



Thursday, September 23, 2021
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

Table with 2 columns: Subject, Meeting Information. Rows include Meeting (Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.), Category (Board Meeting Information), Access (Public), and Type (Information).

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the 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: Linda P. Cavazos, President
Irene A. Cepeda, Vice President
Evelyn Garcia Morales, Clerk
Lola Brooks, 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/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, 5100 W. Sahara Ave., Las Vegas, Nevada, phone (702) 799-1072, at least 24 hours in advance.

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 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. A person wishing to speak on agenda items will be allowed 3 minutes to address the Board. If amount of public comment is large, the time may be adjusted to accommodate more speakers.

Written public comments may be submitted to boardmtgcomments@nv.ccsd.net after the agenda has been posted and at least 3 hours prior to the scheduled start of the meeting. The Board will no longer be summarizing written comments at the work sessions and regular meetings, but the comments will be included on the record of the agenda.

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

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<b>Subject</b>	<b>1.01 Flag Salute.</b>
Meeting	Sep 23, 2021 - 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)*

<b>Subject</b>	<b>1.02 Adoption of the Agenda.</b>
Meeting	Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	1. Opening Items
Access	Public
Type	Regular (Action)

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

## 2. Public Comment on Non-Agenda Items

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<b>Subject</b>	<b>2.01 Public Comment on Non-Agenda Items.</b>
Meeting	Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Non-Agenda Items
Access	Public
Type	Information

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 on Non-Agenda Items. 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 8.01 Public Comment Period on Non-Agenda Items. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## Consent Agenda Information

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<b>Subject</b>	<b>Consent Agenda Information</b>
Meeting	Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Consent Agenda Information
Access	Public
Type	Information

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order.

## 3. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	3. Consent Agenda - Meeting Minutes

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the approval of the minutes from the special meeting of August 4, 2021, and the regular meeting of July 8, 2021, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments

09.23.21 Ref. 3.01.pdf (171 KB)

09.23.21 Ref. 3.01.pdf (338 KB)

### 3. Consent Agenda - Teaching and Learning

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**Subject 3.02 Student Expulsions.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. **(CONFIDENTIAL) (For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.02)

Executive File Attachments

09.23.21 Ref. 3.02 CONFIDENTIAL.pdf (432 KB)

**Subject 3.03 Request by the Odyssey Charter Schools Governing Body to Amend its Charter Contract to Amend its Current Facility Lease Agreement to Enter into a First Amendment to Lease with 6122 W Sahara Ave LLC.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request by the Odyssey Charter Schools Governing Body to amend its Charter Contract to amend its current facility lease agreement to enter into a First Amendment to Lease with 6122 W Sahara Ave LLC, effective September 24, 2021, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the First Amendment to Lease to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.03)

File Attachments

09.23.21 Ref. 3.03.pdf (24,423 KB)

**Subject 3.04 Request by the Delta Academy Charter School Governing Body to Amend its Charter Contract to Enter into Facility Lease Agreements with Design Space Modular Buildings.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request by the Delta Academy Charter School Governing Body to amend its Charter Contract to enter into facility lease agreements with Design Space Modular Buildings, effective September 24, 2021, and for the Superintendent of Schools, Clark County School District, and the President and Clerk, Clark County Board of School Trustees, to sign the Amendment to the Charter Contract, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.04)

File Attachments

09.23.21 Ref. 3.04.pdf (12,662 KB)

**Subject** 3.05 Student Assessment Instructional Materials: WIDA ACCESS for ELLs.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to contract with the WIDA Consortium to purchase the ACCESS for ELLs English Language Proficiency Assessment, for an approximate total cost of \$1,612,600.00, effective October 1, 2021, through September 30, 2022, to be paid from the Assessment, Accountability, Research, and School Improvement Division, Fund 0100, Cost Center 1010020055, is recommended. **(For Possible Action)** [Contact Person: Greg Manzi] (Ref. 3.05)

File Attachments  
09.23.21 Ref. 3.05.pdf (146 KB)

**Subject** 3.06 Clark County School District Plan for Test Administration and Test Security 2021-2022.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on adoption of the Clark County School District Plan for Test Administration and Test Security 2021-2022 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: Greg Manzi] (Ref. 3.06)

File Attachments  
09.23.21 Ref. 3.06.pdf (1,039 KB)

**Subject** 3.07 Instructional Services with the University of Nevada, Las Vegas, School of Community Health and Sciences and School of Life Sciences.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action for the Curriculum and Instruction Division to contract with the University of Nevada, Las Vegas, School of Community Health Sciences and the School of Life Sciences, to continue the existing Pollen Monitoring Program in Clark County, effective September 24, 2021, to November 30, 2022, for an approximate total cost of \$99,030.00, to be paid from the Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.07)

File Attachments  
09.23.21 Ref. 3.07.pdf (267 KB)

**Subject** 3.08 Professional Services: Las Vegas Natural History Museum and the Las Vegas Science Festival.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Teaching and Learning

Access Public

Type Consent (Action), Discussion

Discussion and possible action on the request to contract with the Las Vegas Natural History Museum to provide opportunities for students and families to engage in science, technology, engineering, and mathematics activities, effective September 24, 2021, to June 30, 2022, for an approximate cost of \$90,000.00, to be paid from the Air Quality Penalty Fund, Fund 0170, Internal Order 500968, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Dustin Mancl] (Ref. 3.08)

File Attachments  
09.23.21 Ref. 3.08.pdf (269 KB)

### 3. Consent Agenda - Business and Finance

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**Subject** 3.09 Warrants.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.09)

File Attachments  
09.23.21 Ref. 3.09.pdf (790 KB)

**Subject** 3.10 Recap of Budget Appropriation Transfers.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Business and Finance

Access Public

Type Consent (Action), Discussion

Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning August 1, 2021, through August 31, 2021, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.10)

File Attachments  
09.23.21 Ref. 3.10.pdf (502 KB)

### 3. Consent Agenda - Human Resources

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**Subject** 3.11 Unified Personnel Employment.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ unified personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.11)

File Attachments  
09.23.21 Ref. 3.11.pdf (186 KB)

**Subject** 3.12 Licensed Personnel Employment.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Human Resources

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval to employ licensed personnel, as listed, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.12)

File Attachments



File Attachments  
09.23.21 Ref. 3.16.pdf (265 KB)

### 3. Consent Agenda - Policies/Regulations

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**Subject** 3.17 Amendment of Clark County School District Policy 5112.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Policy 5112, School Attendance Zone Assignment Exceptions, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.17)

File Attachments  
09.23.21 Ref. 3.17.pdf (448 KB)

**Subject** 3.18 Amendment of Clark County School District Regulation 5112.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 3. Consent Agenda - Policies/Regulations

Access Public

Type Consent (Action), Discussion

Discussion and possible action on approval of the amendment of Clark County School District Regulation 5112, Zone Variance, Board-Approved Option, Transfer, and Magnet School Assignment, is recommended. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 3.18)

File Attachments  
09.23.21 Ref. 3.18.pdf (777 KB)

### 4. Formative Board Reports and Updates

### 5. Trustee and Superintendent Business Items

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**Subject** 5.01 Differentiated School Support Framework.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Discussion, Presentation

Presentation and discussion on the differentiated school support framework. [Contact Person: Jesus F. Jara] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

File Attachments  
09.23.21 Ref. 5.01.pdf (7,081 KB)

**Subject** 5.02 Public Hearing On and Possible Approval of the Third Appendix to the New Memorandum of Agreement Regarding Reopening of Schools and other Worksites in Covid-19 Environment between the Clark County School District and the Education Support Employees Association.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Trustee and Superintendent Business Items

Access Public

Type Regular (Action), Information, Discussion

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the Third Appendix to the Memorandum of Agreement Regarding Reopening of Schools between the Clark County School District and the Education Support Employees

Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, September 23, 2021. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments  
09.23.21 Ref. 5.02(A).pdf (558 KB)  
09.23.21 Ref. 5.02(B).pdf (255 KB)

**Subject** **5.03 Public Hearing On and Possible Approval of the Fourth Appendix to the New Memorandum of Agreement Regarding Reopening of Schools and other Worksites in Covid-19 Environment between the Clark County School District and the Education Support Employees Association.**

**Meeting** Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 5. Trustee and Superintendent Business Items

**Access** Public

**Type** Regular (Action), Information, Discussion

This is the time and place to conduct a public hearing on, discussion of, and possible action on approval of the Fourth Appendix to the Memorandum of Agreement Regarding Reopening of Schools between the Clark County School District and the Education Support Employees Association. 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 or by calling 702-799-1166 to voice record comments by 2:00 p.m., Thursday, September 23, 2021. **(For Possible Action)** [Contact Person: Fikisha Miller] (Ref. 5.03) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-3)*

File Attachments  
09.23.21 Ref. 5.03(A).pdf (821 KB)  
09.23.21 Ref. 5.03(B).pdf (720 KB)

**Subject** **5.04 Clark County Education Association Presentation Regarding Teachers Health Trust.**

**Meeting** Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 5. Trustee and Superintendent Business Items

**Access** Public

**Type** Discussion, Presentation

Presentation and discussion by the Clark County Education Association (CCEA) regarding Teachers Health Trust (THT). [Contact Person: Linda P. Cavazos] (Ref. 5.04) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

File Attachments  
09.23.21 Ref. 5.04(A).pdf (602 KB)  
09.23.21 Ref. 5.04(B).pdf (584 KB)

## 6. Trustee Discussion Items

## 7. Trustee Community Activity Reports

## 8. Public Comment on Non-Agenda Items

**Subject** **8.01 Public Comment on Non-Agenda Items.**

**Meeting** Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

**Category** 8. Public Comment on Non-Agenda Items

**Access** Public

**Type** Information

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 on Non-Agenda Items. 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 on Non-Agenda Items. *(According to Governance Policy GP-11: Public Comment)*

## 9. Board Self-Assessment Assignment

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## 10. Upcoming Meeting Announcement

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**Subject** 10.01 Upcoming Meeting of the Board of Trustees - Wednesday, October 6, 2021, 8:00 a.m.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 10. Upcoming Meeting Announcement

Access Public

Type Information

For a complete list of upcoming meetings of the Board of School Trustees and Board Committees please link here.

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## 11. Adjourn

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**Subject** Adjourn.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 11. Adjourn

Access Public

Type Regular (Action)

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

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## 12. Information

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**Subject** 12.01 Information on Report of Gifts.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.01) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments  
09.23.21 Info. 12.01.pdf (152 KB)

**Subject** 12.02 Workers' Compensation Award.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jason Goudie] (Info. 12.02) (According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)

File Attachments  
09.23.21 Info. 12.02.pdf (131 KB)

**Subject** 12.03 Emergency Roof and Ceiling Replacement at Earl B. Lundy Elementary School.

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Jeff Wagner] (Info. 12.03) (According to Governance Policy SE-10: Communication and Support to Board)

File Attachments  
09.23.21 Info. 12.03.pdf (246 KB)

**Subject** **12.04 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
09.23.21 Info. 12.04.pdf (164 KB)

**Subject** **12.05 Unified Personnel Separations.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
09.23.21 Info. 12.05.pdf (157 KB)

**Subject** **12.06 Licensed Personnel Separations.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
09.23.21 Info. 12.06.pdf (191 KB)

**Subject** **12.07 Support Professional and School Police Staffing Report.**

Meeting Sep 23, 2021 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 12. Information

Access Public

Type Information

[Contact Person: Nadine Jones] (Info. 12.07) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
09.23.21 Info. 12.07.pdf (265 KB)