



**Thursday, September 24, 2020**  
**Agenda, Regular Board Meeting, 5:00 p.m.**

**Clark County School District**  
**Regular Meeting of the Board of School Trustees**  
**TELECONFERENCE ONLY**  
**VIEW LIVE STREAM OF MEETING AT CCSD.NET**

**Board Meeting Information**

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<b>Subject</b>	<b>Meeting Information.</b>
Meeting	Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	Board Meeting Information
Access	Public
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 following locations: Clark County School District Administrative Center, Clark County School District Website ([www.ccsd.net](http://www.ccsd.net)), Edward A. Greer Education Center, and Nevada Public Notice Website (<http://notice.nv.gov>).

Roll Call: Lola Brooks, President  
 Linda P. Cavazos, Vice President  
 Danielle Ford, Clerk  
 Irene A. Cepeda, Member  
 Chris Garvey, Member  
 Deanna L. Wright, Member  
 Linda E. Young, Member

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

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED BY EMAIL AT [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) BY 2:00 PM ON THURSDAY, SEPTEMBER 24, 2020. PLEASE INCLUDE YOUR NAME AND THE CORRESPONDING AGENDA ITEM NUMBER, IF ANY, WITH ANY COMMENTS SUBMITTED. WRITTEN COMMENTS SHOULD CONTAIN NO MORE THAN 300 WORDS. PUBLIC COMMENTS RECEIVED BY THE DEADLINE WILL BE POSTED ON THE BOARD'S MEETING WEBSITE BEFORE THE START OF THE MEETING AND NOTED FOR THE RECORD AS EACH ACTION ITEM IS HEARD BY THE BOARD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM AT <https://www.ccsd.net/>

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 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.**

## 1. Opening Items

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<b>Subject</b>	<b>1.01 Adoption of the Agenda.</b>
Meeting	Sep 24, 2020 - 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 Agenda Items

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<b>Subject</b>	<b>2.01 Public Comment on Agenda Items.</b>
Meeting	Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	2. Public Comment on Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 2:00 p.m. on Thursday, September 24, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(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 24, 2020 - 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.

Public Comment Instructions. Members of the public wishing to comment on a consent agenda item may submit their comments by email to [BoardMtgcomments@nv.ccsd.net](mailto:BoardMtgcomments@nv.ccsd.net) by 2:00 p.m. on Thursday, September 24, 2020. Please include the corresponding agenda item number within the email.

## 3. Consent Agenda - Meeting Minutes

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<b>Subject</b>	<b>3.01 Approval of the Minutes.</b>
Meeting	Sep 24, 2020 - 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 of the special meetings of July 29, 2020, and August 5, 2020, is recommended. **(For Possible Action)** (Ref. 3.01)

File Attachments  
 Minutes 07-29-20 Special Meeting.pdf (414 KB)  
 Minutes 08-05-20 Work Session.pdf (382 KB)

### 3. Consent Agenda - Teaching and Learning

**Subject** 3.02 Professional Services, Title IV, Part A, and Title I, 1003 (a) School Improvement Grant, Nevada Department of Education.

Meeting Sep 24, 2020 - 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 authorization to contract with the National Center on Education and the Economy Center on System Leadership for the purchase of the National Institute of School Leadership programming, a high-quality, job-embedded professional learning and coaching services to serve schools approved by the Nevada Department of Education, to include schools in the School Improvement Collaborative for Grades Kindergarten-8, submitted in the amount of \$2,984,124.00, to be paid from the Title IV, Part A, and Title I, 1003(a) School Improvement Grant, Fund 0280, Functional Area 10002213, effective September 25, 2020, through September 30, 2021, with no impact to the general fund, is recommended. **(For Possible Action)** [Contact Person: Karla Loria] (Ref. 3.02)

File Attachments  
 09.24.20 Ref. 3.02.pdf (239 KB)

**Subject** 3.03 Clark County School District Plan for Test Administration and Test Security 2020-2021.

Meeting Sep 24, 2020 - 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 2020-2021 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: Kelly O'Rourke] (Ref. 3.03)

File Attachments  
 09.24.20 Ref. 3.03.pdf (843 KB)

**Subject** 3.04 Student Assessment Instructional Materials: WIDA ACCESS for ELLs.

Meeting Sep 24, 2020 - 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 and purchase the ACCESS for ELLs English Language Proficiency Assessment for an approximate total cost of \$1,540,650.00, effective October 1, 2020, through September 30, 2021, to be paid from Assessment, Accountability, Research, and School Improvement Division, Fund 0100, Cost Center 1010020055 is recommended. **(For Possible Action)** [Contact Person: Kelly O'Rourke] (Ref. 3.04)

File Attachments  
 09.24.20 Ref. 3.04.pdf (261 KB)

### 3. Consent Agenda - Business and Finance

**Subject** 3.05 2020B Building Bond Resolution.

Meeting Sep 24, 2020 - 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 adoption of the 2020B Building Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Building Bonds, Series 2020B, in the aggregate principal amount not to exceed \$200,000,000.00, for the Improvement Project; and authorization for the superintendent or the chief financial officer to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.05)

File Attachments  
 09.24.20 Ref. 3.05.pdf (791 KB)

**Subject 3.06 2020C Medium-Term Bond Resolution.**

Meeting Sep 24, 2020 - 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 adoption of the 2020C Medium-Term Bond Resolution, authorizing the issuance of General Obligation (Limited Tax) Various Purpose Medium-Term Bonds, Series 2020C, in the aggregate principal amount not to exceed \$35,000,000.00, in order to finance all or a portion of the cost of acquiring, improving, and equipping school facilities of the Clark County School District, including transportation; and authorization for the superintendent or the chief financial officer to specify the terms of the bonds, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.06)

File Attachments  
 09.24.20 Ref. 3.06.pdf (1,082 KB)

**Subject 3.07 Warrants.**

Meeting Sep 24, 2020 - 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. 3.07)

File Attachments  
 09.24.20 Ref. 3.07.pdf (831 KB)

**Subject 3.08 Recap of Budget Appropriation Transfers.**

Meeting Sep 24, 2020 - 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, 2020, through August 31, 2020, in the official Board minutes as required by Nevada Revised Statutes (NRS) 354.598005, is recommended. **(For Possible Action)** [Contact Person: Jason Goudie] (Ref. 3.08)

File Attachments  
 09.24.20 Ref. 3.08.pdf (456 KB)

### 3. Consent Agenda - Human Resources

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**Subject**                      **3.09 Unified Personnel Employment.**

Meeting                      Sep 24, 2020 - 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. 3.09)

File Attachments  
09.24.20 Ref. 3.09.pdf (180 KB)

**Subject**                      **3.10 Licensed Personnel Employment.**

Meeting                      Sep 24, 2020 - 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. 3.10)

File Attachments  
09.24.20 Ref. 3.10.pdf (278 KB)

**Subject**                      **3.11 Professional Services Agreement: Engagement with HireRight.**

Meeting                      Sep 24, 2020 - 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 authorization for the Clark County School District, Human Resources Division to engage in a Master Service Agreement with HireRight with an estimated annual cost of \$15,980.00 for I-9 and E-Verify verification services, and \$85,000.00 for data migration services, at a total cost of \$100,980.00, from October 1, 2020, through September 30, 2021, with costs for services to be paid through general and medium term bond funds, respectively, in coordination with the completion of the implementation of the HCM project, is recommended. **(For Possible Action)** [Contact Person: Nadine Jones] (Ref. 3.11)

File Attachments  
09.24.20 Ref. 3.11.pdf (136 KB)

### 3. Consent Agenda - Operations

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**Subject**                      **3.12 Purchasing Awards.**

Meeting                      Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                      3. 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 \$11,000,640.00 in compliance with NRS 332, as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.12)

File Attachments  
09.24.20 Ref. 3.12.pdf (1,869 KB)

**Subject**                    **3.13 Purchase Orders.**

Meeting                    Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Operations

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on ratification of the purchase orders in the total amount of \$1,791,960.31 as listed, is recommended. **(For Possible Action)** [Contact Person: Mike Casey] (Ref. 3.13)

File Attachments  
09.24.20 Ref. 3.13.pdf (303 KB)

### **3. Consent Agenda - Facilities**

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**Subject**                    **3.14 Architectural Design Services: Classroom Addition at Oran K. Gragson Elementary School.**

Meeting                    Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    3. Consent Agenda - Facilities

Access                      Public

Type                        Consent (Action), Discussion

Discussion and possible action on approval to select the architectural firm of Ethos Three Architecture, to provide architectural design services to prepare plans, specification and other construction documents for a design, bid, and build method of construction in support of the classroom addition at Oran K. Gragson Elementary School in the amount of \$494,700.00, to be paid from the 2015 Capital Improvement Program, Fund 3150000000, Project C0014610; and for Jeff Wagner, Chief of Facilities, to act as the Board of School Trustees designee to sign the granting documents, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 3.14)

File Attachments  
09.24.20 Ref. 3.14.pdf (424 KB)

### **4. Board of School Trustees**

### **5. Office of the Superintendent**

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**Subject**                    **5.01 2020 Summer Application Cycle for Proposed Charter Schools.**

Meeting                    Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                      Public

Type                        Regular (Action), Discussion, Presentation

Presentation, discussion, and possible action regarding the proposed State Public Charter School Authority sponsored public charter schools for the 2020 Summer Application Cycle. **(For Possible Action)** [Contact Person: Mike Barton] (Ref. 5.01) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
09.24.20 Ref. 5.01.pdf (4,182 KB)

**Subject**                    **5.02 Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7111.**

Meeting                    Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category                    5. Office of the Superintendent

Access                      Public

Type                        Regular (Action), Discussion

Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 7111, District Attendance Zoning, prior to submission to the Board of School Trustees for approval on October 22, 2020, is recommended. **(For Possible Action)** [Contact Person: Jeff Wagner] (Ref. 5.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-2)*

File Attachments  
09.24.20 Ref. 5.02.pdf (399 KB)

**Subject 5.03 COVID-19 and the Clark County School District's Response.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Information, Discussion

Update on COVID-19 and the Clark County School District's response. [Contact Person: Jesus F. Jara] *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-4)*

**Subject 5.04 Employment Agreement - Chief Negotiator and Assistant General Counsel.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 5. Office of the Superintendent

Access Public

Type Regular (Action), Discussion

Discussion and possible action on approval of an employment agreement for Fikisha Miller, a confidential employee, assigned as Chief Negotiator and Assistant General Counsel. **(For Possible Action)** [Contact Person: Eleissa Lavelle] (Ref. 5.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
09.24.20 Ref. 5.04.pdf (383 KB)

## **6. General Information Conveyed by the Superintendent to the Board**

**Subject 6.01 Superintendent Communication.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information

**Subject 6.02 Trustee Requests for Agenda Items or Information.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.

Category 6. General Information Conveyed by the Superintendent to the Board

Access Public

Type Information, Discussion

Board members may request an item to be placed on an agenda for a future meeting or request information from the Superintendent pursuant to the following guidelines established in Board policy:

**Regular Board Meetings Requests:**

The request is related to student outcomes; is tied to the District's strategic plan and the item is not otherwise scheduled to appear before the Board within the progress monitoring calendar; or

The request is related to revising or creating a District policy and the policy has not been revised within the past 12 months; or

The request is related to requirements outlined within Nevada Revised Statutes;

The request does not contain duties that have been deemed operational or managerial and delegated within Board policies to the Superintendent; or

The request is made publicly with a majority of the Board agreeing that the issue is pressing enough to warrant a deviation from the above terms.

**Work Sessions or Board Retreats Requests:**

The request is to discuss Board policies or specific functions of the Board; or  
The request is to provide training or professional development to Board members.

**Community Engagement Event Requests:**

The request is to engage or educate the community or Board members about a specific topic and the terms outlined within the previous sections have not been met.

**Annual Goal Setting Meeting Requests:**

The request is to add new accountability metrics within the District's strategic plan; or  
The request is to add new accountability metrics within the Superintendent or Board evaluations.

All remaining requests will be met as requests for information.

*(According to Governance Policies GP-10: Construction of the Agenda, Sections A, B, C, D)*

## **7. Public Comment on Non-Agenda Items**

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<b>Subject</b>	<b>7.01 Public Comment on Non-Agenda Items.</b>
Meeting	Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	7. Public Comment on Non-Agenda Items
Access	Public
Type	Information

Public comment may be submitted by email at [BOARDMTGCOMMENTS@NV.CCSD.NET](mailto:BOARDMTGCOMMENTS@NV.CCSD.NET) by 2:00 p.m. on Thursday, September 24, 2020. Please include your name and the corresponding agenda item number, if any, with any comments submitted. Written comments should contain no more than 300 words. Public comments received by the deadline will be posted on the Board's Meeting Website before the start of the meeting and noted for the record as each action item is heard by the Board. *(According to Governance Policy GP-11: Public Comment)*

## **8. Adjourn**

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<b>Subject</b>	<b>Adjourn.</b>
Meeting	Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	8. Adjourn
Access	Public
Type	Regular (Action)

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

## **9. Information**

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<b>Subject</b>	<b>9.01 Emergency Sewer and Vent Line Replacement at Bob Miller Middle School.</b>
Meeting	Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.
Category	9. Information
Access	Public
Type	Information

[Contact Person: Jeff Wagner] (Info. 9.01) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments 09.24.20 Info. 9.01.pdf (267 KB)
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<b>Subject</b>	<b>9.02 Information on Report of Gifts.</b>
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Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Jason Goudie] (Info. 9.02) *(According to Governance Policy GP-10: Construction of the Agenda, Section 2, A-1)*

File Attachments  
 09.24.20 Info. 9.02.pdf (150 KB)

**Subject 9.03 Unified Personnel Promotions and Transfers/Reassignments.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Nadine Jones] (Info. 9.03) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
 09.24.20 Info. 9.03.pdf (153 KB)

**Subject 9.04 Unified Personnel Separations.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Nadine Jones] (Info. 9.04) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
 09.24.20 Info. 9.04.pdf (151 KB)

**Subject 9.05 Licensed Personnel Separations.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Nadine Jones] (Info. 9.05) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments  
 09.24.20 Info. 9.05.pdf (142 KB)

**Subject 9.06 Support Professional and School Police Staffing Report.**

Meeting Sep 24, 2020 - Agenda, Regular Board Meeting, 5:00 p.m.  
 Category 9. Information  
 Access Public  
 Type Information

[Contact Person: Nadine Jones] (Info. 9.06) *(According to Governance Policy SE-10: Communication and Support to the Board)*

File Attachments

09.24.20 Info. 9.06.pdf (274 KB)