subject	Consent Agenda Information
Meeting	Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
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 - Teaching and Learning

Subject 2.01 Clark County School District Plan for Test Administration and Test Security 2022–2023.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2022–2023 and approval to submit the adopted plan to the Nevada Department of Education, as required by Nevada Revised Statutes 390.275, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 2.01)

File Attachments
09.22.22 Ref. 2.01.pdf (1,115 KB)

Subject 2.02 Grant Application: Science, Technology, Engineering, and Mathematics Leaders Academy, Jim Bridger Middle School, Nevada Governor's Office of Science, Innovation and Technology.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to apply for and utilize funds made available through the Nevada Governor's Office of Science, Innovation and Technology with a Science, Technology, Engineering, and Mathematics (STEM) Leaders Academy Grant to provide opportunities for Jim Bridger Middle School, a STEM Leaders Academy school, to implement a site-specific, STEM strategic plan, in an amount not to exceed \$19,970.10, to be paid from the STEM Leaders Academy Grant, Fund 0279, from September 23, 2022, through June 30, 2023, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: RoAnn Triana] (Ref. 2.02)

File Attachments
09.22.22 Ref. 2.02.pdf (290 KB)

2. Consent Agenda - Business and Finance

Subject 2.03 Warrants.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. 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. 2.03)

File Attachments
09.22.22 Ref. 2.03.pdf (1,230 KB)

Subject 2.04 Recap of Budget Appropriation Transfers.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Business and Finance
Access Public
Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning August 1, 2022, through August 31, 2022, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 2.04)

File Attachments
09.22.22 Ref. 2.04.pdf (456 KB)

2. Consent Agenda - Human Resources

Subject 2.05 Unified Personnel Employment.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. Consent Agenda - Human Resources
Access Public
Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Carol Tolx] (Ref. 2.05)

File Attachments
09.22.22 Ref. 2.05.pdf (205 KB)

Subject 2.06 Licensed Personnel Employment.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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: Carol Tolx] (Ref. 2.06)

File Attachments
09.22.22 Ref. 2.06.pdf (285 KB)

2. Consent Agenda - Operations

Subject 2.07 Purchasing Awards.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 2. 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 \$4,722,170.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.07)

File Attachments
09.22.22 Ref. 2.07.pdf (2,949 KB)

Subject **2.08 Purchase Orders.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Operations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$2,436,957.69 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 2.08)

File Attachments
09.22.22 Ref. 2.08.pdf (379 KB)

2. Consent Agenda - Facilities

Subject **2.09 Engineering Design Services Building One Roof and Heating, Ventilation, and Air Conditioning Upgrade at Edward A. Greer Education Center.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to select the engineering firm of Precision Design Group, Inc., to provide engineering design services to prepare plans, specifications and other construction documents for a design, bid, and build method of construction in support of the building one roof and heating, ventilation, and air conditioning upgrade at Edward A. Greer Education Center, in the amount of \$115,500.00, to be paid from the Governmental Services Tax, Fund 340000000, Project C0015855; and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 2.09)

File Attachments
09.22.22 Ref. 2.09.pdf (249 KB)

Subject **2.10 Professional Services Agreement Constructability Review Comprehensive Modernization at Cheyenne High School.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability review services with GMRA, LLC, to provide constructability review services of the comprehensive modernization at Cheyenne High School in the amount of \$70,900.00, to be paid from the 2015 Capital Improvement Program, Fund 315000000, Project; C0015064, and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 2.10)

File Attachments
09.22.22 Ref. 2.10.pdf (277 KB)

Subject **2.11 Professional Services Agreement Constructability Services Comprehensive Modernization at Cimarron-Memorial High School.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability services with GMRA, LLC, to provide constructability services in support of the comprehensive modernization at Cimarron-Memorial High School in the amount of \$70,900.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015065, and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 2.11)

File Attachments
09.22.22 Ref. 2.11.pdf (277 KB)

Subject **2.12 Professional Services Agreement Constructability Review Comprehensive Modernization at Jerome D. Mack Middle School.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to enter into a professional services agreement for constructability review services with GMRA, LLC, to provide constructability review services of the comprehensive modernization at Jerome D. Mack School in the amount of \$76,600.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project; C0015080, and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee for all project documents, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 2.12)

File Attachments
09.22.22 Ref. 2.12.pdf (254 KB)

Subject **2.13 First Amendment to Memorandum of Agreement between the Clark County School District and KBS SOR Park Highlands TRS, LLC, Regarding School Sites.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 2. Consent Agenda - Facilities

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the First Amendment to Memorandum of Agreement between the Clark County School District and KBS SOR Park Highlands TRS, LLC, for school sites within the master planned community of the Villages of Tule Springs, and for Nathan Miller, Chief of Facilities, to act as the Board of School Trustees' designee to sign the amended Memorandum of Agreement, is recommended. **(For Possible Action)** [Contact Person: Nathan Miller] (Ref. 2.13)

File Attachments
09.22.22 Ref. 2.13.pdf (3,840 KB)

3. Formative Board Reports and Updates

Subject **3.01 Grading Reform Update.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Formative Board Reports and Updates

Access Public

Type Discussion, Presentation

Goals Priority 1: Student Success.

Presentation and discussion on the Grading Reform Update. [Contact Person: Dustin Manc] (Ref. 3.01)

File Attachments
09.22.22 Ref. 3.01.pdf (1,722 KB)

4. Trustee and Superintendent Business Items

Subject 4.01 Public Hearing On and Possible Approval of the New Memorandum of Agreement between the Clark County School District and the Clark County Education Association to Incorporate Language to Clarify the Intent of the Differentiated Salary Program in the 2021-2023 Negotiated Agreement.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 4. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Discussion

Goals Priority 4: Sound Fiscal Management.

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the new Memorandum of Agreement to clarify the intent of the Differentiated Salary Program contained in Article 26 of the 2021-2023 Negotiated Agreement. Those wishing to address the Board in person at the meeting may sign up to speak by calling the Board Office at 702-799-1072 during regular business hours. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting, or comments may be submitted in writing by email to BoardMtgComments@nv.ccsd.net by 2:00 p.m., Thursday, September 22, 2022. **(For Possible Action)** [Contact Person: David Hall] (Ref. 4.01)

File Attachments
09.22.22 Ref. 4.01(A).pdf (364 KB)
09.22.22 Ref. 4.01(B).pdf (732 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 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

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

Access Public

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 - Wednesday, October 5, 2022, 9:00 a.m.

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 6. Upcoming Meeting Announcement
Access Public
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 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 7. Adjourn
Access Public
Type Regular (Action)
(For Possible Action) *(According to Governance Policy GP-10: Construction of the Agenda)*

8. Information Formative Report Updates

Subject **8.01 Information on Focus: 2024 Strategic Plan Update – Competitive Procurement and Catalog Utilization.**
Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information Formative Report Updates
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management.

Informational Presentation on Focus: 2024 Indicators and Results pertaining to SFMO-1(H): Competitive procurement and catalog utilization. [Contact Person: Mike Casey] (Info. 8.01)

File Attachments
09.22.22 Info. 8.01.pdf (1,063 KB)

Subject **8.02 Information on Focus: 2024 Strategic Plan Update – Out of Service Bus Rate and Driver Absenteeism.**
Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.
Category 8. Information Formative Report Updates
Access Public
Type Information
Goals Priority 4: Sound Fiscal Management.

Informational Presentation on Focus: 2024 Indicators and Results pertaining to SFMO-1(G): Out-of-service buses and SFMO-1(I): Bus driver absenteeism. [Contact Person: Mike Casey] (Info. 8.02)

File Attachments
09.22.22 Info. 8.02.pdf (966 KB)

9. Information

Subject **9.01 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.01)

File Attachments
09.22.22 Info. 9.01.pdf (164 KB)

Subject **9.02 Licensed Personnel Separations.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.02)

File Attachments
09.22.22 Info. 9.02.pdf (176 KB)

Subject **9.03 Information on Report of Gifts.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 4: Sound Fiscal Management.

[Contact Person: Jason Goudie] (Info. 9.03)

File Attachments
09.22.22 Info. 9.03.pdf (165 KB)

Subject **9.04 Support Professional and School Police Staffing Report.**

Meeting Sep 22, 2022 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 9. Information

Access Public

Type Information

Goals Priority 2: Teachers, Principals, Staff.

[Contact Person: Carol Tolx] (Info. 9.04)

File Attachments

09.22.22 Info. 9.04.pdf (258 KB)